

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF THE STANISLAUS BUILDING CORPORATION FOR PERMISSION TO USE WELL ON PROPERTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that January 8, 1968, at 7:50 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of request of The Stanislaus Building Corporation for permission to use well on property for irrigation and cooling purposes.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-2

A RESOLUTION REJECTING CLAIM FOR OVERTIME COMPENSATION FILED
BY ELDRIDGE EUGENE COATS, JR.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the claim of Eldridge Eugene Coats, Jr. for overtime compensation in the amount of \$1,651.32, filed with the City Clerk of the City of Modesto on December 28, 1967 at 8:55 A.M. be, and it is hereby rejected.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-3

A RESOLUTION ACCEPTING THE BID OF REMCO GMC TRUCK SALES, MODESTO, CALIFORNIA, FOR TWO-TON TRUCK CAB AND CHASSIS

WHEREAS, Resolution No. 67-963 , adopted by the Council of the City of Modesto on November 20, 1967 , approved the ~~specifications~~ specifications for ~~the~~ automotive equipment,

and authorized the calling for bids, and

WHEREAS, the bids received for ~~the~~ automotive equipment were opened at 2:00 P.M. on December 11, 1967, and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Remco GMC Truck Sales, Modesto, California, for a two-ton truck cab and chassis in the amount of \$2,962.69 plus freight charges be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Remco GMC Truck Sales, Modesto, California, for a two-ton truck cab and chassis in the amount of \$2,962.69 plus freight charges be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-4

A RESOLUTION ACCEPTING THE BID OF R. B. GREGORY & ASSOCIATES, BERKELEY, CALIFORNIA, FOR INSTALLATION OF AUTOMATIC SPRINKLER SYSTEM AT DEL WEBB FIELD

WHEREAS, Resolution No. 67-998 , adopted by the Council of the City of Modesto on December 4, 1967 , approved the plans and specifications for the installation of automatic sprinkler system at Del Webb Field, and authorized the calling for bids, and

WHEREAS, the bids received for the installation of automatic sprinkler system at Del Webb Field were opened at 10:00 A.M. on December 19, 1967, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of R. B. Gregory & Associates, Berkeley, California, in the amount of \$8,752.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of R. B. Gregory & Associates, Berkeley, California, in the amount of \$8,752.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-5

A RESOLUTION ACCEPTING THE BID OF CONSOLIDATED ELECTRICAL DISTRIBUTORS, MODESTO, CALIFORNIA, FOR FURNISHING STREET LIGHTING EQUIPMENT FOR (A) MODERNIZATION OF CITY LIGHTING, AND (B) STREET LIGHTING ON BRIGGSMORE, PRESCOTT ROAD TO McHENRY AVENUE (Items 1, 2, 4, 5, and 8)

WHEREAS, Resolution No. 67-966 , adopted by the Council of the City of Modesto on November 20, 1967 , approved the plans and specifications for ~~the~~ furnishing street lighting equipment for (A) modernization of city lighting, and (B) street lighting on Briggsmore, Prescott Road to McHenry Avenue,

and authorized the calling for bids, and

WHEREAS, the bids received for ~~the~~ furnishing street lighting equipment for (A) modernization of city lighting, and (B) street lighting on Briggsmore, Prescott Road to McHenry Avenue

were opened at 10:00 A.M. on December 12, 1967, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Consolidated Electrical Distributors, Modesto, California, as follows: Item 1, \$4,944.50; Item 2, \$375.10; Item 4, \$1,456.00; Item 5, \$1,404.00; and Item 8, \$259.40

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Consolidated Electrical Distributors, Modesto, California, as follows: Item 1, \$4,944.50; Item 2, \$375.10; Item 4, \$1,456.00; Item 5, \$1,404.00; and Item 8, \$259.40

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-6

A RESOLUTION ACCEPTING THE BID OF VALLEY ELECTRIC COMPANY, STOCKTON, CALIFORNIA, FOR FURNISHING STREET LIGHTING EQUIPMENT FOR (A) MODERNIZATION OF CITY LIGHTING, AND (B) STREET LIGHTING ON BRIGGSMORE, PRESCOTT ROAD TO McHENRY AVENUE (Items 3 and 7)

WHEREAS, Resolution No. 67-966 , adopted by the Council of the City of Modesto on November 20, 1967 , approved the plans and specifications for ~~the~~ furnishing street lighting equipment for (A) modernization of city lighting, and (B) street lighting on Briggsmore, Prescott Road to McHenry Avenue, and authorized the calling for bids, and

WHEREAS, the bids received for ~~the~~ furnishing street lighting equipment for (A) modernization of city lighting, and (B) street lighting on Briggsmore, Prescott Road to McHenry Avenue

were opened at 10:00 A.M. on December 12, 1967, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Valley Electric Company, Stockton, California, for Item 3 in the amount of \$678.60; and for Item 7 in the amount of \$133.75

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Valley Electric Company, Stockton, California, for Item 3 in the amount of \$678.60; and for Item 7 in the amount of \$133.75

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-7

A RESOLUTION ACCEPTING THE BID OF WESTINGHOUSE ELECTRIC SUPPLY CO., SACRAMENTO, CALIFORNIA, FOR FURNISHING STREET LIGHTING EQUIPMENT FOR (A) MODERNIZATION OF CITY LIGHTING, AND (B) STREET LIGHTING ON BRIGGS-MORE, PRESCOTT ROAD TO McHENRY AVENUE (Item 6)

WHEREAS, Resolution No. 67-966, adopted by the Council of the City of Modesto on November 20, 1967, approved the plans and specifications for ~~the~~ furnishing street lighting equipment for (A) modernization of city lighting, and (B) street lighting on Briggsmore, Prescott Road to McHenry Avenue, and authorized the calling for bids, and

WHEREAS, the bids received for ~~the~~ furnishing street lighting equipment for (A) modernization of city lighting, and (B) street lighting on Briggsmore, Prescott Road to McHenry Avenue

were opened at 10:00 A.M. on December 12, 1967, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Westinghouse Electric Supply Co., Sacramento, California, for Item 6 in the amount of \$938.40

be accepted as the lowest responsible bid.


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Westinghouse Electric Supply Co., Sacramento, California, for Item 6 in the amount of \$938.40

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-8

A RESOLUTION ACCEPTING THE BID OF OSTERBERG & STEWART, MODESTO, CALIFORNIA, FOR DRILLING, CASING, TESTING, AND DEVELOPMENT OF ONE DEEP WELL FOR THE CITY OF MODESTO, WELL NO. 36

WHEREAS, Resolution No. 67-1019, adopted by the Council of the City of Modesto on December 11, 1967, approved the plans and specifications for the drilling, casing, testing, and development of one deep well for the City of Modesto, Well No. 36, and authorized the calling for bids, and

WHEREAS, the bids received for the drilling, casing, testing, and development of one deep well for the City of Modesto, Well No. 36, were opened at 10:00 A.M., December 27, 1967, and later tabulated by the Public Works Department for the consideration of the Council, and


WHEREAS, the Director of Public Works has recommended that the bid of Osterberg & Stewart, Modesto, California, at an estimated cost of \$4,500.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Osterberg & Stewart, Modesto, California, at an estimated cost of \$4,500.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-9

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE FURNISHING AND INSTALLATION OF ONE DEEP WELL WATER PUMPING UNIT WITH ELECTRICAL EQUIPMENT FOR PUMP STATION NO. 35

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the furnishing and installation of one deep well water pumping unit with electrical equipment for Pump Station No. 35,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on January 16, 1968 at 10:10 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-10

A RESOLUTION ACCEPTING ~~THE CONSTRUCTION OF~~ AS COMPLETE WESTERN PUMP COMPANY CONTRACT FOR THE FURNISHING AND INSTALLING OF ONE DEEP WELL WATER PUMPING UNIT WITH ELECTRICAL EQUIPMENT AND ONE AUXILIARY GAS ENGINE FOR PUMP STATION NO. 33

WHEREAS, a report has been filed by the Director of Public Works
contract for the
that the ~~construction of~~ furnishing and installing of
one deep well water pumping unit with electrical equipment and one
auxiliary gas engine for Pump Station No. 33
has been completed by Western Pump Company, San Jose, California,

in accordance with the contract agreement, dated June 12, 1967.
completion of

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ contract
for the furnishing and installing of one deep well water pumping unit
with electrical equipment and one auxiliary gas engine for Pump Station
No. 33
be accepted from said contractor, Western Pump Company, San Jose,
California,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$19,617.00 ,
as provided in the contract, be authorized.


The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 2nd day of January,
1968, by Councilman Robinson , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-11

A RESOLUTION ACCEPTING THE BID OF FERRERO ELECTRIC, INC., MERCED, CALIFORNIA, FOR INSTALLATION OF WIRING AND CONTROL SYSTEM FOR DEL WEBB FIELD LIGHTING

WHEREAS, Resolution No. 67-997 , adopted by the Council of the City of Modesto on December 4, 1967 , approved the plans and specifications for the installation of wiring and control system for Del Webb Field lighting, and authorized the calling for bids, and

WHEREAS, the bids received for the installation of wiring and control system for Del Webb Field lighting were opened at 10:00 A.M. on December 26, 1967, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Ferrero Electric, Inc., Merced, California, for installation of wiring and control system for Del Webb Field lighting in the amount of \$10,780.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Ferrero Electric, Inc., Merced, California, for installation of wiring and control system for Del Webb Field lighting in the amount of \$10,780.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-12

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN COFFEE PLAZA NO. 2 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 67-1021, on December 11, 1967 , approving the plans and specifications for the installation of water lines in Coffee Plaza No. 2 Subdivision,

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 26th day of December, 1967 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by E. Foster Co., Sunnyvale, California , in the sum of \$2,287.50, and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$1,900.00, thus effecting a savings to the taxpayers of approximately \$387.50 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January , 1968, ~~1964~~, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-13

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 15 AND 16,
BLOCK 419, AT 202 MAPLE STREET - Silas W. Green)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk, curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks, curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 419, Maple Street

_____ , and

WHEREAS, the Council, did, on December 18, 1967,
adopt its Resolution No. 67-1048, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk,
curb and gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
2nd day of January, 1968, at 4:15 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 67-1048, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 67-1048 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 2nd day of January, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-14

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (LOTS 21 AND 22, BLOCK 401, ON CALIFORNIA AVENUE - Rue Carley)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 401, California Avenue

_____ , and

WHEREAS, the Council, did, on December 18 , 1967 , adopt its Resolution No. 67-1050 , directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 2nd day of January , 1968 , at 4:15 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 67-1050 , and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 67-1050 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 2nd day of January, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-15

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 6, 7 AND 8,
BLOCK 339, AT 211 CALIFORNIA AVE. - Mrs. Cora Bowman)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 339, California Ave.

_____ , and

WHEREAS, the Council, did, on December 18, 1967, adopt its Resolution No. 67-1051, directing the Superintendent of Streets to give notice requiring the construction of sidewalks _____ along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 2nd day of January, 1968, at 4:15 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 67-1051, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 67-1051 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 2nd day of January, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-16

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK, CURB & GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 8, 9 AND 10,
BLOCK 339, AT 217 CALIFORNIA AVENUE - Everett Bowman)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk, curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks, curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 339, California Avenue
, and

WHEREAS, the Council, did, on December 18, 1967,
adopt its Resolution No. 67-1052, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk,
curb and gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
2nd day of January, 1968, at 4:15 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 67-1052, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 67-1052 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 2nd day of January, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-17

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (PORTIONS OF
LOTS 43 AND 44, BLOCK 571 AT 338 JOHNSON STREET -
Howard DeHart)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 571, Johnson Street
_____ , and

WHEREAS, the Council, did, on December 11, 1967,
adopt its Resolution No. 67-1026, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk
_____ along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
26th day of December, 1967, at 7:40 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and which hearing was continued to
January 2, 1968 at 4:20 P.M., and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 67-1026, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 67-1026 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 2nd day of January, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-18

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE DRY CREEK NO. 2 ADDITION TO THE
CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said Legislative Body by Resolution No. 67-1035, adopted December 11, 1967, specifically describing the boundaries of the territory proposed to be annexed to said Municipal Corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the Legislative Body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Tuesday, the 26th day of December, 1967, at the hour of 7:45 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said Municipal Corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to wit: The Modesto Bee, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Planning Commission of the City of Modesto

has reviewed said annexation and on December 5, 1967, did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on July 21, 1967, approve the annexation of said uninhabited territory to the City of Modesto pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Dry Creek No. 2 Addition, and

WHEREAS, the public hearing was duly continued to January 2, 1968, at the hour of 4:25 o'clock P.M. at which time said Legislative Body heard all protests, if any, against said annexation ,

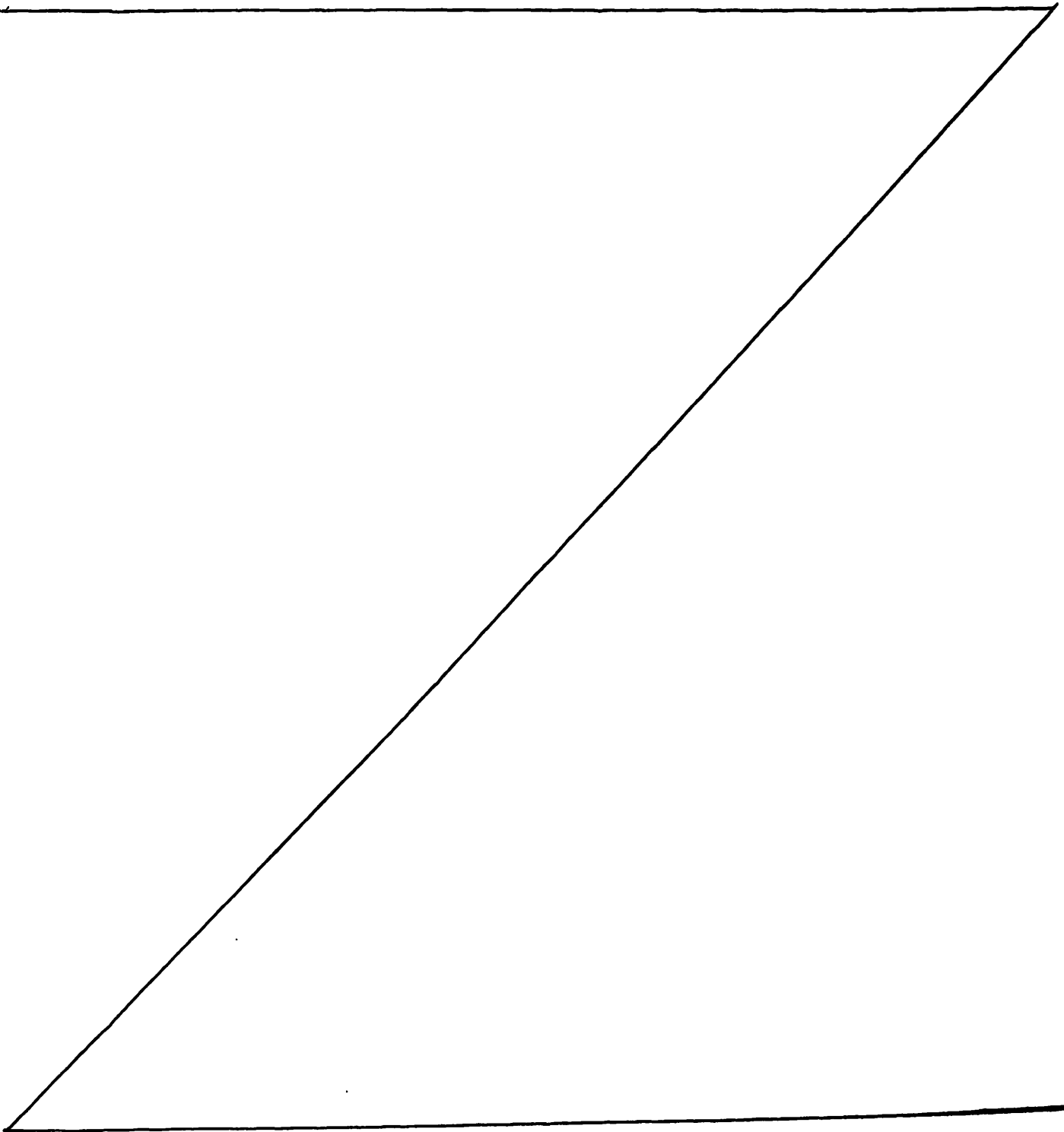
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Dry Creek No. 2 Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion

of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:



DRY CREEK NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, Section 27, Township 3 South Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 11 of the BEARD TRACT, as per map filed November 18, 1907, in Volume 3 of Maps, Page 19, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by a Northeastern corner of the DRY CREEK ADDITION (197), as per description filed October 26, 1966, as Instrument 37059, Stanislaus County Records, said corner being on the Eastern line of Section 27 at the intersection of the center lines of a 100 foot public road known as El Vista Avenue and a 60 foot public road known as Edgebrook Drive; thence along the existing City Limits and the center line of Edgebrook Drive, South $89^{\circ}42'30''$ West, 543.62 feet, to a point on the Western line of property conveyed to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, by deed recorded October 28, 1959, as Instrument 31784, Stanislaus County Records; thence along said Western line and the existing City Limits, North $0^{\circ}36'$ West, 410.09 feet, to a Northeastern corner of the Dry Creek Addition and the Northwestern corner of said church property; thence along the Northern line of the church property and its Easterly extension, North $85^{\circ}05'$ East, 545.16 feet, to a point on the Eastern line of Section 27 and the center line of El Vista Avenue; thence along said center line, South $0^{\circ}36'$ East, 454.04 feet, to the point of beginning; containing 5.392 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the herein-
above described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular adjourned meeting of the Council of the City of Modesto held on the 2nd day of January, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Ross Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-19

AMENDMENT TO
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
WILLIS KLEINENBROICH DATED AUGUST 14, 1967 RELATING TO OPERATION
OF PASSENGER BUS SERVICE IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto
amendment to
that the ~~agreement~~ between the City of Modesto and Willis Kleinenbroich
dated August 14, 1967 relating to operation of a passenger bus service
in the City of Modesto

~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 2nd day of
January , 1968 , by Councilman Robinson , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-20

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,200 TO COMPENSATE WILLIS KLEINENBROICH, MODESTO BUS SERVICE, FOR LOSS OF REVENUE FOR ADVERTISING ON BUSES

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer be approved:

GENERAL FUND (101)

From: General Reserve (60) \$1,200

To: Miscellaneous Unclassified (65-232) \$1,200


(To provide funds for 6 months cost to City for regulating and administering advertising on new buses per amendment to agreement between City of Modesto and Willis Kleinenbroich dated August 14, 1967)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-21

A RESOLUTION APPROVING THE FINAL MAP OF THE
HIGHLAND MANOR NO. 3 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Lance E. Ellis and Carol L. Ellis,
husband and wife

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 8.465 acres, known as
the Highland Manor No. 3 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 6th day of September,
1967, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Highland Manor No. 3
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Highland Manor No. 3
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Seven Hundred
Two and 70/100ths Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Sixteen Thousand, Two Hundred and no/100ths
Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 19 68, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:

W. T. Chynoweth

City Clerk

W. T. CHYNOWETH

(SEAL)

APPROVED AS TO FORM:

BY

Elwyn L. Johnson

ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-22

A RESOLUTION APPROVING THE FINAL MAP OF THE
TRADEWINDS NO. 2 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Lance E. Ellis and Carol L. Ellis,
husband and wife

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 7.135 acres, known as the
Tradewinds No. 2 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 5th day of July,
1967, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Tradewinds No. 2
Subdivision meets all of the provisions of the California Subdivi-
sion Map Act and the provisions of the Modesto Municipal Code
relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that said final map of the Tradewinds No. 2
Subdivision be approved; that the streets, alleys and easements as
shown thereon within the boundaries of said tract be accepted on
behalf of the public for public use; and that the City Clerk be
authorized to certify the map of said tract on behalf of the City
of Modesto after the fees in the amount of Four Hundred
Sixty-Seven and 70/100ths Dollars,
as required by the Modesto Municipal Code, for checking, copies of
maps and recording have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu, thereof, have
posted a cash deposit with the City Clerk in the sum of Ten Thousand ,
Four Hundred and no/100ths Dollars,

BE IT FURTHER RESOLVED that the City Manager and the
City Clerk be authorized to execute and attest, respectively, an
agreement with subdividers as required by Section 4-4.604(c) of
the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-23

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
CALCAGNO FARMS FOR LEASE OF LAND AT MODESTO CITY-COUNTY AIRPORT
FOR FARMING PURPOSES

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Calcagno Farms

for lease of land at Modesto City-County Airport for farming
purposes

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 2nd day of
January , 1968 , by Councilman Robinson , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-24

A RESOLUTION REVISING THE POSITION CLASSIFICATION
PLAN FOR THE CITY OF MODESTO.

WHEREAS, a Position Classification Plan was adopted by
Reslution No. 67-66 pursuant to Rule 2 of the Personnel Rules and Regu-
lations of the City of Modesto, and

WHEREAS, the City Manager has recommended to the Council
an amendment to the Position Classification Plan, and

WHEREAS, Rule 2.2 of the City of Modesto Personnel Rules
provides that revisions to the classification plan shall be effective
upon adoption by resolution of the Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Position Classification Plan of the City
of Modesto is hereby amended to abolish a certain class of positions
and create new classes of positions as follows:

CLASSIFICATION ABOLISHED

Tabulating Equipment
Operator

CLASSIFICATIONS CREATED

Data Processing Supervisor
Key Punch Operator

SECTION 2. The specifications for the classifications
created as shown on the attached "Exhibit A" and "Exhibit B" which are
hereby made a part of this resolution by reference, are hereby approved
and made a part of the Position Classification Plan.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 2nd day of
January, 1968, by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn B. Johnson
ELWYN B. JOHNSON, City Attorney

DATA PROCESSING SUPERVISOR

Definition

Under overall direction, to supervise and participate in the operation of tabulation and machine accounting equipment in the production of varied accounting records and reports, and to do related work as required.

Typical Tasks

Supervises and participates in the operation of key punch, reproduction, sorter and accounting tabulating machines in the production of a variety of accounting records and reports, such as billings, inventories, payroll and financial statements; wires control panels, makes adjustments to switches, controls, and wiring, proofs reports and summaries, prepares summary reports; assists in the adaptation of accounting records to electronic processes; as assigned, designs and installs procedures for mechanized data processing, makes recommendations for automation of records and statistics.

Employment Standards

Any combination of training and experience equivalent to completion of the twelfth grade and three years of experience in the operation of tabulating equipment, preferably including supervision.

Desirable Qualifications

Knowledge of the uses and operation of tabulating equipment, including key punches, sorters and tabulators; knowledge of office methods and financial record keeping practices; ability to wire control panels and to operate machine accounting equipment; ability to plan and schedule the tabulating equipment services; ability to train and supervise employees; ability to develop and maintain effective relationships with other employees and departments.

"EXHIBIT A"

City of Modesto

January, 1968

KEY PUNCH OPERATOR

Definition

This is specialized work involving rapid and accurate punching of information from prepared media or pre-coded data by operation of alphabetic or numeric key punch machines, or checking of work by the operation of a mechanical verifier or interpreter. Employee may assist in the operation of other tabulating equipment by performing routine tasks under close supervision or may perform incidental work in simple coding and checking of codes of data used, and perform other routine clerical tasks. Work accuracy and production are carefully checked by others.

Typical Tasks

Receives a variety of statistical accounting and other data which has been prepared and pre-coded and punches data according to prescribed procedure by the use of an alphabetic or numeric key punch machine. Operates a verifying or interpreting machine in checking cards punched against certain data. Performs work not requiring previous training on other tabulating machines. Sorts, arranges and files punching media and punch cards and performs general clerical duties. Performs related work as required.

Employment Standards

Any combination of training and experience equivalent to completion of the twelfth grade and two years of office experience, including one year in the operation of key punch or other tabulating equipment.

Desirable Qualifications

Working knowledge of office procedures, methods and equipment. Knowledge of the methods of operation of key punch and verifying machines. Ability to make simple arithmetical calculations rapidly and accurately. Ability to perform highly repetitive work under noisy working conditions, ability to understand and follow oral and written direction.

"EXHIBIT B"

City of Modesto

January, 1968

MODESTO CITY COUNCIL
RESOLUTION NO. 68-25

A RESOLUTION AMENDING RESOLUTION NO. 67-603
ENTITLED "A RESOLUTION ESTABLISHING SALARY
SCHEDULES AND FIXING THE COMPENSATION FOR
POSITIONS IN THE CITY SERVICE."

BE IT RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. AMENDMENT TO RESOLUTION NO. 67-603. Exhibit "E"
entitled "City of Modesto Salary Ranges and Rates for Classes of Positions
in the City Service" attached to Resolution No. 67-603 entitled "A Reso-
lution Establishing Salary Schedules and Fixing the Compensation for
Positions in the City Service" is hereby amended to create the positions of
Key Punch Operator and Data Processing Supervisor under Ranges 14.5 and 22.5
and delete the position of Tabulating Equipment Operator under Range 18.5.

SECTION 2. SALARIES FOR CLASSES OF POSITIONS. Salary Range
14.5, Salary Range 18.5, and Salary Range 22.5 of Exhibit "E" established
by Section 2 of Resolution No. 67-603 are hereby amended to read as follows:

RANGE 14.5 \$371-390-409-430-451
Account Clerk
Key Punch Operator
Stenographer Clerk, Intermediate

RANGE 18.5 \$451-474-498-523-549
Account Clerk, Senior
Equipment Service Man
Office Machine Supervisor
Parking Meter Service and Repairman
Parks Maintenance Man
Public Works Maintenance Man
Secretary
Water Quality Control Operator I

RANGE 22.5 \$549-576-605-635-667
Accountant, Junior
Administrative Assistant
Assistant Airport Manager
Data Processing Supervisor

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 2nd day of January,
1968, by Councilman Shastid, who moved its adoption which motion
being duly seconded by Councilman Robinson, was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

CITY OF MODESTO
SALARY RANGES AND RATES
FOR
CLASSES OF POSITIONS IN THE CITY SERVICE

(General Classifications:)

RANGE 10 \$298-313-329-345-362
Clerk, Junior
Typist Clerk, Junior

RANGE 11 \$313-329-345-362-380
Stenographer Clerk, Junior

RANGE 12 \$329-345-362-380-399
Telephone Operator-Receptionist

RANGE 13 \$345-362-380-399-419
Clerk, Intermediate
Typist Clerk, Intermediate

RANGE 14 \$362-380-399-419-440
Janitor

RANGE 14.5 \$371-390-409-430-451
Account Clerk
Key Punch Operator
Stenographer Clerk, Intermediate

RANGE 15 \$380-399-419-440-462
Office Machine Operator

RANGE 16.5 \$409-430-451-474-498
Laborer

RANGE 17.5 \$430-451-474-498-523
Assistant Poundmaster
Engineering Aide, Junior
Planning Aide, Junior
Police Property Clerk

RANGE 18.5 \$451-474-498-523-549
Account Clerk, Senior
Equipment Service Man
Office Machine Supervisor
Parking Meter Service and Repairman
Parks Maintenance Man
Public Works Maintenance Man
Secretary
Water Quality Control Operator I

RANGE 19.5 \$474-498-523-549-576
Building Maintenance Foreman
Maintenance Mechanic
Parking Enforcement Officer
Radio Telephone Operator
Stores and Equipment Clerk

RANGE 20.5 \$498-523-549-576-605
Administrative Aide
Assistant City Clerk
Engineering Aide
Heavy Equipment Operator
Planning Aide
Poundmaster
Secretary to City Attorney
Traffic Painter
Tree Trimmer

RANGE 21.5 \$523-549-576-605-635
Engineering Aide, Traffic
Equipment Mechanic
Parks Leadman
Public Works Leadman
Secretary to City Manager
Tree Leadman
Water Quality Control Operator II

Effective 7-1-67 (Adopted 7-17-67)
As amended 8-21-67 and 1-2-68

Exhibit "E"

SALARY RANGES AND RATES - Exhibit "E" - Continued

RANGE 22.5 \$549-576-605-635-667
Accountant, Junior
Administrative Assistant
Assistant Airport Manager
Data Processing Supervisor

RANGE 23.5 \$576-605-635-667-700
Electrician
Engineering Aide, Senior
Recreation Supervisor I
Senior Planning Aide
Shop Foreman
Water Quality Control Assistant

RANGE 24.5 \$605-635-667-700-735
Police Records Supervisor

RANGE 25 \$620-651-683-717-753
Building Inspector
Construction Inspector
Golf Course Maintenance Foreman
Parks Foreman
Public Works Foreman
Tree Foreman
Water Service Foreman

RANGE 25.5 \$635-667-700-735-772
Recreation Supervisor II

RANGE 26 \$651-683-717-753-791
Accountant
Assistant Planner
Engineering Aide, Principal
Junior Civil Engineer
Purchasing Officer

RANGE 26.5 \$667-700-735-772-811
Airport Manager

RANGE 27 \$683-717-753-791-830
Chief Electrician
Service Division Superintendent

RANGE 28 \$717-753-791-830-872
Civil Engineering Assistant
Construction and Maintenance Supt.
Water Quality Control Superintendent

RANGE 29 \$753-791-830-872-916
Accountant, Senior
Associate Planner
Chief Building Official
Land Agent-Project Assistant
Parks Superintendent

RANGE 32 \$872-916-961-1009-1060
Associate Civil Engineer
Senior Planner

RANGE 34 \$961-1009-1060-1113-1169
Assistant City Engineer
Assistant Director of Public Works

Effective 7-1-67 (Adopted 7-17-67)
As amended 8-21-67 and 1-2-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 26

A RESOLUTION AUTHORIZING THE ADDITION OF A HALF -
TIME KEY PUNCH OPERATOR POSITION IN THE DATA PRO-
CESSING DIVISION OF THE FINANCE DEPARTMENT.

WHEREAS, the City Manager has recommended the addition of
a half-time Key Punch Operator in the Data Processing Division of the
Finance Department due to the increased workload,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that the addition of a half-time Key Punch Operator in
the Data Processing Division of the Finance Department is hereby approved.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 2nd day of
January, 1968, by Councilman Shastid, who moved
its adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-27

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND CENTRAL VALLEY NATIONAL BANK FOR ACQUISITION OF RIGHT OF
WAY NECESSARY FOR YOSEMITE BOULEVARD WIDENING PROJECT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of way agreement between the City of Modesto and
Central Valley National Bank

for acquisition of right of way necessary for Yosemite Boulevard
widening project

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of way agreement on behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 2nd day of
January , 1968 by Councilman Robinson who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-28

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND FLORENCE LONG FOR ACQUISITION OF RIGHT OF WAY NECESSARY
FOR YOSEMITE BOULEVARD WIDENING PROJECT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of way agreement between the City of Modesto and
Florence Long

for acquisition of right of way necessary for Yosemite Boulevard
widening project

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of way agreement on behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 2nd day of
January , 1968 by Councilman Robinson who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-29

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS PINE CONE ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on December 19, 1967, recommend the annexation of said uninhabited territory to the City of Modesto, and

~~WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on December 19, 1967, recommend the annexation of said uninhabited territory to the City of Modesto, and~~

8/4/64
Annexation-Privately owned
property (Uninhabited)

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on Wednesday October 25, 19 67, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section 54920 of the~~ the Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday, the 15th day of January, 19 68, at the hour of 4:15 o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

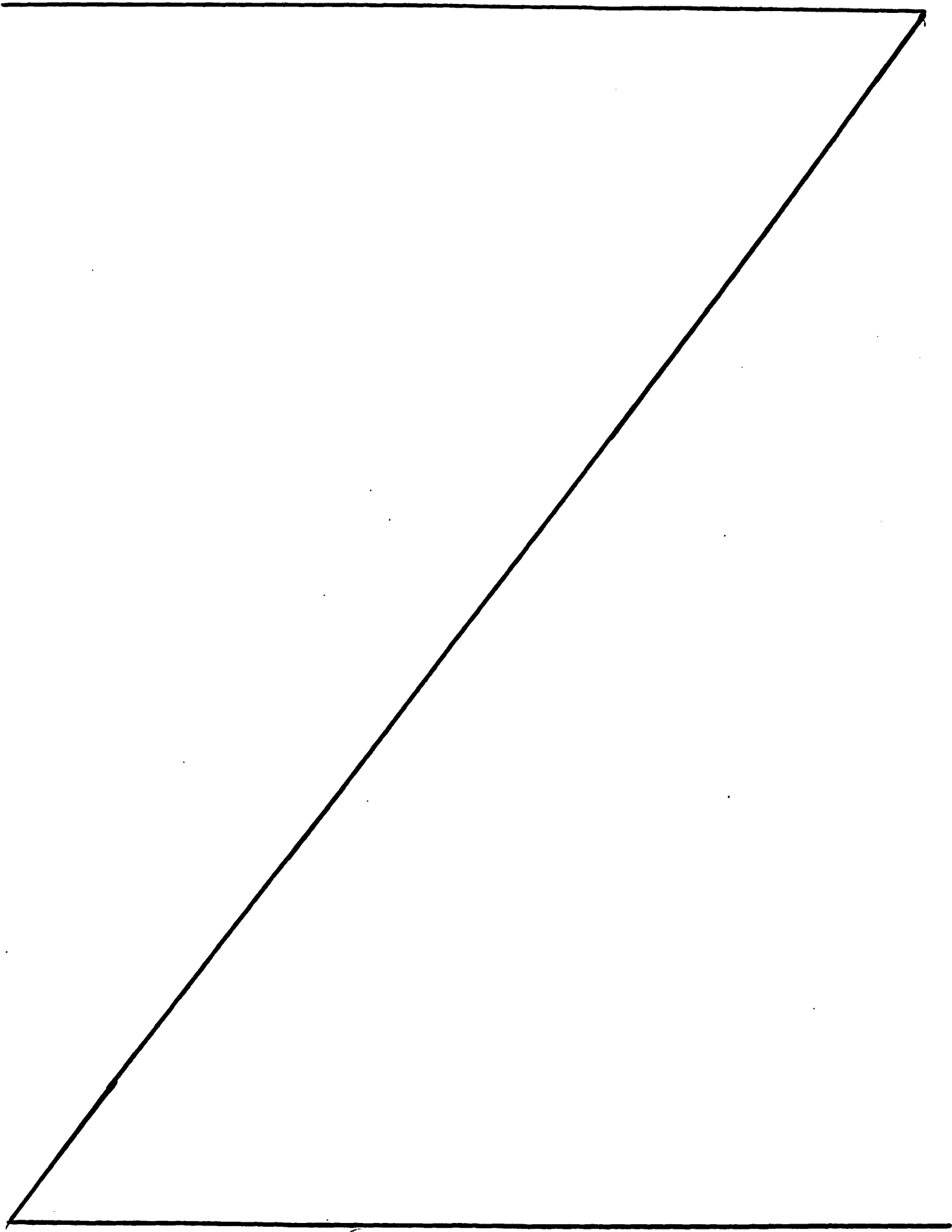
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Pine Cone Addition

and the boundaries of said territory so proposed to be annexed are specifically described as follows:



PINE CONE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 20 and the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the NORTH CENTRAL ADDITION, as per description filed July 15, 1953, as Instrument 17507, and the Southwestern corner of the EAST ORANGEBURG ADDITION, as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being South $0^{\circ} 56'$ East, 330.33 feet and North $89^{\circ} 46' 25''$ West, 25.00 feet from the intersection of the center lines of McHenry Avenue and Orangeburg Avenue; thence along the Southern line of said East Orangeburg Addition, South $89^{\circ} 46' 25''$ East, 25.00 feet to a point on the section line common to Sections 20 and 21; thence continuing along the Southern line of said East Orangeburg Addition and the Northern line of Lot 14 of the MENSINGER COLONY, as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, South $89^{\circ} 46' 25''$ East, 659.95 feet, to the Southeastern corner of the East Orangeburg Addition and the Northeastern corner of said Lot 14; thence along the Eastern line of Lot 14, said line also being the Western boundary of Block 1134 of the MENSINGER TRACT NO. 4 as per Map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records, South $0^{\circ} 55' 30''$ East, 330.24 feet, to the Southeastern corner of Lot 14; thence along the Southern line of Lot 14, North $89^{\circ} 46' 50''$ West, 10.00 feet, to the Northeastern corner of the HELM ADDITION, as per description filed December 13, 1962, as Instrument 46565, Stanislaus County Records; thence continuing along the Southern line of Lot 14 and the Northern line of said Helm Addition, North $89^{\circ} 46' 50''$ West, 649.90 feet, to a point on the section line common to Sections 20 and 21; thence continuing North $89^{\circ} 46' 50''$ West, 25.00 feet, to the Northwestern corner of said Helm Addition and a point on the Eastern line of the North Central Addition; thence along said Eastern line, North $0^{\circ} 56'$ West, 330.33 feet, to the point of beginning, containing 5.192 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that if annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the resolution approving the annexation.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Bee, a newspaper of general circulation, published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul J. [Signature]
Public Works Department
6-12-21-67

MODESTO CITY COUNCIL
RESOLUTION NO. 68-30

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS MILO ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one-fourth (1/4) of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus was filed with the Council of the City of Modesto on December 5, 1967, requesting annexation of the hereinafter described territory to said City.
2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as Milo Addition, and described as attached hereto.
3. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on October 25, 1967, approve the annexation of said uninhabited territory to the City of Modesto pursuant to the Government Code.
4. That no change in school district boundaries shall be effected by reason of the annexation of the hereinafter described area to the City of Modesto.
5. NOTICE IS HEREBY GIVEN that the 12th day of February, 1968, at the hour of 7:45 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition,

at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. That, if annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the ordinance approving the annexation.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto and shall also cause a copy of this resolution to be published in The Ceres Courier, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Reed
Public Works Department
6-12-21-67

MILO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of the Northeast quarter of Section 28, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ESGAR TRACT ADDITION (8), as per description filed December 6, 1939, as Instrument 15815, and the Southern line of the DOWNEY HIGH SCHOOL AND JOHN MUIR ADDITION (33), as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records, said point being on the center line of a public road known as Lucern Avenue and the Northern line of Section 28, and being North $89^{\circ}57'$ West, 485 feet, more or less, from the Northeastern corner of Section 28; thence along the existing City Limits and the Eastern line of the Esgar Tract Addition, South $0^{\circ}54'$ East, 362.48 feet to the Southern line of land conveyed to Herman F. Dahlke, et ux, by Deed recorded May 6, 1958, as Instrument 11261, Stanislaus County Records; thence along said Southern line, South $89^{\circ}57'$ East, 145 feet, more or less, to the Eastern line of the Western 30 feet of property conveyed to the County of Stanislaus for a public road known as Milo Street, by Deed recorded March 29, 1955, as Instrument 9048, Stanislaus County Records; thence along said Eastern line, North $0^{\circ}54'$ West, 362.48 feet to a point on the center line of Lucern Avenue and the Northern line of Section 28 and the Southern line of the Downey High School and John Muir School Addition, said point being North $89^{\circ}57'$ West, 339.90 feet from the Northeastern corner of Section 28; thence along the existing City Limits and the Northern line of Section 28, North $89^{\circ}57'$ West, 145 feet, more or less, to the point of beginning, containing 1.207 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-31

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 18-3-9 OF THE ZONING MAP OF THE CITY OF MODESTO (Sherwood Mortgage Company)

WHEREAS, the Modesto City Planning Commission held a public hearing on December 19, 1967, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 18-3-9 of the Zoning Map of the City of Modesto to prezone to Two-Family Residential Zone, P-R-2, the following described property:

See EXHIBIT "A" attached

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 67-124 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 18-3-9 of the Zoning Map be set for January 22, 1968 at 7:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


City, Clerk

W. T. CHYNOWETH

EXHIBIT "A"

All that certain real property situate in the North half of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, in the County of Stanislaus, State of California, described as follows:

Beginning at the intersection of the centerline of Carver Road with the North line of the Southwest Quarter of the Northeast Quarter of said Section 18; thence South $89^{\circ} 07' 45''$ East 30.01 feet to the Northwest corner of Lot 1, Block 6666 of Wyldewood Park No. 2 according to the Official Map thereof recorded in Volume 20 of Maps at page 80, Stanislaus County Records; thence continuing South $89^{\circ} 07' 45''$ East along the North line of said Lot 1, Block 6666 a distance of 67.56 feet; thence North $0^{\circ} 52' 15''$ East 125.00 feet; thence South $89^{\circ} 07' 45''$ East 28.89 feet; thence North $0^{\circ} 46' 30''$ West 865.46 feet; thence North $89^{\circ} 13' 30''$ East 98.00 feet; thence South $87^{\circ} 12' 50''$ East 50.10 feet; thence North $89^{\circ} 13' 30''$ East 103.34 feet; thence South $0^{\circ} 52' 15''$ West 27.73 feet; thence South $89^{\circ} 01' 15''$ East 520.00 feet; thence South $0^{\circ} 52' 15''$ West 210.49 feet; thence South $89^{\circ} 07' 45''$ East 181.77 feet; thence North $65^{\circ} 12'$ East 103.99 feet; thence North $38^{\circ} 30'$ East 103.99 feet; thence North $4^{\circ} 43' 27''$ East 182.84 feet to the South line of Renee Manor Unit No. 1 according to the Official Map thereof recorded in Volume 20 of Maps at Page 34, Stanislaus County Records; thence North $89^{\circ} 01' 15''$ West along said south line of Renee Manor Unit No. 1, a distance of 1234.87 feet; thence North $0^{\circ} 46' 30''$ West 55.45 feet to the centerline of Rumble Road; thence North $80^{\circ} 49' 30''$ West along the said centerline of Rumble Road 20.30 feet to the centerline of Carver Road; thence South $0^{\circ} 46' 30''$ East along said centerline of Carver Road 1126.59 feet to the point of beginning.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-32

A RESOLUTION SETTING TIME AND PLACE FOR HEARING PROPOSED CHANGES TO THE CITY OF MODESTO ZONING REGULATIONS RELATING TO STREET DEDICATION AND IMPROVEMENT

WHEREAS, the Modesto City Planning Commission has recommended to the City Council proposed amendments to the zoning regulations of the Modesto Municipal Code relating to street dedication and improvement; and

WHEREAS, copies of the proposed amendments to Section 10-2.2602 are on file in the office of the City Clerk.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that January 22, 1968 at 7:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, is hereby set as the time and place for consideration of proposed amendments to Section 10-2.2602 of the Municipal Code relating to street dedication and improvement.

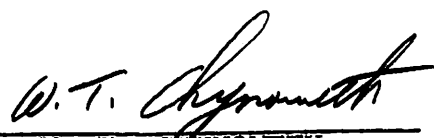
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. OHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-33

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS ROBERTSON NO. 5 ADDITION

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the Robertson No. 5
Addition was approved by the Local Agency Formation Commission
by resolution adopted September 21, 1966,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 2nd
day of January, 1968, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by Coun-
cilman Smith, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul H. ...
Public Works Department

6 12-22-67

ROBERTSON NO. 5 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, and being all of Lots 9, 10, 11, 12, 15 and 16, and a portion of Lot 14 of the RIO VISTA COLONY, as per map filed May 24, 1911, in Volume 5 of Maps, Page 43, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the WESTVIEW GARDENS ADDITION (189), as per description filed May 12, 1966, as Instrument 17050, Stanislaus County Records, said point being the intersection of the center lines of Public Roads known as Robertson Road and Hammond Street, and also being the Southeastern corner of Lot 9 of the Rio Vista Colony; thence along the existing City Limits and the center line of Hammond Street and the eastern line of Lots 9, 10, 11 and 12, North, 1321.27 feet, to the Northeastern corner of Lot 12, said point being on the East-West quarter section line of Section 6; thence along the Northern line of Lot 12 and the East-West quarter section line, South $89^{\circ} 19'$ West, 660.66 feet, to the Northwestern corner of Lot 12 and the interior quarter corner of Section 6; thence along the North-South quarter section line and the Western line of Lots 12 and 11, South $0^{\circ} 02' 55''$ East, 351.30 feet, to the Northern line of property conveyed to IGINO ASSALI, et ux, by Deed recorded March 18, 1960, as Instrument 8091, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 47'$ West, 686.05 feet, to the Western line of said Assali property and the Western line of Lots 14, 15 and 16; thence along said Western line, South $0^{\circ} 06' 30''$ West, 967.35 feet, to the Southwestern corner of Lot 16, said point being on the center line of Robertson Road; thence along the Southern line of Lots 16 and 9 and the center line of Robertson Road, North $89^{\circ} 40'$ East, 1348.18 feet, to the point of beginning, containing 35.249 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-34

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$500 FOR REPAIR
OF ROOF ON RESTROOM, DRYDEN GOLF COURSE

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto
that the following appropriation transfer be approved:

GENERAL FUND (101)

From: General Fund (101)	\$500.00
To: Maintenance and Repair, Bldgs. and Grounds, Dryden Golf Course(224-38)	500.00

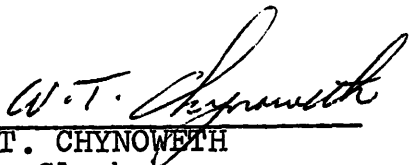
(Repair of roof on restroom at Dryden Golf Course between
the sixth tee and the 14th green)

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 2nd day of
January, 1968 by Councilman Robinson, who moved its adoption,
which motion being duly seconded by Councilman Smith, was upon
roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-35

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$125 FOR INCREASED TELEPHONE COSTS AND PAY PHONE AT SENIOR CITIZEN CENTER


BE IN HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfers be approved:

GENERAL FUND (101)

FROM:	General Reserve (60)	\$125.00
TO:	Muni Golf Course (204-37) Utilities	\$ 50.00
	Dryden Golf Course, Utilities(204-38)	40.00
	Odd Fellows Hall (New) Utilities (204-39)	35.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-36

A RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO VARIOUS BOARDS
AND COMMISSIONS OF THE CITY OF MODESTO

WHEREAS, Section 1100 of the Modesto City Charter authorizes the
City Council to appoint members to various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the following appointments and reappointments to Boards
and/or Commissions are hereby made for four-year terms ending January
1, 1972:

REAPPOINTMENTS

Clyde Dunlap
318 Brook Way
Modesto, California

PLANNING COMMISSION

Frank J. Russo
1214 G Street, Apt. 3
Modesto, California

PERSONNEL COMMISSION

(New appointment)
Mrs. Peggy Mensinger
1320 Magnolia Avenue
Modesto, California

LIBRARY AND CULTURE COMMISSION

Mrs. Irene C. Angelo
1118 Highland Drive
Modesto, California

BEAUTIFICATION COMMITTEE

Dr. John H. Freemyer
1916 Ralston Court
Modesto, California

BOARD OF PLUMBING EXAMINERS

R. M. Goodman (Journeyman)
1509 Del Mar
Modesto, California

BOARD OF ELECTRICAL EXAMINERS

J. Leroy Gill
1006 Redondo Court
Modesto, California

UNSAFE STRUCTURE CODE BOARD OF APPEALS

Louis F. (Bud) Gianelli
603 Northgate Drive
Modesto, California

Rex Higbee
3205 Tully Road
Modesto, California

NEW APPOINTMENT

PERSONNEL COMMISSION


Robert J. Venn
317 Northwood Drive
Modesto, California

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-37

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF GLENN TAYLOR FOR VARIANCE TO PERMIT SPACING OF LESS THAN TWENTY FEET BETWEEN CURB CUTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that January 15, 1968 , at 4:20 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Glenn Taylor for variance to permit spacing of less than twenty feet between curb cuts., on property located at 1706 Yosemite Boulevard, Modesto, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-38

A RESOLUTION OF THE COUNCIL OF THE CITY OF
MODESTO ANNEXING TERRITORY TO THE MODESTO
MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING
AND DETERMINING ITS BOUNDARIES. (DAVIS PARK NO. 2 ADDITION)

WHEREAS, the Council (herein called the "Council")
of the City of Modesto (herein called the "City") heretofore on
August 15, 1966, duly adopted Resolution No. 66-543, which was
recorded in the office of the County Recorder of Stanislaus
County on August 16, 1966, and which established the Modesto
Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on November 27,
1967, duly adopted Resolution No. 67-992 (herein called
the "resolution") determining that the public interest and con-
venience require that certain territory designated as Modesto
Municipal Sewer District No. 1 Annexation No. 11 be annexed
to the Modesto Municipal Sewer District No. 1, setting forth a
general description of the area proposed to be annexed, and naming
a time and place for hearing on annexation of the territory pro-
posed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of
the members of the Council voting for and against it, was posted,
mailed to property owners in the area proposed to be annexed and
published in the time, form and manner required by the resolution
and by the Municipal Sewer and Water Facilities Law of 1911
(California Health and Safety Code Sections 4600, et seq., herein
called the "Law") as evidenced by the affidavit of posting and
mailing and the affidavit of publication of the resolution on
file in the office of the City Clerk, and

WHEREAS, on Monday, January 8, 1968,
at the hour of 7:45 P.M., at the Council Chambers, City
Hall, 801 - 11th Street, Modesto, California, said hearing was
duly held and no objections were presented to the Council to the
annexation of the area proposed to be annexed or to the inclusion
of any lands in the District except:

No objections.

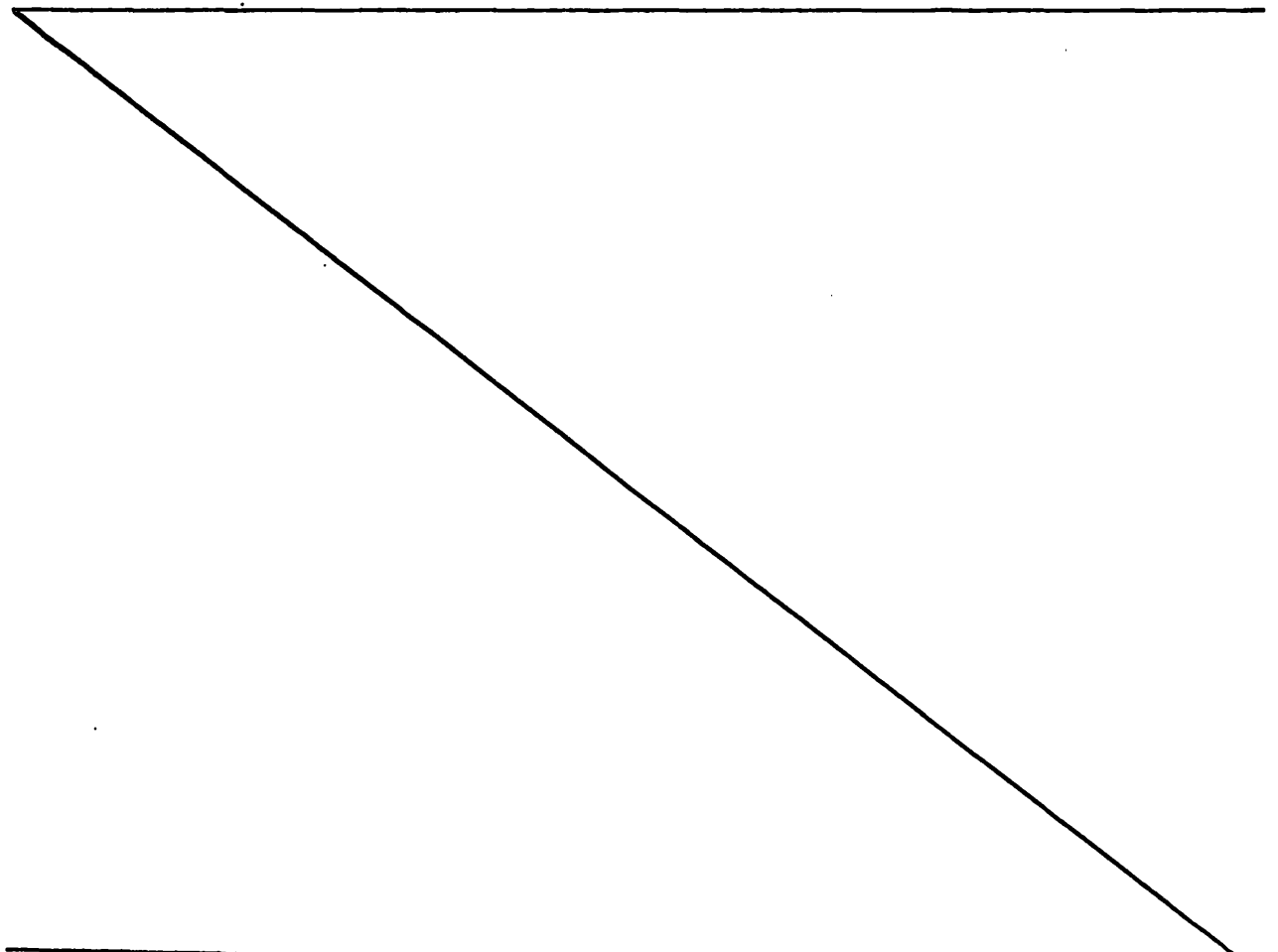
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 11 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 11 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 11, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



DAVIS PARK NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the DAVIS PARK ADDITION (168), as per description filed October 19, 1964, as Instrument 41436, Stanislaus County Records, said point being on the Eastern line of the Tidewater Southern Railway Company right of way at its intersection with the South line of Section 8, said South line being the center line of a 60 foot public road known as Rumble Road; thence along the boundary of Davis Park Addition, North $88^{\circ} 59'$ West, 944.94 feet, and North $0^{\circ} 54'$ West 20.01 feet, to the Southeastern corner of the NEIGHBORHOOD CHURCH ADDITION (118) as per description filed February 2, 1961, as Instrument 3513, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Addition, North $0^{\circ} 54'$ West, 1279.59 feet, to the Northeastern corner of said Addition and a Southwestern corner of the NORTHLAND ESTATES ADDITION (147) as per description filed February 5, 1963, as Instrument 4469, Stanislaus County Records, said point being on the Southern line of a 40 foot public road known as Woodrow Avenue; thence along the existing City Limits and the boundary of said Addition, the following bearings and distances: along the Southern line of Woodrow Avenue, South $89^{\circ} 09' 30''$ East, 914.64 feet, to a point on the North-South quarter section line of Section 8; along said quarter section line, South $0^{\circ} 54' 30''$ East, 1.26 feet, to the Southern line of Woodrow Avenue; along the Southern line of Woodrow Avenue, South $89^{\circ} 05'$ East, 30.02 feet, to a point on the Eastern line of the Tidewater Southern Railway right of way; along said Eastern right of way line, South $0^{\circ} 54' 30''$ East, 640.73 feet, to the most Southerly boundary line of the Northland Estates Addition; thence leaving the existing City Limits and continuing along the Eastern line of the Tidewater Southern Railway right of way, South $0^{\circ} 54' 30''$ East, 660.46 feet, to the point of beginning, containing 28.204 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 11, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. Chynoweth City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Frank Moez
Public Works Department
6-12-4-67

MODESTO CITY COUNCIL
RESOLUTION NO. 68-39

A RESOLUTION GRANTING PERMISSION TO STANISLAUS MEDICAL BUILDING CORPORATION TO USE WELL ON PROPERTY FOR IRRIGATION AND COOLING PURPOSES

WHEREAS, the Stanislaus Medical Building Corporation in a letter dated December 22, 1967 has requested Council approval for activation of a well on property located at 600 Coffee Road, Modesto, California; and

WHEREAS, permission has been requested by Stanislaus Medical Building Corporation to use the well for irrigation and cooling purposes; and

WHEREAS, the Director of Public Works in a memorandum dated January 4, 1968 has recommended that certain conditions be imposed if the request is approved by the Council.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Stanislaus Medical Building Corporation (Gould Medical Group) for permission to use a private well for irrigation and cooling be, and it is hereby approved subject to the following conditions:

1. That the well meet current State-recommended standards for wells;
2. That production of the private well be limited to 100 gpm.;
3. That backflow prevention equipment be installed on the public water service which is to remain at the Gould Medical Group development.
4. That the permittee provide a measuring device to determine the amount of water produced.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-40

A RESOLUTION ACKNOWLEDGING RECEIPT OF A COPY OF NOTICE OF INTENTION TO CIRCULATE A PETITION FOR THE ANNEXATION OF INHABITED TERRITORY TO THE CITY OF MODESTO (SANTA CRUZ ADDITION) WITH ACCOMPANYING STATEMENT, AND AN AFFIDAVIT OF PUBLICATION THEREOF AND APPROVING THE CIRCULATION OF A PETITION.

WHEREAS, on December 29, 1967, there was filed with the City Clerk of the City of Modesto a copy of Notice of Intention to Circulate a Petition for the Annexation of Inhabited Territory to the City of Modesto (Santa Cruz Addition) with accompanying statement, under the Annexation Act of 1913, as amended, together with an affidavit of publication showing that said notice and statement were published on December 28, 1967, in The Modesto Bee, and

WHEREAS, the Annexation Act of 1913, as amended, provides that the legislative body may within fifteen (15) days after such filing adopt a resolution acknowledging receipt of the notice and accompanying statement and approving the circulation of the petitions,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the receipt of said notice with accompanying statement and affidavit be, and the same is hereby acknowledged, and that approval be, and is hereby given for the circulation of the petition for annexation of that certain territory designated as the Santa Cruz Addition, twenty-one (21) days after the publication of said notice and statement, provided the petition contains a request that the question to be submitted to the electors residing in the territory proposed to be annexed shall be whether the territory shall be annexed to and incorporated in and made a part of the City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-41

A RESOLUTION OPPOSING REDUCTION IN UNITED AIR LINES' SERVICE TO THE CITY OF MODESTO AND REQUESTING THAT FORMER SERVICE BE RESTORED.

WHEREAS, United Air Lines has furnished the City of Modesto with excellent air service with five flights per day for many years, and

WHEREAS, United Air Lines was not allowed to terminate service to the San Joaquin Valley and the City of Modesto by action of the Civil Aeronautics Board as requested by United Air Lines Route Transfer Case, CAB Docket No. 15574, and

WHEREAS, United Air Lines has proposed on March 1, 1968, to service Modesto with three DC-6 69-seat aircraft in lieu of five Convair 44-seat aircraft,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. The Modesto City Council requests the Civil Aeronautics Board to deny United Air Lines' proposed schedule changes and the elimination of two flights to serve this community.

2. The Modesto City Council requests that the Civil Aeronautics Board require that United Air Lines continue to maintain the current level of service to the Modesto Community with not less than five flights per day with adequate schedules for trunk line connections.

3. The City Clerk of the City of Modesto is directed to send certified copies of this resolution to the Civil Aeronautics Board, Congressman John D. McFall, Senator Thomas Kuchel, Senator George Murphy, and United Air Lines.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Mayor Davies

NOES: Councilmen: Hughes, Simon

ABSENT: Councilmen: Smith

(SEAL)

ATTEST:


W. T. CHYNOWETH, City Clerk

APPROVED AS TO FORM:


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-42

A RESOLUTION SETTING TIME AND PLACE FOR HEARING PROPOSED AMENDMENT TO THE CITY OF MODESTO ZONING REGULATIONS RELATING TO PROFESSIONAL OFFICE ZONE

WHEREAS, the Modesto City Planning Commission has recommended to the City Council proposed amendments to the zoning regulations of the Modesto Municipal Code relating to professional office zone; and

WHEREAS, copies of the proposed amendments to Section 10-2.3001 of the Modesto Municipal Code are on file in the office of the City Clerk.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that January 22, 1968 at 7:55 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, is hereby set as the time and place for consideration of proposed amendments to Section 10-2.3001 of the Modesto Municipal Code relating to professional office zone.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-43

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS ROBERTSON NO. 5 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on January 2, 1968, recommend the annexation of said uninhabited territory to the City of Modesto, and

~~WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Boundary Commission for its consideration and approval and said Stanislaus County Boundary Commission has approved and approved said Stanislaus County Boundary Commission's recommendation on January 2, 1968,~~

8/4/64
Annexation-Privately owned
property (Uninhabited)

~~boundary of said annexation proposed by the Stanislaus County Local Agency Formation Commission pursuant to Section 85002 of the Government Code, and~~

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on _____ September 21 _____, 19 66 _____, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section 85002 of~~ the Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday, the 15th day of January, 19 68, at the hour of 4.25 P.M. o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

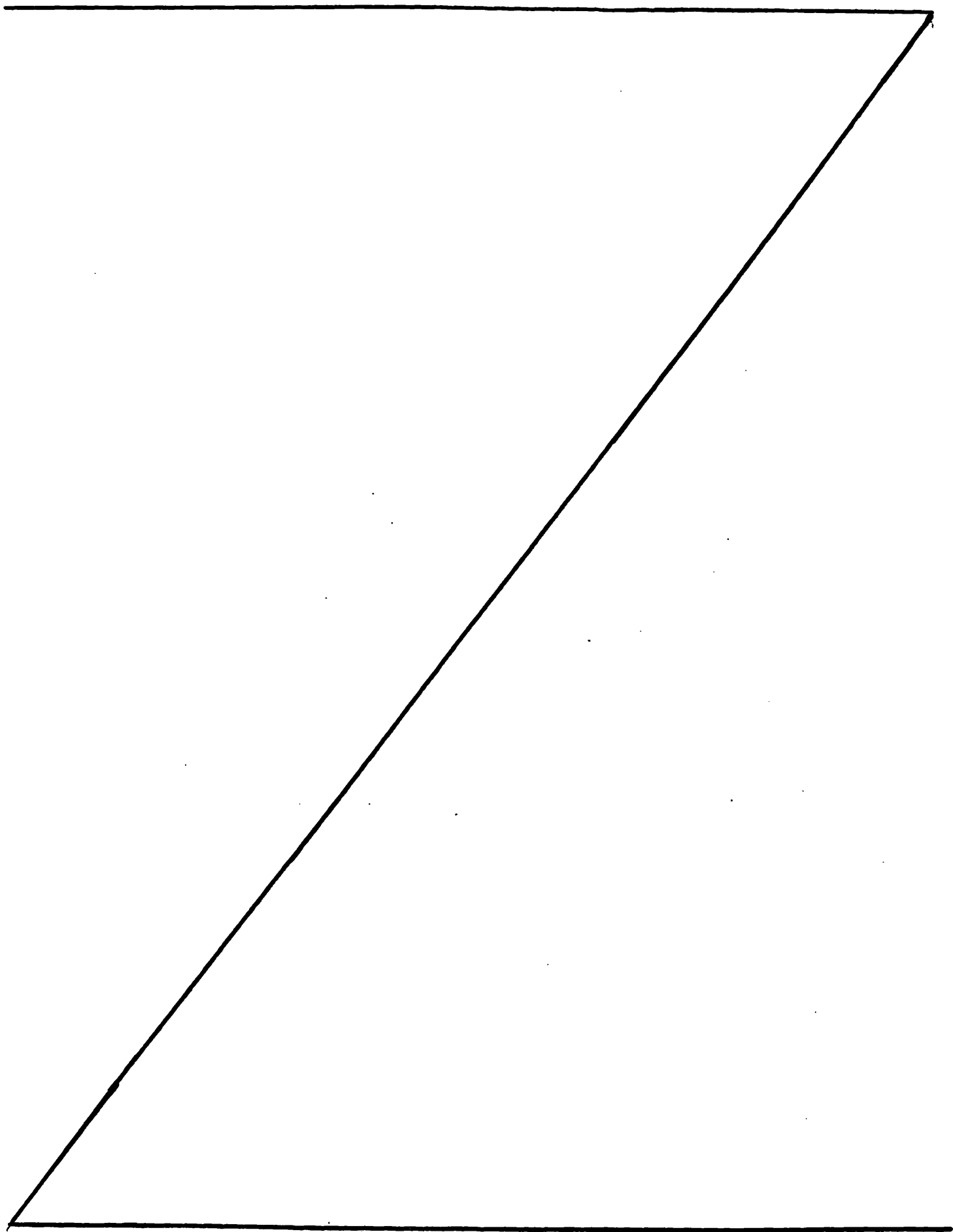
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Robertson No. 5 Addition

and the boundaries of said territory so proppsed to be annexed are specifically described as follows:



ROBERTSON NO. 5 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, and being all of Lots 9, 10, 11, 12, 15 and 16, and a portion of Lot 14 of the RIO VISTA COLONY, as per map filed May 24, 1911, in Volume 5 of Maps, Page 43, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the WESTVIEW GARDENS ADDITION (189), as per description filed May 12, 1966, as Instrument 17050, Stanislaus County Records, said point being the intersection of the center lines of Public Roads known as Robertson Road and Hammond Street, and also being the Southeastern corner of Lot 9 of the Rio Vista Colony; thence along the existing City Limits and the center line of Hammond Street and the eastern line of Lots 9, 10, 11 and 12, North, 1321.27 feet, to the Northeastern corner of Lot 12, said point being on the East-West quarter section line of Section 6; thence along the Northern line of Lot 12 and the East-West quarter section line, South $89^{\circ} 19'$ West, 660.66 feet, to the Northwestern corner of Lot 12 and the interior quarter corner of Section 6; thence along the North-South quarter section line and the Western line of Lots 12 and 11, South $0^{\circ} 02' 55''$ East, 351.30 feet, to the Northern line of property conveyed to IGINO ASSALI, et ux, by Deed recorded March 18, 1960, as Instrument 8091, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 47'$ West, 686.05 feet, to the Western line of said Assali property and the Western line of Lots 14, 15 and 16; thence along said Western line, South $0^{\circ} 06' 30''$ West, 967.35 feet, to the Southwestern corner of Lot 16, said point being on the center line of Robertson Road; thence along the Southern line of Lots 16 and 9 and the center line of Robertson Road, North $89^{\circ} 40'$ East, 1348.18 feet, to the point of beginning, containing 35.249 Acres, more or less.

BE IT FURTHER RESOLVED, that No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that if annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the resolution approving the annexation.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Bee, a newspaper of general circulation, published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:
By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION
By [Signature]
PUBLIC WORKS DEPARTMENT
1-8-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-44

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS CARVER ADDITION.

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the Carver
Addition was approved by the Local Agency Formation Commission
by resolution adopted November 29, 1967,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 8th
day of January, 1968, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by Coun-
cilman Shastid, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul H. Wood
Public Works Department

1-8-68

May 4, 1966

CARVER ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northern half of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeast corner of the VENT ADDITION, as per description filed June 27, 1961, as Instrument 20144, Stanislaus County Records, said point being at the intersection of the Western line of a 40 foot Public Road known as Carver Road and the Southern line of a 40 foot Public Road known as Rumble Road; thence along the Easterly extension of the Southern line of Rumble Road, South $89^{\circ} 03' 37''$ East, 40.02 feet, to a point on the Eastern line of Carver Road and the Western line of the RENEE MANOR ADDITION, as per description filed October 18, 1962, as Instrument 39841, Stanislaus County Records; thence along the Eastern line of Carver Road and the Western line of Renee Manor Addition, South $0^{\circ} 46' 30''$ East, 67.91 feet, to the Southwest corner of said Renee Manor Addition; thence along the Southern line of said Renee Manor Addition, South $89^{\circ} 00' 30''$ East, 1531.23 feet, to the Southeast corner of said Renee Manor Addition and a point on the Western line of the GREGORY GARDENS NO. 4 ADDITION, as per description filed May 28, 1959, as Instrument 15694, Stanislaus County Records; thence along the Western line of said Gregory Gardens No. 4 Addition and the Western line of the GREGORY GARDENS NO. 3 ADDITION, as per description filed March 4, 1958, as Instrument 5409, Stanislaus County Records, South $0^{\circ} 40' 45''$ East, 1064.42 feet, to the Northeast corner of the WYLDEWOOD ADDITION, as per description filed February 1, 1966, as Instrument 3776, Stanislaus County Records; thence along the Northern line of said Wyldewood Addition and the Northern line of the EARIMAR ADDITION, as per description filed June 26, 1964, as Instrument 25038, Stanislaus County Records, North $89^{\circ} 07' 45''$ West, 1569.58 feet, to a point on the Western line of a 40 foot Public Road known as Carver Road, said point being the Northeast corner of the CORNWELL ADDITION, as per description filed December 29, 1960, as Instrument 36792, Stanislaus County Records, and the Southeast corner of the Vent Addition; thence along the Eastern line of said Vent Addition, North $0^{\circ} 46' 30''$ West, 1135.67 feet, to the point of beginning, containing 38.477 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-45

A RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO VARIOUS BOARDS
AND COMMISSIONS OF THE CITY OF MODESTO

WHEREAS, Section 1100 of the Modesto City Charter authorizes the
City Council to appoint members to various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the following appointments and reappointment to Boards
and/or Commissions are hereby made for the term indicated:

REAPPOINTMENT

BOARD OF HEATING AND COOLING EXAMINERS

Dwight P. Lang
720 West Roseburg Avenue
Modesto, California

Four-year term ending January 1, 1972

NEW APPOINTMENTS

PERSONNEL COMMISSION

Don Mayol
610 Fleetwood Drive
Modesto, California

To fill the unexpired term of
Joe Welch ending January 1, 1971

BOARD OF ELECTRICAL EXAMINERS

Otto Anderson
114 Chabot Court
Modesto, California

To fill the unexpired term of
Curtis L. Holley ending January 1, 1970

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 8th day of January, 1968,
by Councilman Robinson, who moved its adoption, which motion being duly
seconded by Councilman Hughes, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-46

A RESOLUTION ACCEPTING THE CONSTRUCTION OF PARKING LOT #27 (Southern Pacific Depot Parking Lot) BETWEEN I AND K STREETS FROM GEORGE REED, INC.

WHEREAS, a report has been filed by the Acting Director of Parking and Traffic that the construction of Parking Lot #27 (Southern Pacific Depot Parking Lot) between I and K Streets in the City of Modesto has been completed by George Reed, Inc.

in accordance with the contract agreement, dated November 6, 1967.

NOW, THEREFORE, BE IT RESOLVED that the construction of Parking Lot #27 (Southern Pacific Depot Parking Lot) between I and K Streets be accepted from said contractor, George Reed, Inc.

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$5,347.50 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-47

A RESOLUTION ACCEPTING THE BID OF NIXON-EGLI EQUIPMENT CO., INC., FOR FURNISHING AND INSTALLATION OF HOT PATCH BOX UNIT ON MODESTO TRUCK NO. 230

WHEREAS, Resolution No. 67-1039, adopted by the Council of the City of Modesto on December 18, 1967 , approved the plans and specifications for the furnishing and installation of Hot Patch Box Unit on Modesto Truck No. 230 and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing and installation of hot patch box unit on Modesto Truck No. 230 were opened at 10:00 A.M. on January 3, 1967 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Nixon-Egli Equipment Co., Inc., Emeryville, California, in the amount of \$7,764.75 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Nixon-Egli Equipment Co., Inc., in the amount of \$7,764.75 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-48

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$785 TO PROVIDE ADDITIONAL FUNDS FOR FURNISHING AND INSTALLATION OF HOT PATCH BOX UNIT ON CITY OF MODESTO TRUCK NO. 230

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 512

FROM:	Public Works - Service Division Reserve Appropriation	(48-60)	\$785.00
TO:	Public Works - Service Division Patch Box with Butane Heater	(48-5426)	\$785.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-49

A RESOLUTION ACCEPTING ~~THE CONSTRUCTION OF~~ OLSON CONSTRUCTION COMPANY'S CONTRACT FOR DEMOLITION OF THE CLAREMONT HOTEL AS COMPLETE AND AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION

WHEREAS, a report has been filed by the Director of Parking and Traffic that the ~~construction of~~ demolition of the Claremont Hotel

has been completed by Olson Construction Company, Stockton, California,

in accordance with the contract agreement, dated August 7, 1967.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ demolition of the Claremont Hotel

be accepted from said contractor, Olson Construction Company,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$0.00 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January, 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-50

A RESOLUTION ORDERING THE FORFEITURE OF THE \$1,000 POSTED BY
ROBERT M. OLSON IN CONNECTION WITH THE CLAREMONT HOTEL DEMOLITION
CONTRACT

WHEREAS, the agreement between the City of Modesto and Robert M. Olson, doing business as Olson Construction Company, provided that the City of Modesto pay \$500 to Olson upon completion of the demolition of the Claremont Hotel, and

WHEREAS, in connection with said demolition Olson posted a cash deposit of \$1,000 to insure the completion of said demolition to the satisfaction of the City of Modesto, and

WHEREAS, said agreement provided for a \$50 per day penalty for each day the work continued beyond the contract completion date of September 21, 1967, and

WHEREAS, the contract was not completed on time and the City of Modesto has suffered actual damages and liquidated damages in excess of the \$1,000 deposit plus the \$500 which was to have been paid to Olson.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the \$1,000 deposited by Robert M. Olson, doing business as Olson Construction Company, be, and hereby is, forfeited.

BE IT FURTHER RESOLVED that the \$500 to be paid by the City of Modesto to said Robert M. Olson is not due and payable and is to be retained by the City of Modesto as a partial payment of the balance of the damages suffered 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 15th day of January, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-51

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ INSTALLATION OF MERCURY
VAPOR LIGHTS IN VARIOUS CITY PARKS

WHEREAS, a report has been filed by the Director of Public Works
that the ~~construction of~~ installation of mercury vapor
lights in various city parks

has been completed by Ferrero Electric, Inc., Merced, California,

in accordance with the contract agreement, dated June 13, 1967.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ installation
of mercury vapor lights in various city parks in the City of Modesto
be accepted from said contractor, Ferrero Electric, Inc., Merced,
California,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$13,930.00 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 15th day of January,
1968, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-52

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN CRANBROOK COLONY
NO. 2 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for the installation
of water lines in Cranbrook Colony No. 2 Subdivision, copies of
which are on file, are hereby accepted and approved.


Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on January 30, 1968 at 10:10 A.M., and
the City Clerk is hereby directed to give notice inviting such
sealed bids in the time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
15th day of January, 1968 by Councilman Shastid ,
who moved its adoption, which motion being duly seconded by
Councilman Simon , was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-53

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE CONSTRUCTION OF APRON EXPANSION AT UNITED
AIRLINES TERMINAL

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

Section 1. The plans and specifications for the construction
of apron expansion at United Airlines Terminal

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the City
of Modesto, on January 30, 1968 at 10:00 A.M. and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form, and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
January , 19 68, by Councilman Shastid , who moved its adoption,
which motion being duly seconded by Councilman Simon , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-54

A RESOLUTION ANNEXING UNINHABITED TERRITORY KNOWN
AS THE PINE CONE ADDITION TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said Legislative Body by Resolution No. 68-29, adopted January 2nd, 1968, specifically describing the boundaries of the territory proposed to be annexed to said Municipal Corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the Legislative Body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 15th day of January, 1968, at the hour of 4:15 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said Municipal Corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to-wit: The Modesto Bee and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on December 19, 1967, did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on October 25, 1967, approve the annexation of said uninhabited

territory to the City of Modesto, pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Pine Cone Addition, and

WHEREAS, said Legislative Body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Pine Cone Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation, to be effective upon the filing with the Secretary of State of the State of California, of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:

PINE CONE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 20 and the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the NORTH CENTRAL ADDITION, as per description filed July 15, 1953, as Instrument 17507, and the Southwestern corner of the EAST ORANGEBURG ADDITION, as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being South $0^{\circ} 56'$ East, 330.33 feet and North $89^{\circ} 46' 25''$ West, 25.00 feet from the intersection of the center lines of McHenry Avenue and Orangeburg Avenue; thence along the Southern line of said East Orangeburg Addition, South $89^{\circ} 46' 25''$ East, 25.00 feet to a point on the section line common to Sections 20 and 21; thence continuing along the Southern line of said East Orangeburg Addition and the Northern line of Lot 14 of the MENSINGER COLONY, as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, South $89^{\circ} 46' 25''$ East, 659.95 feet, to the Southeastern corner of the East Orangeburg Addition and the Northeastern corner of said Lot 14; thence along the Eastern line of Lot 14, said line also being the Western boundary of Block 1134 of the MENSINGER TRACT NO. 4 as per Map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records, South $0^{\circ} 55' 30''$ East, 330.24 feet, to the Southeastern corner of Lot 14; thence along the Southern line of Lot 14, North $89^{\circ} 46' 50''$ West, 10.00 feet, to the Northeastern corner of the HELM ADDITION, as per description filed December 13, 1962, as Instrument 46565, Stanislaus County Records; thence continuing along the Southern line of Lot 14 and the Northern line of said Helm Addition, North $89^{\circ} 46' 50''$ West, 649.90 feet, to a point on the section line common to Sections 20 and 21; thence continuing North $89^{\circ} 46' 50''$ West, 25.00 feet, to the Northwestern corner of said Helm Addition and a point on the Eastern line of the North Central Addition; thence along said Eastern line, North $0^{\circ} 56'$ West, 330.33 feet, to the point of beginning, containing 5.192 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-55

A RESOLUTION APPROVING REQUEST OF GLENN E. TAYLOR, D.V.M., FOR VARIANCE TO ALLOW EIGHTEEN (18') FEET BETWEEN DRIVEWAYS ON YOSEMITE BOULEVARD AT EMPIRE AVENUE

WHEREAS, Glenn E. Taylor, D.V.M., has requested a variance to allow eighteen (18') feet between driveways on property located at Yosemite Boulevard at Empire Avenue (1706 Yosemite Boulevard) and

WHEREAS, Glenn E. Taylor has filed with the Director of Public Works a sketch designating the precise dimensions and location of the proposed driveways; and

WHEREAS, Section 7-1.401(b) of the Modesto Municipal Code provides that the minimum distance between driveways serving the same lot or parcel of land shall be not less than twenty (20') feet as measured at the top of the curbing, and

WHEREAS, after investigation and study of the property, the Director of Public Works has recommended that the variance be granted on the basis that the location of the proposed driveways are reasonable and will provide a functional layout for access to the service station.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Glenn E. Taylor, D.V.M., for a variance to allow eighteen (18') feet between driveways on property located on Yosemite Boulevard at Empire Avenue be, and it is hereby approved in accordance with dimensions and locations indicated on the sketch on file in the office of the Director of Public Works.

The foregoing resolution was introduced at a regular meeting meeting of the Council of the City of Modesto held on the 15th day of January, 1968 by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

Noes: Councilmen: None

Absent: Councilmen: Smith, Mayor Davies

ATTEST:

W. T. Chynoweth
W. T. Chynoweth, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-56

A RESOLUTION ANNEXING UNINHABITED TERRITORY KNOWN AS THE ROBERTSON NO. 5 ADDITION TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said Legislative Body by Resolution No. 68-43, adopted January 8, 1968, specifically describing the boundaries of the territory proposed to be annexed to said Municipal Corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the Legislative Body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 15th day of January, 1968, at the hour of 4:25 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said Municipal Corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to-wit: The Modesto Bee, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on January 2, 1968, did make a report

and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on September 21, 1966, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Robertson No. 5 Addition, and

WHEREAS, said Legislative Body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Robertson No. 5 Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:

ROBERTSON NO. 5 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, and being all of Lots 9, 10, 11, 12, 15 and 16, and a portion of Lot 14 of the RIO VISTA COLONY, as per map filed May 24, 1911, in Volume 5 of Maps, Page 43, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the WESTVIEW GARDENS ADDITION (189), as per description filed May 12, 1966, as Instrument 17050, Stanislaus County Records, said point being the intersection of the center lines of Public Roads known as Robertson Road and Hammond Street, and also being the Southeastern corner of Lot 9 of the Rio Vista Colony; thence along the existing City Limits and the center line of Hammond Street and the eastern line of Lots 9, 10, 11 and 12, North, 1321.27 feet, to the Northeastern corner of Lot 12, said point being on the East-West quarter section line of Section 6; thence along the Northern line of Lot 12 and the East-West quarter section line, South $89^{\circ} 19'$ West, 660.66 feet, to the Northwestern corner of Lot 12 and the interior quarter corner of Section 6; thence along the North-South quarter section line and the Western line of Lots 12 and 11, South $0^{\circ} 02' 55''$ East, 351.30 feet, to the Northern line of property conveyed to IGINO ASSALI, et ux, by Deed recorded March 18, 1960, as Instrument 8091, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 47'$ West, 686.05 feet, to the Western line of said Assali property and the Western line of Lots 14, 15 and 16; thence along said Western line, South $0^{\circ} 06' 30''$ West, 967.35 feet, to the Southwestern corner of Lot 16, said point being on the center line of Robertson Road; thence along the Southern line of Lots 16 and 9 and the center line of Robertson Road, North $89^{\circ} 40'$ East, 1348.18 feet, to the point of beginning, containing 35.249 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-57

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF.

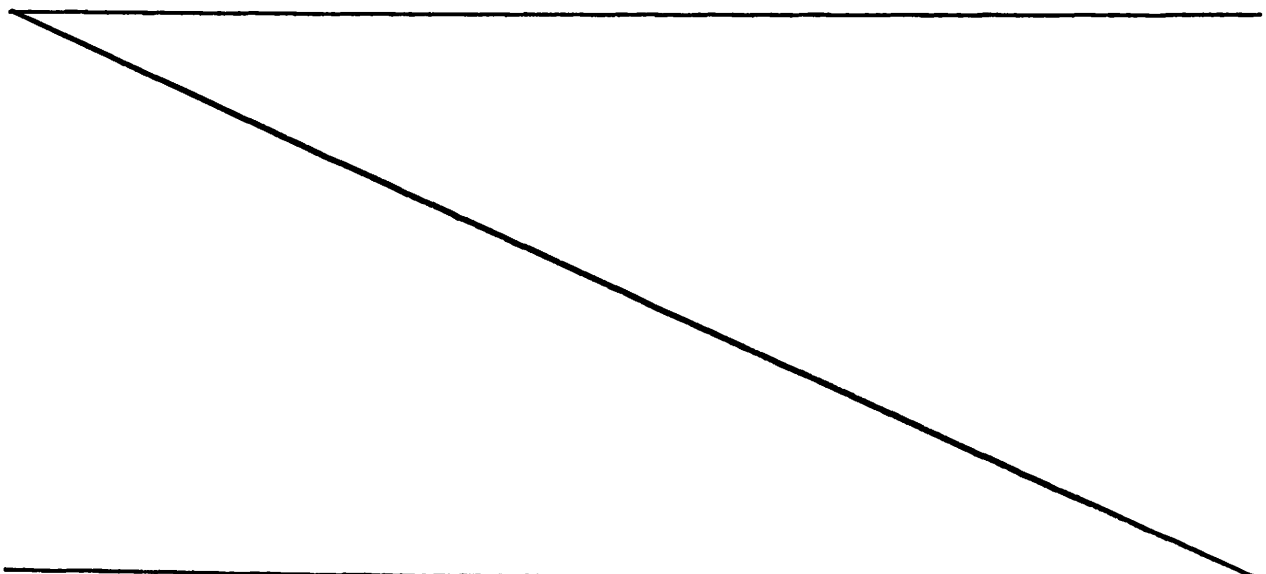
WHEREAS, there has been annexed to the City of Modesto on January 4, 1968, certain territory known as Dry Creek No. 2 Addition, and

WHEREAS, the inclusion of the area contained in Dry Creek No. 2 Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Dry Creek No. 2 Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



DRY CREEK NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, Section 27, Township 3 South Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 11 of the BEARD TRACT, as per map filed November 18, 1907, in Volume 3 of Maps, Page 19, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by a Northeastern corner of the DRY CREEK ADDITION (197), as per description filed October 26, 1966, as Instrument 37059, Stanislaus County Records, said corner being on the Eastern line of Section 27 at the intersection of the center lines of a 100 foot public road known as El Vista Avenue and a 60 foot public road known as Edgebrook Drive; thence along the existing City Limits and the center line of Edgebrook Drive, South $89^{\circ}42'30''$ West, 543.62 feet, to a point on the Western line of property conveyed to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, by deed recorded October 28, 1959, as Instrument 31784, Stanislaus County Records; thence along said Western line and the existing City Limits, North $0^{\circ}36'$ West, 410.09 feet, to a Northeastern corner of the Dry Creek Addition and the Northwestern corner of said church property; thence along the Northern line of the church property and its Easterly extension, North $85^{\circ}05'$ East, 545.16 feet, to a point on the Eastern line of Section 27 and the center line of El Vista Avenue; thence along said center line, South $0^{\circ}36'$ East, 454.04 feet, to the point of beginning, containing 5.392 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 12.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, February 26, 1968, at the hour of 7:45 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgment be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 12.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of general circulation printed and published in the City. The first

of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

- (1) Northwest corner of El Vista Avenue and Edgebrook Drive,
- (2) North side of Edgebrook Drive at the West boundary of the annexation.
- (3) West side of El Vista Avenue at the North boundary of the annexation.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization, the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 12, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION

By Paul Knapp
Public Works Department
6-12-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-58

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. LOT 9, BLOCK 6015,
ON ROSEBURG AVENUE AND GREENWOOD DRIVE (W. Person)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 6015, on Roseburg Avenue and Greenwood Drive

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 9, Block 6015 of COLLEGE CENTER as per map filed
May 29, 1952 in Volume 17 of Maps, Page 36, Stanislaus
County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 15th
day of January, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon

NOES: Councilmen: ~~XXXXXXXXXX~~ None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Paul W. G.
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-59

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. PORTION OF
BLOCK 6644 AT 2705 TULLY ROAD (S. Zeigler)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of Block 6644, Tully Road

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

All that portion of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at the section corner common to Sections 7, 8, 17 and 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence South $0^{\circ}48'$ East, 828.72 feet along the East line of Section 18 to the point of beginning of this description; thence continuing South $0^{\circ}48'$ East, 214.28 feet; thence South $89^{\circ}12'$ West, 223.65 feet; thence North $0^{\circ}48'$ West, 214.28 feet; thence North $89^{\circ}12'$ East, 223.65 feet to the point of beginning.

Excepting therefrom the Easterly 45.00 feet, measured at right angles, conveyed to the City of Modesto by Deed recorded October 9, 1962 as Instrument 38663.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 15th
day of January, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith, Mayor Davies

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-60

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. PORTION OF BLOCK
6644 ON TULLY ROAD - Ramona Zeigler (Flory)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 6644, Tully Road

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

All that portion of Section 18, Township 3 South, Range 9
East, Mount Diablo Base and Meridian, described as follows:

Beginning at the Section corner common to Sections 7, 8,
17 and 18, Township 3 South, Range 9 East, Mount Diablo Base
and Meridian; thence along the Section line and in the center
line of a County Road, South $0^{\circ}48'$ East, 519.86 feet to the
true point of beginning; thence North $89^{\circ}48'$ West, 308.80 feet;
thence South $0^{\circ}12'$ West, 267.10 feet to the Center line of
Cavill Drain; thence along the Cavill Drain South Easterly
70.25 feet; thence North $89^{\circ}12'$ East along the North line of
land deeded to Samuel F. Zeigler, recorded in Volume 724,
page 77, 258.40 feet, to the East Section line of said
Section 18; thence along the Section line, North $0^{\circ}48'$
West, 308.86 feet to the true point of beginning.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 15th
day of January, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-61

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. LOTS 29 AND 30, BLOCK 357, AT 438 ROSEDALE AVENUE (T. A. Silva)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of Block 357, Rosedale Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 29 and 30 of Block 357, in the CITY OF MODESTO, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at 4:15 o'clock P.M., in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 15th day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

BY Paul Jones
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. ~~676~~ 68-62

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. LOTS 31 AND 32, BLOCK 357, AT 434 ROSEDALE AVENUE (T. D. Van Nostrand)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of Block 357, Rosedale Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 31 and 32, Block 357 in the CITY OF MODESTO, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 15th
day of January, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Paul Jones
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-63

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (LOTS 41 AND 42, BLOCK 357, AT 414 ROSEDALE AVENUE - A. J. Wertz)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of

Block 357, Rosedale Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

Section 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 41 and 42, Block 357, in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 15th
day of January, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Paul K. [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-64

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. LOTS 27 AND 28,
BLOCK 357 (A. Alfieri) AT 442 ROSEDALE AVE.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 357, Rosedale Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 27 and 28, Block 357 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15 of
Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 15th
day of January, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-65

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER ON LOTS 3, 4, AND 5; BLOCK 406 (THOMPSON)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 5, 1968 , at 4:20 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the cost of installation of curb and gutter at 121 Spruce Street, Lots 3, 4, and 5, Block 406 (Thompson).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-66

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER AT 301 RUBERTO AVENUE, LOTS 1 AND 2, BLOCK 344 (LEWIS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 5, 1968, at 4:20 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the cost of installation of curb and gutter at 301 Ruberto Avenue, Lots 1 and 2, Block 344 (Lewis).


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-67

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER ON UCCELLO AT 306 NORTH CONEJO AVENUE, PORTION OF BLOCK 2184-A (LEMMONS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 5, 1968, at 4:20 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter on Uccello at 306 North Conejo Avenue, Portion of Block 2184-A (Lemmons).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-68

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER ON ENCINA AT 432 CAMELLIA, LOT 18, BLOCK 2129 (BARSE)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 5, 1968, at 4:20 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the cost of installation of curb and gutter on Encina at 432 Camellia, Lot 18, Block 2129 (Barse).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-69

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF
SIDEWALK ON RUBERTO AT 202 RUBERTO STREET, LOTS 23, 24, 25, 26, 27, AND 28,
BLOCK 339 (TYE)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that February 5, 1968 , at 4:20 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of the cost of
installation of sidewalk on Ruberto at 202 Ruberto Street, Lots 23, 24,
25, 26, 27, and 28, Block 339 (Tye).

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
January , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-70

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF
SIDEWALK ON HUDSON LANE AT 1520 ELSIE STREET, LOT 11, BLOCK 3087 (DEAN)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that February 5, 1968 , at 4:20 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of the cost of
installation of sidewalk on Hudson Lane at 1520 Elsie Street, Lot 11,
Block 3087 (Dean).

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
January , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-71

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND BERNICE G. AND CHARLES LEON WARNER FOR WIDENING OF
YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of way agreement between the City of Modesto and
Bernice G. and Charles Leon Warner for the widening of Yosemite
Boulevard

~~for~~

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of way agreement on behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
January , 19 68 by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-72

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND MANUEL O. AND ELVERA G. SOUZA FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Manuel O. and Elvera G. Souza

for the widening of Yosemite Boulevard

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January , 19 68 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-73

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND ELLIOT I. AND SYLVIA NAVON AND HARRY AND GERALDINE
KULLIJIAN FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of way agreement between the City of Modesto and
Elliot I. and Sylvia Navon and Harry and Geraldine Kullijian
for widening of Yosemite Boulevard

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of way agreement on behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
January , 19 68 by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-74

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND SEBASTIANO AND ERMINIA FUSCO FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Sebastiano and Erminia Fusco

for widening of Yosemite Boulevard

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of January , 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-75

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND LA LOMA PROPERTIES, INC. FOR WIDENING OF YOSEMITE
BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of way agreement between the City of Modesto and
LaLoma Properties, Inc.

for widening of Yosemite Boulevard

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of way agreement on behalf of the
City of Modesto.


The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
January , 1968 by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-76

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND SAM W. AND KHANOU M PERA FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of way agreement between the City of Modesto and
Sam W. and Khanoum Pera for widening of Yosemite Boulevard

~~xxx~~

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of way agreement on behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
January , 19 68 by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-77

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF BILL MC DANIEL PUMP SERVICE FOR DRIVEWAY VARIANCE AT 1411 YOSEMITE BOULEVARD IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 5, 1968 , at 4:25 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of request of Bill Mc Daniel Pump Service for driveway variance at 1411 Yosemite Boulevard 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 22nd day of January , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-78

A RESOLUTION ACCEPTING THE BID OF INDUSTRIAL ELECTRICAL COMPANY FOR THE FURNISHING AND INSTALLATION OF STREET LIGHTING MATERIALS AT VARIOUS INTERSECTIONS IN THE POST TOP AREA AND ALONG BRIGGSMORE AVENUE

WHEREAS, Resolution No. 67-1040, adopted by the Council of the City of Modesto on December 18, 1967 , approved the plans and specifications for the furnishing and installation of street lighting materials at various intersections in the post top area and along ~~the~~ Briggsmore Avenue, and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing and installation of street lighting materials at various intersections in the post top area and along Briggsmore Avenue were opened at 10:00 A.M. on January 16, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Industrial Electrical Company in the amount of \$64,146

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Industrial Electrical Company in the amount of \$64,146

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-79

A RESOLUTION ACCEPTING THE BID OF BARNEY HUNTINGTON PUMP HARDWARE, FRESNO, CALIFORNIA, FOR THE FURNISHING AND INSTALLATION OF ONE DEEP WELL WATER PUMPING UNIT WITH ELECTRICAL EQUIPMENT FOR PUMP STATION NO. 35

WHEREAS, Resolution No. 68-9, adopted by the Council of the City of Modesto on January 2, 1968, approved the plans and specifications for the furnishing and installation of one deep well water pumping unit with electrical equipment for Pump Station No. 35, and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing and installation of one deep well water pumping unit with electrical equipment for Pump Station No. 35 were opened at 10:10 A.M. on January 16, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Barney Huntington Pump Hardware, Fresno, California, in the amount of \$5,800 (Alternate 1) be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Barney Huntington Pump Hardware, Fresno, California, in the amount of \$5,800 (Alternate 1) be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-80

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR TWO (2) THREE-WHEELED GASOLINE POWERED VEHICLES
FOR PARKS AND FOR PARKING METER SERVICE USE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for two (2) three-
wheeled gasoline powered vehicles for parks and for parking meter
service use,

copies of which are on file, are hereby accepted and approved.


SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on February 6, 1968 at 2:00^{P.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22nd day of
January , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-81

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO ENDORSING THE MODESTO CITY SCHOOLS BOND ELECTION TO BE HELD TUESDAY, FEBRUARY 6, 1968

WHEREAS, a special bond election for the Modesto City Schools will be held on February 6, 1968, for the purpose of voting on three bond proposals, and

WHEREAS, the propositions to be on the February 6, 1968 ballot are for the following purposes:

Proposition A - \$6 million - Construction of a fourth high school site in northeast Modesto;

Proposition B - \$1.25 million - Replacement of existing sub-standard buildings at Davis, Downey, and Modesto High Schools;

Proposition C - \$3.25 million - Construction of 82 elementary school classrooms in the Modesto Elementary School District.

WHEREAS, the construction of new facilities and the replacement of existing substandard facilities is vital to the welfare of the students.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby endorses all three propositions in the February 6, 1968 Modesto City Schools election and urges all qualified voters to cast affirmative ballots on all three propositions.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-82

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND WILSON LINCOLN MERCURY, INCORPORATED FOR LEASE OF THE CITY'S OLD CORPORATION YARD SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Wilson Lincoln Mercury, Incorporated

for lease of the City's Old Corporation Yard Site

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

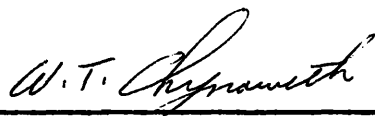
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Davies

NOES: Councilmen: Mitchell, Shastid

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-83

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 27, 28,
BLOCK 413 AT 228 PINE STREET - TED WASSON)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
BLOCK 413, PINE STREET

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 27 and 28, Block 413 of the CITY OF MODESTO
as per map filed December 21, 1942, in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 22nd
day of January, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Robert J. [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-84

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 25 AND 26,
BLOCK 413 AT 224 PINE STREET - Lee Whaley)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 413, Pine Street

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 25 and 26, Block 413 of the CITY OF MODESTO, as
per map filed December 21, 1942, in Volume 15 of Maps,
Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 22nd
day of January, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Paul J. [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-85

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 23 AND 24,
BLOCK 413 AT 220 PINE STREET - A. G. Boyce, Jr.)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 413, Pine Street

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 23 and 24, Block 413 of the CITY OF MODESTO,
as per map filed December 21, 1942, in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 22nd
day of January, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Frank Wood
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-86

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 24 AND 25,
BLOCK 349 AT 339 COLORADO AVENUE - Glenn A. Lynch)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 349, Colorado Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 24 and 25, Block 349 of the CITY OF MODESTO as
per map filed December 21, 1942, in Volume 15 of
Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 5th day of February, 1968, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 22nd
day of January, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Paul J. [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-87

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND FLOYD THOMAS BERGLUND AS EXECUTIVE SECRETARY OF THE DOWNTOWN IMPROVEMENT DISTRICT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Floyd Thomas Berglund as Executive Secretary of the Downtown Improvement District

~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-88

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$500 TO PROVIDE FOR INCREASE OF WAGES OF EXECUTIVE SECRETARY OF THE DOWNTOWN IMPROVEMENT DISTRICT

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 218

FROM:	Downtown Improvement District - Promotion (237)	\$500.00
TO:	Downtown Improvement District - Executive (235)	\$500.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-89

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,000 FOR INTERNATIONAL INFORMATION COUNCIL

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 101

FROM:	General Reserve (60)		\$1,000.00
TO:	International Information Council Music & Promotion	(461-61)	\$1,000.00

To provide funds for the development of international understanding.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-90

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND MARY PRESTIDGE BRAME FOR WIDENING OF YOSEMITE BOULEVARD FOR STATE HIGHWAY PURPOSES (Parcel No. 24)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Mary Prestidge Brame

for widening of Yosemite Boulevard for State Highway Purposes (Parcel No. 24)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January , 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-91

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND ATLANTIC RICHFIELD COMPANY FOR WIDENING OF YOSEMITE BOULEVARD FOR STATE HIGHWAY PURPOSES (Parcel No. 57)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Atlantic Richfield Company

for widening of Yosemite Boulevard for State Highway Purposes (Parcel No. 57)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January , 19 68 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: _____

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-93

A RESOLUTION APPROVING PARTICIPATION BY LOCAL HOUSING OWNERS IN THE FEDERAL RENT SUPPLEMENT PROGRAM

WHEREAS, under the provisions of Section 101 of the Housing and Urban Development Act of 1965, the Secretary of Housing and Urban Development is authorized to enter into contracts to make rent supplement payments to certain qualified housing owners on behalf of qualified low-income families who are elderly, handicapped, displaced, victims of natural disaster, or occupants of substandard housing; and

WHEREAS, the provisions of said Section 101 cannot be made available to housing owners in certain localities unless the governing body of the locality has by resolution given approval for such participation in the Federal Rent Supplement Program.

NOW, THEREFORE, be it resolved by the Council of the City of Modesto, County of Stanislaus, State of California, as follows:

Approval is hereby granted for participation in the Federal Rent Supplement Program by qualified housing owners of property located in the City of Modesto, County of Stanislaus, State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-92

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND WILLIAM AND BARBARA HUDSON FOR WIDENING OF YOSEMITE BOULEVARD FOR STATE HIGHWAY PURPOSES (Parcel No. 77)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and William and Barbara Hudson for widening of Yosemite Boulevard for State Highway Purposes (Parcel No. 77)

~~for~~

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January , 19 68 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-94

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTIONS 7-3-9 AND 18-3-9 OF THE ZONING MAP. (George Klemm)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Sections 7-3-9 and 18-3-9 of the Zoning Map to reclassify from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, the following described property:

See Exhibit "A"

and

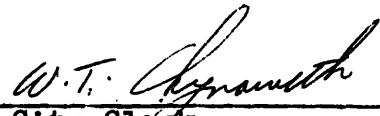
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-10 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto and 18-3-9 that a public hearing on the proposed amendment to Sections 7-3-9 / of the Zoning Map be set for February 12, 1968 at 7:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:


City Clerk

W. T. CHYNOWETH

EXHIBIT "A"

All that certain real property situate in a portion of Section 7 and 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, in the City of Modesto, County of Stanislaus, State of California, described as follows:

Beginning at the Southwest corner of Renee Manor Unit #1 as shown on the official map thereof, recorded in Volume 20 of Maps at page 34, Stanislaus County Records, said point being 20.00 feet East of the centerline of Carver Road; thence South $89^{\circ} 10' 30''$ East along the South line of said Renee Manor Unit #1 a distance of 1089.08 feet to the centerline of an un-named street as shown on said map of Renee Manor Unit #1; thence North $0^{\circ} 56' 30''$ West along said centerline 56.60 feet to a point on the centerline of Rumble Road as shown on said map of Renee Manor Unit #1, said point being on a non-tangent curve from which a radial line bears North $23^{\circ} 28' 10''$ West; thence along said centerline of Rumble Road Southwesterly 127.21 feet along said non-tangent curve being concave to the Northwest, having a radius of 300.00 feet and a central angle of $24^{\circ} 17' 40''$; thence along said centerline of Rumble Road North $89^{\circ} 10' 30''$ West along a tangent line 565.85 feet to the centerline of Nicks Way as shown on said map of Renee Manor Unit #1; thence North $0^{\circ} 49'$ West along said centerline of Nicks Way 145.06 feet; thence North $89^{\circ} 10' 30''$ West along a line parallel to and 145.00 feet North of the centerline of Rumble Road 289.25 feet to a point which is 130.00 feet East of the centerline of Carver Road; thence North $0^{\circ} 56' 30''$ West along a line parallel to and 130.00 feet from said centerline of Carver Road 1398.71 feet to the North line of the South half of the South half of said Section 7; thence North $89^{\circ} 11' 45''$ West along said North line 110.00 feet to a point on the East line of Carver Road, said East line being 20.00 feet East of said centerline of Carver Road; thence South $0^{\circ} 56' 30''$ East along said East line of Carver Road 1573.76 feet to the point of beginning.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-95

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 17-3-9 OF THE ZONING MAP (Campbell).

WHEREAS, the Modesto City Planning Commission held a public hearing on January 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 17-3-9 of the Zoning Map to reclassify from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, the following described property:

Lots 1, 2, 3, 4, and 5 in Block 6741 of Northfield Subdivision, including also the easterly 30 feet of College Avenue, the southerly 30 feet of Rumble Road and all of the 20 feet adjacent to the east side of the above described property.

and

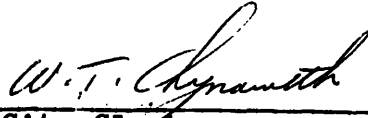
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-9 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 17-3-9 of the Zoning Map be set for February 12, 1968 at 7:55 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Robinson

ATTEST:



City Clerk
W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-96

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 8-3-9 OF THE ZONING MAP. (Neighborhood Church)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 8-3-9 of the Zoning Map to rezone from Planned Development Zone, P-D(7), to One-Family Residential Zone, R-1, the following described property:

See Exhibit "A"

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-14 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 8-3-9 of the Zoning Map be set for February 12, 1968 at 8:00 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Robinson

ATTEST:

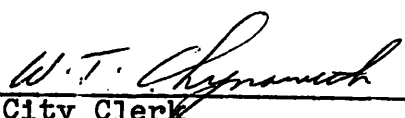

City Clerk
W. T. CHYNOWETH

EXHIBIT "A"

All that portion of Lots 49 and 50 of the Standiford Colony, as per map filed in Volume 7 of Maps at Page 17, Stanislaus County Records, lying in the southwest quarter of Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at the northwest corner of Parcel B as per that certain map filed in Volume 4 of Parcel Maps at Page 21, Stanislaus County Records thence along the west line of said Parcel B the following three (3) courses and distances: 1) South $0^{\circ} 53' 15''$ East 219.99 feet; 2) North $89^{\circ} 09' 45''$ West 133.00 feet; and 3) South $0^{\circ} 53' 15''$ East 410.10 feet to the southwest corner of said Parcel B; thence North $89^{\circ} 09' 23''$ West along the south line of Parcel A as per the aforementioned map filed in Volume 4 of Parcel Maps at Page 21, Stanislaus County Records a distance of 25.00 feet; thence North $0^{\circ} 53' 15''$ West parallel to the aforementioned west line of Parcel B a distance of 430.00 feet; thence South $89^{\circ} 09' 45''$ East parallel to the north line of the aforementioned Parcel A a distance of 145.00 feet; thence North $0^{\circ} 53' 15''$ West parallel to said west line of Parcel B a distance of 200.09 feet to said north line of Parcel A; thence South $89^{\circ} 09' 45''$ East along said north line of Parcel A a distance of 13.00 feet to the point of beginning, including also the southerly 10 feet of Woodrow Avenue adjacent to the above described property;

MODESTO CITY COUNCIL
RESOLUTION NO. 68-97

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 19-3-9 OF THE ZONING MAP (Joe B. Smoot)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 19-3-9 of the Zoning Map to rezone from Multiple-Family Residential Zone, R-3, to Highway Frontage Zone, H-1, the following described property:

All that portion of Lot 1 of Prescott Plaza Subdivision as recorded in the Official Records of Stanislaus County, Volume 21 of Maps at Page 42, described as follows:

Beginning at the most southerly corner of Lot 1; thence North $46^{\circ} 37' 15''$ East along the southeast line of said Lot 1 a distance of 57.46 feet; thence North $89^{\circ} 39' 30''$ West a distance of 79.50 feet to the southwest line of said Lot 1; thence South $43^{\circ} 22' 45''$ East along said southwest line of said Lot 1 a distance of 54.95 feet to the point of beginning;

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-13 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 19-3-9 of the Zoning Map be set for February 12, 1968 at 8:05 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Robinson

ATTEST:


City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-98

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 19-3-9 OF THE ZONING MAP. (W. Orangeburg Ave. - Commission Initiated)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 19-3-9 of the Zoning Map to rezone from Highway Frontage Zone, H-1, to Multiple-Family Zone, R-3, the following described property:

Commencing at the southerly corner of Lot 1 of Prescott Plaza Sub-division as recorded in the official records of Stanislaus County, Volume 21 of Maps, Page 42, thence North $46^{\circ} 37' 15''$ East a distance of 57.46 feet to the true point of beginning; thence North $46^{\circ} 37' 15''$ East a distance of 97.46 feet; thence South $43^{\circ} 22' 45''$ East a distance of 93.29 feet; thence North $89^{\circ} 39' 30''$ West a distance of 134.91 feet to the true point of beginning;

and

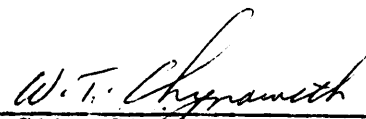
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 19-3-9 of the Zoning Map be set for February 12, 1968 at 8:10 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:



City, Clerk
W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-99

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 16-3-9 OF THE ZONING MAP (Centenary Methodist Church)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 16-3-9 of the Zoning Map to rezone from One-Family Residential Zone, R-1, to Highway Frontage Zone, H-1, the following described property:

See Exhibit "A"

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-15 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 16-3-9 of the Zoning Map be set for February 12, 1968 at 8:15 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Robinson

ATTEST:


City Clerk

W. T. CHYNOWETH

EXHIBIT "A"

All that portion of Block 6900 of McHenry Village Subdivision No. 1, and portion of Lots 9 and 10 of Pamona Villa Tract, as per map filed in the Recorder's Office of Stanislaus County, all of which is more particularly described as follows:

Commencing at the Northwest corner of Lot 9 of said Pamona Villa Tract, said corner being at the intersection of the East line of McHenry Avenue with the center line of Tokay Avenue; running thence South $0^{\circ} 48'$ East, along the East line of McHenry Avenue, 30 feet; thence South $89^{\circ} 36' 55''$ East 40.31 feet to the true point of beginning; thence continue South $89^{\circ} 36' 55''$ East 144.69 feet; thence South $0^{\circ} 48'$ East 238.60 feet; thence North $89^{\circ} 36' 55''$ West 60.00 feet; thence South $0^{\circ} 48'$ East 275.00 feet; thence North $89^{\circ} 38' 45''$ West 85.30 feet to the beginning of a curve concave to the Northeast, having a radius of 15.00 feet, central angle of $88^{\circ} 50' 45''$, a distance of 23.26 feet; thence North $0^{\circ} 48'$ West 483.66 feet to the beginning of a curve concave to the Southeast having a radius of 15.00 feet, central angle of $91^{\circ} 11' 05''$, a distance of 23.87 feet to the true point of beginning. Including also the South 30 feet of Tokay Avenue, the North 30 feet of Norwegian Avenue and the east 50 feet of McHenry Avenue adjacent to the above described property;

MODESTO CITY COUNCIL
RESOLUTION NO. 68-100

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO PROVIDE FUNDS FOR
REWINDING MOTOR AND FOR REPLACING BEARING ON NO. 3 DECK PUMP AT SEWAGE
TREATMENT PLANT (\$1,800)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

FUND 101

FROM: General Fund - General Reserve	(60)	\$1,800.00
TO: P. W. Sewage Disposal - M/R Equip. Other (223-53)		\$1,800.00

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 22nd day of January,
1968, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-101

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO PROVIDE FUNDS FOR
RIGHT OF WAY ACQUISITION FOR YOSEMITE BOULEVARD (\$20,000)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

FUND 207

FROM: Public Works Department - General Reserve
Special Gas Tax Street Improvement (60-01) \$20,000.00

TO: Public Works Department
Yosemite, Las Flores to East City Limits
Special Gas Tax Street Improvement (6712-01) \$20,000.00

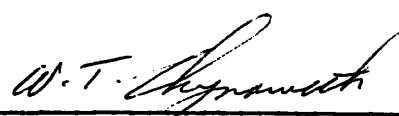
The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 22nd day of January,
1968, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-102

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST FOR PERMIT TO OPERATE GENERAL AIRCRAFT MAINTENANCE AND REPAIR SHOP AND AIR AMBULANCE SERVICE AT MODESTO CITY-COUNTY AIRPORT (Applicant: Donald P. LaTourette)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 19, 1968 , at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of request of Donald P. LaTourette for permit to operate general aircraft maintenance and repair shop and air ambulance service at Modesto City-County Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-103

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR FURNISHING MERCURY VAPOR, INCANDESCENT AND FLUORESCENT LAMPS FOR LIGHTING AND SIGNALIZATION (Annual needs commencing March 1, 1968)

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for furnishing mercury vapor, incandescent and fluorescent lamps for lighting and signalization (annual needs commencing March 1, 1968)

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on February 20, 1968 at ^{2:00 P.M.} / and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-104

A RESOLUTION ACCEPTING OFFER OF CITY OF OAKDALE FOR THE PURCHASE
OF A SURPLUS PUMP AND ALLIED MATERIAL

WHEREAS, the City of Oakdale has made an offer to the City of Modesto for the purchase of one 8" x 8" Fairbanks vertical sewage pump (3000 gpm at 35 feet head) and allied material for \$600.00 plus sales tax; and

WHEREAS, the Director of Finance in a memorandum dated January 31, 1968 indicates that the pump and allied material are surplus to the City of Modesto's needs and recommends that the pump and allied material be sold to the City of Oakdale for the amount offered.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the offer of the City of Oakdale to purchase one 8" x 8" Fairbanks vertical sewage pump and allied material (surplus to the needs of the City of Modesto) for \$600.00 plus sales tax, be, and it is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-105

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE FURNISHING AND INSTALLATION OF A 4-TON
HYDRAULIC CRANE ON CITY OF MODESTO TRUCK NO. 203

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the furnishing
and installation of a 4-ton hydraulic crane on City of Modesto
Truck No. 203,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on February 27, 1968 at ^{10:10 A.M.} / and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-106

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE REPLACEMENT OF CAVIL DRAIN CROSSING ON
CARVER ROAD SOUTH OF RUMBLE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the replacement of
Cavil Drain Crossing on Carver Road south of Rumble Road,

copies of which are on file, are hereby accepted and approved.

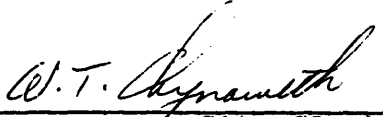
SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on February 20, 1968 at / ^{10:00 A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-107

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN CRANBROOK COLONY NO. 2 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted resolution No. 68-52 , on January 15 , 1968 , approving the plans and specifications for installation of water lines in Cranbrook Colony No. 2 Subdivision and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 30th day of January , 1968 ; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$1,700.00 which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-108

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 9, BLOCK 6015,
ON ROSEBURG AVENUE AND GREENWOOD DRIVE - W. Person)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 6015, on Roseburg Avenue and Greenwood Drive, and

WHEREAS, the Council, did, on January 15, 1968, adopt its Resolution No. 68-58, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 5th day of February, 1968, at 4:15 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-58, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-58 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 5th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-109

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. * LOTS 29 AND 30,
BLOCK 357, AT 438 ROSEDALE AVENUE (T. A. Silva)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 357, Rosedale Avenue

, and
WHEREAS, the Council, did, on January 15, 1968, adopt its Resolution No. 68-61, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 5th day of February, 1968, at 4:15 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-61, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-61 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 5th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-110

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • LOTS 31 AND 32,
BLOCK 357, AT 434 ROSEDALE AVENUE (T. D. Van Nostrand)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 357, Rosedale Avenue

_____ , and

WHEREAS, the Council, did, on January 15, 1968, adopt its Resolution No. 68-62, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 5th day of February, 1968, at 4:15 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-62, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-62 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 5th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-111

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (LOTS 41 AND 42,
BLOCK 357, AT 414 ROSEDALE AVENUE - A. J. Wertz)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 357, Rosedale Avenue
_____ , and

WHEREAS, the Council, did, on January 15, 1968,
adopt its Resolution No. 68-63, directing the Superintendent of
Streets to give notice requiring the construction of curb and
gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
5th day of February, 1968, at 4:15 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-63, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-63 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 5th day of February, 19 68, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-112

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. * LOTS 27 AND 28,
BLOCK 357 (A. Alfieri) AT 442 ROSEDALE AVENUE

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 357, Rosedale Ave.

_____ , and

WHEREAS, the Council, did, on January 15, 1968, adopt its Resolution No. 68-64, directing the Superintendent of Streets to give notice requiring the construction of sidewalk _____ along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 5th day of February, 1968, at 4:15 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-64, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-64 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 5th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-113

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. * (LOTS 27 AND 28, BLOCK 413,
TED WASSON)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 413, Pine Street, and

WHEREAS, the Council, did, on January 22, 1968, adopt its Resolution No. 68-83, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 5th day of February, 1968, at 4:15 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-83, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-83 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 5th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Simon, Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-114

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALKS ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 25 and 26, BLOCK
413, (LEE ANDREW WHALEY)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 413, Pine Street
, and

WHEREAS, the Council, did, on January 22, 1968,
adopt its Resolution No. 68-84, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk
along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
5th day of February, 1968, at 4:15 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-84, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-84 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 5th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-115

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALKS ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (LOTS 23 and 24, BLOCK
412, ALLAN G. BOYCE, JR.)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of SIDEWALKS
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 413, Pine Street
, and

WHEREAS, the Council, did, on January 22, 1968,
adopt its Resolution No. 68-85, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk
along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
5th day of February, 1968, at 4:15 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-85, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-85 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 5th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-116

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (LOTS 24 and 25, BLOCK
349, (GLENN A. LYNCH)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 349, Colorado Avenue
, and

WHEREAS, the Council, did, on January 22, 1968,
adopt its Resolution No. 68-86, directing the Superintendent of
Streets to give notice requiring the construction of curb and
gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
5th day of February, 1968, at 4:15 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-86, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-86 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 5th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-117

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 3, 4, and 5, BLOCK 406, J. B. THOMPSON)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on September 25, 1967, adopt its Resolution No. 67-826, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 5, 1968, at 4:20 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction/^{costs}of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$230.99.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$230.99 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:
Lots 3, 4 and 5 of Block 406 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 67-118

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 1 and 2, BLOCK 344, JACK E. LEWIS)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, the Council, did, on September 18, 1967, adopt its Resolution No. 67-793, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 5, 1968, at 4:20 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to ^{cost of} the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$116.75.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$116.75 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 1 and 2, Block 344, in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-119

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (Portion of Block 2184-A, Curtis C. Lemmons)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, the Council, did, on October 9, 1967, adopt its Resolution No. 67-825 directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 5, 1968, at 4:20 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$308.90.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$308.90 Dollars,

be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

That portion of the Southeast quarter of Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows: Commencing at the Southwest corner of the West half of the Northwest quarter of the Southeast quarter in Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence South along the quarter section line, 25 feet to the South line of Uccello Avenue as shown on Map of Schultz Tract, filed August 25, 1947 in Volume 16 of Maps, page 48, Stanislaus County Records, and the point of beginning of this description; thence continue South along the quarter section line 85 feet to the Northwest corner of property conveyed to Oscar W. Mall and wife, by Deed recorded June 10, 1947, as Instrument No. 15944; thence East along the North line of said Mall property; 160 feet to the West line of an alley as shown on said Map of Schultz Tract; thence North along the West line of said alley, 85 feet to the intersection of the West line of said alley and the South line of Uccello Avenue above referred to; thence West along the South line of said Uccello Avenue, 160 feet to the point of beginning EXCEPTING THEREFROM the West 30 feet thereof;

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-120

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (Lot 18, Block 2129, Anthony Barse)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, the Council, did, on September 25, 1967, adopt its Resolution No. 67-824, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 5, 1968, at 4:20 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$335.74.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$335.74 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 18 of Block 2129 of COVENA PARK TRACT NO. 2 as per map filed April 16, 1946 in Volume 14 of Maps, Page 49, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-121

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALKS ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (Lots 23, 24, 25, 26, 27, AND 28, BLOCK 339 (TYE))

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on September 18, 1967, adopt its Resolution No. 67-796, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 5, 1968, at 4:20 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$28.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$28.00 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 23, 24, 25, 26, 27, 28 of Block 339 in the City of Modesto as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-122

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (Lot 11, Block 3087, Herbert C. Dean)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on August 7, 1967, 19, adopt its Resolution No. 67-658, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 5, 1968, at 4:20 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$139.60.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$139.60 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 11, Block 3087 of HUDSON PARK as per map filed April 14, 1957 in Volume 17 of Maps, Page 57, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith, Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-123

A RESOLUTION GRANTING A DRIVEWAY VARIANCE TO W. R. McDANIEL ON PROPERTY LOCATED AT 1411 YOSEMITE BOULEVARD (CORNER OF LALOMA AND YOSEMITE BOULEVARD)

WHEREAS, W. R. McDaniel has requested a variance to the provisions of Sections 7-1.401(b) and 7-401(c) of the Modesto Municipal Code to permit the installation of four driveways as per plan on file in the office of the Director of Public Works on property located at 1411 Yosemite Boulevard (corner of LaLoma and Yosemite Boulevard); and

WHEREAS, W. R. McDaniel has filed with the Director of Public Works a plot plan designating the precise dimensions and location of the proposed four driveways, and

WHEREAS, Section 7-1.401(b) of the Modesto Municipal Code provides that the minimum distance between driveways serving the same lot or parcel of land shall be not less than 20 feet as measured at the top of the curbing, and

WHEREAS, W. R. McDaniel has requested that the distance between two driveways on Yosemite Boulevard be permitted at 13.86 feet; and

WHEREAS, Section 7-1.401(c) of the Modesto Municipal Code provides that driveways shall not exceed fifty (50%) per cent ^{street} of the/frontage of the property to be served thereby; and

WHEREAS, W. R. McDaniel has requested that he be permitted to construct four driveways which will exceed the fifty (50%) per cent limitation imposed by Section 7-1.401(c) of the Modesto Municipal Code; and

WHEREAS, the Director of Public Works, in a memorandum dated January 29, 1968 has recommended that the variances requested be granted subject to certain conditions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the request of W. R. McDaniel for a variance to Sections 7-401(b) and 7-1.401(c) of the Modesto Municipal Code to permit installation of four driveways on property located at 1411 Yosemite Boulevard in accordance with dimensions and locations indicated on the plot plan on file in the office of the Director of Public Works be, and it is hereby approved subject to the following conditions:


(a) That the variance be granted only if Yosemite Boulevard is widened;

(b) That the variance be granted only if the property continues to be used as a service station in accordance with the plot plan on file in the office of the Director of Public Works.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968 by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-124

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND RIBERA AND SUE, LANDSCAPE ARCHITECTS, FOR DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR STAGE I DEVELOPMENT OF DAVIS PARK SITE (\$5,000)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Ribera and Sue, Landscape Architects, for development of plans and specifications for Stage I development of Davis Park site

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-125

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO IRRIGATION DISTRICT GRANTING TO CITY RIGHT TO CONSTRUCT AND
MAINTAIN TRUNK SEWER WITHIN MID LATERAL NO. 3 RIGHT OF WAY

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Modesto Irrigation
District granting to City the right to construct and maintain trunk
sewer within the M.I.D. Lateral No. 3 right of way in the vicinity of
~~for~~ the Modesto State Hospital,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: 
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-126

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (PINE CONE ADDITION)

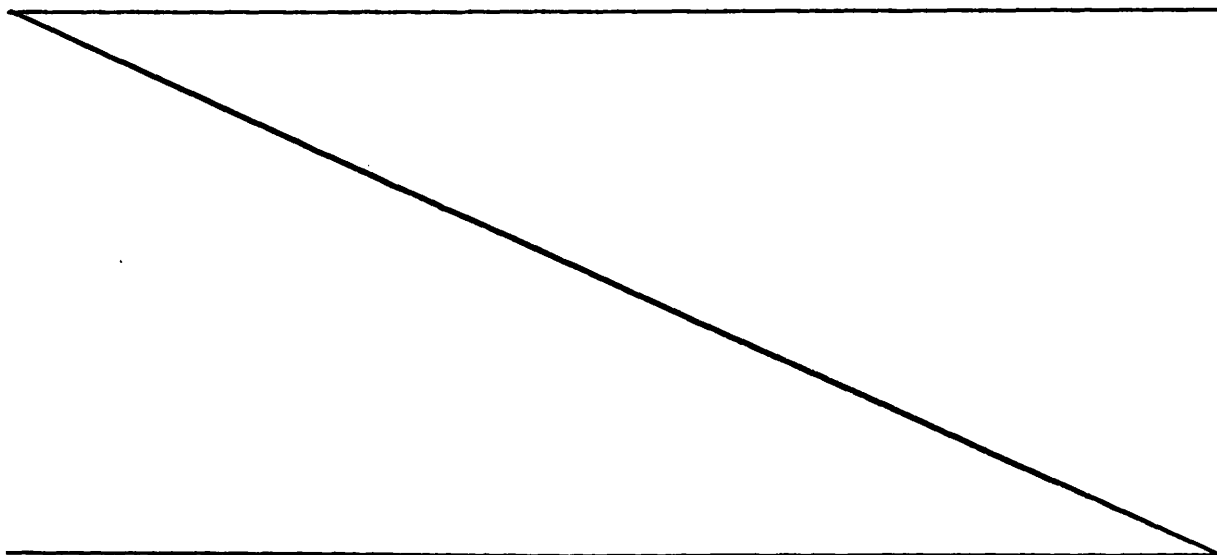
WHEREAS, there has been annexed to the City of Modesto on January 18, 1968, certain territory known as _____
Pine Cone Addition, and

WHEREAS, the inclusion of the area contained in _____
Pine Cone Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Pine Cone Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



December 27, 1963

PINE CONE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 20 and the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the NORTH CENTRAL ADDITION, as per description filed July 15, 1953, as Instrument 17507, and the Southwestern corner of the EAST ORANGEBURG ADDITION, as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being South $0^{\circ} 56'$ East, 330.33 feet and North $89^{\circ} 46' 25''$ West, 25.00 feet from the intersection of the center lines of McHenry Avenue and Orangeburg Avenue; thence along the Southern line of said East Orangeburg Addition, South $89^{\circ} 46' 25''$ East, 25.00 feet to a point on the section line common to Sections 20 and 21; thence continuing along the Southern line of said East Orangeburg Addition and the Northern line of Lot 14 of the MENSINGER COLONY, as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, South $89^{\circ} 46' 25''$ East, 659.95 feet, to the Southeastern corner of the East Orangeburg Addition and the Northeastern corner of said Lot 14; thence along the Eastern line of Lot 14, said line also being the Western boundary of Block 1134 of the MENSINGER TRACT NO. 4 as per Map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records, South $0^{\circ} 55' 30''$ East, 330.24 feet, to the Southeastern corner of Lot 14; thence along the Southern line of Lot 14, North $89^{\circ} 46' 50''$ West, 10.00 feet, to the Northeastern corner of the HELM ADDITION, as per description filed December 13, 1962, as Instrument 46565, Stanislaus County Records; thence continuing along the Southern line of Lot 14 and the Northern line of said Helm Addition, North $89^{\circ} 46' 50''$ West, 649.90 feet, to a point on the section line common to Sections 20 and 21; thence continuing North $89^{\circ} 46' 50''$ West, 25.00 feet, to the Northwestern corner of said Helm Addition and a point on the Eastern line of the North Central Addition; thence along said Eastern line, North $0^{\circ} 56'$ West, 330.33 feet, to the point of beginning, containing 5.192 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 14.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, March 18, 1968, at the hour of 4:15 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgment be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 14.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of general circulation printed and published in the City. The first

of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

- (1) On the East side of McHenry Avenue at the Southern boundary of the annexation.
- (2) On the East side of McHenry Avenue at the Northern boundary.
- (3) On the West side of the alley in the middle of the East boundary of the annexation.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization, the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 14, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Frank A. Van Kesterburg
for ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION

BY Ronald Moore
Public Works Department
1-30-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-127

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (ROBERTSON NO. 5 ADDITION)

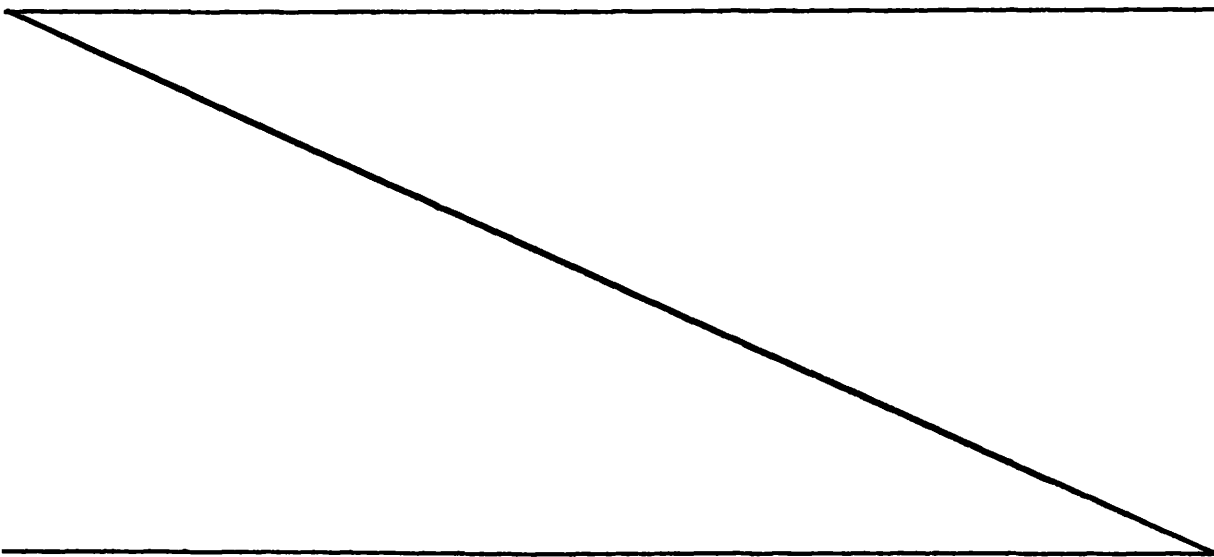
WHEREAS, there has been annexed to the City of Modesto on January 18, 1968, certain territory known as Robertson No. 5 Addition, and

WHEREAS, the inclusion of the area contained in Robertson No. 5 Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Robertson No. 5 Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



ROBERTSON NO. 5 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, and being all of Lots 9, 10, 11, 12, 15 and 16, and a portion of Lot 14 of the RIO VISTA COLONY, as per map filed May 24, 1911, in Volume 5 of Maps, Page 43, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the WESTVIEW GARDENS ADDITION (189), as per description filed May 12, 1966, as Instrument 17050, Stanislaus County Records, said point being the intersection of the center lines of Public Roads known as Robertson Road and Hammond Street, and also being the Southeastern corner of Lot 9 of the Rio Vista Colony; thence along the existing City Limits and the center line of Hammond Street and the eastern line of Lots 9, 10, 11 and 12, North, 1321.27 feet, to the Northeastern corner of Lot 12, said point being on the East-West quarter section line of Section 6; thence along the Northern line of Lot 12 and the East-West quarter section line, South $89^{\circ} 19'$ West, 660.66 feet, to the Northwestern corner of Lot 12 and the interior quarter corner of Section 6; thence along the North-South quarter section line and the Western line of Lots 12 and 11, South $0^{\circ} 02' 55''$ East, 351.30 feet, to the Northern line of property conveyed to IGINO ASSALI, et ux, by Deed recorded March 18, 1960, as Instrument 8091, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 47'$ West, 686.05 feet, to the Western line of said Assali property and the Western line of Lots 14, 15 and 16; thence along said Western line, South $0^{\circ} 06' 30''$ West, 967.35 feet, to the Southwestern corner of Lot 16, said point being on the center line of Robertson Road; thence along the Southern line of Lots 16 and 9 and the center line of Robertson Road, North $89^{\circ} 40'$ East, 1348.18 feet, to the point of beginning, containing 35.249 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 13.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, March 18, 1968, at the hour of 4:20 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgment be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 13.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of general circulation printed and published in the City. The first

of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

- (1) On the Northwest corner of Robertson Road and Hammond Street.
- (2) On the North side of Robertson at the West boundary of the annexation.
- (3) On the West side of Hammond Street opposite Huron Avenue.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization, the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 13, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

(SEAL)

APPROVED AS TO FORM:

By Frank A. Van Kesterburg
for ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION

By Paul Jones
Public Works Department
6-1-30-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-128

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND INTER-COUNTY HOME SALES COMPANY FOR SEWER SERVICE TO PROPERTY AT 213 EL VISTA AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Inter-County Home Sales Company

for sewer service to property at 213 El Vista Avenue (located on the west side of El Vista Avenue between Haddon Avenue and Miller Avenue) be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 129

A RESOLUTION AMENDING SECTION 1 (b) OF RESOLUTION NO. 62-29 ENTITLED "A RESOLUTION ESTABLISHING ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 59-191, ENTITLED 'A RESOLUTION ESTABLISHING PARKING METER ZONES, ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING ALL PRIOR RESOLUTIONS AND REGULATIONS RELATING THERETO', AND RESCINDING ALL SUBSEQUENT RESOLUTIONS AND REGULATIONS RELATING THERETO," AND RESCINDING RESOLUTION NO. 66-700.

BE IT RESOLVED by the Council of the City of Modesto that Section 1(b) of Resolution No. 62-29 entitled, "A Resolution Establishing One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding Resolution No. 59-191, Entitled 'A Resolution Establishing Parking Meter Zones, One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding All Prior Resolutions and Regulations Relating Thereto', and Rescinding All Subsequent Resolutions and Regulations Relating Thereto", be amended to read as follows:

(b) One-way Alleys:

Between 2nd and 3rd Streets, from Washington Street to I Street, southeasterly direction

Between 9th and 10th Streets, from H Street to K Street, southeasterly direction

Between 10th and 11th Streets, from I Street to K Street, northwesterly direction

Between 10th and 11th Streets, from K Street to L Street, southeasterly direction

Between 11th and 12th Streets, from I Street to J Street, southeasterly direction

Between 11th and 12th Streets, from J Street to K Street, northwesterly direction

Between 12th and 13th Streets, from I Street to K Street, northwesterly direction

Between McHenry and Timothy beginning 136 feet north of Granger and continuing northerly 285 feet, northerly direction

Between Sheridan Street and Chicago Avenue, from Hudson Lane to Paradise Road, southeasterly direction

BE IT FURTHER RESOLVED that Resolution No. 66-700 adopted by the Council on November 28, 1966, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-130

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE COUNTY OF STANISLAUS FOR THE SHARING IN FURTHER DEVELOPMENT AND OPERATION OF THE MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and the County of Stanislaus

for the sharing in further development and operation of the Modesto City-County Airport be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-131

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
PIFER-MORGAN COMPANY FOR WATER SERVICE TO PROPERTY OPPOSITE
TORRID AVENUE ON CARPENTER ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Pifer-Morgan
Company

for water service to property located opposite Torrid Avenue on
Carpenter Road
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman ~~Shastid~~ ^{Smith} ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-132

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 12, BLOCK
6115, AT 1434 BAYWOOD DRIVE - Ernest C. Aderholt)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 6115, Baywood and Linwood Drives

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 12, Block 6115 of GLENWOOD PARK as per map filed
April 28, 1955, in Volume 18, Page 22, of Maps,
Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 19th day of February, 1968, at
4:25 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 5th
day of February, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Smith, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: _____
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-133

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND ORVAL D. AND JANE F. FOWLER FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of way agreement between the City of Modesto and
Orval D. and Jane F. Fowler

for widening of Yosemite Boulevard (Parcel 7)

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of way agreement on behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 1968 by Councilman Mitchell who moved its
adoption, which motion being duly seconded by Councilman Hughes
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-134

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HUMBLE OIL & REFINING COMPANY FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Humble Oil & Refining Company, a corporation,

for widening of Yosemite Boulevard (Parcel 14)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 by Councilman Mitchell who moved its adoption, which motion being duly seconded by Councilman Hughes was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Simon,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-135

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HUMBLE OIL & REFINING COMPANY FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Humble Oil & Refining Company, a corporation,

for widening of Yosemite Boulevard (Parcel 16)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 by Councilman Mitchell who moved its adoption, which motion being duly seconded by Councilman Hughes was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-136

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HERBERT W. AND HOLLIS M. RAMONT FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Herbert W. and Hollis M. Ramont

for widening of Yosemite Boulevard (Parcel 22)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 by Councilman Mitchell who moved its adoption, which motion being duly seconded by Councilman Hughes was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-137

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND EARLMOND HATHAWAY FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of way agreement between the City of Modesto and
Earlmond Hathaway

for widening of Yosemite Boulevard (Parcel No. 26)

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of way agreement on behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 19 68 by Councilman Mitchell who moved its
adoption, which motion being duly seconded by Councilman Hughes
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Simon,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-138

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND ANDREW W. AND DOREEN W. LEPAPE FOR WIDENING OF YOSEMITE
BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of way agreement between the City of Modesto and
Andrew W. And Doreen W. Lepape

for widening of Yosemite Boulevard (Parcel 75)

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of way agreement on behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 19 68 by Councilman Mitchell who moved its
adoption, which motion being duly seconded by Councilman Hughes
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-139

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HOWK WELL & EQUIPMENT CO., INC. FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Howk Well & Equipment Co., Inc.

for widening of Yosemite Boulevard (Parcel 81)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 by Councilman Mitchell who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-140

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND LAURA D. BROWN, HARRY E. BROWN, JR., AND PEGGY C. BROWN FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Laura D. Brown, Harry E. Brown, Jr., and Peggy C. Brown

for widening of Yosemite Boulevard (Parcel 85)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 by Councilman Mitchell who moved its adoption, which motion being duly seconded by Councilman Hughes was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-141

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF
MODESTO AND ALBERT H. AND ALYCE H. DILKIAN FOR WIDENING OF YOSEMITE
BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of way agreement between the City of Modesto and
Albert H. and Alyce H. Dilkian

for widening of Yosemite Boulevard - Parcel No. 8

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of way agreement on behalf of the
City of Modesto.


The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 1968 by Councilman Mitchell who moved its
adoption, which motion being duly seconded by Councilman Hughes,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Simon,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-142

EASEMENT

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
HUGH E. WALLACE AND KATHARINE S. WALLACE (PROJECT 61-6)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Hugh E.
Wallace and Katharine S. Wallace for an easement for Project
61-6, Parcel No. 261-1

~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
Rebruary , 1968 , by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman Simon ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: _____
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-143

EASEMENT

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
BEARD LAND IMPROVEMENT COMPANY (Project 61-6, Parcel 254-1)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Beard Land
Improvement Company

for easement for Project 61-6, Parcel No. 254-1

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 19 68 , by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman Simon ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: _____
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-144

ENTRY

A RESOLUTION APPROVING RIGHT OF ~~WAY~~ AGREEMENT BETWEEN THE CITY OF
MODESTO AND A. W. MOSER (CONSTRUCTION OF STORM DRAIN OUTFALL ON REAL
PROPERTY OWNED BY MOSER)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the right of ^{entry} ~~way~~ agreement between the City of Modesto and
A. W. Moser granting permission to City of Modesto and State of
California to enter and construct a storm drain outfall upon real
property owned by A. W. Moser

~~xxxx~~

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
directed to execute said right of ^{entry} ~~way~~ agreement on behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 1968 by Councilman Hughes who moved its
adoption, which motion being duly seconded by Councilman Simon
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-145

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HARRY B. AND LULU WILKINSON FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Harry B. Wilkinson and Lulu Wilkinson

for right of way for widening of Yosemite Boulevard (Parcel No. 65)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 19 68 by Councilman Hughes who moved its adoption, which motion being duly seconded by Councilman Simon was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: 
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-146

A RESOLUTION AUTHORIZING CONDEMNATION OF REAL
PROPERTY FOR STATE HIGHWAY PURPOSES.
(ELMER A. KIRKLE and HAZEL H. KIRKLE)

WHEREAS, the City of Modesto, a municipal corporation, and the Division of Highways, Department of Public Works, State of California, have entered into a cooperative agreement for the public improvement of a State Highway, being a portion of State Highway Route 132, and also being a city street, and

WHEREAS, under said agreement, the City and the State contemplate the reconstruction of Yosemite Boulevard, State Highway Route 132, to a four lane facility between Las Flores Avenue and Riverside Drive, all within the County of Stanislaus, and

WHEREAS, by said agreement, the City of Modesto is authorized, directed and required to acquire all of the rights of way required for the widening of State Highway Route 132 between Las Flores Avenue and the east Modesto city limits, and

WHEREAS, the State has agreed, under said agreement, to construct said public improvement,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That the public interest and necessity require the acquisition, construction and completion by the City of Modesto, a municipal corporation, in cooperation with the State of California, acting through the Department of Public Works, in accordance with the aforesaid agreement, of a public improvement, namely, improvement of a State Highway, being also a city street within said City.

2. The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.

3. The use of said real property for street widening purposes is a public use authorized by law.

4. The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury.

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the city in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

All that portion of Section 33, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 1 of Block 3 of DEL ESTE SUBDIVISION, as per map filed April 14, 1914 in Volume 8 of Maps, at page 12, Stanislaus County Records, described as follows:

BEGINNING at the Northeast corner of Lot 1, said corner being the intersection of the Southern line of a Public Road known as Yosemite Boulevard and the Western line of a Public Road known as Santa Rita Avenue; thence along said Western line, South 0° 54' East, 26.77 feet; thence along a tangent curve concave to the Southwest, having a Radius of 15.00 feet, a Central Angle of 89° 06' and an Arc Length of 23.33 feet, to a point on a line which is parallel with and 45.00 feet, measured at right angles, Southerly from the center line of Yosemite Boulevard; thence West 193.57 feet, to the Western line of Lot 1; thence along said Western line, North 0° 54' West, 12.00 feet, to the Northern line of Lot 1 and the Southern line of Yosemite Boulevard; thence along said Southern line, East, 208.34 feet, to the point of beginning

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W.T. Appenwith
City Clerk

(SEAL)

APPROVED AS TO FORM:

By Frank A. Van Konyenburg
Assistant City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

R/ll
2-6-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-147

A RESOLUTION AUTHORIZING CONDEMNATION OF REAL
PROPERTY FOR STATE HIGHWAY PURPOSES.
(NORMAN F. FLETCHER and VERLE M. FLETCHER)

WHEREAS, the City of Modesto, a municipal corporation, and the Division of Highways, Department of Public Works, State of California, have entered into a cooperative agreement for the public improvement of a State Highway, being a portion of State Highway Route 132, and also being a city street, and

WHEREAS, under said agreement, the City and the State contemplate the reconstruction of Yosemite Boulevard, State Highway Route 132, to a four lane facility between Las Flores Avenue and Riverside Drive, all within the County of Stanislaus, and

WHEREAS, by said agreement, the City of Modesto is authorized, directed and required to acquire all of the rights of way required for the widening of State Highway Route 132 between Las Flores Avenue and the east Modesto city limits, and

WHEREAS, the State has agreed, under said agreement, to construct said public improvement,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That the public interest and necessity require the acquisition, construction and completion by the City of Modesto, a municipal corporation, in cooperation with the State of California, acting through the Department of Public Works, in accordance with the aforesaid agreement, of a public improvement, namely, improvement of a State Highway, being also a city street within said City.
2. The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.
3. The use of said real property for street widening purposes is a public use authorized by law.
4. The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury.

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the city in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

All that portion of Section 28, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot G and the East 20.00 feet of Lot H, of the FIRST RE-SUBDIVISION OF EL CAMINO PARK, according to the Map filed April 15, 1927 in Volume 11 of Maps, Page 3, Stanislaus County Records, described as follows:

BEGINNING at the Southeastern corner of Lot G, said corner being the intersection of the Northern line of a Public Road known as Yosemite Boulevard and the Western line of a Public Road known as Wilson Avenue; thence along the Southern line of Lots G and H, West, 87.10 feet; thence, North 0° 52' West, 12.00 feet; thence, East 71.87 feet; thence along a tangent curve concave to the Northwest, having a Radius of 15.00 feet, a Central Angle of 90° 52' and an Arc Length of 23.79 feet, to the Eastern line of Lot G; thence along said Eastern line, South 0° 52' East, 27.23 feet to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W.T. Kyrwineth
City Clerk

(SEAL)

APPROVED AS TO FORM:

By Frank A. VanKampen
Assistant City Attorney

APPROVED AS TO DESCRIPTION:

By Paul [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-148

A RESOLUTION AUTHORIZING CONDEMNATION OF REAL
PROPERTY FOR STATE HIGHWAY PURPOSES.
(F. A. JOHNSON and BONNADENE JOHNSON)

WHEREAS, the City of Modesto, a municipal corporation, and the Division of Highways, Department of Public Works, State of California, have entered into a cooperative agreement for the public improvement of a State Highway, being a portion of State Highway Route 132, and also being a city street, and

WHEREAS, under said agreement, the City and the State contemplate the reconstruction of Yosemite Boulevard, State Highway Route 132, to a four lane facility between Las Flores Avenue and Riverside Drive, all within the County of Stanislaus, and

WHEREAS, by said agreement, the City of Modesto is authorized, directed and required to acquire all of the rights of way required for the widening of State Highway Route 132 between Las Flores Avenue and the east Modesto city limits, and

WHEREAS, the State has agreed, under said agreement, to construct said public improvement,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That the public interest and necessity require the acquisition, construction and completion by the City of Modesto, a municipal corporation, in cooperation with the State of California, acting through the Department of Public Works, in accordance with the aforesaid agreement, of a public improvement, namely, improvement of a State Highway, being also a city street within said City.
2. The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.
3. The use of said real property for street widening purposes is a public use authorized by law.
4. The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury.

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the city in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

All that portion of Section 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 12 of the SEVERIN COLONY, as per Map filed July 18, 1908 in Volume 3 of Maps, Page 47, Stanislaus County Records, described as follows:

Commencing at the Southwestern corner of said Lot 12, said corner being on the Northern line of a Public Road known as Yosemite Boulevard; thence along the Southern line of Lot 12 and the Northern line of Yosemite Boulevard, South 89° 50' East, 120.00 feet, to the Southwestern corner of land conveyed to

F. A. Johnson, et ux, by Deed recorded October 1, 1951 in Volume 1050 at Page 115, Stanislaus County Records, said corner being the true point of beginning; thence continuing along the Southern line of Lot 12 and the Northern line of Yosemite Boulevard, South 89° 50' East, 91.04 feet, to the Southwestern corner of property conveyed to the City of Modesto by Deed recorded April 27, 1959 in Volume 1543 at Page 329 of Stanislaus County Records; thence along the Western line of said City of Modesto property, North 15° 44' 32" East, 18.32 feet, to the Northern corner of said City of Modesto property, said corner being a point on the Southwestern line of a Public Road known as La Loma; thence along said Southwestern line and the Northeastern line of said Johnson property, and along a non-tangent curve concave to the Northeast, having a Radius of 270.78 feet, a Central Angle of 1° 42' 30", and an Arc Length of 8.07 feet; thence continuing along the Southwestern line of La Loma and the Northeastern line of said Johnson property, North 42° 36' 30" West, 18.68 feet; thence along a tangent curve concave to the Northwest, having a Radius of 15.00 feet, a Central Angle of 132° 46' 30", and an Arc Length of 34.76 feet, to a point on a line which is parallel with and 45.00 feet, measured at right angles, Northerly, from the center line of Yosemite Boulevard; thence along said parallel line, North 89° 50' West, 66.86 feet, to the Western line of said Johnson property; thence along said Western line, South 0° 38' East, 12.00 feet, to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chapman
City Clerk

(SEAL)

APPROVED AS TO FORM:

By Frank Van Koppenberg
Assistant City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

Phill
2-6-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-149

A RESOLUTION AUTHORIZING CONDEMNATION OF AN
EASEMENT FOR STORM DRAINAGE PURPOSES.
(V. E. BARTON and MILDRED E. BARTON)

WHEREAS, the City of Modesto, a municipal corporation and the Division of Highways, Department of Public Works, State of California, have entered into a cooperative agreement for the public improvement of a State Highway, being a portion of State Highway Route 132, and also being a city street, and

WHEREAS, under said agreement, the City and the State contemplate the reconstruction of Yosemite Boulevard, State Highway Route 132, to a four lane facility between Las Flores Avenue and Riverside Drive, including the construction of a storm drain, all within the County of Stanislaus, and

WHEREAS, by said agreement, the City of Modesto is authorized, directed and required to acquire all of the necessary easements for construction of the storm drain, including an out-fall to Beard Brook, and

WHEREAS, the State has agreed, under said agreement, to construct said storm drain,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That the public interest and necessity require the acquisition of storm drain easements by the City of Modesto, a municipal corporation, in cooperation with the State of California, acting through the Department of Public Works, in accordance with the aforesaid agreement.

2. The public interest, convenience, and necessity require the acquisition of certain easements to be used for storm drain purposes.

3. The use of said easement for storm drain purposes is a public use authorized by law.

4. The proposed storm drain construction is planned in a manner which will be most compatible with the greatest public good and the least private injury.

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described easement for the purpose and use aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said easement for the purpose and use aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the city in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The easement hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

All that real property in the State of California, County of Stanislaus, City of Modesto, Section 28, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

The Southern 90.00 feet, except therefrom the Northern 40.00 feet of the Eastern 222.00 feet, measured at right angles, of the following:

Beginning at a point on the South line of Section 28, said point being 13.94 chains West of the Southeast corner of the Southwest quarter of the Southeast quarter of Section 28; thence along the South line of Section 28, West 3.66 chains, to the center of Dry Creek; thence along said centerline, North 24° 30' West, 7.00 chains; thence North 04° 30' East, 0.71 chains; thence East 6.50 chains; thence South 7.07 chains to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
City Clerk

(SEAL)

APPROVED AS TO FORM:

By Frank A. Van Hornburg
Assistant City Attorney

APPROVED AS TO DESCRIPTION:

By Paul [Signature]
Public Works Department

RJM
2-6-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-150

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$57,345 TO PROVIDE FUNDS FOR RIGHT OF WAY ACQUISITION (YOSEMITE, LAS FLORES TO EAST CITY LIMITS)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 207

FROM: Special Gas Tax Street Improvement - General Reserve(60-01) \$57,345
TO: Special Gas Tax Street Improvement -
Yosemite, Las Flores to East City Limits (6712-01) \$57,345

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-151

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
NICHOLAS MARTINO FOR LEASE OF MANCINI PROPERTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Nicholas Martino
for lease of Mancini property for the period February 6, 1968
through December 31, 1968

~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-152

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF
SIDEWALK ON GRANT AVENUE, PORTION OF LOT 1, BLOCK 567 (Earl Adam)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that February 19, 1968 , at 4:30 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of cost of installation
of sidewalk on Grant Avenue, Portion of Lot 1, Block 567 (Earl Adam).


The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-153

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER ON MILLER AVENUE, LOT 3, BLOCK 2184 (Glenn Robert Lowe)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 19, 1968, at 4:30 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter on Miller Avenue, Lot 3, Block 2184 (Glenn Robert Lowe).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-154

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF
SIDEWALK ON WILSON AVENUE, LOT 35, BLOCK 2029 (Mrs. Orrin S. Hagen)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that February 19, 1968 , at 4:30 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of cost of installation
of sidewalk on Wilson Avenue, Lot 35, Block 2029 (Mrs. Orrin S. Hagen).


The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-155

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER ON S. FRANKLIN, LOT 1, BLOCK 4094 (Mrs. Demetria Pepelis)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 19, 1968 , at 4:30 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter on S. Franklin, Lot 1, Block 4094 (Mrs. Demetria Pepelis).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-156

A RESOLUTION SETTING TIME AND PLACE FOR CONSIDERATION OF PROPOSED TRAFFIC FLOW DESIGNS FOR THE EAST ENDS OF G AND H STREETS IN VICINITY OF LaLOMA, 19TH, BURNEY, AND DOWNEY STREETS IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 26, 1968, at 8:00 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of proposed traffic flow designs for the east ends of G and H Streets in vicinity of LaLoma, 19th, Burney, and Downey Streets 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 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-157

A RESOLUTION SETTING TIME AND PLACE FOR HEARING APPLICATION OF JACK B. SCANLON AND ROBERT L. PEAVLER FOR PERMIT TO OPERATE A RADIO REPAIR FACILITY FOR GENERAL AVIATION, INCLUDING SALES AND SERVICE OF AVIONICS EQUIPMENT, AT THE MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 19, 1968 , at 4:20 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the application of Jack B. Scanlon and Robert L. Peavler for permit to operate a radio repair facility for general aviation, including sales and service of avionics equipment, at the Modesto City-County Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February , 19 68 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-158

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 5-4-9 OF THE ZONING MAP (SPORTSMEN OF STANISLAUS)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 5-4-9 of the zoning map from Multiple-Family Zone, R-3 and One-Family Zone, R-1, to Planned Development Zone, P-D, and to prezone a parcel to Planned Development Zone, P-D the following described property:

SEE EXHIBIT A attached.

and

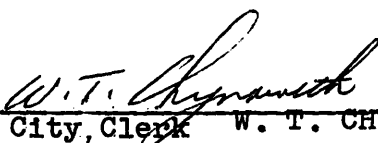
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-8 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section ⁵⁻⁴⁻⁹~~5#~~ of the Zoning Map be set for February 26, 1968 at 7:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:


City Clerk W. T. CHYNOWETH

All that portion of Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, in the State of California, and being more particularly described as follows:

R-3 to P-D

All that portion of Lots 10 and 11 of Rouse Colony as per Map filed January 10, 1911 in Vol. 5 of Maps, page 24, Stanislaus County Records, described as follows: Beginning at the Northeast corner of said Lot 11, said point of beginning being in the center line of Sunset Avenue; thence South $0^{\circ} 0' 30''$ West along the East line of said Lots 11 and 10 and being in the center line of said Sunset Avenue, a distance of 354.30 feet to a point which bears North $0^{\circ} 0' 30''$ East, 36 feet from the Northeast corner of property conveyed to the City of Modesto, a municipal corporation by Deed recorded December 29, 1955 in Vol. 1335 of Official Records, page 558, Instrument No. 37501; thence South $89^{\circ} 59' 30''$ West a distance of 424.65 feet; thence North $0^{\circ} 59' 30''$ East, a distance of 139.00 feet; thence South $89^{\circ} 59' 30''$ West, a distance of 210.00 feet; thence North $0^{\circ} 0' 30''$ East, a distance of 215.30 feet more or less, to a point on the North line of said Lot 11; thence Easterly along the North line of said Lot 11, a distance of 614.65 feet; thence North $0^{\circ} 0' 30''$ East a distance of 10 feet; thence South $89^{\circ} 59' 30''$ East a distance of 20 feet; thence South $0^{\circ} 0' 30''$ West a distance of 10 feet to the point of beginning.

R-1 to P-D

Parcel No. 1: All that portion of Lots 10 and 11 of the Rouse Colony, according to the Official Map thereof, filed in the office of the Recorder, of Stanislaus County, California on January 10, 1911 in Volume 5 of Maps, at page 24, described as follows: Commencing at the Northeast corner of said Lot 11, said point of commencement being in the Center line of Sunset Avenue; thence South $0^{\circ} 0' 30''$ West along the East line of said Lots 11 and 10 and being in the center line of said Sunset Avenue, a distance of 354.30 feet to a point which bears North $0^{\circ} 0' 30''$ East, 36 feet from the Northeast corner of property conveyed to the City of Modesto a municipal corporation, by Deed recorded December 29, 1955 in Volume 1335 of Official Records, at page 558, as Instrument No. 37501; thence South $89^{\circ} 59' 30''$ West, a distance of 424.65 feet to the true point of beginning of this description; thence North $0^{\circ} 00' 30''$ East along the existing property line of the Sportsmen of Stanislaus, Inc. as said property is described in the Deed recorded in Volume 1532 of Official Records, at page 700, a distance of 139.00 feet; thence continuing along said Sportsmen of Stanislaus property line North $89^{\circ} 59' 30''$ West, a distance of 210.01 feet; thence leaving said property line South $0^{\circ} 01' 00''$ West, a distance of 175.00 feet; thence South $89^{\circ} 59' 20''$ East, a distance of 210.04 feet; thence North $0^{\circ} 00' 30''$ East, a distance of 36.00 feet to the point of beginning.

Including also the easterly 25 feet of Roselawn Avenue adjacent to the above described property.

Including also the easterly 25 feet of Roselawn Avenue adjacent to the property described above as being rezoned from R-3 to P-D.

Parcel No. 2: Lots 1, 2, and 3 in Block 3177 of the Durand Tract, according to the Official Map thereof, filed in the Office of the Recorder of Stanislaus County, California on January 21, 1947 in Volume 16 of Maps, at page 19.

Including also all that portion shown as a 20 foot alley in Block 3177 in the Durand Tract, according to the Official Map hereinabove referred to.

Including also the northerly 30 feet of Neece Drive and the easterly 30 feet of Sunset Avenue adjacent to Lots 1, 2, and 3 in Block 3177 of said Durand Tract.

That the zone classification of the following described property being unincorporated territory as shown on Section 5-4-9 of the zoning map of the City of Modesto be prezoned to Planned Development Zone, P-P-D:

EXHIBIT "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 68-159

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A REQUEST FOR CONSENT TO
COMMENCE PROCEEDINGS TO ANNEX CERTAIN
INHABITED TERRITORY TO THE CITY OF MODESTO
DESIGNATED AS THE HARTE TRACT ADDITION

WHEREAS, a request has been filed by certain persons
residing therein, stating that they desire to commence proceedings
to annex certain inhabited territory to the City of Modesto, which
territory is more particularly shown on the map attached hereto
marked Exhibit "A" and made a part of this resolution, and

WHEREAS, it appears that said territory is subdivided
and contiguous to the City of Modesto, and

WHEREAS, the Council of the City of Modesto cannot con-
sent to the commencement of proceedings to annex subdivided ter-
ritory to the City until it has received a report and recommenda-
tion from the Modesto City Planning Commission,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that said request for consent to commence proceedings
to annex the inhabited territory more particularly shown on the
map attached hereto marked Exhibit "A" and made a part of this
resolution be referred to the Modesto City Planning Commission for
its report and recommendation. The territory referred to is
situated in the County of Stanislaus, State of California.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 5th
day of February, 1968, by Councilman Shastid, who
moved its adoption, which motion being duly seconded by Council-
man Smith, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

(SEAL)

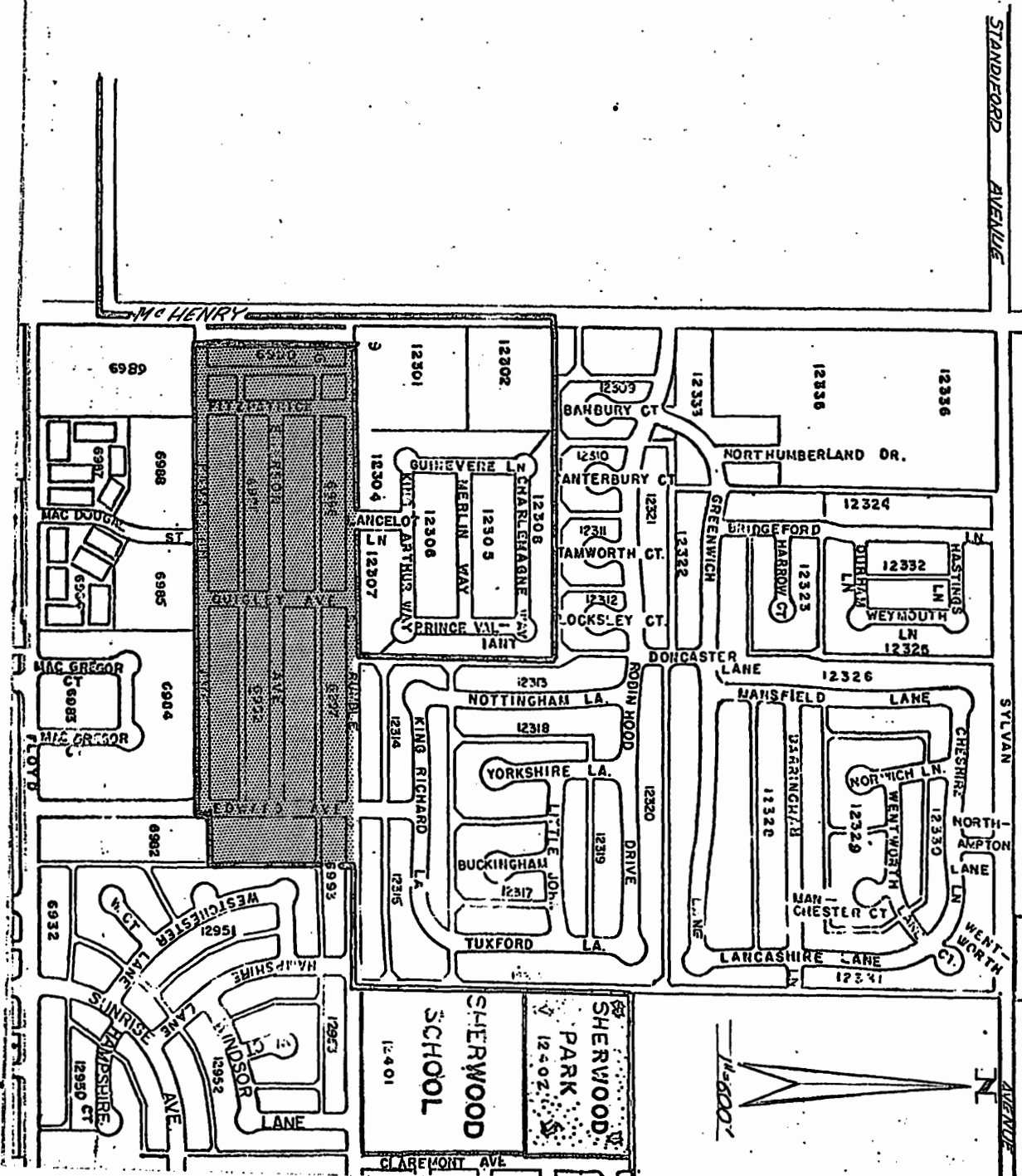
ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

APPROVED AS TO FORM:

By Frank A. Van Koyenburgh
for ELWYN L. JOHNSON, City Attorney

PROPOSED HARTE TRACT ADDITION

JANUARY 30, 1968



STANDERFORD AVENUE

AVENUE

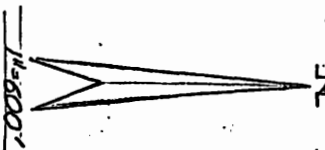
SILVAN

AVENUE

MC HENRY

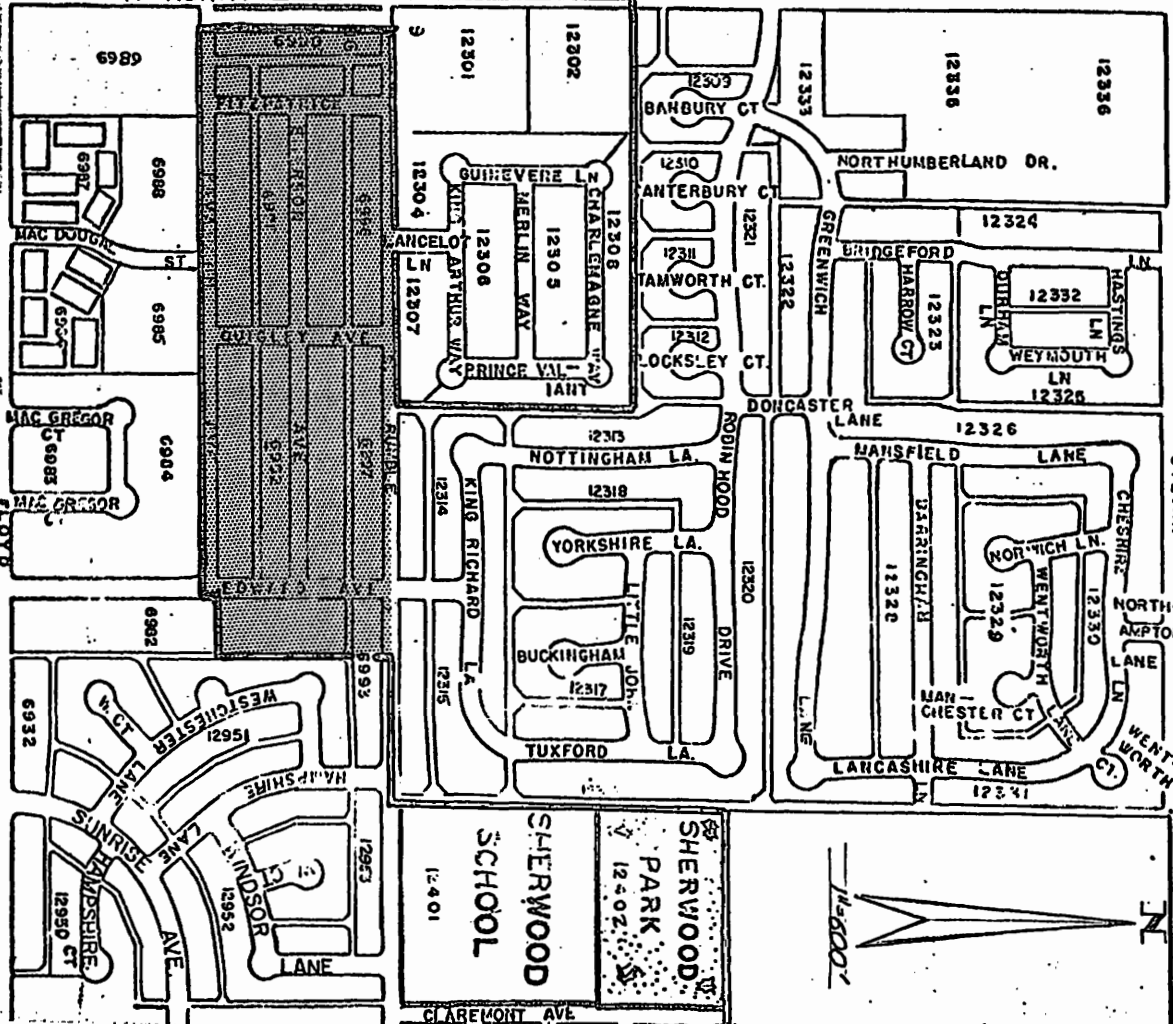
CLAREMONT AVE

LITTLE LEAGUE BALL PARK



SHERWOOD PARK 12402

SHERWOOD SCHOOL 12401



MODESTO CITY COUNCIL
RESOLUTION NO. 68-160

A RESOLUTION APPROVING BUDGET FOR SELECT STREET CONSTRUCTION
FOR FISCAL YEAR 1967-68

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the select street construction budget for fiscal year 1967-68 be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968 by Councilman Hughes who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-161

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$233,012 TO PROVIDE FUNDS FOR STREET CONSTRUCTION PROJECTS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL GAS TAX STREET IMPROVEMENTS (207)

FROM:	General Reserve (60-1)	\$23,012
	LaLoma-H St. to Santa Rosa (6655-1)	47,000
	Briggsmore/Northern-McHenry to Sunrise 6714-1	98,000
	General Reserve (60-2)	7,000
	Paradise-Franklin to Washington (6648-2)	58,000
TO:	E.Orangeburg - McHenry to East City Limits (6713-1)	12
	Norwegian - McHenry to Coffee (6677-1)	51,000
	Paradise-Franklin to West City Limits (6748-1)	12,000
	Granger-McHenry to East City Limits (6699-1)	25,000
	Floyd - McHenry to Coffee (6673-1)	80,000
	Carver - Bay Meadows to Rumble(6670-2)	65,000

(To provide funds for street construction projects as proposed)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February 1968 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-162

A RESOLUTION APPOINTING MEMBERS TO BOARDS AND COMMISSIONS
(MARY L. JOHNSON AND FRANK MURATORE)

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions, and

WHEREAS, vacancies exist in the Planning Commission and Board of Zoning Adjustment.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. MARY L. JOHNSON is hereby reappointed to the Board of Zoning Adjustment for a term ending January 1, 1972.

SECTION 2. FRANK MURATORE is hereby appointed to the Planning Commission for a term ending January 1, 1972.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of February, 1968 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:

W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-163

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR TRUCK MOUNTED HYDRAULIC SEWER CLEANER

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for truck mounted
sewer cleaner,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on February 27, 1968 at 2:00^{P.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 12th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-164

A RESOLUTION ACCEPTING THE BID OF VALLEY ENGINEERS, INC., FRESNO, CALIFORNIA, FOR CONSTRUCTION OF TENAYA TRUNK SEWER, PROJECT UNIT NO. 4 OF THE SEWERAGE WORKS IMPROVEMENT PROGRAM

WHEREAS, Resolution No. 67-1038 , adopted by the Council of the City of Modesto on December 18, 1967 , approved the plans and specifications for the construction of Tenaya Trunk Sewer, Project Unit No. 4 of the Sewerage Works Improvement Program, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of Tenaya Trunk Sewer, Project Unit No. 4 of the Sewerage Works Improvement Program, were opened at 2:00 P.M., January 23, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Valley Engineers, Inc., Fresno, California, in the amount of \$630,451.95 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Valley Engineers, Inc., Fresno, California, in the amount of \$630,451.95 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February, 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-165

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR AUTOMOTIVE EQUIPMENT (SEDANS, TRUCKS, AND STATION BUS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for automotive equipment, including 16 sedans, 12 trucks, and one station bus, (plus one 4-door sedan which will be included in addendum to the specifications) copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on February 28, 1968 at 2:00^{P.M.} and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-166

A RESOLUTION ACCEPTING THE BID OF J. M. LIFT TRUCKS, INC., MODESTO,
FOR FURNISHING TWO WESTCOASTER THREE-WHEELED VEHICLES

WHEREAS, Resolution No. 68-80 , adopted by the Council of the
City of Modesto on January 22, 1968 , approved the plans and
specifications for the two (2) three-wheeled gasoline powered vehicles
for parks and for parking meter service use,
and authorized the calling for bids, and

WHEREAS, the bids received for the two (2) three-wheeled gasoline
powered vehicles
were opened at 2:00 P.M. on February 6, / ¹⁹⁶⁸ and later tabulated by the
Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that
the bid of J. M. Lift Trucks, Inc., Modesto, California, in the amount
of \$3,217.00
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of J. M. Lift Trucks, Inc., Modesto, California, in the
amount of \$3,217.00
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 12th day of February,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-167

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO PROVIDE NECESSARY ADDITIONAL FUNDS FOR PURCHASE OF TWO (2) THREE-WHEELED VEHICLES FOR PARKS AND FOR PARKING METER SERVICE USE

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 512

FROM:	Public Works - Service Division Reserve Appropriation	(60-48)	\$163.00
TO:	Public Works - Service Division 3-Wheel Vehicle (R)	(5410-48)	71.00
	Public Works - Service Division Three-Wheeled Gasoline Car	(5421-48)	92.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: _____
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-168

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS MILO ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 68-30, adopted on January 2nd, 1968, the Council fixed the 12th day of February, 1968, at the hour of 7:45 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 68-30 to be published in the Modesto ^{Bee} ~~Journal~~, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, Ceres Courier and in the ~~Stanislaus County Journal~~, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Milo

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith, Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn I. Johnson
ELWYN I. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul [Signature]
Public Works Department
6-2-68-103

MILO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of the Northeast quarter of Section 28, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ESGAR TRACT ADDITION (8), as per description filed December 6, 1939, as Instrument 15815, and the Southern line of the DOWNEY HIGH SCHOOL AND JOHN MUIR ADDITION (33), as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records, said point being on the center line of a public road known as Lucern Avenue and the Northern line of Section 28, and being North 89°57' West, 485 feet, more or less, from the Northeastern corner of Section 28; thence along the existing City Limits and the Eastern line of the Esgar Tract Addition, South 0°54' East, 362.48 feet to the Southern line of land conveyed to Herman F. Dahlke, et ux, by Deed recorded May 6, 1958, as Instrument 11261, Stanislaus County Records; thence along said Southern line, South 89°57' East, 145 feet, more or less, to the Eastern line of the Western 30 feet of property conveyed to the County of Stanislaus for a public road known as Milo Street, by Deed recorded March 29, 1955, as Instrument 9048, Stanislaus County Records; thence along said Eastern line, North 0°54' West, 362.48 feet to a point on the center line of Lucern Avenue and the Northern line of Section 28 and the Southern line of the Downey High School and John Muir School Addition, said point being North 89° 57' West, 339.90 feet from the Northeastern corner of Section 28; thence along the existing City Limits and the Northern line of Section 28, North 89°57' West, 145 feet, more or less, to the point of beginning, containing 1.207 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-169

A RESOLUTION REFERRING THE PROPOSED AMENDMENT TO SECTION MAP 17-3-9 OF THE ZONING MAP BACK TO THE PLANNING COMMISSION FOR FURTHER STUDY. (CAMPBELL)

WHEREAS, the Planning Commission of the City of Modesto by its Resolution No. 68-9 adopted on January 16, 1968, recommended that Section 17-3-9 of the Zoning Map be amended to reclassify from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, the following described property:

Lots 1, 2, 3, 4 and 5 in Block 6741 of Northfield Subdivision, including also the easterly 30 feet of College Avenue, the southerly 30 feet of Rumble Road and all of the 20 foot alley adjacent to the east side of the above described property,

and

WHEREAS, said matter was set for public hearing before the Council in the Council Chambers located at 801 - 11th Street, Modesto, California, at 7:55 o'clock P. M. on February 12, 1968, and

WHEREAS, said hearing was held before the Council at the above time and place, and evidence both oral and documentary, was taken and introduced and the Council found and determined that:

(a) The property above described is presently zoned One-Family Residential, R-1, and can best be used for R-1 purposes;

(b) A change in the zoning from One-Family Residential, R-1, to Two-Family Residential, R-2, of the above-described property is not suitable to this neighborhood;

(c) The particular neighborhood referred to herein was recently subdivided, and the residents and property owners purchased property in said neighborhood for the reason that it was zoned as a One-Family Residential, R-1, Zone;

(d) There are deed restrictions limiting the use of said property to One-Family Residential uses; and

(e) Two-Family Residential Zone (R-2) uses could not be developed as an integral part of the above-described neighborhood.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares its intention to deny the proposed amendment to Section Map 17-3-9 of the Zoning Map to reclassify from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, the property hereinbefore described, but the Council's final decision in this matter shall not be rendered until a further report has been received from the Planning Commission, as provided by Section 10-2.2114 of the Modesto Municipal Code. In further considering this matter and making its further report, the Council requests the Planning Commission to consider and report on the following:

(a) Can the property proposed for rezoning be properly used for other than One-Family Residential Zone, R-1, purposes?

(b) Is a change from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2 suitable to the neighborhood hereinabove described?

(c) Should the zoning change, as requested, be granted when residents and property owners in the neighborhood specifically purchased property therein because it was zoned One-Family Residential Zone, R-1?

(d) Is the requested rezoning proper when there are in existence deed restrictions limiting the use of said property to One-Family Residential uses?

(e) Can Two-Family Residential (R-2) uses properly be developed as an integral part of the neighborhood?

BE IT FURTHER RESOLVED that the City Council's decision in this matter shall not be final until such time as the City Council receives and acts upon such further report of the Planning Commission; provided, however, that failure of the Planning Commission to act within forty (40) days of receipt of notice of this request shall automatically make said decision final.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February, 1968,

by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Acting Mayor
Robinson

NOES: Councilmen: Hughes

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Planning Department
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 170

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE CITY OF MODESTO AND THE ECONOMIC DEVELOPMENT ADMINISTRATION RELATING TO PROJECT NO. 07-1-00123.

WHEREAS, as a result of negotiations with the Seattle office of the Economic Development Administration, the City has received an Offer to Amend the Grant Agreement which it has entered into with the United States of America, Department of Commerce, Economic Development Administration, in connection with Project No. 07-1-00123, and

WHEREAS, the City desires to amend said agreement to provide for fidelity bonds of Fifty Thousand and no/100ths (\$50,000.00) Dollars for each of the City's officials or employees having custody of project funds,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes John C. Keefe, City Manager, to execute the above-mentioned Amendment to Grant Agreement relating to Project No. 07-1-00123.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to mail a certified copy of this resolution together with one copy of the accepted Offer to Amend Grant Agreement to Mr. V. W. Cameron, Area Director, U. S. Department of Commerce, Economic Development Administration.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-171

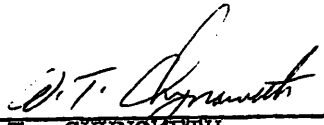
A RESOLUTION APPROVING TWO SUPPLEMENTAL LEASE AGREEMENTS
BETWEEN THE CITY OF MODESTO AND SOUTHERN PACIFIC COMPANY
FOR THE DEPOT PARKING LOT (NO. 27)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that two supplemental lease agreements between the City of Modesto and Southern Pacific Company amending lease agreement for the Southern Pacific Depot parking lot (Lot No. 27) dated August 23, 1967, be and they are hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreements by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February, 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-172

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND AIRPORT GARBAGE SERVICE AUTHORIZING BILLING AND COLLECTION OF MONEY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Airport Garbage Service authorizing billing and collection of money by City of Modesto effective February 1, 1968

~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-173

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LOMBARDI WASTE DISPOSAL COMPANY AUTHORIZING BILLING AND COLLECTION OF MONEY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Lombardi Waste Disposal Company authorizing billing and collection of money by City of Modesto, effective February 1, 1968

~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-174

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO GARBAGE COMPANY, INC., AUTHORIZING/AND COLLECTION OF MONEY
BILLING

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Modesto Garbage
Company, Inc. authorizing billing and collection of money by City
of Modesto effective February 1, 1968

~~FOR~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 12th day of
February , 19 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-175

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SANDERS SALVAGE COMPANY AUTHORIZING BILLING AND COLLECTION OF MONEY

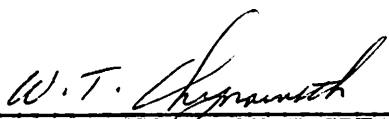
BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Sanders Salvage Company authorizing billing and collection of money by City of Modesto effective February 1, 1968 be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-176

A RESOLUTION COMMENDING THE MODESTO POLICE RESERVES FOR
CONTRIBUTIONS TO COMMUNITY WELFARE AND SAFETY

WHEREAS, the Modesto Police Reserves contribute numerous hours each year to the City of Modesto assisting the Police Department in protecting the health, safety, and welfare of its citizens, and

WHEREAS, there are approximately thirty (30) officers in the organization, private citizens from all walks of life, who devote many hours of their own time to the Modesto Police Department, apart from their employment or business, without any pay whatsoever; and

WHEREAS, the Modesto Police Reserves work constantly with the Modesto Police Department, performing whatever duties may be requested in the way of enforcing laws, searching for missing persons, apprehending escaped convicts, aiding during times of disaster, and helping with various community activities taking place in the City; and

WHEREAS, during the year 1967 alone, the Police Reserves served a total of Six Thousand twenty-two (6,022) manhours of time for the Modesto Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that each and every man serving with the Modesto Police Reserves be commended for his untiring work in the organization which so greatly contributes to the health, safety, and general welfare of our community.

BE IT FURTHER RESOLVED that duly authenticated copies of this resolution be presented to those officers who devoted so many of their personal hours to the Police Reserves during 1967, in recognition of performance of outstanding service 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 12th day of February, 1968 by Councilman Robinson, who moved its adoption,


which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-177

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
E. D. THOMPSON AND ELAINE H. THOMPSON FOR SEWER SERVICE TO PROPERTY
AT 928 PARADISE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and E. D. Thompson
and Elaine H. Thompson for sewer service to property at 928 Paradise
Road located on the south side of Paradise Road between Wade Avenue and
~~xxxx~~ Mayette

be, and it is hereby approved.

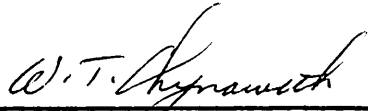
BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 12th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: 
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-178

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 2, BLOCK 206,
AT 334 LA LOMA ON N. MORTON BLVD.) (Leland E. Thiel)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
BLOCK 206, N. Morton Blvd.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:
All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 2, Block 206 of THE CITY OF MODESTO as per map filed
December 21, 1942 in Volume 15 of Maps, Stanislaus County
Records, excepting the westerly 35.00 feet thereof.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 26th day of February, 1968, at
8:05 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 12th
day of February, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Ross Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-179

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (BLOCK 259,
LOTS 17 AND 18 AT 225 LAS PALMAS - Buelah B. Thomas)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk, curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks, curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of

Block 259, Las Palmas

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

The south 66' of Lots 17 and 18 of Block 259 in
Las Palmas Village as per map filed April 16, 1941
in Volume 14 of Maps, Page 16, Stanislaus County
Records.

to construct or cause to be constructed sidewalk, curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 26th day of February, 1968, at 8:05 o'clock P.M., in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 12th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Ross Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-180

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (BLOCK 354, LOTS 47 AND 48 ON WESTERN WAY AT 402 LEON AVE. - Harry S. Paul)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of Block 354, Western Way

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 47 and 48, Block 354 in the CITY OF MODESTO as per map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 26th day of February, 1968, at 8:05 o'clock P.M., in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 12th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Ross Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-181

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF
SIDEWALK, CURB AND GUTTER AT 1006 VIRGINIA AVENUE, LOT 10, BLOCK 739
(Mrs. W. I. Crist)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that February 26, 1968 , at 8:10 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of cost of installation
of sidewalk, curb and gutter at 1006 Virginia Avenue, Lot 10, Block 739
(Mrs. W. I. Crist).

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 12th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-182

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER ON LA LOMA AT 207 N. SANTA CRUZ AVE., LOTS 5 AND 6, BLOCK 2061-1 (Mrs. M. D. Davenport)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 26, 1968 , at 8:10 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter on LaLoma at 207 N. Santa Cruz Ave., Lots 5 and 6, Block 2061-1 (Mrs. M. D. Davenport).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-183

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND ELMER A. KIRKLE AND HAZEL H. KIRKLE - DEDICATION OF PROPERTY FOR WIDENING OF YOSEMITE BOULEVARD (Parcel No. 6)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Elmer A. Kirkle and Hazel H. Kirkle for dedication of property for widening of Yosemite Boulevard for state highway purposes

~~for~~

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February , 19 68 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL,
RESOLUTION NO. 68-184

A RESOLUTION CONSENTING TO COMMENCEMENT OF
PROCEEDINGS TO ANNEX INHABITED TERRITORY
DESIGNATED AS THE HARTE TRACT
ADDITION TO THE CITY OF MODESTO UNDER THE
ANNEXATION ACT OF 1913.

WHEREAS, on January 30, 1968, a request for
consent to commence proceedings to annex certain territory
referred to as the Harte Tract Addition
to the City of Modesto was presented to the Council, and

WHEREAS, on February 5, 1968, said request
was referred to the Planning Commission of the City of Modesto for
investigation, report and recommendation, and

WHEREAS, on February 6, 1968, the Modesto
City Planning Commission rendered its report and recommendation
to the City Council, favoring the commencement of annexation pro-
ceedings, and

WHEREAS, it is the desire of the City Council to give
its consent to the commencement of such annexation proceedings
upon the condition that the electors within said territory be
informed at the time the petition for annexation is circulated
that the question to be submitted to said electors shall be
whether said territory shall be annexed to, incorporated in, and
made a part of the City of Modesto and the property therein sub-
jected to taxation after annexation equally with the property
within the City to pay the bonded indebtedness of the City of
Modesto for the acquisition, construction or completion of muni-
cipal improvements outstanding or authorized at the date of the
first publication of the notice of the election,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. That said unincorporated territory proposed
to be annexed to the City of Modesto be and it is hereby designated
as the Harte Tract Addition; said
territory is contiguous to the City of Modesto and is shown on
that certain map marked Exhibit "A" entitled, "Proposed Harte
Tract Addition"

dated January 30, 1968, which is attached hereto and made a part hereof.

SECTION 2. That consent be and it is hereby granted for the commencement of annexation proceedings of said _____
Harte Tract Addition in accordance with the Annexation Act of 1913, as amended, provided the petition for annexation contains the request that the question to be submitted to the electors residing in the territory proposed to be annexed shall be whether said territory shall be annexed to, incorporated in, and made a part of the City of Modesto and the property therein subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-185

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN BLOCK 9011 AND
BLOCK 6107 AND PEARL STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the installation
of water lines in Block 9011 and Block 6107 and Pearl Street in
the City of Modesto,
copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on March 5, 1968 at 2:00 P.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 19th day of
February , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-186

A RESOLUTION GRANTING A PERMIT TO DONALD P. LaTOURETTE TO OPERATE A GENERAL AIRCRAFT MAINTENANCE AND REPAIR SHOP AT MODESTO CITY-COUNTY AIRPORT

WHEREAS, DONALD P. LaTOURETTE, 2041 River Road, Modesto, California, has submitted an application for a permit to operate a general aircraft maintenance and repair shop at the Modesto City-County Airport;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the application of Donald P. LaTourette for a permit to operate a general aircraft maintenance and repair shop be, and it is hereby approved subject to applicable conditions contained in Resolution No. 67-100 on file in the office of the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-187

A RESOLUTION GRANTING A PERMIT TO DONALD P. LaTOURETTE TO OPERATE AN AIR AMBULANCE AT MODESTO CITY-COUNTY AIRPORT

WHEREAS, Donald P. LaTourette has submitted an application for a permit to operate an air ambulance at the Modesto City-County Airport, and

WHEREAS, the Director of Public Works in a memorandum dated February 15, 1968 has recommended that the request be approved.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Donald P. LaTourette to operate an air ambulance at the Modesto City-County Airport be, and it is hereby approved, subject to applicable conditions contained in Council Resolution No. 67-100 on file in the office of the City Clerk.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:)


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-188

A RESOLUTION APPROVING APPLICATION OF JACK B. SCANLON AND ROBERT L. PEAVLER FOR PERMIT TO OPERATE RADIO REPAIR SHOP AT MODESTO CITY-COUNTY AIRPORT

WHEREAS, Jack B. Scanlon and Robert L. Peavler have submitted an application for a permit to operate a radio repair shop at the Modesto-City-County Airport, and

WHEREAS, the Director of Public Works in a memorandum dated February 15, 1968 has recommended to the Council that the Request be approved.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Jack B. Scanlon and Robert L. Peavler for a permit to operate a radio repair shop at the Modesto City-County Airport be, and it is hereby approved, subject to applicable conditions contained in Council Resolution No. 67-100 on file in the office of the City Clerk.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968 by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-188-A

A RESOLUTION APPROVING SUB-LEASE OF OFFICE AND AIRCRAFT STORAGE SPACE BY DONALD MONTGOMERY TO JACK B. SCANLON AND ROBERT L. PEAVLER (PORTION OF HANGAR NO. 1, MODESTO CITY-COUNTY AIRPORT)

WHEREAS, an agreement between the City of Modesto and Donald R. Montgomery dated July 6, 1964 provides for the lease of the east one-half of Hangar No. 1 located at the Modesto City-County Airport to Donald R. Montgomery, and

WHEREAS, Section 7 of said agreement provides that the lessee shall not assign nor sublet the premises, nor any part thereof, without prior written consent of the City of Modesto; and

WHEREAS, Jack B. Scanlon and Robert L. Peavler have indicated in a memorandum dated January 13, 1968 that Donald R. Montgomery has agreed to sub-lease to them the southeast corner of the east one-half of Hangar No. 1 to be used for an avionic sales and service facility.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Donald R. Montgomery be, and he is hereby authorized to sub-lease the southeast corner of the east one-half of Hangar No. 1 to Jack B. Scanlon and Robert L. Peavler for the purposes specified above.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968 by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-189

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 12, BLOCK
6115, AT 1434 BAYWOOD DRIVE - Ernest C. Aderholt)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 6115, Baywood and Linwood Drives
, and

WHEREAS, the Council, did, on February 5, 1968,
adopt its Resolution No. 68-132, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk
along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
19th day of February, 1968, at 4:25 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-132, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-132 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 19th day of February, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-190

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-
INTENDENT OF STREETS CONCERNING THE WORK OF CON-
STRUCTION OF SIDEWALK ALONG
CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORD-
ANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911,
ASSESSING THE COST OF CONSTRUCTION AGAINST THE
PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVE-
MENT, AND DIRECTING THE METHOD OF COLLECTION OF
THE AMOUNT OF SAID LIEN. (LOT 1, BLOCK 567,
205½ GRANT AVENUE - Earl Adam)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections
5870 et seq.) of the Streets and Highways Code of the State of
California establishes a procedure pursuant to which the construction
of sidewalks may be required, and

WHEREAS, the Council, did, on June 5, 1967,
adopt its Resolution No. 67-454, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk
 along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause
the completion of the construction of sidewalk
as aforesaid, in compliance with the provisions of Chapter 27 of
Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 19, 1968, at 4:30 P.M. in the
Council Chambers, located in the City Hall, 801 11th Street, Modesto,
California, was set as the time and place for a hearing and passing
upon the report of the Superintendent of Streets with respect to
the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council
confirmed the report of the Superintendent of Streets, as submitted,
and on file in the office of the City Clerk, the cost of said work
specified in Section 1 of this resolution being determined in the
total amount of \$167.65.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$167.65 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

The North 50 feet of the East 112 feet of Lot 1, Block 567 in the CITY OF MODESTO, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-191

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 3, BLOCK 2184, GLENN ROBERT LOWE)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on November 13, 1967, adopt its Resolution No. 67-949, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 19, 1968, at 4:30 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$189.67.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$189.67 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 3, of Block 2184 in SCHULTZ TRACT as per map filed August 25, 1947 in Volume 16 of Maps, Page 48, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-192

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 35, BLOCK 2029, AT 328 WILSON AVENUE - Hagen)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on August 21, 1967, adopt its Resolution No. 67-709, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 19, 1968, at 4:30 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$214.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$214.00 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

A portion of Lot Thirty-five (35) of the "Wilson School Tract" according to the Map thereof, filed in the office of the County Recorder of Stanislaus County, State of California, on March 24, 1924, in Volume 9 of Maps, at Page 82 and more particularly described as follows:

Commencing at the Southwest corner of Lot 35, and running thence Easterly along the South line of said Lot, 30 feet to the east line of North Wilson Avenue; thence Northerly along said line 37 feet to the Northwest corner of that certain parcel of land heretofore conveyed by John B. Beard and wife, to Dwight W. Culbertson and wife by Deed dated February 17, 1939 and recorded March 18, 1939 in Volume 677 of the Official Records at Page 314, Stanislaus County Records, and the point of beginning of the land herein described; thence Easterly, along the Northerly line of said lands conveyed to Culbertson, 134.57 feet; thence Northerly and Parallel to the East line of North Wilson Avenue, 64.35 feet, more or less, to the South line of Roble Avenue; thence Westerly along the South line of Roble Avenue 134.59 feet, to the aforementioned east line of North Wilson Avenue; thence south along said last mentioned line 64.35 feet, to the point of beginning.

Reserving therefrom a right of way for alley purposes over the Easterly ten (10) feet thereof.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-193

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 1, BLOCK 4094, on SOUTH FRANKLIN STREET - Demetria Pepelis)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on October 2, 1967, adopt its Resolution No. 67-867, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 19, 1968, at 4:30 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$343.90.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$343.90 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 1, Block 4094 of the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: _____
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-194

A RESOLUTION OF THE MODESTO CITY COUNCIL EXTENDING GREETINGS TO ITS SISTER CITY, BARRANQUILLA, COLOMBIA, AND ITS CITIZENS, AND DESIGNATING OFFICIAL REPRESENTATIVES OF THE CITY OF MODESTO

WHEREAS, Modesto's Sister City relationship with Barranquilla, Colombia, is a source of much community pride and satisfaction, and

WHEREAS, the spirit of brotherhood and goodwill so warmly demonstrated by Barranquilla representatives has been much appreciated, and

WHEREAS, Mr. Robert Corby, secretary of the Sister City Committee, and his wife and Mr. and Mrs. Robert Nickerson plan to visit in Barranquilla during the month of March.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Mr. and Mrs. Robert Corby and Mr. and Mrs. Robert Nickerson are hereby designated as official representatives of the City of Modesto, and are hereby authorized to extend to the people of Barranquilla for the Modesto City Council and for the citizens of Modesto the greetings and best regards of this community, and to express sincere appreciation of the strengthening of the ties of fellowship and unity between our two cities.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-195

A RESOLUTION REAFFIRMING THE POLICY OF THE CITY COUNCIL
RELATING TO SALARIES FOR CITY EMPLOYEES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the policy statement establishing salaries for City employees and "Suggested Guides for Implementing Council Policy on Establishing Salaries" contained in Modesto City Council Resolution No. 64-180 be, and they are hereby reaffirmed for use by the Personnel Commission for salary consideration for fiscal year 1968-69.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-196

A RESOLUTION ACCEPTING IMPROVEMENTS IN GREENWOOD ESTATES NO. 4
SUBDIVISION, WITH EXCEPTION, AND AUTHORIZING RELEASE OF SUBDIVISION
BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, James B. Johnston, Shirley L. Johnston, Joe H. Tidwell,
and Lois Tidwell, subdividers of Greenwood Estates No. 4 Subdivision,
have filed a subdivision performance bond in the amount of \$21,000
to guarantee the improvements in Greenwood Estates No. 4 Subdivision;
and

WHEREAS, the Assistant City Engineer, in a memorandum, dated
February 15, 1968, has stated that all work required by the subdivision
agreement for Greenwood Estates No. 4 Subdivision has been completed
to the satisfaction of the Public Works Department, except for the
removal of a temporary cul-de-sac (turn-around at the northerly end
of Marigold Lane); and

WHEREAS, the Assistant City Engineer has indicated it would be
in order for the City Council to accept the improvements as complete,
except for the removal of a temporary cul-de-sac, and to authorize
the City Clerk to file a notice of completion and release the sub-
division performance bond in the amount of \$21,000, upon expiration
of the statutory lien period; and

WHEREAS, the subdividers have filed an instrument of credit in
the amount of \$350 to guarantee the removal of a temporary cul-de-sac
in said subdivision;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City
of Modesto:

1. That the improvements in Greenwood Estates No. 4 Subdivision,
except for the removal of a temporary cul-de-sac in said subdivision,
be, and they are, hereby accepted;

2. That the City Clerk be, and he is hereby authorized to file
a notice of completion covering the improvements in Greenwood Estates
No. 4 Subdivision, except for the removal of a temporary cul-de-sac;

3. That the City Clerk be, and he is, hereby authorized to
release the subdivision performance bond in the amount of \$21,000 filed

by James B. Johnston, Shirley L. Johnston, Joe H. Tidwell, and Lois Tidwell, for the improvements in Greenwood Estates No. 4 Subdivision, upon expiration of the statutory lien period (65 days).

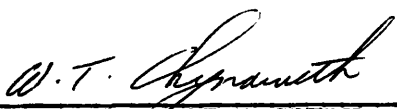
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-197

A RESOLUTION APPROVING RIGHT OF ENTRY AGREEMENT FROM V. E. BARTON AND MILDRED E. BARTON TO THE CITY OF MODESTO AND THE STATE OF CALIFORNIA (Yosemite Boulevard)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of entry agreement from V. E. Barton and Mildred E. Barton to the City of Modesto and the State of California relating to construction of a storm drain outfall upon the real property owned by V. E. Barton and Mildred E. Barton (Yosemite Boulevard) be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-198

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 19-3-9 OF THE ZONING MAP (Billings and Bradley)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 16, 1968, and continued on February 6, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 19-3-9 of the zoning map to rezone from Highway Frontage Zone, H-1, to Commercial-Industrial Zone, C-M, the following described property:

See Exhibit "A"

and

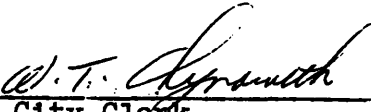
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-16 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 19-3-9 of the Zoning Map be set for March 11, 1968 at 7:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith

ATTEST:


City Clerk

W. T. CHYNOWETH

EXHIBIT "A"

All that portion of Lot 7 of McDonald Tract, according to the map thereof recorded in Volume 1 of Maps at page 49, Official Records of Stanislaus County, lying westerly of U.S. 99 Freeway and south of Clayton Avenue being more particularly described as follows:

Beginning at the point of intersection of the westerly line of U.S. 99 Freeway and the Northeasterly line of North 9th Street as such point is established by Deed recorded September 2, 1966 as instrument number 30828, Official Records of Stanislaus County; thence South $43^{\circ} 37'$ West 110.00 feet to the southerly line of North 9th Street; thence North $43^{\circ} 23'$ West along said southerly line of North 9th Street 936.45 feet to the westerly extension of the centerline of Clayton Avenue; thence North $89^{\circ} 07'$ East along said centerline of Clayton Avenue 560.73 feet to the westerly line of U.S. 99 Freeway; thence southerly along said westerly line of U.S. 99 Freeway to the point of beginning.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-199

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO COMPLETE PROJECT
FOR INSTALLATION OF EMERGENCY POWER AT THE EMERALD AVENUE SEWAGE
PUMPING PLANT

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

FUND 212

FROM:	Sewer Service Fund 1000 Oaks Park Station, 3rd Pump	(6568-41)	\$2,900
TO:	Sewer Service Fund Emerald Station Emergency Power	(6570-41)	\$2,900

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 19th day of February,
1968, by Councilman Hughes, who moved its adoption, which motion
being duly seconded by Councilman Shastid, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: _____

W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-200

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$3,000 FOR GENERAL IMPROVEMENTS AT DRYDEN GOLF COURSE

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 321

FROM: Parks - General Park Improvements (6307-31) \$3,000

TO: Dryden Golf Course, General Improvements (6259-31) \$3,000

(Since the removal of the temporary clubhouse building at Dryden Golf Course it has become necessary to do some landscape work in order to restore the area.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-201

A RESOLUTION AUTHORIZING CAPTAIN JOHN F. POTTS, COMMANDING OFFICER, THE SALVATION ARMY, TO REPRESENT THE CITY OF MODESTO AT THE STATE-WIDE MEETING TO PLAN AN ALL-OUT CAMPAIGN AGAINST JUVENILE DELINQUENCY


BE IT HEREBY RESOLVED by the Council of the City of Modesto that Captain John F. Potts, Commanding Officer, The Salvation Army, is hereby appointed a representative of the City of Modesto to attend the emergency state-wide meeting to plan an all-out campaign against juvenile delinquency, to be held at the State Capitol, Sacramento, California, on April 22 and 23, 1968.

BE IT FURTHER RESOLVED that this appointment will be at no cost 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 26th day of February, 1968 by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-202

A RESOLUTION AUTHORIZING THE CALL FOR SEALED BIDS FOR FIVE USED BUSES

WHEREAS, the sale of five used buses, property of the City of Modesto, is a requirement of the Department of Housing and Urban Development, Project No. CAL-UTG-13.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The sale of the following buses is hereby authorized:

Item 1	Quantity 1	27-Passenger Transit Bus I. D. No. 99T641549	(#7)	Year	Model	1946
Item 2	Quantity 1	27-Passenger Transit Bus I. D. No. 99T641546	(#8)	Year	Model	1946
Item 3	Quantity 1	26-Passenger Transit Bus I.D. No. 641432	(#106)	Year	Model	1945
Item 4	Quantity 1	27-Passenger Transit Bus I. D. No. 99T611024	(#108)	Year	Model	1945
Item 5	Quantity 1	27-Passenger Transit Bus I. D. No. 99A661009	(#112)	Year	Model	1945

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the sale of the above-listed buses, to be opened in the office of the ~~CITY CLERK~~ Purchasing Officer, 801 11th Street, in the City of Modesto, on April 5, 1968, and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-203

A RESOLUTION ACCEPTING THE BID OF A. P. RASMUSSEN FOR THE REPLACEMENT OF CAVIL DRAIN CROSSING ON CARVER ROAD SOUTH OF RUMBLE ROAD

WHEREAS, Resolution No. 68-106 , adopted by the Council of the City of Modesto on February 5, 1968 , approved the plans and specifications for the replacement of Cavil Drain Crossing on Carver Road south of Rumble Road, and authorized the calling for bids, and

WHEREAS, the bids received for the replacement of Cavil Drain Crossing on Carver Road south of Rumble Road were opened at 10 A.M. on February 20, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of A. P. Rasmussen for the replacement of Cavil Drain Crossing on Carver Road south of Rumble Road in the amount of \$2,800 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of A. P. Rasmussen for the replacement of Cavil Drain Crossing on Carver Road south of Rumble Road in the amount of \$2,800 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968 , by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-204

A RESOLUTION ACCEPTING THE CONSTRUCTION OF WADING POOL AT CATHERINE EVERETT PARK FROM SUNKIST POOLS, INC.

WHEREAS, a report has been filed by the Director of Public Works that the construction of a wading pool at Catherine Everett Park

has been completed by Sunkist Pools, Inc., Modesto, California,

in accordance with the contract agreement, dated November 6, 1967.

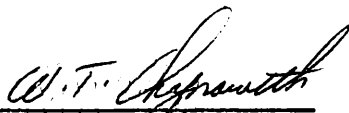
NOW, THEREFORE, BE IT RESOLVED that the construction of a wading pool at Catherine Everett Park be accepted from said contractor, Sunkist Pools, Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$10,077.00 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-205

A RESOLUTION ACCEPTING ~~THE CONSTRUCTION CONTRACT~~ AS COMPLETE THE OSTERBERG & STEWART CONTRACT FOR THE DRILLING, CASING, TESTING, AND DEVELOPMENT OF ONE DEEP WELL FOR THE CITY OF MODESTO (WELL NO. 36)

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ contract for the drilling, casing, testing, and development of one deep well (Well No. 36)

has been completed by Osterberg & Stewart

in accordance with the contract agreement, dated January 2, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ contract for the drilling, casing, testing, and development of one deep well (Well No. 36) be accepted from said contractor, Osterberg & Stewart,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$3,907.16 , as provided in the contract, be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-206

A RESOLUTION OF THE COUNCIL OF THE CITY OF
MODESTO ANNEXING TERRITORY TO THE MODESTO
MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING
AND DETERMINING ITS BOUNDARIES. (DRY CREEK NO. 2 ADDITION)

WHEREAS, the Council (herein called the "Council")
of the City of Modesto (herein called the "City") heretofore on
August 15, 1966, duly adopted Resolution No. 66-543, which was
recorded in the office of the County Recorder of Stanislaus
County on August 16, 1966, and which established the Modesto
Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on January 15,
1968, duly adopted Resolution No. 68-57 (herein called
the "resolution") determining that the public interest and con-
venience require that certain territory designated as Modesto
Municipal Sewer District No. 1 Annexation No. 12 be annexed
to the Modesto Municipal Sewer District No. 1, setting forth a
general description of the area proposed to be annexed, and naming
a time and place for hearing on annexation of the territory pro-
posed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of
the members of the Council voting for and against it, was posted,
mailed to property owners in the area proposed to be annexed and
published in the time, form and manner required by the resolution
and by the Municipal Sewer and Water Facilities Law of 1911
(California Health and Safety Code Sections 4600, et seq., herein
called the "Law") as evidenced by the affidavit of posting and
mailing and the affidavit of publication of the resolution on
file in the office of the City Clerk, and

WHEREAS, on Monday, February 26, 1968,
at the hour of 7:45 P.M., at the Council Chambers, City
Hall, 801 - 11th Street, Modesto, California, said hearing was
duly held and no objections were presented to the Council to the
annexation of the area proposed to be annexed or to the inclusion
of any lands in the District except:

No objections.

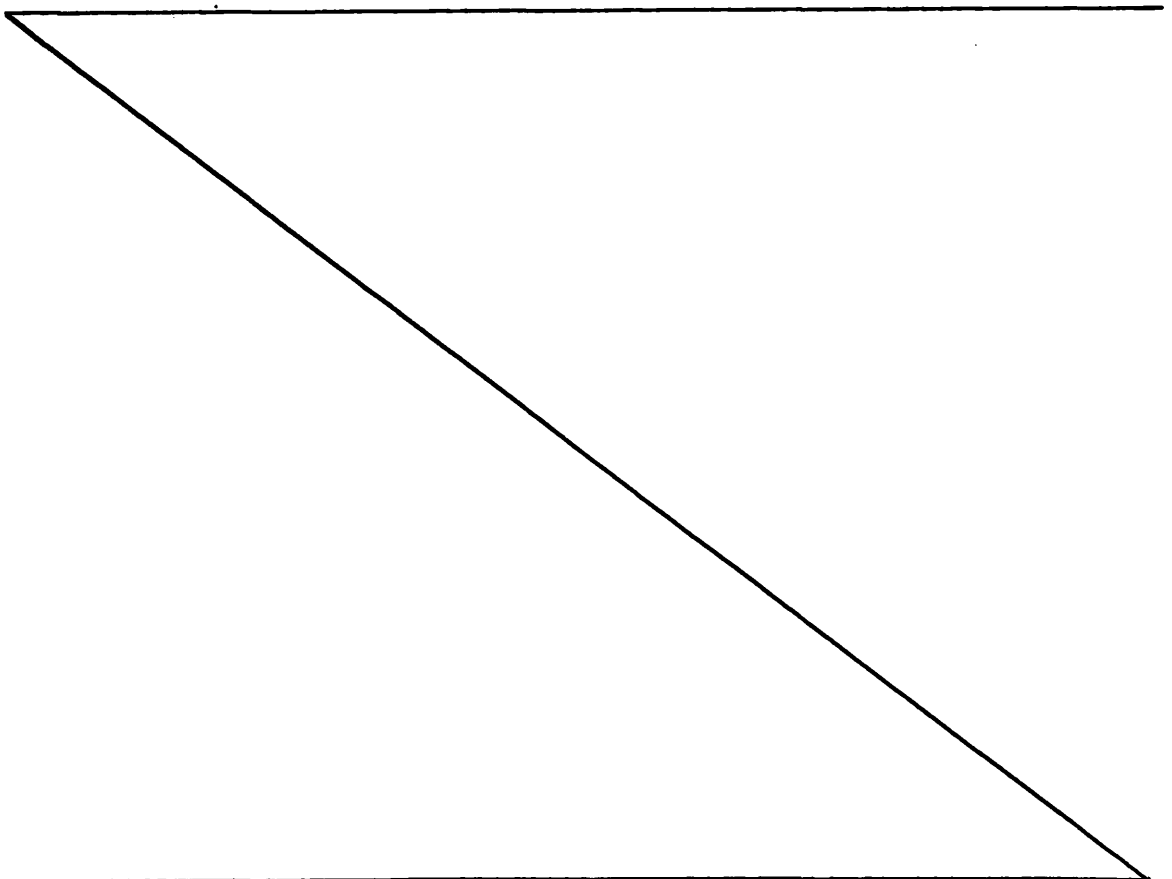
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 12 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 12 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 12, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



DRY CREEK NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, Section 27, Township 3 South Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 11 of the BEARD TRACT, as per map filed November 18, 1907, in Volume 3 of Maps, Page 19, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by a Northeastern corner of the DRY CREEK ADDITION (197), as per description filed October 26, 1966, as Instrument 37059, Stanislaus County Records, said corner being on the Eastern line of Section 27 at the intersection of the center lines of a 100 foot public road known as El Vista Avenue and a 60 foot public road known as Edgebrook Drive; thence along the existing City Limits and the center line of Edgebrook Drive, South $89^{\circ}42'30''$ West, 543.62 feet, to a point on the Western line of property conveyed to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, by deed recorded October 28, 1959, as Instrument 31784, Stanislaus County Records; thence along said Western line and the existing City Limits, North $0^{\circ}36'$ West, 410.09 feet, to a Northeastern corner of the Dry Creek Addition and the Northwestern corner of said church property; thence along the Northern line of the church property and its Easterly extension, North $85^{\circ}05'$ East, 545.16 feet, to a point on the Eastern line of Section 27 and the center line of El Vista Avenue; thence along said center line, South $0^{\circ}36'$ East, 454.04 feet, to the point of beginning, containing 5.392 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 12, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Public Works Department
Public Works Department
1-26-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on February 26, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Smith, seconded by Councilman Shastid, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: February 27, 1968

City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-207

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR
PLANNED-DEVELOPMENT ZONE, P-D(37) AND PREZONED
PLANNED-DEVELOPMENT ZONE, P-PD(37). (SPORTSMEN
OF STANISLAUS)

WHEREAS, a verified application for an amendment to Section 5-4-9 of the Zoning Map was filed by Sportsmen of Stanislaus, on December 15, 1967, to reclassify from Multiple-Family Zone, R-3, and One-Family Zone, R-1, to Planned-Development Zone, P-D, and to prezone to Planned-Development Zone, P-PD, the following described property:

All that portion of Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, in the State of California, and being more particularly described as follows:

R-3 to P-D

All that portion of Lots 10 and 11 of Rouse Colony as per Map filed January 10, 1911, in Vol. 5 of Maps, page 24, Stanislaus County Records, described as follows: Beginning at the Northeast corner of said Lot 11, said point of beginning being in the center line of Sunset Avenue; thence South 0° 0' 30" West along the East line of said Lots 11 and 10 and being in the center line of said Sunset Avenue, a distance of 354.30 feet to a point which bears North 0° 0' 30" East, 36 feet from the Northeast corner of property conveyed to the City of Modesto, a municipal corporation, by Deed recorded December 29, 1955, in Vol. 1335 of Official Records, page 558, Instrument No. 37501; thence South 89° 59' 30" West a distance of 424.65 feet; thence North 0° 59' 30" East, a distance of 139.00 feet; thence South 89° 59' 30" West, a distance of 210.00 feet; thence North 0° 0' 30" East, a distance of 215.30 feet more or less, to a point on the North line of said Lot 11; thence Easterly along the North line of said Lot 11, a distance of 614.65 feet; thence North 0° 0' 30" East a distance of 10 feet; thence South 89° 59' 30" East a distance of 20 feet; thence South 0° 0' 30" West a distance of 10 feet to the point of beginning.

R-1 to P-D

Parcel No. 1: All that portion of Lots 10 and 11 of the Rouse Colony, according to the Official Map thereof, filed in the office of the Recorder, of Stanislaus County, California, on January 10, 1911, in Volume 5 of Maps, at page 24, described as follows: Commencing at the Northeast corner of said Lot 11, said point of commencement being in the Center line of Sunset Avenue; thence South 0° 0' 30" West along the East line of said Lots 11 and 10 and being in the center line of said Sunset Avenue, a distance of 354.30 feet to a point which bears North 0° 0' 30" East, 36 feet from the Northeast corner of property conveyed to the City of Modesto, a municipal corporation, by Deed recorded December 29, 1955, in Volume 1335 of Official Records, at page 558, as Instrument No. 37501; thence South 89° 59' 30" West, a distance of 424.65 feet to the true point of beginning of this

description; thence North 0° 00' 30" East along the existing property line of the Sportsmen of Stanislaus, Inc., as said property is described in the Deed recorded in Volume 1532 of Official Records, at page 700, a distance of 139.00 feet; thence continuing along said Sportsmen of Stanislaus property line North 89° 59' 30" West, a distance of 210.01 feet; thence leaving said property line South 0° 01' West, a distance of 175.00 feet; thence South 89° 59' 20" East, a distance of 210.04 feet; thence North 0° 00' 30" East, a distance of 36.00 feet to the point of beginning.

Including also the easterly 25 feet of Roselawn Avenue adjacent to the above described property.

Including also the easterly 25 feet of Roselawn Avenue adjacent to the property described above as being rezoned from R-3 to P-D.

Parcel No. 2: Lots 1, 2 and 3 in Block 3177 of the Durand Tract, according to the Official Map thereof, filed in the Office of the Recorder of Stanislaus County, California, on January 21, 1947, in Volume 16 of Maps, at page 19.

Including also all that portion shown as a 20 foot alley in Block 3177 in the Durand Tract, according to the Official Map hereinabove referred to.

Including also the northerly 30 feet of Neece Drive and the easterly 30 feet of Sunset Avenue adjacent to Lots 1, 2 and 3 in Block 3177 of said Durand Tract.

That the zone classification of the following described property being unincorporated territory as shown on Section 5-4-9 of the zoning map of the City of Modesto be prezoned to Planned Development Zone, P-P-D:

Prezoning to P-D

Lot 14 of Rouse Colony, according to the Official Map thereof, filed in the office of the Recorder of Stanislaus County, California, on January 10, 1911, in Volume 5 of Maps, at page 24.

WHEREAS, after public hearing held on January 16, 1968, it was found and determined by the Planning Commission that rezoning and prezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. Rezoning and prezoning as proposed is necessary to bring existing and proposed additions to the recreational facilities into conformance with current zoning regulations, and City development standards.

2. P-D zoning will result in a more compatible development between the municipal recreational facilities and the adjacent residential developments.

WHEREAS, after a public hearing held on February 26, 1968, the Council found and determined that the application of Sportsmen of Stanislaus for a Planned-Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. _____-C.S. on the 26th day of February, 1968, reclassifying the above-described property from Multiple-Family Zone, R-3, and One-Family Zone, R-1, to Planned-Development Zone, P-D(37), and prezoned Planned-Development Zone, P-PD(37),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Planned-Development Zone, P-D(37), and prezoned Planned-Development Zone, P-PD(37), is hereby approved in accordance with the plan titled "Master Plan Sportsmen of Stanislaus", dated January 16, 1968, as amended on its face, which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That prior to March 1, 1969, the applicant shall dedicate all necessary street rights-of-way as follows: Ten (10') feet of right-of-way for Sunset Drive across the frontage of Parcel #3 as shown on the development plan, twenty-nine and ~~eight~~one hundredths (29.08') feet of right-of-way for the extension of Roselawn Avenue across the frontage of Parcel #3, five (5') feet of right-of-way for Roselawn Avenue across the frontage of Parcels #1 and 2.

2. That prior to the issuance of a building permit for any development, the applicant shall install the following street improvements; install curb, gutter, sidewalk, and matching street paving on Sunset Drive across the frontage of Parcel #3 as shown

on the development plan; install curb, gutter, sidewalk and matching street paving on Roselawn Avenue across the frontage of Parcels #1 and 2; install curb, gutter, sidewalk and matching street paving for the easterly one-half (1/2) of Roselawn Avenue across the frontage of Parcel #3; install two (2) street lights on Sunset Drive and one street light on Roselawn Avenue.

3. That all landscaping, fences, and walls be maintained and that the premises be kept free of weeds, trash, and other debris.

4. That exterior lighting and parking areas shall conform to the requirements of the Municipal Code.

5. That signs shall be permitted only as they are specifically permitted in the R-3 zone.

6. That all required public improvements be installed or a cash deposit, savings and loan certificate, surety bond, or other instrument of credit, in an amount to be determined by the City Engineer to guarantee installation of said public improvements by March 1, 1969, shall be filed with the City Clerk prior to the issuance of a building permit for any development.

7. That the applicant shall submit for approval, four (4) copies of a revised plot plan showing all the required changes and adjustments in design, a precise plan of landscaping and irrigation, and the limitations set on the development as shown on the plot plan amended in read and on file in the office of the Planning Director prior to the issuance of a building permit for any development.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned-Development Zone, P-D(37) and rezoned Planned-Development Zone, P-PD(37): The construction program to begin at or after the effective date of the rezoning and the entire development may be done in various stages, but shall be completed twelve (12) years therefrom.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance reclassifying the above-described property to Planned-Development Zone, P-D(37) and rezoned Planned-Development Zone, P-PD(37) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Samuel R. Fey
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-208

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (LOT 2, BLOCK 206,
AT 334 LA LOMA ON N. MORTON BLVD. - Leland E. Thiel)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 206, N. Morton Blvd.

_____, and
WHEREAS, the Council, did, on February 12, 1968,
adopt its Resolution No. 68-178, directing the Superintendent of
Streets to give notice requiring the construction of curb and
gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
26th day of February, 1968, at 8:05 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-178, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-178 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 February, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-209

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (BLOCK 259,
LOTS 17 AND 18 AT 225 LAS PALMAS - Buelah B. Thomas)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk, curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks, curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 259, Las Palmas

_____, and

WHEREAS, the Council, did, on February 12, 1968,
adopt its Resolution No. 68-179, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk,
curb and gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
26th day of February, 1968, at 8:05 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-179, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-179 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 February, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-210

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. • (BLOCK 354, LOTS 47 AND 48 ON WESTERN WAY AT 402 LEON AVE. - Harry S. Paul)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 354, Western Way

_____ , and

WHEREAS, the Council, did, on February 12, 1968, adopt its Resolution No. 68-180, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 26th day of February, 1968, at 8:05 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-180, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-180 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 February, 19 68, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-211

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 10, BLOCK 739, 1006 VIRGINIA AVENUE - Crist)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, the Council, did, on September 5, 1967, adopt its Resolution No. 67-752, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk, curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 26, 1968, at 8:10 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$224.29.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$224.29 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Beginning at the Northwestern corner of Lot 9, Block 739 of the Brady Tract No. 2, which said map was filed in the office of the County Recorder of the County of Stanislaus on the 18th day of July, 1938, in Book 11 of Maps, at page 47 thereof; thence Northerly along the Eastern line of Virginia Avenue, 50 feet; thence Easterly 127.50 feet along the Westerly extension of the Northern line of Lot 1, Block 739; thence Southerly 50 feet along a line parallel to the Western line of said Lot 1; thence Westerly 127.51 feet along the Northern line of Lot 9 to the point of beginning.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-212

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 5 & 6, BLOCK 2061-1)
(Melva D. Davenport)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, the Council, did, on October 2, 1967, adopt its Resolution No. 67-863, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, February 26, 1968, at 8:10 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$272.35.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$272.35 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 5 and 6 of Block 2061-1 of THE E. H. GUM SUBDIVISION as per map filed May 10, 1938 in Volume 11 of Maps, Page 42, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-213

AMENDMENT TO
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
WILLIS KLEINENBROICH, DBA MODESTO MOTOR BUS SERVICE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
amendment to
that the/agreement between the City of Modesto and Willis
Kleinenbroich, an individual doing business as Modesto Motor Bus
Service
for operation of a passenger bus service in the City of Modesto
adding paragraphs 19, 20 and 21 to an agreement dated August 14,
1967 and amended January 2, 1968,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 26th day of
February , 1968, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: Hughes

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-214

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE UNITED STATES OF AMERICA, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, URBAN TRANSPORTATION ADMINISTRATION, WASHINGTON, D.C.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and the United States of America, Department of Housing and Urban Development, Urban Transportation Administration, Washington, D.C. for Urban Mass Transportation Capital Grant

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February , 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: Hughes

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-215

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (MILO ADDITION)

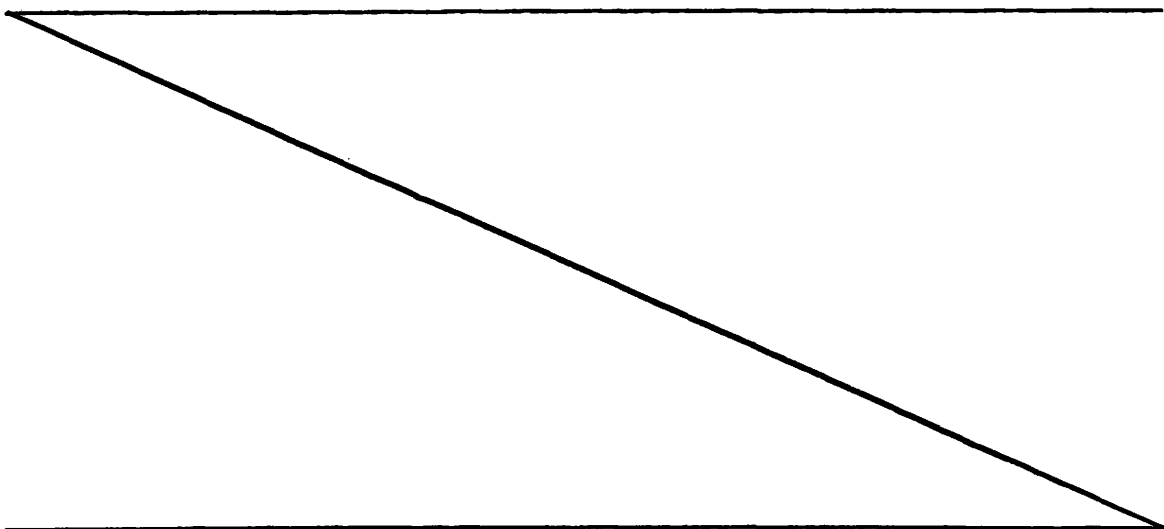
WHEREAS, there has been annexed to the City of Modesto on February 12, 1968, certain territory known as MILO ADDITION, and

WHEREAS, the inclusion of the area contained in MILO ADDITION to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as MILO ADDITION (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



MILO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of the Northeast quarter of Section 28, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ESGAR TRACT ADDITION (8), as per description filed December 6, 1939, as Instrument 15815, and the Southern line of the DOWNEY HIGH SCHOOL AND JOHN MUIR ADDITION (33), as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records, said point being on the center line of a public road known as Lucern Avenue and the Northern line of Section 28, and being North $89^{\circ}57'$ West, 485 feet, more or less, from the Northeastern corner of Section 28; thence along the existing City Limits and the Eastern line of the Esgar Tract Addition, South $0^{\circ}54'$ East, 362.48 feet to the Southern line of land conveyed to Herman F. Dahlke, et ux, by Deed recorded May 6, 1958, as Instrument 11261, Stanislaus County Records; thence along said Southern line, South $89^{\circ}57'$ East, 145 feet, more or less, to the Eastern line of the Western 30 feet of property conveyed to the County of Stanislaus for a public road known as Milo Street, by Deed recorded March 29, 1955, as Instrument 9048, Stanislaus County Records; thence along said Eastern line, North $0^{\circ}54'$ West, 362.48 feet to a point on the center line of Lucern Avenue and the Northern line of Section 28 and the Southern line of the Downey High School and John Muir School Addition, said point being North $89^{\circ}57'$ West, 339.90 feet from the Northeastern corner of Section 28; thence along the existing City Limits and the Northern line of Section 28, North $89^{\circ}57'$ West, 145 feet, more or less, to the point of beginning, containing 1.207 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 15.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, April 8, 1968, at the hour of 7:45 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgment be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 15.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of general circulation printed and published in the City. The first

of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

(1) On the Southwest corner of Lucern Avenue and Milo Street.

(2) On the South side of Lucern Avenue at the West boundary of the annexation.

(3) On the West side of Milo Street at the South boundary of the annexation.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization, the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 15, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION

By Paul Jones
Public Works Department
4-2-21-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-216

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JOHN R. TRICKEY FOR SEWER EASEMENT CONTRACT (PROJECT NO. UNIT 7, PARCEL NO. 1)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and John R. Trickey

for sewer easement contract for Project No. Unit 7, Parcel No. 1

be, and it is hereby approved.

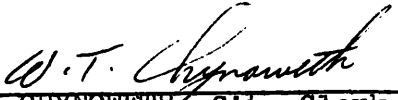
BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February , 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-217

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT I. BRADLEY AND MARJORIE J. BRADLEY FOR SEWER EASEMENT CONTRACT (PROJECT NO. UNIT 7, PARCEL NO. 2)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Robert I. Bradley and Marjorie J. Bradley for sewer easement contract for Project No. Unit 7, Parcel No. 2,

~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February , 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-218

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND DONALD E. LANDES AND LEOLA M. LANDES FOR SEWER EASEMENT FOR PROJECT NO. UNIT 7, PARCELTNO. 3

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Donald E.

Landes and Leola M. Landes

for sewer easement for Project # Unit 7, Parcel No. 3

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February , 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-219

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND DAVID W. SWITZER AND SARAH LEE SWITZER FOR SEWER EASEMENT (PROJECT NO. UNIT 7, PARCEL NO. 4)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and David V. Switzer and Sarah Lee Switzer for sewer easement, Project No. ^{Unit} /7, Parcel No. 4

~~xxxx~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February , 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-220

A RESOLUTION ACCEPTING DEED FROM GEORGE KLEMM AND JOHN KLEMM FOR SEWER EASEMENT GRANTED TO CITY OF MODESTO (Project Unit 7, Parcel No. 6)


BE IT HEREBY RESOLVED by the Council of the City of Modesto that it does hereby accept a deed from George Klemm and John Klemm dated February 16, 1968 for sewer easement for Sewer Line, Project Unit 7, Parcel No. 6.

BE IT FURTHER RESOLVED that the City Clerk of the City of Modesto is hereby authorized to record said Deed with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-221

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SAMUEL VAUGHN DRAGOO FOR SEWER EASEMENT (PROJECT NO. UNIT 7, PARCEL NO. 8)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Samuel Vaughn Dragoo

for sewer easement for Project No. Unit 7, Parcel No. 8

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

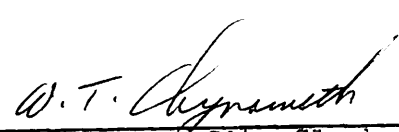
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February , 19 68 by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-222

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE PROTESTANT EPISCOPAL BISHOP OF SAN JOAQUIN (PARCEL NO. 5, PROJECT NO. UNIT 7)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and The Protestant Episcopal Bishop of San Joaquin

for sewer easement for project no. Unit 7, Parcel No. 5

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February , 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-223

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MODESTO IRRIGATION DISTRICT - RIGHT OF WAY FOR SEWER LINE AT MONTCLAIR DRIVE EXTENDED (Project No. Unit 7, Parcel No. 7)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Modesto Irrigation District

for right of way agreement for sewer line across the 14-foot wide Modesto Irrigation District right of way at Montclair Drive extended

be, and it is hereby approved.


BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February , 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-224

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND NORMAN F. FLETCHER AND VERLE M. FLETCHER FOR WIDENING OF YOSEMITE BOULEVARD (Parcel #13)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Norman F. Fletcher and Verle M. Fletcher

for widening of Yosemite Boulevard (Parcel #13)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February , 1968 by Councilman Shastid who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-225

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 15-3-9 OF THE ZONING MAP (BOMBERGER)

WHEREAS, the Modesto City Planning Commission held a public hearing on February 9, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 15-3-9 of the zoning map to rezone to Planned Development Zone, P-P-D (38) the following described property:

Beginning at the southwest corner of the northwest quarter of the northwest quarter of Section 15, Township 3 south, Range 9 east, M.D.B. & M. Thence north 0° 53' west along the west line of Section 15, 659.00 feet; Thence north 89°42'10" east 1312.12 feet to the east line of the northwest quarter of the northwest quarter of Section 15; Thence south 0° 52' 30" east along said east quarter-quarter section line 659.70 feet to the south line of the northwest quarter of the northwest quarter of Section 15; Thence south 89° 44' west along the said south quarter-quarter Section line 1312.02 feet to the point of beginning.

and


WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-24 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 15-3-9 of the Zoning Map be set for March 18, 1968 at 4:25 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


City Clerk
W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-226

A RESOLUTION APPOINTING MEMBER TO THE BOARD OF ZONING ADJUSTMENT
OF THE CITY OF MODESTO (Clifton Rooker)

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards
and Commissions, and

WHEREAS, a vacancy exists in the Board of Zoning Adjustment
of the City of Modesto.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that Clifton Rooker be, and he is hereby appointed to the
Board of Zoning Adjustment for a period ending January 1, 1971
(to fill the unexpired term of Frank Muratore).

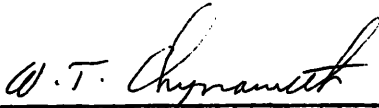
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 26th day of
February, 1968 by Councilman Hughes, who moved its adoption, which
motion being duly seconded by Councilman Robinson, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-227

A RESOLUTION ACCEPTING THE BID OF PACIFIC PIPE TOOL, SACRAMENTO, CALIFORNIA, FOR FURNISHING HYDRAULIC SEWER CLEANER

WHEREAS, Resolution No. 68-163 , adopted by the Council of the City of Modesto on February 12, 1968 , approved the plans and specifications for the truck mounted sewer cleaner

and authorized the calling for bids, and

WHEREAS, the bids received for the truck mounted sewer cleaner were opened at 2:00 P.M., February 27, / ¹⁹⁶⁸ and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Pacific Pipe Tool, Sacramento, California, in the amount of \$9,302.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Pacific Pipe Tool, Sacramento, California, in the amount of \$9,302.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March, 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-228

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF NORTH TRUNK SEWER, PROJECT UNIT NO. 7 OF THE SEWERAGE WORKS IMPROVEMENT PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for construction of North Trunk Sewer, Project Unit No. 7 of the Sewerage Works Improvement Program,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on April 9, 1968 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-229

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR MISCELLANEOUS FIRE DEPARTMENT MATERIAL FOR USE
ON SNORKEL TRUCK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for miscellaneous
Fire Department material needed and planned for use on the new
Snorkel truck being completed,
copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on March 14, 1968 at 2 P.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 4th day of
March , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-230

A RESOLUTION ACCEPTING THE BID OF UTILITY BODY COMPANY, BERKELEY, CALIFORNIA, FOR THE FURNISHING AND INSTALLATION OF A FOUR-TON HYDRAULIC CRANE ON CITY OF :MODESTO TRUCK NO. 203

WHEREAS, Resolution No. 68-105 , adopted by the Council of the City of Modesto on February 5, 1968 , approved the plans and specifications for the furnishing and installation of a four-ton hydraulic crane on City of Modesto Truck No. 203, and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing and installation of a four-ton hydraulic crane on City of Modesto Truck No. 203 were opened at 10:10 A.M. on February 27, ¹⁹⁶⁸ and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Utility Body Company, Berkeley, California, in the amount of \$6,246.24 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Utility Body Company, Berkeley, California, in the amount of \$6,246.24 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

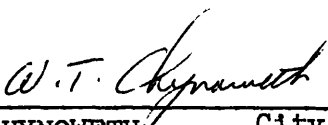
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March, 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-231

A RESOLUTION ACCEPTING THE CONSTRUCTION OF PARKING LOT #25 AT NINTH AND I STREETS (CLAREMONT PARKING LOT) FROM LEE WHITE, CONTRACTOR

WHEREAS, a report has been filed by the Director of Parking & Traffic that the construction of Parking Lot #25 at Ninth and I Streets (Claremont Parking Lot)

has been completed by Lee White, Modesto, California, contractor,

in accordance with the contract agreement, dated October 9, 1967.

NOW, THEREFORE, BE IT RESOLVED that the construction of Parking Lot #25 at Ninth and I Streets (Claremont Parking Lot) be accepted from said contractor, Lee White,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$21,249.50 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-232

A RESOLUTION APPROVING LAND USE STUDY FOR THE PROPOSED LONG
RANGE DEVELOPMENT OF THE TUOLUMNE RIVER REGIONAL PARK

WHEREAS, Ribera and Sue, Landscape Architects, have prepared a land use study for the proposed long range development of the Tuolumne River Regional Park for the City of Modesto, Stanislaus County, and the City of Ceres in accordance with an agreement dated July 10, 1967.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the land use study for the proposed long range development of the Tuolumne River Regional Park submitted by Ribera and Sue is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-233

A RESOLUTION OF INTENTION OF THE COUNCIL OF THE
CITY OF MODESTO TO CALL A SPECIAL ELECTION TO
ANNEX TERRITORY TO THE CITY OF MODESTO.
(SANTA CRUZ ADDITION)

WHEREAS, on the 20th day of February, 1968, a
petition proposing that the following described new territory, to
wit, Santa Cruz Addition, be annexed to the
City of Modesto, was duly received by the Council of the City of
Modesto, and

WHEREAS, said petition is signed by not less than one-
fourth (1/4) of the qualified electors residing within said
described territory as shown by the County registration of voters,
and

WHEREAS, said petition contains said description of the
said new territory proposed to be annexed to said City of Modesto,

NOW, THEREFORE, it is hereby resolved that it is the
intention of this Council to call a special election for the pur-
pose of submitting to the electors residing within the hereinafter
described territory the question whether or not said described
territory should be annexed to said City of Modesto, and the
property therein subjected to taxation after annexation equally
with the property within the City, to pay the bonded indebtedness
of the City of Modesto for the acquisition, construction or com-
pletion of municipal improvements outstanding or authorized at the
date of the first publication of the notice of the election. Said
territory is described as attached hereto.

Said territory shall be designated and referred to upon
election ballots as Santa Cruz Addition.

Any person owning real property within the said described
territory may appear before the Council of the City of Modesto on
the 1st day of April, 1968, at the hour of 4:45
o'clock P.M., at the Council Chambers located in the City Hall,
801 - 11th Street, Modesto, California, concerning written protest
against the annexation filed pursuant to Government Code Section 35120.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March, 1967, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Kess Campbell
Public Works Department
2-29-68

SANTA CRUZ ADDITION

All that real property in the State of California, County of Stanislaus, Sections 33 and 34, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southern line of the LA LOMA-YOSEMITE ADDITION (55), as per description filed December 4, 1953, as Instrument 30045, Stanislaus County Records, said point being the intersection of the Western line of a 60 foot public road known as Santa Rosa Avenue and the Northern line of a 60 foot public road known as Gilmore Avenue;

Thence along the Southern line of the La Loma-Yosemite Addition and the existing City Limits the following bearings and distances: North $0^{\circ} 54'$ West, 161.09 feet; thence East, 1261.70 feet; thence South $0^{\circ} 54'$ East, 326.69 feet; thence East 288.34 feet; thence South $0^{\circ} 37'$ East, 10.00 feet; thence South $89^{\circ} 48' 30''$ East, 932.95 feet; thence South $89^{\circ} 50'$ East, 437.76 feet; thence along a curve concave to the North, having a Radius of 696.20 feet, a Central Angle of $40^{\circ} 00'$ and an Arc Length of 486.04 feet; thence North $50^{\circ} 10'$ East, 136.16 feet, to a point on the Western line of a 60 foot public road known as Empire Avenue, said point being on the Western line of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records;

Thence along the Western line of said Airport Addition and the existing City Limits the following bearings and distances: South $0^{\circ} 37'$ East, 1293.68 feet; thence South $89^{\circ} 56'$ East, 499.54 feet; thence South $0^{\circ} 20'$ East, 820.00 feet; thence North $89^{\circ} 56'$ West, 225.91 feet; thence South $0^{\circ} 46'$ East, 63.30 feet; thence South $58^{\circ} 33' 20''$ West, 268.36 feet; thence South $22^{\circ} 48'$ East, 46.69 feet, to a point on the center line of a 75 foot right of way of The Modesto Irrigation District Lateral Number 1;

Thence leaving the existing City Limits and along the center line of said Lateral Number 1 the following bearings and distances: North $76^{\circ} 14'$ West, 580.03 feet; thence along a curve concave to the Northeast, having a Radius of 511.94 feet, a Central Angle of $20^{\circ} 15'$ and an Arc Length of 180.93 feet; thence North $55^{\circ} 59'$ West, 475.83 feet; thence along a curve concave to the Northeast, having a Radius of 327.26 feet, a Central Angle of $34^{\circ} 01'$ and an Arc Length of 194.30 feet; thence North $21^{\circ} 58'$ West, 518.91 feet; thence along a curve concave to the Southwest, having a Radius of 308.00 feet, a Central Angle of $66^{\circ} 53' 10''$ and an Arc Length of 359.55 feet; thence North $88^{\circ} 51' 10''$ West, 338.28 feet; thence North $89^{\circ} 55'$ West, 134.70 feet; thence South $89^{\circ} 45'$ West, 1099.80 feet; thence along a curve concave to the Northeast, having a Radius of 259.00 feet, a Central Angle of $60^{\circ} 23' 54''$ and an Arc Length of 273.48 feet; thence North $29^{\circ} 45'$ West, 61.71 feet, to a point on the Western line of 60 foot Santa Rosa Avenue; thence along the Western line of Santa Rosa Avenue, North $0^{\circ} 54'$ West, 805.06 feet, to the point of beginning, containing 116.532 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-234

JOINT POWERS

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO HIGH SCHOOL DISTRICT OF STANISLAUS COUNTY FOR THE JOINT
ACQUISITION OF A PARK AND SCHOOL SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that, the ^{joint powers} agreement between the City of Modesto and Modesto High
School District of Stanislaus County whereby district and city will
unify their efforts to acquire parcels of real property
for district to construct a public high school, and the city to
develop and maintain a community park immediately adjacent thereto,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 4th day of
March , 1968, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-235

A RESOLUTION ACKNOWLEDGING RECEIPT OF A COPY OF NOTICE OF INTENTION TO CIRCULATE A PETITION FOR THE ANNEXATION OF INHABITED TERRITORY TO THE CITY OF MODESTO (STRATHMORE ADDITION) WITH ACCOMPANYING STATEMENT, AND AN AFFIDAVIT OF PUBLICATION THEREOF AND APPROVING THE CIRCULATION OF A PETITION.

WHEREAS, on February 26, 1968, there was filed with the City Clerk of the City of Modesto a copy of Notice of Intention to Circulate a Petition for the Annexation of Inhabited Territory to the City of Modesto (Strathmore Addition) with accompanying statement, under the Annexation Act of 1913, as amended, together with an affidavit of publication showing that said notice and statement were published on February 22, 1968, in The Modesto Bee, and

WHEREAS, the Annexation Act of 1913, as amended, provides that the legislative body may within fifteen (15) days after such filing adopt a resolution acknowledging receipt of the notice and accompanying statement and approving the circulation of the petitions,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the receipt of said notice with accompanying statement and affidavit be, and the same is hereby acknowledged, and that approval be, and is hereby given for the circulation of the petition for annexation of that certain territory designated as the Strathmore Addition, twenty-one (21) days after the publication of said notice and statement, provided the petition contains a request that the question to be submitted to the electors residing in the territory proposed to be annexed shall be whether the territory shall be annexed to and incorporated in and made a part of the City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-236

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MANUEL J. SANTOS, JR. & RAMONA L. SANTOS FOR SEWER SERVICE TO PROPERTY AT 1523 PAULETTE AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Manuel J. Santos, Jr. & Ramona L. Santos for sewer service to property at 1523 Paulette Avenue, located on the west side of Paulette Avenue between East ~~xxxx~~ Coolidge Avenue and M.I.D. Lateral No. 3,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March , 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: _____
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-237

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF SIDEWALK, CURB AND GUTTER, 302 RUBERTO STREET, LOTS 27 AND 28, BLOCK 345 (Lozada)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that March 18, 1968 , at 4:30 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of sidewalk, curb and gutter, 302 Ruberto Street, Lots 27 and 28, Block 345 (Lozada).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March , 19 68 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-238

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF
SIDEWALK AT 1410 TUOLUMNE BLVD., LOTS 1 TO 4, BLOCK 353 (L. Summers)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that March 18, 1968 , at 4:30 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of cost of installation
of sidewalk at 1410 Tuolumne Blvd., Lots 1 to 4, Block 353 (L. Summers).

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 4th day of
March , 19 68 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-239

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MR. NICHOLAS ANGELO MARTINO FOR LEASING A PORTION OF THE DOWNEY PARK SITE, CONTAINING PEACH ORCHARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Mr. Nicholas Angelo Martino for leasing a portion of the Downey Park site, containing peach orchard, to Martino for farming purposes
~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March , 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-240

LEASE
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
VELMAR GENE SULLIVAN LEASING HOUSE AT 1415 SUTTER FOR \$50 PER MONTH
(effective March 4, 1968)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Velmar Gene
Sullivan leasing City-owned house at 1415 Sutter, adjacent to the
northern boundary of the City Sewage Plant property, to Sullivan
for \$50 per month, on a month-to-month basis beginning March 4, 1968,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 4th day of
March , 1968, by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-241

A RESOLUTION SETTING TIME AND PLACE FOR HEARING PROPOSED AMENDMENTS TO CHAPTER 2 OF TITLE X OF THE MODESTO MUNICIPAL CODE (Zoning Regulations)

WHEREAS, the Modesto City Planning Commission has recommended to the City Council proposed amendments to Chapter 2 of Title X of the Modesto Municipal Code relating to zoning regulations; and

WHEREAS, copies of the proposed amendments to Chapter 2 of Title X covering changes in the Modesto Municipal Code made necessary by the recent adoption of the professional office zone are on file in the office of the City Clerk.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that March 25, 1968 at 7:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, is hereby set as the time and place for consideration of proposed amendments to the zoning regulations covering changes to Chapter 2 of Title X of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-242

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS GREENWOOD ESTATES NO. 3
ADDITION.

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the Greenwood Estates No. 3
Addition was approved by the Local Agency Formation Commission
by resolution adopted February 23, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 4th
day of March, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by Coun-
cilman Simon, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Campbell
Public Works Department
63-4-68

GREENWOOD ESTATES NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the GREENWOOD ESTATES NO. 2 ADDITION (200), as per description filed August 4, 1967, as Instrument 24433, Stanislaus County Records, said point being the Northeastern corner of Lot 10 of Block 13058 of Greenwood Estates No. 4 subdivision, as per map filed August 30, 1967 in Volume 21 of Maps, Page 64, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Block 13058, South $0^{\circ} 19' 40''$ West, 870.00 feet, to the Southeastern corner of Greenwood Estates No. 2 Addition; thence along the Easterly extension of the Southern line of said Addition, South $89^{\circ} 40' 20''$ East, 250.00 feet; thence North $0^{\circ} 19' 40''$ East, 870.00 feet, to a point on the Easterly extension of the Northern line of the Greenwood Estates No. 2 Addition and the Northern line of the South half of the Northeast quarter of Section 8; thence along said line, North $89^{\circ} 40' 20''$ West, 250.00 feet to the point of beginning, containing 4.993 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-243

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO REMODEL ELECTRICAL SERVICE AT FIRE STATION #1

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 321

FROM: General Reserve	(60)	\$6,500
TO: Remodel Fire Station No. 1	(6110-41)	\$6,500

(To provide additional money for major modification of the electrical service at Fire Station No. 1. Additional appliances and equipment added during the current remodeling renders present circuits inadequate.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-244

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO PROVIDE FUNDS FOR
OPERATION OF SENIOR CITIZENS CENTER

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfers be approved:

FUND 321 - Special Fund for Capital Outlay

FROM: General Reserve (60) \$3,000
TO: Senior Citizens Center (39-6399) \$3,000
(for exits - panic-hardware, exit lights, locks)

FUND 101

FROM: General Fund - General Reserve (60) \$4,597
Parks and Recreation -
Senior Citizens Center (324-31) \$1,000
TO: Senior Citizens Center (Department 39) as follows:
Salaries & Wages, Regular (110) \$1,520
Communications (204) 10
Utilities (210) 893
Rent of Equipment (216) 21
Equipment Rental Charges (218) 375
M & R, Equipment Other (223) 200
M & R, Bldgs. & Grounds (224) 1,583
Laundry & Cleaning (226) 25
Custodial Supplies (304) 470
Tools, Shop, Field Supplies (308) 50
Floor Polisher (5401) 300
Vacuum (5402) 150

(This amount is necessary to transfer a temporary account from
Parks and Recreation Administration and set up an operating
budget for the balance of the year for the Senior Citizens
Center.)

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 4th day of March, 1968,
by Councilman Shastid , who moved its adoption, which motion being
duly seconded by Councilman Simon , was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-245

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC., MODESTO, CALIFORNIA, FOR THE CONSTRUCTION OF AIRPORT APRON EXPANSION AT UNITED AIRLINES TERMINAL, MODESTO CITY-COUNTY AIRPORT, SUBJECT TO STANISLAUS COUNTY APPROVAL

WHEREAS, Resolution No. 68-53, adopted by the Council of the City of Modesto on January 15, 1968, approved the plans and specifications for the construction of apron expansion at United Airlines Terminal, Modesto City-County Airport, and authorized the calling for bids, and

WHEREAS, the bids received for the apron expansion at United Airlines Terminal, Modesto City-County Airport, were opened at 10:00 A.M. on January 30, 1968, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works with concurrence of the Federal Aviation Administration (FAA) has recommended that the bid of George Reed, Inc., Modesto, California, in the amount of \$12,485.50 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of George Reed, Inc., Modesto, California, in the amount of \$12,485.50 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized, subject to Stanislaus County approval.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-246

A RESOLUTION ACCEPTING GRANT OFFER OF FEDERAL AVIATION ADMINISTRATION (FAA) IN THE AMOUNT OF \$8,440 FOR CONSTRUCTION OF AIRPORT APRON EXPANSION AT MODESTO CITY-COUNTY AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENT

WHEREAS, the Federal Aviation Administration has made a grant offer in the amount of \$8,440 for the construction of Airport Apron Expansion at United Airlines Terminal located at the Modesto City-County Airport;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

(1) The grant offer by the Federal Aviation Administration in the amount of \$8,440 for the construction of Airport Apron Expansion at Modesto City-County Airport, a copy of which is attached hereto and by reference made a part hereof, is hereby accepted;

(2) John C. Keefe, City Manager, City of Modesto, is hereby authorized to execute said grant agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

GRANT AGREEMENT

Part 1-Offer

Date of Offer March 7, 1968

Modesto City-County

Airport

Project No. 9-04-027-C810

Contract No. FA68WE-2037

TO: City of Modesto, California, and County of Stanislaus, California
(herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Agency, herein referred to as the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated March 4, 1968, for a grant of Federal funds for a project for development of the Modesto City-County Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Extend terminal apron (1440 sq. yd.),
including shoulder stabilization

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project, 53.63 per centum of the allowable costs.

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$ 8,440.00.
2. The Sponsor shall:
 - (a) begin accomplishment of the Project within ninety (90) days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
 - (b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Federal Airport Act, and Sections 151.45-151.55 of the Regulations of the Federal Aviation Agency (14 CFR 151) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 151.41 (b) of the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 151.57 - 151.63 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 151.63 of the Regulations: Provided, that, in the event a semi-final grant payment is made pursuant to Section 151.63 of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.

5. The Sponsor shall operate and maintain the Airport as Provided in the Project Application incorporated herein and specifically covenants and agrees, in accordance with its Assurance 4 in Part III of said Project Application, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person or class of persons by reason of race, color, creed or national origin in the use of any of the facilities provided for the public on the airport.
6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before May 6, 1968 or such subsequent date as may be prescribed in writing by the FAA.
8. In addition the Sponsor shall:
- (a) Incorporate or cause to be incorporated in each contract for construction work under the project, or any modification thereof, the equal opportunity clause as set forth in Section 202 of Executive Order No. 11246 of September 24, 1965, or such modification thereof as may be approved by the Secretary of Labor.
 - (b) Incorporate or cause to be incorporated in each bid or proposal form submitted by prospective contractors for construction work under the project the provisions prescribed by Section 151.54(d)(1), Part 151, Federal Aviation Regulations.
 - (c) Be bound by said equal opportunity clause in any construction work under the project which it performs itself other than through its own permanent work force directly employed or through the permanent work force directly employed by another agency of government.
 - (d) Cooperate actively with the FAA and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor.
 - (e) Furnish the FAA and the Secretary of Labor such information as they may require for the supervision of such compliance and will otherwise assist the FAA in the discharge of its primary responsibility for securing compliance.
 - (f) Refrain from entering into any contract or contract modification subject to Executive Order No. 11246 with a contractor debarred from, or who has not demonstrated eligibility for, government contracts and Federally assisted construction contracts pursuant to Part II, Subpart D of Executive Order No. 11246.
 - (g) Carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the FAA and the Secretary of Labor pursuant to Part II, Subpart D of Executive Order No. 11246; and in the event that the Sponsor fails

or refuses to comply with its undertakings, the FAA may cancel, terminate or suspend in whole or in part any contractual arrangements it may have with the Sponsor, may refrain from extending any further assistance under any of its programs subject to Executive Order 11246 until satisfactory assurances of future compliance has been received from such applicant, or may refer the case to the Department of Justice for appropriate legal proceedings.

9. Notwithstanding the provision in Paragraph 3, Part III of the Project Application, the Sponsor covenants and agrees that it will not grant any exclusive right for the conduct of any aeronautical activity at Modesto City-County Airport, or at any public airport now owned or controlled by the City of Modesto and the County of Stanislaus, or at any airport it may subsequently acquire or control, and that with respect to any existing exclusive rights granted at any such airport which were valid or permissive at inception, the Sponsor further agrees that it will terminate any such exclusive right (including any exclusive right to engage in the sale of gasoline or oil or both) at the earliest renewal, cancellation, or expiration date applicable to the agreement that established the exclusive right. The Sponsor certifies that there is no prohibited exclusive right at any such airport.
10. It is understood and agreed that the terms "Administrator of the Federal Aviation Agency," "Administrator" or "Federal Aviation Agency" wherever they appear in this Agreement, in the Project Application, plans and specifications or other documents constituting a part of this Agreement shall be deemed to mean the Federal Aviation Administration or the Federal Aviation Administrator, as the case may be.
11. It is understood and agreed by and between the parties hereto that Paragraph 7 of Part III - Sponsor's Assurances - of the Project Application, attached hereto and made a part hereof, is hereby amended by deleting "Section A of FAA Technical Standard Order No. N18, or Advisory Circular (AC) No. 150/5300-1, whichever is applicable according to the currently approved airport layout plan," and substituting in lieu thereof, "Part 77 of the Federal Aviation Regulations (14 C.F.R. Part 77)."
12. It is hereby understood and agreed by and between the parties hereto that the United States will not make any payment under this Agreement prior to July 1, 1968

The Sponsor's acceptance of this Offer and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as herein-after provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
FEDERAL AVIATION AGENCY

By *H. Aldridge*
Area Manager (TITLE)

Part II-Acceptance

The City of Modesto does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this 12th .. day of ... March, 19. 68 ..

. CITY OF MODESTO, CALIFORNIA, AND COUNTY OF STANISLAUS, CALIFORNIA
(Name of Sponsor)

(SEAL) By
Title City Manager

Attest:
Title: ... City Clerk

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Elwyn L. Johnson, acting as Attorney for . City of Modesto, California, (herein referred to as the "Sponsor") do hereby certify:

That I have examined the foregoing Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the Acceptance thereof by said Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of California, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at Modesto, California ... this 12th .. day of ... March, 19. 68 ..

Elwyn L. Johnson
Title City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-247


A RESOLUTION ACCEPTING THE CONTRACT WITH GENERAL MOTORS CORPORATION, GENERAL MOTORS TRUCK AND COACH DIVISION, FOR THE FURNISHING OF FOUR BUSES AS COMPLETE

WHEREAS, a report has been filed by the Director of Parking & Traffic that the contract for the furnishing of four buses has been completed by General Motors Corporation, General Motors Truck & Coach Division, in accordance with the contract agreement, dated December 19, 1967.

NOW, THEREFORE, BE IT RESOLVED that the contract with General Motors Corporation, General Motors Truck & Coach Division, for the furnishing of four buses has been completed and that payment of amounts due in the amount of \$82,236.88, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-248

A RESOLUTION ACCEPTING THE BID OF FRONTIER DODGE, MODESTO, CALIFORNIA, FOR AUTOMOTIVE EQUIPMENT (22 UNITS) FOR A NET AMOUNT OF \$37,548.31

WHEREAS, Resolution No. 68-165, adopted by the Council of the City of Modesto on February 12, 1968, approved the plans and specifications for automotive equipment and authorized the calling for bids, and

WHEREAS, the bids received for automotive equipment were opened at 2:00 P.M. on February 28, 1968 and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Frontier Dodge, Modesto, California, for 22 units (listed on a memorandum dated March 1, 1968 from the Director of Finance) as follows:

<u>Item</u>	<u>Account</u>	<u>Quantity</u>	<u>Description</u>	<u>Net Cost</u>
1	5401-48-512	13	4-dr Sedans (Police Patrol)	\$21,258.25
3	5403-48-512	1	4-dr Station Bus	1,676.67
4	5405-48-512	6	1/2 Ton Pickups	9,922.96
6	5406-48-512	1	3/4 Ton Cab & Chassis	2,089.29
9	5404-48-512	1	4-dr Sedan	2,601.14
TOTAL				\$37,548.31

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Frontier Dodge, Modesto, California, for the automotive equipment listed above for a net amount of \$37,548.31 be accepted and the issuance of purchase orders for the above equipment authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-249

A RESOLUTION ACCEPTING THE BID OF GRISWOLD & WIGHT, MODESTO, CALIFORNIA, FOR AUTOMOTIVE EQUIPMENT (4 UNITS) FOR A NET AMOUNT OF \$7,798.17

WHEREAS, Resolution No. 68-165, adopted by the Council of the City of Modesto on February 12, 1968, approved the plans and specifications for ~~the~~ automotive equipment

and authorized the calling for bids, and

WHEREAS, the bids received for ~~the~~ automotive equipment

were opened at 2:00 P.M. on February 28, ¹⁹⁶⁸ / and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that

the bid of Griswold & Wight, Modesto, California, for Items 2 and 5 (listed on a memorandum dated March 1, 1968 from the Director of Finance) for three 4-dr. Sedans and one 3/4 Ton Pickup, for a net amount of \$7,798.17 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Griswold & Wight, Modesto, California, for the automotive equipment listed above for a net amount of \$7,798.17

be accepted and the ~~issuance of purchase orders for the above equipment~~ ~~execution of a contract for the completion of the~~ ~~project by the City's designated officials be authorized.~~

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
 RESOLUTION NO. 68-250

A RESOLUTION ACCEPTING THE BID OF HELM CHEVROLET CO., MODESTO, CALIFORNIA, FOR AUTOMOTIVE EQUIPMENT (4 UNITS) FOR A NET AMOUNT OF \$11,909.40

WHEREAS, Resolution No. 68-165, adopted by the Council of the City of Modesto on February 12, 1968, approved the plans and specifications for ~~the~~ automotive equipment

and authorized the calling for bids, and

WHEREAS, the bids received for ~~the~~ automotive equipment were opened at 2:00 P.M. on February 28, ¹⁹⁶⁸ and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Helm Chevrolet Co., Modesto, California, for Items 7 and 8 (listed on a memorandum dated March 1, 1968 from the Director of Finance) for two 2-Ton Cab & Chassis @ \$5,865.32 each; and for two 2-Ton Cab & Chassis @ \$6,044.08 each - for a net amount of \$11,909.40 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Helm Chevrolet Co., Modesto, California, for the automotive equipment listed above for a net amount of \$11,909.40

be accepted and the ~~issuance of purchase orders for the above equipment~~ ~~execution of a contract for the above equipment~~ ~~authorized.~~ ~~procure by the City's designated officials be authorized.~~

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
 Acting Mayor Robinson
- NOES: Councilmen: None
- ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: W. T. Chynoweth
 W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-251
INSTALLATION

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION~~ OF AUTOMATIC SPRINKLER SYSTEM
AT DEL WEBB FIELD FROM R. B. GREGORY & ASSOCIATES, BERKELEY, CALIFORNIA

WHEREAS, a report has been filed by the Director of Public Works
installation
that the ~~construction~~ of automatic sprinkler system at
Del Webb Field in the City of Modesto

has been completed by R. B. Gregory & Associates, Berkeley, California,

in accordance with the contract agreement, dated January 2, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction~~ installation
of automatic
sprinkler system at Del Webb Field in the City of Modesto
be accepted from said contractor, R. B. Gregory & Associates, Berkeley,
California,


that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$8,752.00 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 11th day of March,
1968, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-252

A RESOLUTION REJECTING ALL BIDS FOR SUPPLYING LAMPS FOR MUNICIPAL PURPOSES FOR ONE YEAR BEGINNING MARCH 1, 1968

WHEREAS, the Council of the City of Modesto adopted Resolution No. 68-103, on February 5, 1968, approving the plans and specifications for furnishing mercury vapor, incandescent and fluorescent lamps for lighting and signalization (annual needs commencing March 1, 1968) and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 20th day of February, 1968, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the City Manager, in a memorandum dated March 7, 1968 has recommended that all bids received be rejected, and that a new call for bids be authorized.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that all bids received pursuant to the aforesaid notice are hereby rejected and a new call for bids is hereby authorized without mention of the second line brands by name.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-253

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR SUPPLYING LAMPS FOR MUNICIPAL PURPOSES FOR ONE YEAR BEGINNING MARCH 1, 1968

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for supplying lamps for municipal purposes for one year beginning March 1, 1968,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on April 9, 1968 at 1:30 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-254

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN BLOCK 9011 AND BLOCK 6107 AND PEARL STREET

WHEREAS, the Council of the City of Modesto adopted Resolution No. 68-185 , on February 19, 1968 , approving the plans and specifications for the installation of water lines in Block 9011 and Block 6107 and Pearl Street,
and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 5th day of March, 1968 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by E. Foster Company, Sunnyvale, California , in the sum of \$5,950.00, and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$2,888.00, thus effecting a savings to the taxpayers of approximately \$3,062.00 which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March 1968, ~~1964~~, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: _____

W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-255

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 15-3-9 OF THE ZONING MAP (BOMBERGER) AND RESCINDING RESOLUTION NO. 68-225

WHEREAS, the Modesto City Planning Commission held a public hearing on February 9, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 15-3-9 of the zoning map to rezone to Planned Development Zone, P-P-D (38) the following described property:

Beginning at the southwest corner of the northwest quarter of the northwest quarter of Section 15, Township 3 south, Range 9 east, M.D.B. & M. Thence north 0°53' west along the west line of Section 15, 659.00 feet; Thence north 89°42'10" east 1312.12 feet to the east line of the northwest quarter of the northwest quarter of Section 15; Thence south 0° 52' 30" east along said east quarter-quarter section line 659.70 feet to the south line of the northwest quarter of the northwest quarter of Section 15; Thence south 89° 44' west along the said south quarter-quarter Section line 1312.02 feet to the point of beginning.

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-24 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 15-3-9 of the Zoning Map be set for March 25, 1968 at 8:05 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission, and Resolution No. 68-225 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: W. T. Chynoweth
City Clerk
W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-256

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 10, BLOCK
2226 - Paul Sanford)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Haddon Avenue, Block 2226

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 10, Block 2226 of ALTA VISTA TRACT as per map filed
September 12, 1946 in Volume 14 of Maps, Page 75,
Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 25th day of March, 19 68, at
7:55 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code 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 11th
day of March, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Lois Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-257

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ON COST OF INSTALLATION OF CURB AND GUTTER AT 403 OAK STREET (LOT 1, BLOCK 4093, IRA KINCHION)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Monday, March 25, 1968 , at 8:00 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the cost of installation of curb and gutter at 403 Oak Street (Lot 1, Block 4093)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March , 19 68 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-258

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ON COSTS OF INSTALLATION OF CURB AND GUTTER ON SOUTH FRANKLIN STREET AT 325 OAK STREET (JAMES E. SHEPPARD, Lots 1 and 2, Block 414)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Monday, March 25, 1968 , at 8:00 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the costs of installation of curb and gutter on South Franklin Street at 325 Oak Street (James E. Sheppard), Lots 1 and 2, Block 414.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March , 19 68 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-259

A RESOLUTION ACCEPTING A DIRECTOR'S DEED FROM THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, CONVEYING AN EASEMENT FOR RELOCATION OF PUBLIC UTILITIES, AND AUTHORIZING THE RECORDATION OF SAID DEED.

WHEREAS, the State of California, acting by and through its Director of Public Works, has granted to the City of Modesto, by a Director's Deed, an easement for utility purposes in the City of Modesto, and

WHEREAS, said easement is required by the City of Modesto and the property described therein will be devoted to a public use,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby accepts the Director's Deed of Easement executed by the State of California, acting by and through its Director of Public Works, which deed is designated as RT. 814+10+ to 814+70+ Const. c.1.

BE IT FURTHER RESOLVED that said easement conveyed to the City of Modesto by the Director's Deed herein referred to is required by the City and the property conveyed thereby will be devoted to a public use.

BE IT FURTHER RESOLVED that the recordation of said Director's Deed of Easement is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-260

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF MODESTO TO EXECUTE AN APPLICATION WITH THE STATE OF CALIFORNIA DIVISION OF AERONAUTICS FOR AIRPORT ASSISTANCE REVOLVING FUNDS (ACQUISITION AND DEVELOPMENT) IN THE AMOUNT OF \$288,000

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the submission of an application for airport assistance revolving funds (acquisition and development) in the amount of \$288,000 for the following projects be approved:

(1)	1,000 l.f. Runway Extension (29R)	\$190,000
(2)	High Intensity Runway Lights	45,000
(3)	Security Flood Lighting for Aircraft Parking and Building Areas	14,000
(4)	Medium Intensity Approach Light System with Sequenced Flashers (MALS/SF)	<u>39,000</u>
	Total	\$288,000

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-261

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JOE V. LORENZO FOR LEASE OF 7.5 ACRES OF ALMONDS LOCATED ADJACENT TO ROBERTSON ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Joe V. Lorenzo

for the lease of 7.5 acres of almonds located adjacent to Robertson Road School effective March 12, 1968 through December 31, 1968, with rental of 20% of gross proceeds from the crop produced on the property, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March , 19 68, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-262

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE CARVER ADDITION
TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on February 6, 1968, did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on November 29, 1967, authorize the annexation of said uninhabited territory to the City of Modesto, without notice and hearing by the Legislative Body, pursuant to the Government Code, and

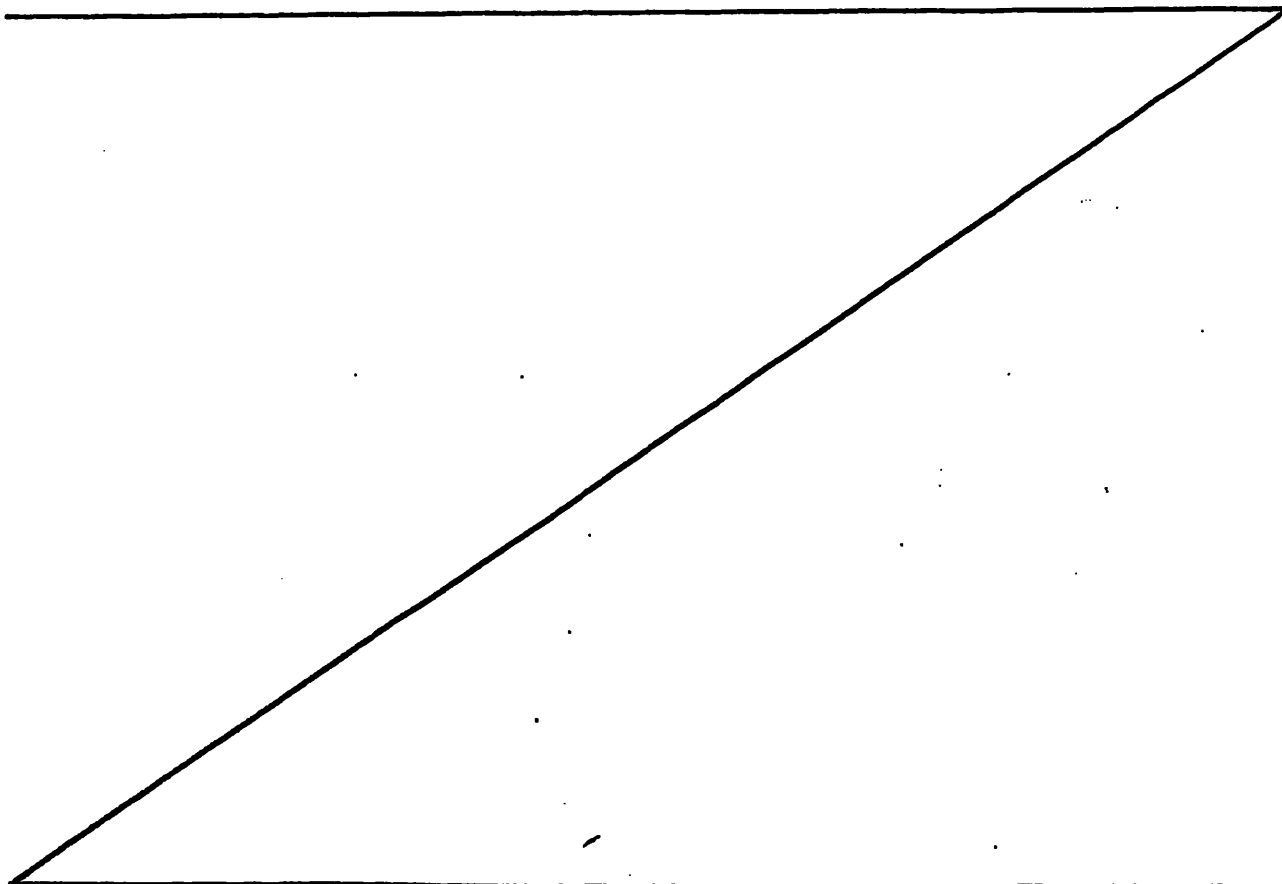
WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Carver
Addition,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That the annexation of said uninhabited territory designated as Carver Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:



May 4, 1966

CARVER ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northern half of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeast corner of the VENT ADDITION, as per description filed June 27, 1961, as Instrument 20144, Stanislaus County Records, said point being at the intersection of the Western line of a 40 foot Public Road known as Carver Road and the Southern line of a 40 foot Public Road known as Rumble Road; thence along the Easterly extension of the Southern line of Rumble Road, South $89^{\circ} 03' 37''$ East, 40.02 feet, to a point on the Eastern line of Carver Road and the Western line of the RENEE MANOR ADDITION, as per description filed October 18, 1962, as Instrument 39841, Stanislaus County Records; thence along the Eastern line of Carver Road and the Western line of Renee Manor Addition, South $0^{\circ} 46' 30''$ East, 67.91 feet, to the Southwest corner of said Renee Manor Addition; thence along the Southern line of said Renee Manor Addition, South $89^{\circ} 00' 30''$ East, 1531.23 feet, to the Southeast corner of said Renee Manor Addition and a point on the Western line of the GREGORY GARDENS NO. 4 ADDITION, as per description filed May 28, 1959, as Instrument 15694, Stanislaus County Records; thence along the Western line of said Gregory Gardens No. 4 Addition and the Western line of the GREGORY GARDENS NO. 3 ADDITION, as per description filed March 4, 1958, as Instrument 5409, Stanislaus County Records, South $0^{\circ} 40' 45''$ East, 1064.42 feet, to the Northeast corner of the WYLDEWOOD ADDITION, as per description filed February 1, 1966, as Instrument 3776, Stanislaus County Records; thence along the Northern line of said Wyldewood Addition and the Northern line of the EARLMAR ADDITION, as per description filed June 26, 1964, as Instrument 25038, Stanislaus County Records, North $89^{\circ} 07' 45''$ West, 1569.58 feet, to a point on the Western line of a 40 foot Public Road known as Carver Road, said point being the Northeast corner of the CORNWELL ADDITION, as per description filed December 29, 1960, as Instrument 36792, Stanislaus County Records, and the Southeast corner of the Vent Addition; thence along the Eastern line of said Vent Addition, North $0^{\circ} 46' 30''$ West, 1135.67 feet, to the point of beginning, containing 38.477 Acres, more or less.

BE IT FURTHER RESOLVED, the area hereinabove described shall become a part of the Modesto City School District upon its annexation to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Ross Campbell
Public Works Department
3-8-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-263

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE GREENWOOD ESTATES #3 ADDITION
TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on March 5, 1968, did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on February 23, 1968, authorize the annexation of said uninhabited territory to the City of Modesto, without notice and hearing by the Legislative Body, pursuant to the Government Code, and

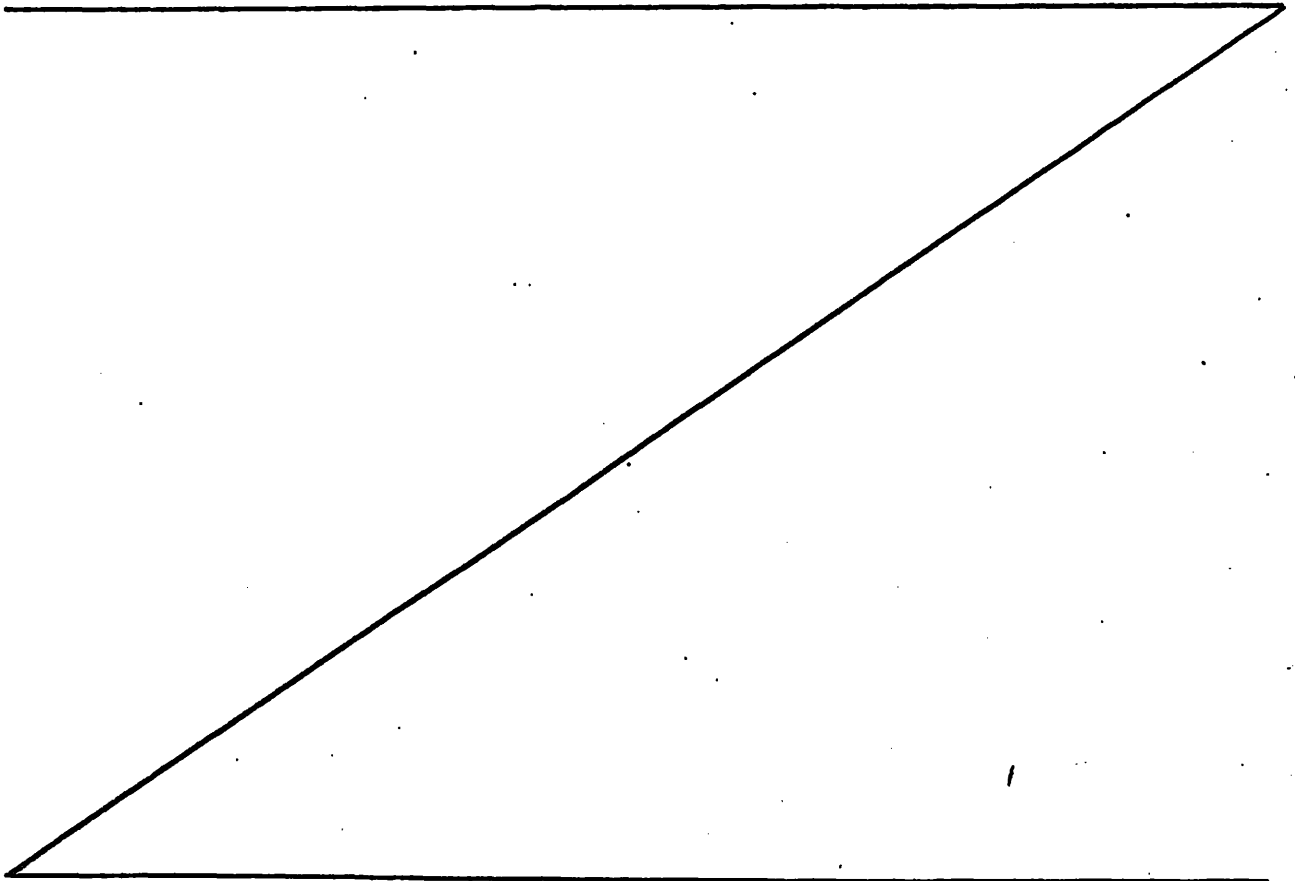
WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Greenwood Estates #3 Addition,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That the annexation of said uninhabited territory designated as Greenwood Estates #3 Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:



GREENWOOD ESTATES NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the GREENWOOD ESTATES NO. 2 ADDITION (200), as per description filed August 4, 1967, as Instrument 24433, Stanislaus County Records, said point being the Northeastern corner of Lot 10 of Block 13058 of Greenwood Estates No. 4 subdivision, as per map filed August 30, 1967 in Volume 21 of Maps, Page 64, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Block 13058, South $0^{\circ} 19' 40''$ West, 870.00 feet, to the Southeastern corner of Greenwood Estates No. 2 Addition; thence along the Easterly extension of the Southern line of said Addition, South $89^{\circ} 40' 20''$ East, 250.00 feet; thence North $0^{\circ} 19' 40''$ East, 870.00 feet, to a point on the Easterly extension of the Northern line of the Greenwood Estates No. 2 Addition and the Northern line of the South half of the Northeast quarter of Section 8; thence along said line, North $89^{\circ} 40' 20''$ West, 250.00 feet to the point of beginning, containing 4.993 Acres, more or less.

BE IT FURTHER RESOLVED, no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

3-8-68 By Ross Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-264

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN CARVER TERRACE NO. 1
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for installation of
water lines in Carver Terrace No. 1 Subdivision,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on April 2, 1968 at 10:00/^{A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

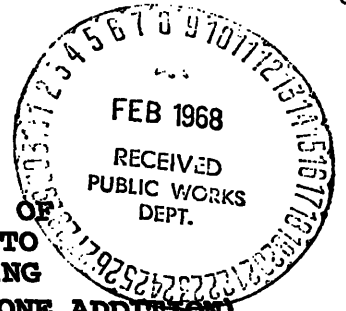
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 18th day of
March, 1968, by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-265



A RESOLUTION OF THE COUNCIL OF THE CITY OF
MODESTO ANNEXING TERRITORY TO THE MODESTO
MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING
AND DETERMINING ITS BOUNDARIES. (PINE CONE ADDITION)

WHEREAS, the Council (herein called the "Council")
of the City of Modesto (herein called the "City") heretofore on
August 15, 1966, duly adopted Resolution No. 66-543, which was
recorded in the office of the County Recorder of Stanislaus
County on August 16, 1966, and which established the Modesto
Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on February 5,
1968, duly adopted Resolution No. 68-126 (herein called
the "resolution") determining that the public interest and con-
venience require that certain territory designated as Modesto
Municipal Sewer District No. 1 Annexation No. 14 be annexed
to the Modesto Municipal Sewer District No. 1, setting forth a
general description of the area proposed to be annexed, and naming
a time and place for hearing on annexation of the territory pro-
posed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of
the members of the Council voting for and against it, was posted,
mailed to property owners in the area proposed to be annexed and
published in the time, form and manner required by the resolution
and by the Municipal Sewer and Water Facilities Law of 1911
(California Health and Safety Code Sections 4600, et seq., herein
called the "Law") as evidenced by the affidavit of posting and
mailing and the affidavit of publication of the resolution on
file in the office of the City Clerk, and

WHEREAS, on Monday, March 18, 1968,
at the hour of 4:15 P.M., at the Council Chambers, City
Hall, 801 - 11th Street, Modesto, California, said hearing was
duly held and no objections were presented to the Council to the
annexation of the area proposed to be annexed or to the inclusion
of any lands in the District except:

No objections.

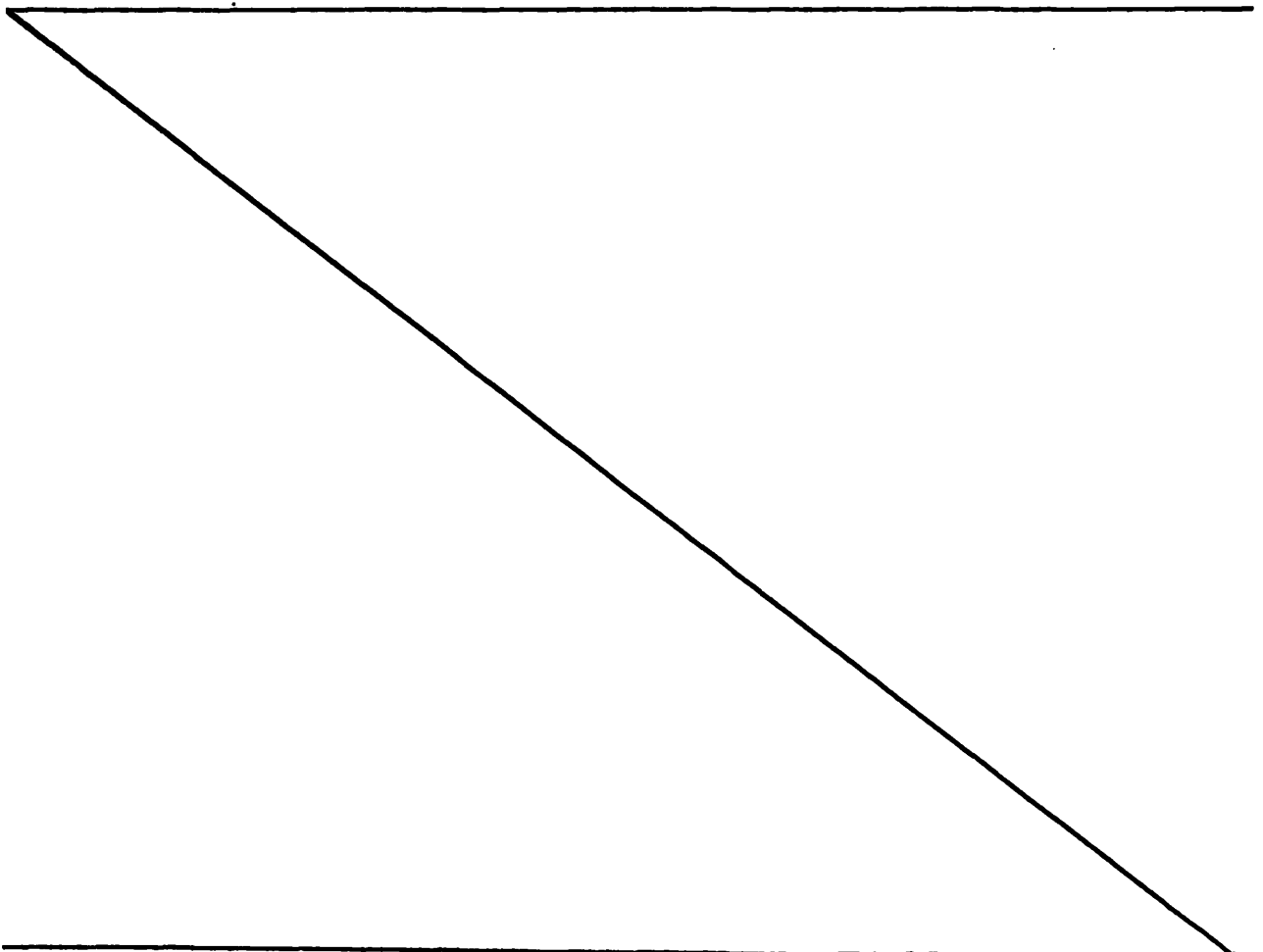
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 14 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 14 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 14, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



PINE CONE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 20 and the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the NORTH CENTRAL ADDITION, as per description filed July 15, 1953, as Instrument 17507, and the Southwestern corner of the EAST ORANGEBURG ADDITION, as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being South $0^{\circ} 56'$ East, 330.33 feet and North $89^{\circ} 46' 25''$ West, 25.00 feet from the intersection of the center lines of McHenry Avenue and Orangeburg Avenue; thence along the Southern line of said East Orangeburg Addition, South $89^{\circ} 46' 25''$ East, 25.00 feet to a point on the section line common to Sections 20 and 21; thence continuing along the Southern line of said East Orangeburg Addition and the Northern line of Lot 14 of the MENSINGER COLONY, as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, South $89^{\circ} 46' 25''$ East, 659.95 feet, to the Southeastern corner of the East Orangeburg Addition and the Northeastern corner of said Lot 14; thence along the Eastern line of Lot 14, said line also being the Western boundary of Block 1134 of the MENSINGER TRACT NO. 4 as per Map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records, South $0^{\circ} 55' 30''$ East, 330.24 feet, to the Southeastern corner of Lot 14; thence along the Southern line of Lot 14, North $89^{\circ} 46' 50''$ West, 10.00 feet, to the Northeastern corner of the HELM ADDITION, as per description filed December 13, 1962, as Instrument 46565, Stanislaus County Records; thence continuing along the Southern line of Lot 14 and the Northern line of said Helm Addition, North $89^{\circ} 46' 50''$ West, 649.90 feet, to a point on the section line common to Sections 20 and 21; thence continuing North $89^{\circ} 46' 50''$ West, 25.00 feet, to the Northwestern corner of said Helm Addition and a point on the Eastern line of the North Central Addition; thence along said Eastern line, North $0^{\circ} 56'$ West, 330.33 feet, to the point of beginning, containing 5.192 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 14, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of March, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul K. [Signature]
Public Works Department
2-8-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-266

A RESOLUTION OF THE COUNCIL OF THE CITY OF
MODESTO ANNEXING TERRITORY TO THE MODESTO
MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING
AND DETERMINING ITS BOUNDARIES. (ROBERTSON NO. 5 ADDITION)

WHEREAS, the Council (herein called the "Council")
of the City of Modesto (herein called the "City") heretofore on
August 15, 1966, duly adopted Resolution No. 66-543, which was
recorded in the office of the County Recorder of Stanislaus
County on August 16, 1966, and which established the Modesto
Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on February 5,
1968, duly adopted Resolution No. 68-127 (herein called
the "resolution") determining that the public interest and con-
venience require that certain territory designated as Modesto
Municipal Sewer District No. 1 Annexation No. 13 be annexed
to the Modesto Municipal Sewer District No. 1, setting forth a
general description of the area proposed to be annexed, and naming
a time and place for hearing on annexation of the territory pro-
posed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of
the members of the Council voting for and against it, was posted,
mailed to property owners in the area proposed to be annexed and
published in the time, form and manner required by the resolution
and by the Municipal Sewer and Water Facilities Law of 1911
(California Health and Safety Code Sections 4600, et seq., herein
called the "Law") as evidenced by the affidavit of posting and
mailing and the affidavit of publication of the resolution on
file in the office of the City Clerk, and

WHEREAS, on Monday, March 18, 1968,
at the hour of 4:20 P.M., at the Council Chambers, City
Hall, 801 - 11th Street, Modesto, California, said hearing was
duly held and no objections were presented to the Council to the
annexation of the area proposed to be annexed or to the inclusion
of any lands in the District except:

No objections.

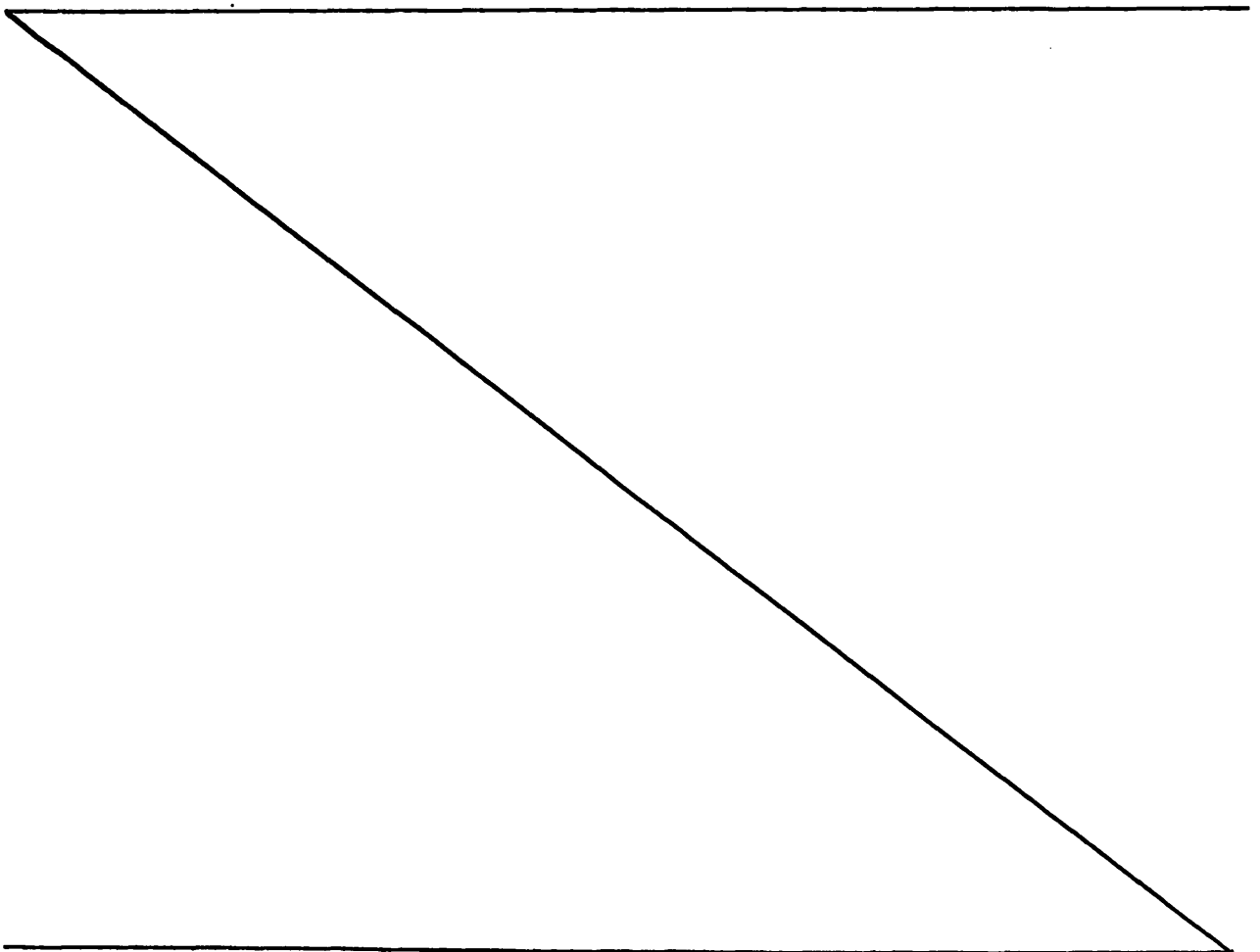
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 13 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 13 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 13, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



ROBERTSON NO. 5 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, and being all of Lots 9, 10, 11, 12, 15 and 16, and a portion of Lot 14 of the RIO VISTA COLONY, as per map filed May 24, 1911, in Volume 5 of Maps, Page 43, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the WESTVIEW GARDENS ADDITION (189), as per description filed May 12, 1966, as Instrument 17050, Stanislaus County Records, said point being the intersection of the center lines of Public Roads known as Robertson Road and Hammond Street, and also being the Southeastern corner of Lot 9 of the Rio Vista Colony; thence along the existing City Limits and the center line of Hammond Street and the eastern line of Lots 9, 10, 11 and 12, North, 1321.27 feet, to the Northeastern corner of Lot 12, said point being on the East-West quarter section line of Section 6; thence along the Northern line of Lot 12 and the East-West quarter section line, South $89^{\circ} 19'$ West, 660.66 feet, to the Northwestern corner of Lot 12 and the interior quarter corner of Section 6; thence along the North-South quarter section line and the Western line of Lots 12 and 11, South $0^{\circ} 02' 55''$ East, 351.30 feet, to the Northern line of property conveyed to IGINO ASSALI, et ux, by Deed recorded March 18, 1960, as Instrument 8091, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 47'$ West, 686.05 feet, to the Western line of said Assali property and the Western line of Lots 14, 15 and 16; thence along said Western line, South $0^{\circ} 06' 30''$ West, 967.35 feet, to the Southwestern corner of Lot 16, said point being on the center line of Robertson Road; thence along the Southern line of Lots 16 and 9 and the center line of Robertson Road, North $89^{\circ} 40'$ East, 1348.18 feet, to the point of beginning, containing 35.249 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 13, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of March, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Woods
Public Works Department
6-2-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-267

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 27 AND 28, BLOCK 345, AT 302 RUBERTO - Lozada)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, the Council, did, on October 2, 1967, adopt its Resolution No. 67-864, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk, curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, March 18, 1968, at 4:30 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$602.18.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$602.18 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 27 and 28 of Block 345 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of March, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by

Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-268

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 1, 2, 3, AND 4, BLOCK 353 AT 1410 TUOLUMNE BOULEVARD - Summers)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, the Council, did, on September 18, 1967, adopt its Resolution No. 67-794, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, March 18, 1968, at 4:30 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$180.10.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$180.10 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

The North 50 feet of Lots 1, 2, 3 and 4 of Block 353 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of March, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by

Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-269

A RESOLUTION APPROVING THE FINAL MAP OF THE
CARVER TERRACE NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Sherwood Mortgage Company, a corporation,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 13.51 acres, known as the
Carver Terrace No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 5th day of December,
19 67, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Carver Terrace No. 1
Subdivision meets all of the provisions of the California Subdivi-
sion Map Act and the provisions of the Modesto Municipal Code
relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that said final map of the Carver Terrace No. 1
Subdivision be approved; that the streets, alleys and easements as
shown thereon within the boundaries of said tract be accepted on
behalf of the public for public use; and that the City Clerk be
authorized to certify the map of said tract on behalf of the City
of Modesto after the fees in the amount of Five Thousand Two
Hundred Two and 95/100ths (\$5,202.95) Dollars,
as required by the Modesto Municipal Code, for checking, copies of
maps and recording have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu, thereof, have
posted a cash deposit with the City Clerk in the sum of Fifty-Five
Thousand Nine Hundred and No/100ths (\$55,900.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the
City Clerk be authorized to execute and attest, respectively, an
agreement with subdividers as required by Section 4-4.604(c) of
the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-270

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (LOT 27 AND A PORTION OF LOT 26, BLOCK 352 - Virgil L. Medlin)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of

Block 352 - Alturas (sidewalk); Western Way (sidewalk, curb and gutter

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 27 and the south half of Lot 26, Block 352, in the CITY OF MODESTO, as per map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 1st day of April 19,68, at 4:30 o'clock P.M., in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 18th day of March, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Boas Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-271

A RESOLUTION APPROVING ASSIGNMENT OF MODESTO BASEBALL CLUB, INC.
AGREEMENT TO MODESTO REDS BASEBALL CLUB, INC.

WHEREAS, the Council of the City of Modesto has been requested to approve the assignment of the agreement between the City of Modesto and the Modesto Baseball Club, Incorporated, William T. Giahos, President, for the use of Del Webb Field to the Modesto Reds Baseball Club, Incorporated, William T. Giahos, John A. McCabe and Norman W. Johnson, Directors.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the assignment of the agreement between the City of Modesto and the Modesto Baseball Club, Incorporated, William T. Giahos, President, for the use of Del Webb Field to the Modesto Reds Baseball Club, Incorporated, William T. Giahos, John A. McCabe and Norman W. Johnson, Directors be, and hereby is, approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of March, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-272

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR FURNISHING ONE HORIZONTAL TYPE DESANDING UNIT
FOR PUMP STATION NO. 36

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for furnishing one
horizontal type desanding unit for Pump Station No. 36,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on April 9, 1968 at 10:00 A.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 25th day of
March , 1968 , by Councilman Robinson , who moved its
adoption, which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-273

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-
INTENDENT OF STREETS CONCERNING THE WORK OF CON-
STRUCTION OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORD-
ANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911,
ASSESSING THE COST OF CONSTRUCTION AGAINST THE
PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVE-
MENT, AND DIRECTING THE METHOD OF COLLECTION OF
THE AMOUNT OF SAID LIEN. (LOT 1, BLOCK 4093,
KINCHION)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections
5870 et seq.) of the Streets and Highways Code of the State of
California establishes a procedure pursuant to which the construction
of curbs and gutters may be required, and

WHEREAS, the Council, did, on November 13, 1967,
adopt its Resolution No. 67-953, directing the Superintendent of
Streets to give notice requiring the construction of curb and
gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause
the completion of the construction of curb and gutter
as aforesaid, in compliance with the provisions of Chapter 27 of
Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, March 25, 1968, at 8:00 P.M. in the
Council Chambers, located in the City Hall, 801 11th Street, Modesto,
California, was set as the time and place for a hearing and passing
upon the report of the Superintendent of Streets with respect to
the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council
confirmed the report of the Superintendent of Streets, as submitted,
and on file in the office of the City Clerk, the cost of said work
specified in Section 1 of this resolution being determined in the
total amount of \$368.60.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$368.60 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 1, Block 4093 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1968, by Councilman Robinson who moved its adoption, which motion being duly seconded by

Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-274

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 1 AND 2, BLOCK 414, JAMES E. SHEPPARD)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, the Council, did, on November 13, 1967, adopt its Resolution No. 67-950, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, March 25, 1968, at 8:00 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$354.25.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$354.25 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 1 and 2, Block 414 in the City of Modesto as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by

Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-275

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR
PREZONED PLANNED-DEVELOPMENT ZONE, P-PD(38).
(BOMBERGER)

WHEREAS, a verified application for an amendment to Section 15-3-9 of the Zoning Map was filed by Robert P. Bomberger on December 29, 1967, to prezone to Planned-Development Zone, P-PD, the following described property:

The Northwest quarter of the Northwest quarter of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian.

Excepting therefrom the North 660 feet of the West 825 feet,

and

WHEREAS, after public hearing held on February 6, 1968, and continued to February 9, 1968, it was found and determined by the Planning Commission that pre zoning of the east 487.23 feet of the North 660 feet of the above-described property should be denied, and

WHEREAS, after public hearing held on February 6, 1968, and continued to February 9, 1968, the Planning Commission recommended that Section 15-3-9 of the Zoning Map be amended to prezone the following described property to Planned-Development Zone, P-PD(38):

Beginning at the southwest corner of the northwest quarter of the northwest quarter of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian. Thence north $0^{\circ} 53'$ west along the west line of Section 15, 659.00 feet; thence north $89^{\circ} 42' 10''$ east 1312.12 feet to the east line of the northwest quarter of the northwest quarter of Section 15; thence south $0^{\circ} 52' 30''$ east along said east quarter-quarter section line 659.70 feet to the south line of the northwest quarter of the northwest quarter of Section 15; thence south $89^{\circ} 44'$ west along the said south quarter-quarter Section line 1312.02 feet to the point of beginning,

and

WHEREAS, after a public hearing held on March 25, 1968, the Council found and determined that rezoning of the portion of the above-described property, as recommended by the Planning Commission in its Resolution No. 68-24, adopted February 9, 1968, for a Planned-Development Zone should be granted as consonant with public necessity, convenience and general welfare, and

WHEREAS, the Council has introduced Ordinance No. 883 -C.S. on the 25th day of March, 1968, rezoning the above-described property to Planned-Development Zone, P-PD(38).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Rezoned Planned-Development Zone, P-PD(38), is hereby approved in accordance with the plan titled, "Coffee Mobile Country Club", dated December 18, 1967, as amended on its face, which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That prior to the issuance of a building permit, the applicant shall dedicate all necessary street right of way along Floyd Avenue and Coffee Road and improve these streets to collector and major street standards, respectively. These improvements are to include matching paving, curb, gutter, sidewalk, drainage facilities, and street lighting in accordance with the requirements of the Director of Public Works.
2. That prior to the issuance of a building permit, the developer shall pay to the City of Modesto the cost of planting forty-six (46) street trees at the prevailing rate.
3. That all landscaping, fences, and walls be maintained and that the premises be kept free of weeds, trash, and other debris.
4. That exterior lighting and parking areas shall conform to the requirements of the Municipal Code.

5. That the development shall be connected to the City's sanitary sewer facilities in accordance with the requirements of the Director of Public Works.

6. That signs shall be permitted only as follows:

(a) One sign with a maximum of twenty-four (24) square feet, non-rotating, and non-illuminating, located fifteen (15') feet behind the Floyd Avenue property line after street dedication and limited to six (6) feet in height, shall be permitted to identify the mobile home park.

(b) One sign with a maximum of four (4) square feet shall be permitted to identify the emergency access gate at Coffee Road.

7. That prior to the issuance of a building permit, a landscaping and irrigation plan shall be submitted by the developer for the approval of the Planning Director. Planting shall be done in accordance with the approved landscaping plan concurrently with the development.

8. That all required public improvements be installed or a cash deposit, savings and loan certificate, surety bond, or other instrument of credit, in an amount to be determined by the City Engineer, to guarantee installation of said public improvements by September 1, 1969, shall be filed with the City Clerk prior to the issuance of a building permit for any development.

9. That the applicant shall submit for approval, four (4) copies of a revised plot plan showing all the required changes and adjustments in design and the limitations set on the development as shown on the plot plan amended in red and on file in the office of the Planning Director. Said revised plot plan shall be approved by the Planning Director prior to the issuance of a building permit for any development.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Prezoned Planned-Development Zone, P-PD(38):

That the entire construction program be accomplished in one phase, construction to begin on or before March 1, 1969, and be completed not later than March 1, 1972.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance rezoning the above-described property to Planned-Development Zone, P-PD(38) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Planning Department
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-276

A RESOLUTION COMMENDING JOHN HOGE FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE DOWNTOWN IMPROVEMENT DISTRICT AND THE MODESTO ACTION COMMITTEE

WHEREAS, the strength of a City lies in citizen interest and participation in civic matters; and

WHEREAS, John Hoge has been a member and Chairman of the Modesto Downtown Improvement District since March 28, 1966; and has also served as Chairman of the Modesto Action Committee; and

WHEREAS, Mr. Hoge has been a devoted and sincere public servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf and on behalf of the citizens of this City, hereby expresses its sincere appreciation to John Hoge for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a copy of this resolution to Mr. Hoge.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-277

A RESOLUTION EXTENDING THE CITY OF MODESTO'S GROUP INSURANCE POLICY WITH CONTINENTAL CASUALTY COMPANY FROM APRIL 1, 1968 THROUGH JUNE 30, 1969 AT THE EXISTING PREMIUM RATES

WHEREAS, the Council of the City of Modesto by Resolution No. 66-170 adopted March 7, 1966 accepted the bid of Continental Casualty Company for employee group health insurance; and

WHEREAS, Continental Casualty Company has offered renewal action effective April 1, 1968 through June 30, 1969 at no increase in the current monthly rates of \$7.07 per employee and \$17.23 additional for one or more dependents; and

WHEREAS, Continental Casualty Company in a letter dated February 27, 1968 has authorized increase in hospital room and board benefit from \$18.00 per day to \$21.00 per day for both employees and their insured dependents at no increase in the current premium structure.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. The extension of the City of Modesto's group insurance policy with Continental Casualty from April 1, 1968 through June 30, 1969 at no increase in the current premium structure of monthly rates of \$7.07 per employee and \$17.23 additional for one or more dependents is hereby approved, subject to the following guarantees offered by Continental Casualty Company:
 - (a) Continuance of existing rate structure through June 30, 1969;
 - (b) Increase of hospital room and board benefits from \$18.00 to \$21.00 per day.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the ~~XXXX~~ 25th day of March, 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-278

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND WESTSIDE NEIGHBORHOOD CENTER, INC., FOR THE OPERATION OF PROPOSED NEIGHBORHOOD FACILITY


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Westside Neighborhood Center, Inc., for the operation of the proposed Neighborhood Facility for a period of 20 years, in conformance with the City of Modesto's lease with the U. S. Government, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 279

A RESOLUTION APPROVING AND PROVIDING FOR
THE EXECUTION OF A PROPOSED NEIGHBORHOOD
FACILITIES GRANT CONTRACT NO. CALIF. N-12 (G).

WHEREAS, under Section 703 of the Housing and Urban Development Act of 1965, the United States of America (herein called the "Government") has tendered to City of Modesto (herein called the "Grantee"), a proposed Neighborhood Facilities Grant Contract under which the Government agrees to make a Grant to the Grantee to aid in financing a project, designated Project No. Calif. N-12, and

WHEREAS, the Grantee has given due consideration to said proposed Contract, and

WHEREAS, the Grantee is duly authorized, under and pursuant to the Constitution and laws of the State of California, to undertake and carry out said Program and to execute such proposed Contract,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The proposed Contract, designated Neighborhood Facilities Grant Contract No. Calif. N-12 (G), consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government will make a Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, to the Grantee to aid in financing the cost of a project, designated Project No. Calif. N-12, situated in the City of Modesto, County of Stanislaus, State of California, is hereby in all respects approved.

SECTION 2. The City Manager is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Grantee, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Grantee on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

SECTION 3. The City Manager of this Grantee is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract,

and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

SECTION 4. The Grantee agrees to abide by all of the provisions, terms, and conditions of said Contract.

SECTION 5. This Resolution shall take effect this 25th day of March, 1968.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-280

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND GOODWILL SCHOOL, A CALIFORNIA CORPORATION, FOR SEWER EASEMENT (PROJECT NO. UNIT 8, PARCEL NO. 2) AND ACCEPTING DEED THEREFOR

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Goodwill School, a California corporation, for sewer easement, Project No. Unit 8, Parcel No. 2 be, and it is hereby approved.

~~for~~ BE IT FURTHER RESOLVED that the deed easement is hereby accepted.

~~be, and it is hereby approved.~~

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March , 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-281

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (CARVER ADDITION)

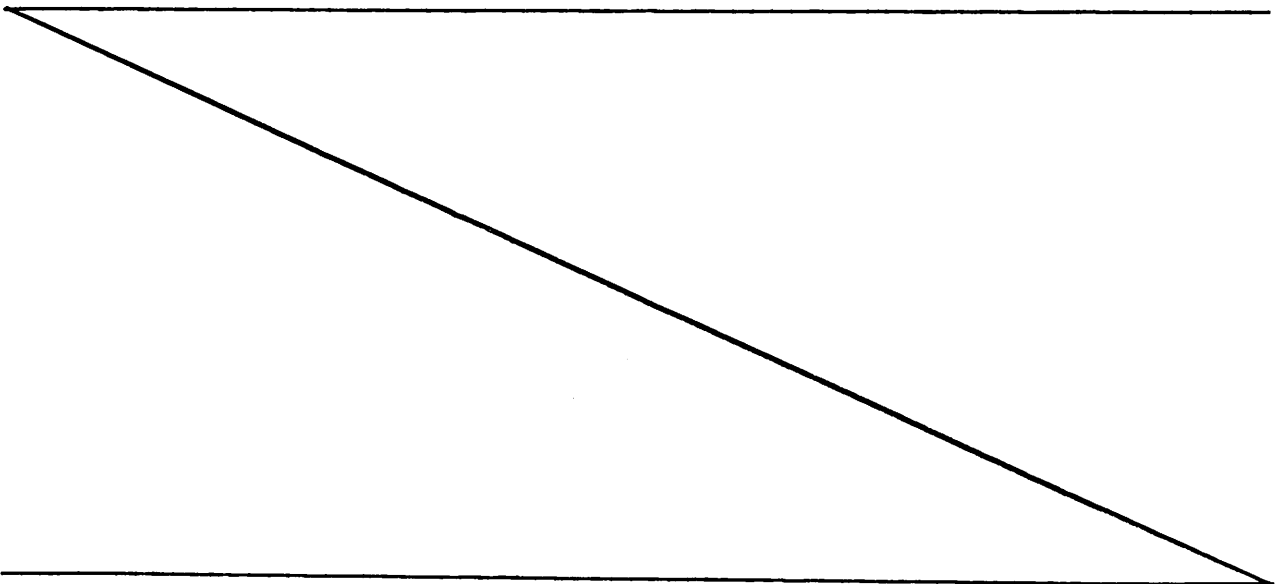
WHEREAS, there has been annexed to the City of Modesto on March 11, 1968, certain territory known as _____ Carver Addition, and

WHEREAS, the inclusion of the area contained in Carver Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Carver Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



May 4, 1966

CARVER ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northern half of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeast corner of the VENT ADDITION, as per description filed June 27, 1961, as Instrument 20144, Stanislaus County Records, said point being at the intersection of the Western line of a 40 foot Public Road known as Carver Road and the Southern line of a 40 foot Public Road known as Rumble Road; thence along the Easterly extension of the Southern line of Rumble Road, South $89^{\circ} 03' 37''$ East, 40.02 feet, to a point on the Eastern line of Carver Road and the Western line of the RENEE MANOR ADDITION, as per description filed October 18, 1962, as Instrument 39841, Stanislaus County Records; thence along the Eastern line of Carver Road and the Western line of Renee Manor Addition, South $0^{\circ} 46' 30''$ East, 67.91 feet, to the Southwest corner of said Renee Manor Addition; thence along the Southern line of said Renee Manor Addition, South $89^{\circ} 00' 30''$ East, 1531.23 feet, to the Southeast corner of said Renee Manor Addition and a point on the Western line of the GREGORY GARDENS NO. 4 ADDITION, as per description filed May 28, 1959, as Instrument 15694, Stanislaus County Records; thence along the Western line of said Gregory Gardens No. 4 Addition and the Western line of the GREGORY GARDENS NO. 3 ADDITION, as per description filed March 4, 1958, as Instrument 5409, Stanislaus County Records, South $0^{\circ} 40' 45''$ East, 1064.42 feet, to the Northeast corner of the WYLDEWOOD ADDITION, as per description filed February 1, 1966, as Instrument 3776, Stanislaus County Records; thence along the Northern line of said Wyldewood Addition and the Northern line of the EARIMAR ADDITION, as per description filed June 26, 1964, as Instrument 25038, Stanislaus County Records, North $89^{\circ} 07' 45''$ West, 1569.58 feet, to a point on the Western line of a 40 foot Public Road known as Carver Road, said point being the Northeast corner of the CORNWELL ADDITION, as per description filed December 29, 1960, as Instrument 36792, Stanislaus County Records, and the Southeast corner of the Vent Addition; thence along the Eastern line of said Vent Addition, North $0^{\circ} 46' 30''$ West, 1135.67 feet, to the point of beginning, containing 38.477 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 16.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, May 6, 1968, at the hour of 4:15 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgment be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 16.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of general circulation printed and published in the City. The first

of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

- (1) On the east side of Carver Road at the south boundary of the annexation.
- (2) On the east side of Carver Road at the north boundary of the annexation.
- (3) At the west end of Schulenberg Avenue at the east boundary of the annexation.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization, the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 16, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION

By Ross Campbell
Public Works Department
3-18-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on March 25, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Robinson, seconded by Councilman Mitchell, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

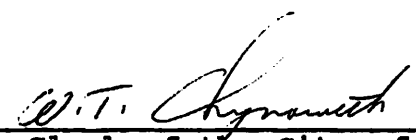
NOES: Councilmen: None

ABSENT: Councilmen: Shastid

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: March 26, 1968



City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-282

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (GREENWOOD ESTATES NO. 3 ADDITION)

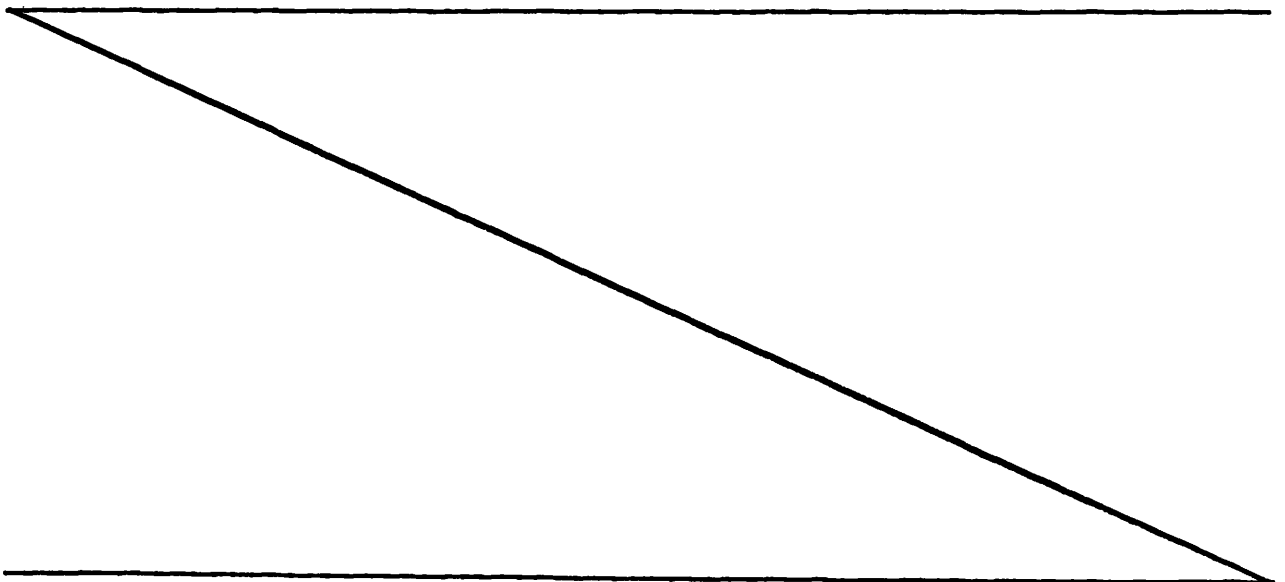
WHEREAS, there has been annexed to the City of Modesto on March 11, 1968, certain territory known as Greenwood Estates No. 3 Addition, and

WHEREAS, the inclusion of the area contained in Greenwood Estates No. 3 / Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Greenwood Estates No. 3 / Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



January 3, 1968

GREENWOOD ESTATES NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the GREENWOOD ESTATES NO. 2 ADDITION (200), as per description filed August 4, 1967, as Instrument 24433, Stanislaus County Records, said point being the Northeastern corner of Lot 10 of Block 13058 of Greenwood Estates No. 4 subdivision, as per map filed August 30, 1967 in Volume 21 of Maps, Page 64, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Block 13058, South $0^{\circ} 19' 40''$ West, 870.00 feet, to the Southeastern corner of Greenwood Estates No. 2 Addition; thence along the Easterly extension of the Southern line of said Addition, South $89^{\circ} 40' 20''$ East, 250.00 feet; thence North $0^{\circ} 19' 40''$ East, 870.00 feet, to a point on the Easterly extension of the Northern line of the Greenwood Estates No. 2 Addition and the Northern line of the South half of the Northeast quarter of Section 8; thence along said line, North $89^{\circ} 40' 20''$ West, 250.00 feet to the point of beginning, containing 4.993 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 17.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, May 6, 1968, at the hour of 4:20 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgment be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 17.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of general circulation printed and published in the City. The first

of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

- (1) At the east end of Grace Avenue at the west boundary of the annexation.
- (2) At the middle of the west boundary of the annexation.
- (3) At the north end of the west boundary of the annexation.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization, the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 17, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION

By Ross Campbell
Public Works Department
6-3-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on March 25, 19 68, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Robinson, seconded by Councilman Mitchell, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

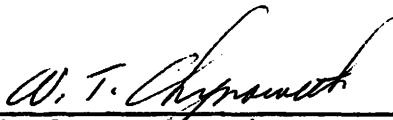
NOES: Councilmen: None

ABSENT: Councilmen: Shastid

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: March 26, 1968



 City Clerk of the City of Modesto,
 California
 W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-283

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 19 AND 20,
BLOCK 401 - Rue Carley)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 401, California Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 19 and 20, Block 401 in the CITY OF MODESTO,
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 8th day of April 19, 68, at
7:50 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 25th
day of March, 19 68, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Roy Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-284

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 2, BLOCK 206 -
Leland E. Thiel)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 206, LaLoma

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 2, Block 206 of THE CITY OF MODESTO as per
map filed December 21, 1942 in Volume 15 of Maps,
Stanislaus County Records.

Excepting the westerly 35.00 feet thereof.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 8th day of April 1968, at
7:50 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 25th
day of March, 1968, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Shastid

ATTEST: W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By *Ken Mitchell*
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-285 (CORRECTED COPY)

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (LOTS 21 AND 22, BLOCK 354 - Harris)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of Block 354, Alturas Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 21 and 22, Block 354 in the CITY OF MODESTO, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.


SECTION 2. The 8th day of April 19, 68, at 7:50 o'clock P.M., in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 25th day of March, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-285

*See Council
copy*

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 21 AND 22,
BLOCK 354 - Harris)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 354. Alturas Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 21 and 22, Block 354 in the CITY OF MODESTO,
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalks *See connected copy*
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 8th day of April 1968, at
7:50 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 25th
day of March, 1968, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By *Robert Mitchell*
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-286

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SHERWOOD MORTGAGE COMPANY FOR INSTALLATION OF WATER MAINS IN CARVER TERRACE NO. 2 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Sherwood Mortgage Company

for installation of water mains in Carver Terrace No. 2 Subdivision

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March , 19 68, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 287

A RESOLUTION DENYING THE APPLICATION OF LORNE CAMPBELL FOR AN AMENDMENT TO SECTION 17-3-9 OF THE ZONING MAP.

WHEREAS, a verified application to amend Section 17-3-9 of the Zoning Map was filed by Lorne Campbell to reclassify from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, the following described property:

Lots 1, 2, 3, 4 and 5 in Block 6741 of Northfield Subdivision, including also the easterly 30 feet of College Avenue, the southerly 30 feet of Rumble Road and all of the 20 foot alley adjacent to the east side of the above described property,

and

WHEREAS, said application was set for public hearing before the Planning Commission at its regular meeting place, located in the Council Chambers of the City Hall, 801 11th Street, Modesto, California, at 8:30 P. M., January 16, 1968, and

WHEREAS, said hearing was held at the above time and place, and evidence both oral and documentary was taken and introduced, and

WHEREAS, thereafter the Commission adopted Resolution No. 68-9 recommending to the Council an amendment to Section 17-3-9 of the Zoning Map, as requested by the applicant, and

WHEREAS, said matter was set for public hearing before the Council at its regular meeting place in the Council Chambers located at 801 - 11th Street, Modesto, California, at 7:55 o'clock P. M. on February 12, 1968, and

WHEREAS, said hearing was held at the above time and place, and evidence, both oral and documentary was taken and introduced, and the Council adopted Resolution No. 68-169, referring the proposed amendment to Section 17-3-9 of the Zoning Map back to the Planning Commission for further study, and requested a further report from the Planning Commission in accordance with Section 10-2.2114 of the Modesto Municipal Code, and

WHEREAS, the Planning Commission further considered this matter at its meeting of March 5, 1968, at which time it adopted Resolution No. 68-28 reversing its former recommendation to the Council on the application of Lorne Campbell, and recommending denial for the reason that the character of the neighborhood has been established by development and by deed restrictions as a single-family residential neighborhood.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the application of Lorne Campbell to reclassify from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, the property hereinabove described be, and it is hereby denied for the reasons set forth in Planning Commission Resolution No. 68-28. and City Council Resolution No. 68-169.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Simon, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: Hughes

ABSENT: Councilmen: Shastid

ATTEST: W.T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Russell J. Jay
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-288

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS ROUSE ADDITION.

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the Rouse
Addition was approved by the Local Agency Formation Commission
by resolution adopted March 15, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 25th
day of March, 1968, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by Coun-
cilman Mitchell, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Public Works Department
Public Works Department

RM
3-22-68

ROUSE ADDITION

All that real property in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of the ROUSE COLONY, filed January 10, 1911, in Volume 5 of Maps, Page 24, and a portion of the DURAND TRACT, filed January 21, 1947, in Volume 16 of Maps, Page 19, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northern line of the CLUB HOUSE ADDITION (99), as per description filed July 29, 1959, as Instrument 21781, Stanislaus County Records, said point being the intersection of the center line of a public road known as Sunset Avenue and the Southern line of a public road known as Don Street; thence along the existing City Limits and the Northern line of the Club House Addition the following bearings and distances: North $89^{\circ} 45'$ West, 20.00 feet; South $0^{\circ} 15'$ West, 10.00 feet; North $89^{\circ} 45'$ West, 614.65 feet, to the Northwestern corner of the Club House Addition and the Northeastern corner of the YOUNG ADDITION (149), as per description filed February 8, 1963, as Instrument 5122, Stanislaus County Records; thence along the existing City Limits and the Northern line of the Young Addition, North $89^{\circ} 45'$ West, 24.69 feet, to the Southwestern corner of Lot 14 of the Rouse Colony; thence along the Western line of said Lot 14, North $0^{\circ} 15'$ East, 330.00 feet, to the Northwestern corner of Lot 14; thence along the Northern line of Lot 14, South $89^{\circ} 45'$ East, 319.63 feet, to a point on a line which is parallel with and 76.00 feet, measured at right angles, Westerly from the Lot line common to Lots 15 and 16 of the Rouse Colony; thence along said parallel line, North $0^{\circ} 15'$ East, 330.00 feet, to a point on the Northern line of the Rouse Colony and the Northern line of a 30 foot public road known as Rouse Avenue, said point also being on the North line of the Southeast quarter of the Northwest quarter of Section 5; thence along said line, South $89^{\circ} 45'$ East, 339.76 feet, to a point on the center line of Sunset Avenue, said point being the Northwest corner of the Southwest quarter of the Northeast quarter of Section 5; thence along the Northern line of the Southwest quarter of the Northeast quarter, East, 330.00 feet, to a point on the existing City Limits as established by the Southern line of the BALL PARK-GOLF COURSE ADDITION (9), as per description filed February 21, 1949, as Instrument 1997, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 112.20 feet, to a point on the existing City Limits as established by a Southern line of the MODESTO SEWAGE DISPOSAL AREA ADDITION (28), as per description filed March 7, 1950, as Instrument 5120, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 226.88 feet, to a point on the Eastern line of a 60 foot public road known as Neece Drive and a point on the existing City Limits as established by the Northwestern corner of the DURAND ADDITION (86), as per description filed March 10, 1959, as Instrument 6806, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Neece Drive and the Western line of said Addition, South $38^{\circ} 41'$ West, 201.96 feet, and South $30^{\circ} 46' 30''$ West, 573.20 feet, to the Northeastern corner of the Club House Addition and the Easterly extension of the Southern line of a 60 foot public road known as Don Street; thence along the existing City Limits and the Northern line of said Addition and the Southern line of Don Street, West, 252.40 feet, to the point of beginning, containing 14.256 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-289

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO PROVIDE FUNDS FOR CONTRACTING WEED ABATEMENT AND TRASH REMOVAL SERVICES FOR VACANT LOTS (\$2,000)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 101

FROM: General Reserve (60)	\$2,000
TO: Services, Professional and Other (235-21)	\$2,000

(To provide additional funds for the contracting of weed abatement services to accomplish the removal of weeds from vacant properties for the balance of the fiscal 1967-68.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-290

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF EAST TRUNK SEWER, PROJECT UNIT
NO. 8 OF THE SEWERAGE WORKS IMPROVEMENT PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for construction of
East Trunk Sewer, Project Unit No. 8 of the Sewerage Works Improvement
Program

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on May 8, 1968 at 2:00 P.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 1st day of
April , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Mitchell
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-291

A RESOLUTION ACCEPTING THE CONSTRUCTION OF REPLACEMENT OF CAVIL DRAIN
CROSSING ON CARVER ROAD SOUTH OF RUMBLE ROAD

WHEREAS, a report has been filed by the Director of Public Works
that the construction of the replacement of Cavil Drain
Crossing on Carver Road south of Rumble Road

has been completed by A. P. Rasmussen, an individual, contractor,

in accordance with the contract agreement, dated February 26, 1968.


NOW, THEREFORE, BE IT RESOLVED that the construction of replacement
of Cavil Drain Crossing on Carver Road south of Rumble Road
be accepted from said contractor, A. P. Rasmussen,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$2,800.00 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 1st day of April,
1968, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-292

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. •

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 352 - Alturas (sidewalk); Western Way (sidewalk, curb and gutter), and

WHEREAS, the Council, did, on March 18, 1968, adopt its Resolution No. 68-270, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 1st day of April, 1968, at 4:30 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-270, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-270 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 1st day of April, 19 68, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-293

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN INHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS SANTA CRUZ ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 68-233, adopted on March 4, 1968, the Council declared its intention to call a special election for the purpose of submitting to the electors residing within the hereinafter described territory the question whether or not said described territory should be annexed to said City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, and

WHEREAS, by said Resolution No. 68-233, the Council fixed the 1st day of April, 1968, at the hour of 4:45 o'clock P.M., in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for hearing protests against said annexation, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 68-233 to be published in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto, as required by Section 35119 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests were filed against the annexation prior to the hour set for hearing objections to the election,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against

the proposed annexation of said Santa Cruz Addition
has not been made and hereby declares its intention to proceed
with the annexation of said territory, which is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 25th
day of April, 1968, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Ross Campbell
Public Works Department
4-3-68

SANTA CRUZ ADDITION

All that real property in the State of California, County of Stanislaus, Sections 33 and 34, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southern line of the LA LOMA-YOSEMITE ADDITION (55), as per description filed December 4, 1953, as Instrument 30045, Stanislaus County Records, said point being the intersection of the Western line of a 60 foot public road known as Santa Rosa Avenue and the Northern line of a 60 foot public road known as Gilmore Avenue;

Thence along the Southern line of the La Loma-Yosemite Addition and the existing City Limits the following bearings and distances: North $0^{\circ} 54'$ West, 161.09 feet; thence East, 1261.70 feet; thence South $0^{\circ} 54'$ East, 326.69 feet; thence East 288.34 feet; thence South $0^{\circ} 37'$ East, 10.00 feet; thence South $89^{\circ} 48' 30''$ East, 932.95 feet; thence South $89^{\circ} 50'$ East, 437.76 feet; thence along a curve concave to the North, having a Radius of 696.20 feet, a Central Angle of $40^{\circ} 00'$ and an Arc Length of 486.04 feet; thence North $50^{\circ} 10'$ East, 136.16 feet, to a point on the Western line of a 60 foot public road known as Empire Avenue, said point being on the Western line of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records;

Thence along the Western line of said Airport Addition and the existing City Limits the following bearings and distances: South $0^{\circ} 37'$ East, 1293.68 feet; thence South $89^{\circ} 56'$ East, 499.54 feet; thence South $0^{\circ} 20'$ East, 820.00 feet; thence North $89^{\circ} 56'$ West, 225.91 feet; thence South $0^{\circ} 46'$ East, 63.30 feet; thence South $58^{\circ} 33' 20''$ West, 268.36 feet; thence South $22^{\circ} 48'$ East, 46.69 feet, to a point on the center line of a 75 foot right of way of The Modesto Irrigation District Lateral Number 1;

Thence leaving the existing City Limits and along the center line of said Lateral Number 1 the following bearings and distances: North $76^{\circ} 14'$ West, 580.03 feet; thence along a curve concave to the Northeast, having a Radius of 511.94 feet, a Central Angle of $20^{\circ} 15'$ and an Arc Length of 180.93 feet; thence North $55^{\circ} 59'$ West, 475.83 feet; thence along a curve concave to the Northeast, having a Radius of 327.26 feet, a Central Angle of $34^{\circ} 01'$ and an Arc Length of 194.30 feet; thence North $21^{\circ} 58'$ West, 518.91 feet; thence along a curve concave to the Southwest, having a Radius of 308.00 feet, a Central Angle of $66^{\circ} 53' 10''$ and an Arc Length of 359.55 feet; thence North $88^{\circ} 51' 10''$ West, 338.28 feet; thence North $89^{\circ} 55'$ West, 134.70 feet; thence South $89^{\circ} 45'$ West, 1099.80 feet; thence along a curve concave to the Northeast, having a Radius of 259.00 feet, a Central Angle of $60^{\circ} 23' 54''$ and an Arc Length of 273.48 feet; thence North $29^{\circ} 45'$ West, 61.71 feet, to a point on the Western line of 60 foot Santa Rosa Avenue; thence along the Western line of Santa Rosa Avenue, North $0^{\circ} 54'$ West, 805.06 feet, to the point of beginning, containing 116.532 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-294

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
CENTRAL CALIFORNIA MUSICAST, INC., FOR A DOWNTOWN MUSIC PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Central
California Musicast, Inc.,

for a Downtown Music Program

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 1st day of
April , 1968, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-295

A RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A CONTRACT FOR GRANT TO ACQUIRE AND/OR DEVELOP LAND FOR OPEN-SPACE PURPOSES NO. CALIF. OSA-229(G) BY AND BETWEEN THE CITY OF MODESTO AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED by the City Council of the City of Modesto as follows:

SECTION 1. The pending proposed Contract for Grant to Acquire And/Or Develop Land For Open-Space Purposes No. Calif. OSA-229(G) is hereby in all respects approved.

SECTION 2. The City Manager of the City of Modesto is hereby authorized and directed to execute Contract No. Calif. OSA-229(G) in two (2) counterparts on behalf of the City of Modesto and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of April, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: ~~XXXX~~ Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: ~~XXXX~~ Hughes

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

CERTIFICATE

The undersigned hereby certifies that:

1. (He) ~~(She)~~ is duly qualified and acting City Clerk of the City of Modesto (herein called the "Applicant") and the keeper of its records.
2. The attached Resolution is a true and correct copy of the Resolution as finally adopted at a meeting of the Applicant held on the 1st day of April, 1968, and duly recorded.
3. Said meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of the meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of said Resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed.
4. If an impression of the seal has been duly affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under such official seal. If no seal has been affixed, the Applicant does not have and is not legally required to have an official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set (his) ~~(her)~~ hand this 2nd day of April, 1968.

W. T. Chynoweth
W. T. CHYNOWETH

STATE OF CALIFORNIA,

County of Stanislaus } ss.

On this 2nd day of April in the year one thousand nine hundred and sixty-eight

before me, Pauline P. Stanley, a Notary Public in and for the County of

Stanislaus, State of California, duly commissioned and sworn, personally appeared

W. T. Chynoweth

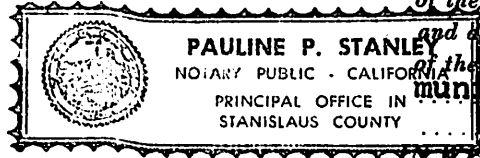
known to me to be the City Clerk

of the municipal corporation described in and that executed the within instrument,

and also known to me to be the person who executed the within instrument on behalf

of the municipal corporation therein named, and acknowledged to me that such

municipal corporation executed the same



IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the County of Stanislaus the day and year in this certificate first above written.

Pauline P. Stanley
Pauline P. Stanley

Notary Public in and for the County of Stanislaus

My Commission Expires August 28, 1968 State of California.

(Acknowledgment Corporation).

MODESTO CITY COUNCIL
RESOLUTION NO. 68-296

A RESOLUTION APPROVING THE FINAL MAP OF THE
SKYLANE PARK NO. 4 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Don Pedro Savings and Loan Association, a California
corporation,

is
~~was~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 10.32 acres, known as the
Skylane Park No. 4 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 20th day of September,
19 66, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Skylane Park No. 4
Subdivision meets all of the provisions of the California Subdivi-
sion Map Act and the provisions of the Modesto Municipal Code
relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that said final map of the Skylane Park No. 4
Subdivision be approved; that the streets, alleys and easements as
shown thereon within the boundaries of said tract be accepted on
behalf of the public for public use; and that the City Clerk be
authorized to certify the map of said tract on behalf of the City
of Modesto after the fees in the amount of Five Thousand, Four Hundred
Eighty-Six and 70/100ths (\$5,486.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies of
maps and recording have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu, thereof, have
posted a cash deposit with the City Clerk in the sum of Forty Six
Thousand, Nine Hundred and no/100ths (\$46,900.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the
City Clerk be authorized to execute and attest, respectively, an
agreement with subdividers as required by Section 4-4.604(c) of
the Modesto Municipal Code.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of April, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-297

EASEMENT CONTRACT

A RESOLUTION APPROVING/~~XXXXXXXXXX~~ BETWEEN THE CITY OF MODESTO AND
V. E. AND MILDRED E. BARTON FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the ~~agreement~~ **easement contract** between the City of Modesto and V. E. and
Mildred E. Barton allowing the City of Modesto to construct,
operate and maintain storm drain pipelines and appurtenances necessary
for Yosemite Boulevard widening project

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 1st day of
April , 1968, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-298

A RESOLUTION COMMENDING ROLAND GUM FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE BOARD OF ZONING ADJUSTMENT

WHEREAS, Roland Gum was appointed a member of the Board of Zoning Adjustment on February 13, 1967, and

WHEREAS, Mr. Gum has submitted his resignation from the Board of Zoning Adjustment, and

WHEREAS, Mr. Gum has been a devoted and sincere public servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Roland Gum for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Gum in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of April, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-299

A RESOLUTION COMMENDING PERRY REEL FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER AND AS CHAIRMAN OF THE MODESTO HUMAN RIGHTS COMMISSION

WHEREAS, Perry Reel was appointed a member of the Modesto Human Rights Commission on May 23, 1966, and

WHEREAS, he has served as Chairman of the Human Rights Commission since January 3, 1967, and

WHEREAS, Mr. Reel has been a devoted and sincere public servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Perry Reel for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Reel in recognition of his outstanding service.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of April, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-300

A RESOLUTION APPOINTING AND REAPPOINTING MEMBERS TO THE MODESTO HUMAN RIGHTS COMMISSION, AND NAMING ROBERT GALLO AS CHAIRMAN

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following appointment and reappointment to the Modesto Human Rights Commission are hereby made:

APPOINTMENT

Don L. Winsby
1116 - M Street, Room 203
Modesto, California

effective May 1, 1968
for a term ending May 1, 1971

REAPPOINTMENT

Dr. Wm. I. Holloway
321 Northwood Drive
Modesto, California

effective May 1, 1968
for a term ending May 1, 1971

BE IT FURTHER RESOLVED that Robert Gallo is hereby named as Chairman of Modesto Human Rights Commission.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of April, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-301

A RESOLUTION APPOINTING MEMBERS TO THE MODESTO BEAUTIFICATION
COMMITTEE AND NAMING WILLIAM E. RUDHMAN AS CHAIRMAN

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following appointments to the Modesto Beautification Committee are hereby made:

APPOINTMENTS

Mrs. Inez Peterson
427 Sycamore Avenue
Modesto, California

effective April 1, 1968
for a term ending January 1, 1972

Mrs. Jean Purvis
3104 Buckingham Court
Modesto, California

effective April 1, 1968
for a term ending January 1, 1971

BE IT FURTHER RESOLVED that William E. Rudhman is hereby named as Chairman of the Modesto Beautification Committee.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of April, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-302

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ FURNISHING AND INSTALLATION OF
A HOT PATCH BOX UNIT ON CITY OF MODESTO TRUCK NO. 230

WHEREAS, a report has been filed by the Director of Public Works
that the ~~construction of~~ furnishing and installation of
a hot patch box unit on City of Modesto Truck No. 230

has been completed by Nixon-Egli Equipment Co., Inc., Emeryville,
California, contractor,


in accordance with the contract agreement, dated January 15, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ hot patch
box unit on City of Modesto Truck No. 230
be accepted from said contractor, Nixon-Egli Equipment Co., Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$7,764.75 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 8th day of April,
1968, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-303

A RESOLUTION ACCEPTING THE BID OF MODESTO INDUSTRIAL ELECTRICAL CO.,
INC. FOR CONSTRUCTION OF WATER LINES IN CARVER TERRACE NO. 1
SUBDIVISION

WHEREAS, Resolution No. 68-264 , adopted by the Council of the
City of Modesto on March 18, 1968 , approved the plans and
specifications for the construction of water lines in Carver Terrace
No. 1 Subdivision,
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of water lines in
Carver Terrace No. 1 Subdivision
were opened at 10 a.m. on April 2, 1968 and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Modesto Industrial Electrical Co., Inc., in the amount of
\$4,878.00
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Modesto Industrial Electrical Co., Inc., in the amount of
\$4,878.00
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 8th day of April,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-304

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES IN SKYLANE PARK
UNIT NO. 4 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the installation of
water lines in Skylane Park Unit No. 4 Subdivision,

copies of which are on file, are hereby accepted and approved.

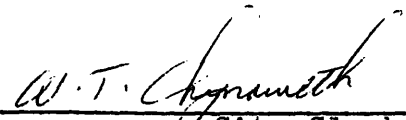
SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on April 23, 1968 at 10:00 ^{A.M.} / and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8th day of
April , 19 68 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-305

A RESOLUTION OF THE COUNCIL OF THE CITY OF
MODESTO ANNEXING TERRITORY TO THE MODESTO
MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING
AND DETERMINING ITS BOUNDARIES. (MILO ADDITION)

WHEREAS, the Council (herein called the "Council")
of the City of Modesto (herein called the "City") heretofore on
August 15, 1966, duly adopted Resolution No. 66-543, which was
recorded in the office of the County Recorder of Stanislaus
County on August 16, 1966, and which established the Modesto
Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on February 26,
1968, duly adopted Resolution No. 68-215 (herein called
the "resolution") determining that the public interest and con-
venience require that certain territory designated as Modesto
Municipal Sewer District No. 1 Annexation No. 15 be annexed
to the Modesto Municipal Sewer District No. 1, setting forth a
general description of the area proposed to be annexed, and naming
a time and place for hearing on annexation of the territory pro-
posed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of
the members of the Council voting for and against it, was posted,
mailed to property owners in the area proposed to be annexed and
published in the time, form and manner required by the resolution
and by the Municipal Sewer and Water Facilities Law of 1911
(California Health and Safety Code Sections 4600, et seq., herein
called the "Law") as evidenced by the affidavit of posting and
mailing and the affidavit of publication of the resolution on
file in the office of the City Clerk, and

WHEREAS, on Monday, April 8, 1968,
at the hour of 7:45 P.M., at the Council Chambers, City
Hall, 801 - 11th Street, Modesto, California, said hearing was
duly held and no objections were presented to the Council to the
annexation of the area proposed to be annexed or to the inclusion
of any lands in the District except:

No objections.

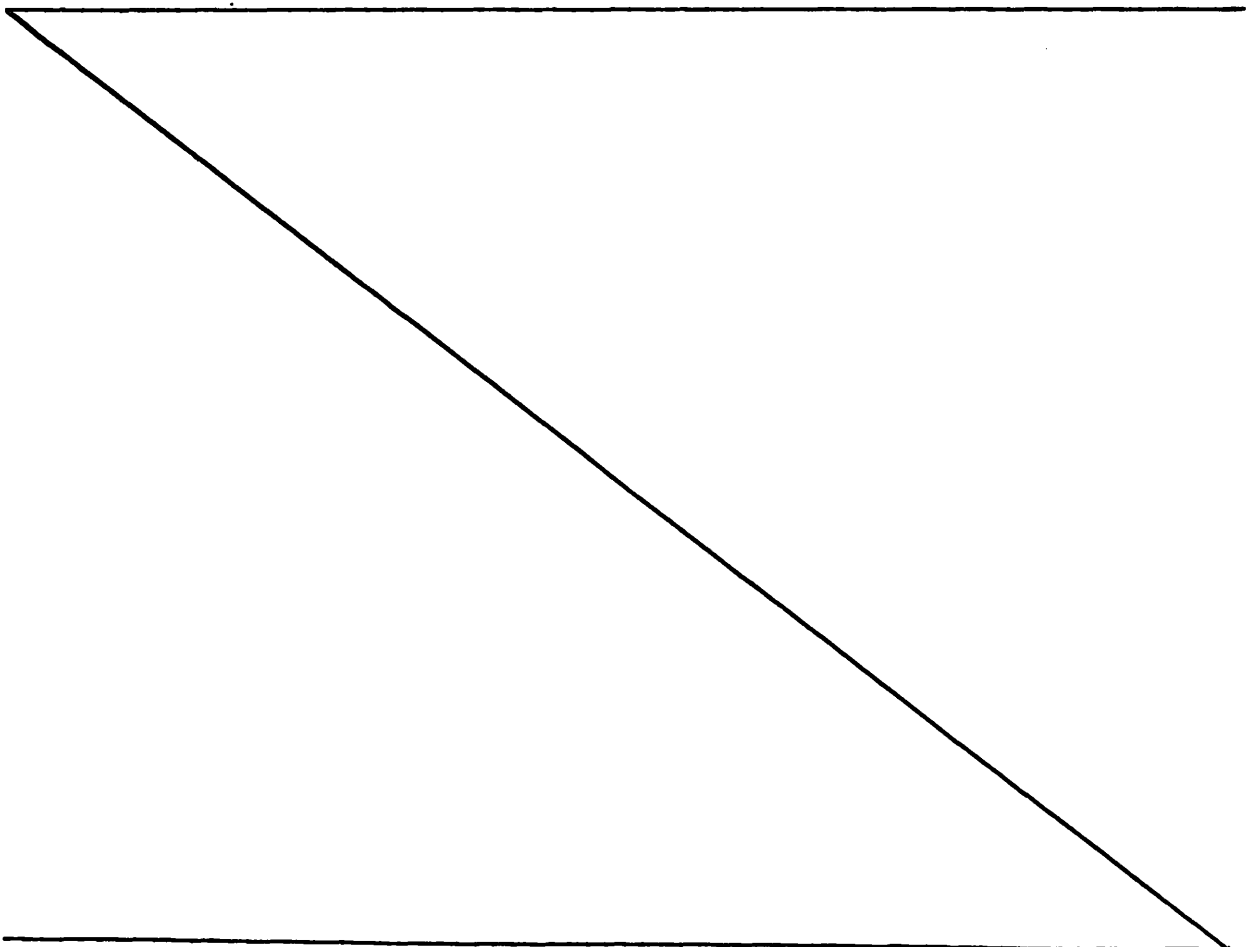
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 15 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 15 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 15, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



MILO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of the Northeast quarter of Section 28, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ESGAR TRACT ADDITION (8), as per description filed December 6, 1939, as Instrument 15815, and the Southern line of the DOWNEY HIGH SCHOOL AND JOHN MUIR ADDITION (33), as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records, said point being on the center line of a public road known as Lucern Avenue and the Northern line of Section 28, and being North 89°57' West, 485 feet, more or less, from the Northeastern corner of Section 28; thence along the existing City Limits and the Eastern line of the Esgar Tract Addition, South 0°54' East, 362.48 feet to the Southern line of land conveyed to Herman F. Dahlke, et ux, by Deed recorded May 6, 1958, as Instrument 11261, Stanislaus County Records; thence along said Southern line, South 89°57' East, 145 feet, more or less, to the Eastern line of the Western 30 feet of property conveyed to the County of Stanislaus for a public road known as Milo Street, by Deed recorded March 29, 1955, as Instrument 9048, Stanislaus County Records; thence along said Eastern line, North 0°54' West, 362.48 feet to a point on the center line of Lucern Avenue and the Northern line of Section 28 and the Southern line of the Downey High School and John Muir School Addition, said point being North 89° 57' West, 339.90 feet from the Northeastern corner of Section 28; thence along the existing City Limits and the Northern line of Section 28, North 89°57' West, 145 feet, more or less, to the point of beginning, containing 1.207 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 15, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith, Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Ross Campbell
Public Works Department
4 2-28-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on April 8, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Simon, seconded by Councilman Hughes, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

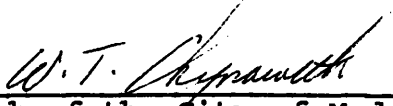
NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: April 10, 1968



City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-306

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. * (LOTS 19 AND 20,
BLOCK 401 - Rue Carley)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 401, California Avenue

_____, and
WHEREAS, the Council, did, on March 25, 19 68,
adopt its Resolution No. 68-283, directing the Superintendent of
Streets to give notice requiring the construction of curb and
gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
8th day of April, 19 68, at 7:50 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-283, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-283 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 8th day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-307

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 2, BLOCK 206 -
Leland E. Thiel)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 206, LaLoma

_____, and
WHEREAS, the Council, did, on March 25, 1968,
adopt its Resolution No. 68-284, directing the Superintendent of
Streets to give notice requiring the construction of sidewalks
_____ along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
8th day of April, 1968, at 7:50 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-284, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-284 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 8th day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-308

A RESOLUTION ORDERING THAT THE CONSTRUCTION OF SIDEWALK, CURB AND GUTTER NOT BE REQUIRED AT LOTS 21 AND 22, BLOCK 354, IN THE CITY OF MODESTO - Harris

WHEREAS, the Council, did, on March 25, 1968, adopt its Resolution No. 68-285, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided in Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California, and

WHEREAS, the Council, did by said resolution, set the 8th day of April, 1968, at 7:50 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-285, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

The construction of sidewalk, curb and gutter at Lots 21 and 22, Block 354 (Harris) is hereby ordered as not required.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-309

A RESOLUTION APPROVING BY-LAWS OF STANISLAUS AREA ADVISORY
PLANNING ASSOCIATION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the by-laws of the Stanislaus Area Advisory Planning Association recommended by the by-laws committee for approval on March 6, 1968, be, and they are hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:-



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-310

A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD ON THE 11th DAY OF JUNE, 19 68, PERTAINING TO THE ANNEXATION OF SANTA CRUZ ADDITION TO THE CITY OF MODESTO.

WHEREAS, by Resolution No. 68-233, the Council of the City of Modesto declared its intention to call a special election in certain inhabited territory contiguous to said City for the purpose of submitting to the electors residing within the hereinafter described territory the question whether or not said described territory should be annexed to said City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, and

WHEREAS, a copy of said resolution was published as required by law, and

WHEREAS, at a time not later than the hour set by said resolution for hearing objections to the proposed election, written protests were not made by the owners of one-half (1/2) of the value of the territory proposed to be annexed as shown by the last equalized assessment roll or by public and private owners equal to one-half (1/2) of the value of the territory proposed to be annexed, and

WHEREAS, all proceedings have been had in accordance with said resolution and the Annexation Act of 1913, as amended, reference thereto hereby being made for further particulars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. ELECTION CALLED. A special election is hereby called to be held on the 11th day of June, 19 68, in the territory hereinafter described and proposed to be annexed to the City of Modesto, for the purpose of submitting

to the qualified electors residing in said territory the question whether or not such territory shall be annexed to, incorporated in, and made a part of said City of Modesto, and whether or not the property in said territory shall, after such annexation, be subjected to taxation after annexation equally with the property within the City of Modesto to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

Said territory is described as attached hereto.

SECTION 2. TIME OF OPENING AND CLOSING OF POLLS. The polls at said election shall be open at 7:00 o'clock A.M. of the day herein fixed for the holding of said election and shall be kept open until 8:00 o'clock P.M. of the same day, when the polls shall be closed.

SECTION 3. FORM OF BALLOT. On the ballots to be used at said election and on the voting machines used at said election, in addition to any other matter required by law to be printed thereon, shall be printed the statement: "Shall the Santa Cruz
 Addition be annexed to, incorporated in, and made a part of the City of Modesto, and the property therein be subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election?"

Where ballots are used, opposite the above-mentioned statement there shall be printed the words, "Yes" and "No", and to the right of each of these last two (2) words, there shall be a voting square. If an elector shall stamp a cross (+) in the voting square after the printed word "Yes", the vote of such elector shall be counted in favor of the annexation of said territory to the City of Modesto; and if an elector shall stamp a cross (+) in the voting square after the printed word "No", the vote of such elector shall be counted against such annexation.

Where voting machines are used at said election, said voting machines shall be so arranged that any qualified elector may vote for the annexation of said territory to the City of Modesto by pulling down a voting pointer over the word "Yes" near the above-mentioned statement appearing on cardboard, paper or other material placed on the front of the machine, and pulling an operating lever, and said act shall constitute a vote for the annexation of said territory to the City of Modesto and may vote against the annexation of said territory to the City of Modesto by pulling down a voting pointer over the word "No" near the above-mentioned statement appearing on cardboard, paper or other material placed on the front of the machine, and pulling an operating lever, and said act shall constitute a vote against the annexation of said territory to the City of Modesto. Said voting machines and the preparation of the same shall comply in all respects with the provisions of the law.

In all particulars not herein recited, said election shall be held in conformity, as near as may be, with the laws of the State of California concerning general elections, and the said Annexation Act of 1913, as amended.

SECTION 4. PRECINCT AND PRECINCT OFFICERS. (a) For the purpose of said election, there is hereby established in said territory described herein one voting precinct ~~(s)~~ to be known and described as follows:

Special Election Precinct No. 1

Said special election precinct ~~(s)~~ has ~~(has)~~ been established by utilizing all or a portion of the county election precincts within said territory as established by the orders or resolutions of the Board of Supervisors of Stanislaus County, California, now in force for county election purposes, which said orders or resolutions now on file 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 "county election precincts", except as hereinafter amended.)

That ~~(cross)~~ portion ~~(s)~~ of the county election precinct designated by said Board of Supervisors as Airport 3 Precinct, lying within the hereinafter described territory, is ~~(and)~~ hereby established as Special Election Precinct No. 1.

The following is the polling place of said Special Election Precinct No. 1, and the following named persons are hereby named officers of election and shall constitute the Board of Election for such precinct:

Polling Place:	Pentecostal Church of God Annex - 1630 Mono Modesto, California
Inspector:	Mrs. Mildred A. Rodrigues 318 S. Santa Ana Modesto, California 95351
Judge:	Mrs. Myrtle F. Corbin 418 S. Conejo Modesto, California 95351
Judge:	Mrs. Ann L. Kelley 290 S. Santa Ana Modesto, California 95351
Judge:	Mrs. Jessie E. Calvin 1602 Mono Drive Modesto, California 95351

(b) For their services in connection with said election, said inspector shall receive Twenty-One and No/100ths (\$21.00) Dollars, and said judges shall receive Eighteen and No/100ths (\$18.00) Dollars.

SECTION 5. CANVASS OF BALLOTS. The returns of the election shall be made out and signed by the election officers and shall be by them deposited with the City Clerk, together with the ballots cast at the election; and the City Clerk is hereby

ordered to and shall canvass said returns at his office in the City Hall, Modesto, California, pursuant to the Elections Code of the State of California, Section 22932.5. Upon completion of the canvass, the City Clerk shall certify the results of the election to the Council and the Council shall meet at its usual meeting place and confirm said canvass by the City Clerk on Monday, June 17, 1968, at the hour of 4:00 o'clock P.M. and declare the results of the election.

SECTION 6. EFFECTIVE DATE OF ANNEXATION. If annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the ordinance approving the annexation.

SECTION 7. NOTICE OF SAID SPECIAL ELECTION. The City Clerk shall cause a notice of said special election to be published as required by said Annexation Act of 1913, as amended, at least once a week during the four (4) weeks prior to the date of the election in The Ceres Courier, a newspaper of general circulation, printed and published outside the City of Modesto but in the County of Stanislaus, State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Jones
Public Works Department

SANTA CRUZ ADDITION

All that real property in the State of California, County of Stanislaus, Sections 33 and 34, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southern line of the LA LOMA-YOSEMITE ADDITION (55), as per description filed December 4, 1953, as Instrument 30045, Stanislaus County Records, said point being the intersection of the Western line of a 60 foot public road known as Santa Rosa Avenue and the Northern line of a 60 foot public road known as Gilmore Avenue;

Thence along the Southern line of the La Loma-Yosemite Addition and the existing City Limits the following bearings and distances: North $0^{\circ} 54'$ West, 161.09 feet; thence East, 1261.70 feet; thence South $0^{\circ} 54'$ East, 326.69 feet; thence East 288.34 feet; thence South $0^{\circ} 37'$ East, 10.00 feet; thence South $89^{\circ} 48' 30''$ East, 932.95 feet; thence South $89^{\circ} 50'$ East, 437.76 feet; thence along a curve concave to the North, having a Radius of 696.20 feet, a Central Angle of $40^{\circ} 00'$ and an Arc Length of 486.04 feet; thence North $50^{\circ} 10'$ East, 136.16 feet, to a point on the Western line of a 60 foot public road known as Empire Avenue, said point being on the Western line of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records;

Thence along the Western line of said Airport Addition and the existing City Limits the following bearings and distances: South $0^{\circ} 37'$ East, 1293.68 feet; thence South $89^{\circ} 56'$ East, 499.54 feet; thence South $0^{\circ} 20'$ East, 820.00 feet; thence North $89^{\circ} 56'$ West, 225.91 feet; thence South $0^{\circ} 46'$ East, 63.30 feet; thence South $58^{\circ} 33' 20''$ West, 268.36 feet; thence South $22^{\circ} 48'$ East, 46.69 feet, to a point on the center line of a 75 foot right of way of The Modesto Irrigation District Lateral Number 1;

Thence leaving the existing City Limits and along the center line of said Lateral Number 1 the following bearings and distances: North $76^{\circ} 14'$ West, 580.03 feet; thence along a curve concave to the Northeast, having a Radius of 511.94 feet, a Central Angle of $20^{\circ} 15'$ and an Arc Length of 180.93 feet; thence North $55^{\circ} 59'$ West, 475.83 feet; thence along a curve concave to the Northeast, having a Radius of 327.26 feet, a Central Angle of $34^{\circ} 01'$ and an Arc Length of 194.30 feet; thence North $21^{\circ} 58'$ West, 518.91 feet; thence along a curve concave to the Southwest, having a Radius of 308.00 feet, a Central Angle of $66^{\circ} 53' 10''$ and an Arc Length of 359.55 feet; thence North $88^{\circ} 51' 10''$ West, 338.28 feet; thence North $89^{\circ} 55'$ West, 134.70 feet; thence South $89^{\circ} 45'$ West, 1099.80 feet; thence along a curve concave to the Northeast, having a Radius of 259.00 feet, a Central Angle of $60^{\circ} 23' 54''$ and an Arc Length of 273.48 feet; thence North $29^{\circ} 45'$ West, 61.71 feet, to a point on the Western line of 60 foot Santa Rosa Avenue; thence along the Western line of Santa Rosa Avenue, North $0^{\circ} 54'$ West, 805.06 feet, to the point of beginning, containing 116.532 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-311

RENEWAL OF
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
CHARLES G. WRIGHT FOR CONCESSION RIGHTS AT BEARD BROOK PARK FOR A
PERIOD OF ONE YEAR COMMENCING MAY 1, 1968 AND ENDING APRIL 30, 1969

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the ^{renewal of} agreement between the City of Modesto and Charles G. Wright

for concession rights at Beard Brook Park for a period of one year
commencing May 1, 1968 and ending April 30, 1969

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8th day of
April , 1968, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-312

A RESOLUTION PETITIONING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS TO EXCLUDE ALL PROPERTY WITHIN THE INCORPORATED LIMITS OF THE CITY OF MODESTO FROM COUNTY TAX LEVY FOR THE FISCAL YEAR 1968-1969 FOR SUPPORT OF FIRE PROTECTION IN THE COUNTY PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 25643

WHEREAS, the County of Stanislaus does now, and for many years prior hereto has levied a County tax each fiscal year upon property within the County, including property within the corporate limits of the City of Modesto, assessed for tax purposes, to provide county funds for structural fire protection of areas in the County; and

WHEREAS, Government Code Section 25643 provides that the Board of Supervisors shall exclude from such tax levy property within the incorporated limits of an incorporated city having an organized fire department in operation and existence and providing adequate structural fire protection within such incorporated city; and

WHEREAS, this Council finds that the City of Modesto does now, and for many years prior hereto has had an organized fire department in operation and existence, which is providing adequate fire protection to all property within the incorporated limits of said city, and no additional benefit in fire protection is received or required by such property from structural fire protection given by the County of Stanislaus.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That this Council does hereby petition the Board of Supervisors of the County of Stanislaus, pursuant to the provisions of Section 25643 of the Government Code of the State of California, to exclude all property within the incorporated limits of the City of Modesto, including all property which may hereafter be annexed to said city prior to a tax levy being made thereupon, from a tax levy for the fiscal year 1968-1969 to provide county funds for structural fire protection of areas in the County of Stanislaus.

2. The City Clerk is hereby directed to certify and forward to the Clerk of the Board of Supervisors of Stanislaus County, a copy of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-313

A RESOLUTION ACKNOWLEDGING RECEIPT OF A COPY OF NOTICE OF INTENTION TO CIRCULATE A PETITION FOR THE ANNEXATION OF INHABITED TERRITORY TO THE CITY OF MODESTO (HARTE TRACT ADDITION) WITH ACCOMPANYING STATEMENT, AND AN AFFIDAVIT OF PUBLICATION THEREOF AND APPROVING THE CIRCULATION OF A PETITION.

WHEREAS, on March 29, 1968, there was filed with the City Clerk of the City of Modesto a copy of Notice of Intention to Circulate a Petition for the Annexation of Inhabited Territory to the City of Modesto (Harte Tract Addition) with accompanying statement, under the Annexation Act of 1913, as amended, together with an affidavit of publication showing that said notice and statement were published on March 28, 1968, in The Modesto Bee, and

WHEREAS, the Annexation Act of 1913, as amended, provides that the legislative body may within fifteen (15) days after such filing adopt a resolution acknowledging receipt of the notice and accompanying statement and approving the circulation of the petitions,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the receipt of said notice with accompanying statement and affidavit be, and the same is hereby acknowledged, and that approval be, and is hereby given for the circulation of the petition for annexation of that certain territory designated as the Harte Tract Addition, twenty-one (21) days after the publication of said notice and statement, provided the petition contains a request that the question to be submitted to the electors residing in the territory proposed to be annexed shall be whether the territory shall be annexed to and incorporated in and made a part of the City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-314

A RESOLUTION AUTHORIZING PAYMENT OF \$738 TO SAVE MART FOR
RELOCATION OF SIGN (Yosemite Boulevard)

WHEREAS, the relocation of a sign on Save Mart property
located on Yosemite Boulevard has been necessitated by the
widening of Yosemite Boulevard, and

WHEREAS, it is City policy to reimburse property owners
who have dedicated right of way on Yosemite Boulevard for
relocation of improvements, and

WHEREAS, Save Mart has made the necessary dedication of
right of way required for the widening of Yosemite Boulevard.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of
the City of Modesto that the payment of \$738 to Save Mart as
compensation for relocation of sign on property located on
Yosemite Boulevard be, and it is hereby authorized.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
8th day of April, 1968, by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-315

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND FRED MASTAGNI AND ALICE E. MASTAGNI FOR SEWER SERVICE TO PROPERTY AT 806 EL VECINO AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Fred Mastagni and Alice E. Mastagni for sewer service to property at 806 El Vecino Avenue, Modesto, California, located on the east side of El Vecino ~~for~~ Avenue between Blair Avenue and East Fairmont Avenue,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April , 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-316

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR JOINT IMPROVEMENT OF NORWEGIAN AVENUE BETWEEN McHENRY AVENUE AND COFFEE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and County of Stanislaus for joint improvement of Norwegian Avenue between McHenry Avenue and Coffee Road
~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April , 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-317

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION OF SIDEWALK AT 310 COLORADO AVE.
(HALL)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that April 22, 1968, at 7:50 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the report of superintendent of Streets on the cost of installation of sidewalk at 310 Colorado Avenue (Lots 1 and 2, Block 350, \$273.50, Hall).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-318

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION OF CURB AND GUTTER AT 101 SPRUCE STREET (BASSARD)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that April 22, 1968 , at 7:50 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the report of Superintendent of Streets on cost of installation of curb and gutter at 101 Spruce Street (Lots 13 and 14, Block 406, \$141.75, Bassard).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-319

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION OF CURB AND GUTTER AT 1562 TULLY ROAD (GRANGER AVENUE SIDE - LOT 20, BLOCK 6117 - FRANCEK)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that April 22, 1968, at 7:50 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the report of Superintendent of Streets on the cost of installation of curb and gutter on Granger Avenue at 1562 Tully Road (Lot 20, Block 6117 - Francek, (614.80)).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-320

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ON REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION OF SIDEWALK, CURB AND GUTTER AT 214 CALIFORNIA, (LOTS 21 and 22, BLOCK 401, \$256.75, CARLEY)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that April 22, 1968, at 7:50 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of report of Superintendent of Streets on cost of installation of sidewalk, curb and gutter at 214 California (Lots 21 and 22, Block 401, \$256.75, Carley).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-321

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION OF SIDEWALK, CURB AND GUTTER ON OAK AND JEFFERSON STREETS (LOCKARD)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that April 22, 1968, at 7:50 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of report of Superintendent of Streets on cost of installation of sidewalk, curb and gutter on Oak and Jefferson Streets (Lots 15 and 16, Block 416, \$743.15, Lockard)


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-322

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION OF SIDEWALK, CURB AND GUTTER ON JEFFERSON STREET AT 202 MAPLE STREET (Lots 15 and 16, Block 419) (668.90) (Silas Green)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that April 22, 1968, at 7:50 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of report of Superintendent of Streets on the cost of installation of sidewalk, curb and gutter on Jefferson Street at 202 Maple Street (Lots 15 and 16, Block 419, \$668.90)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-323

A RESOLUTION APPROVING LETTER AGREEMENT BETWEEN THE CITY OF
MODESTO AND HARRY R. CEDERGREN FOR ENGINEERING SERVICES IN
CONNECTION WITH THE CITY OF MODESTO'S SEWERAGE PROJECT

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the letter agreement dated March 6, 1968 between
the City of Modesto and Harry R. Cedergren, E. E. California
No. 6699, for authorized engineering services connected with
the City of Modesto's oxidation pond project, Sewerage Works
Improvement Program, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8th day of
April, 1968, by Councilman Shastid, who moved its adoption, which
motion being duly seconded by Councilman Smith, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-324

A RESOLUTION GIVING NOTICE OF THE PROPOSED
ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS ROUSE
ADDITION AND GIVING NOTICE OF TIME AND PLACE
FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one-fourth (1/4) of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus was filed with the Council of the City of Modesto on March 20, 1968, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as Rouse Addition, and described as attached hereto.

3. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on March 15, 1968, approve the annexation of said uninhabited territory to the City of Modesto pursuant to the Government Code.

4. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

5. NOTICE IS HEREBY GIVEN that the 27th day of May, 1968, at the hour of 7:45 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition,

at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. That, if annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the ordinance approving the annexation.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto and shall also cause a copy of this resolution to be published in The Geres Courier, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department
4-4-68

ROUSE ADDITION

All that real property in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of the ROUSE COLONY, filed January 10, 1911, in Volume 5 of Maps, Page 24, and a portion of the DURAND TRACT, filed January 21, 1947, in Volume 16 of Maps, Page 19, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northern line of the CLUB HOUSE ADDITION (99), as per description filed July 29, 1959, as Instrument 21781, Stanislaus County Records, said point being the intersection of the center line of a public road known as Sunset Avenue and the Southern line of a public road known as Don Street; thence along the existing City Limits and the Northern line of the Club House Addition the following bearings and distances: North $89^{\circ} 45'$ West, 20.00 feet; South $0^{\circ} 15'$ West, 10.00 feet; North $89^{\circ} 45'$ West, 614.65 feet, to the Northwestern corner of the Club House Addition and the Northeastern corner of the YOUNG ADDITION (149), as per description filed February 8, 1963, as Instrument 5122, Stanislaus County Records; thence along the existing City Limits and the Northern line of the Young Addition, North $89^{\circ} 45'$ West, 24.69 feet, to the Southwestern corner of Lot 14 of the Rouse Colony; thence along the Western line of said Lot 14, North $0^{\circ} 15'$ East, 330.00 feet, to the Northwestern corner of Lot 14; thence along the Northern line of Lot 14, South $89^{\circ} 45'$ East, 319.63 feet, to a point on a line which is parallel with and 76.00 feet, measured at right angles, Westerly from the Lot line common to Lots 15 and 16 of the Rouse Colony; thence along said parallel line, North $0^{\circ} 15'$ East, 330.00 feet, to a point on the Northern line of the Rouse Colony and the Northern line of a 30 foot public road known as Rouse Avenue, said point also being on the North line of the Southeast quarter of the Northwest quarter of Section 5; thence along said line, South $89^{\circ} 45'$ East, 339.76 feet, to a point on the center line of Sunset Avenue, said point being the Northwest corner of the Southwest quarter of the Northeast quarter of Section 5; thence along the Northern line of the Southwest quarter of the Northeast quarter, East, 330.00 feet, to a point on the existing City Limits as established by the Southern line of the BALL PARK-GOLF COURSE ADDITION (9), as per description filed February 21, 1949, as Instrument 1997, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 112.20 feet, to a point on the existing City Limits as established by a Southern line of the MODESTO SEWAGE DISPOSAL AREA ADDITION (28), as per description filed March 7, 1950, as Instrument 5120, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 226.88 feet, to a point on the Eastern line of a 60 foot public road known as Neece Drive and a point on the existing City Limits as established by the Northwestern corner of the DURAND ADDITION (86), as per description filed March 10, 1959, as Instrument 6806, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Neece Drive and the Western line of said Addition, South $38^{\circ} 41'$ West, 201.96 feet, and South $30^{\circ} 46' 30''$ West, 573.20 feet, to the Northeastern corner of the Club House Addition and the Easterly extension of the Southern line of a 60 foot public road known as Don Street; thence along the existing City Limits and the Northern line of said Addition and the Southern line of Don Street, West, 252.40 feet, to the point of beginning, containing 14.256 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-325

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$735 FOR PURCHASE OF
PARKING METERS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

GENERAL FUND (101)

From: Salaries and Wages, Regular 110-56 \$735

To: Parking Meters (5307-56) \$735

(For 70 Model 50A Miller parking meters purchased from City of
Porterville)

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 8th day of April,
1968 by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-326

A RESOLUTION APPROVING APPROPRIATION TRANSFER IN AMOUNT OF \$1,418 -
FINANCE DEPARTMENT

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:


GENERAL FUND (101)	
FROM: Salaries & Wages - Regular (110-15)	\$1,418
TO: Salaries & Wages - Overtime(130-15)	150
Counter revision (5301-15)	500
3 Drawer File (5502-15)	153
6 Drawer File (5503-15)	120
8 Drawer File (Check Voucher size) 5504-15)	165
Steno Chair (5505-15)	80
Adding machine (5506-15)	250

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 5th day of April
1968 by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-327

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$4,798 - FIRE DEPARTMENT

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

From: Salaries and Wages, regular (110-21)	\$4,798
To: <u>GENERAL FUND - CAPITAL OUTLAY (101)</u>	
Resuscitator (5405-21)	473
Battery Conditioners (8) 5406-21)	1,134
Nozzles (6)	504
Folding bed (5505-21)	170
File Cabinets (4)(5506-21)	552
Space Heaters (2) (5507-21)	945
Long Arbor Motor and Base (5408-21)	169
Chairs (10) (5508-21)	173
Restroom (5202-21)	678

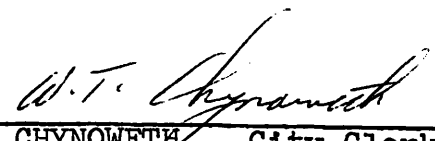
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April 1968 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-328

A RESOLUTION APPROVING APPROPRIATION TRANSFER of \$1,853 - POLICE DEPARTMENT

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that

the following appropriation transfer(s) be approved:


	<u>GENERAL FUND (101)</u>	
From: Salaries and Wages regular (110-22)		\$1,853
To: Shotguns (10) (5403-22)		430
Camera (5404-22)		53
Bulletin Board (5504-22)		67
FM Radio & Tape (5404-22) Recorder		137
Microscope (5406-22)		55
Window Washer (5407-22)		98
Movie Projector (5408-22)		584
Overhead Projector (5409-22)		236
Office Supplies (Typing Stand, Coat Rack, Flash Cubes, Film (301-22)		193

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1968 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Davies

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-329

A RESOLUTION APPROVING APPROPRIATION TRANSFERS - PARKS AND
RECREATION DEPARTMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfers be approved:

SPECIAL FUND FOR CAPITAL OUTLAY (321)

From:	Ashby Park (6297-31)	\$600
	General Park Improvements (6307-31)	4,000
To:	New Hardwood Floor, Maddux Youth Center (7902-31)	\$4,600

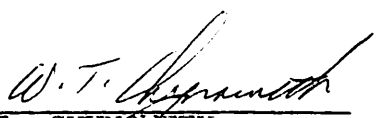
GENERAL FUND (101)

From:	Salaries & Wages, Part-time(120-32)	\$2,500
	Equipment Rental Charges (218-35)	1,000
	M & R Bldgs. & Grounds (224-35)	800
	Equipment Rental Charges (218-36)	1,000
	Gardening Supplies (310-36)	365
To:	Ping pong tables (5402-32)	\$1,000
	Public Address system (5403-32)	210
	Draperies (5401-34)	400
	Sign machine (5403-35)	1,283
	10" Circular Saw (5404-35)	710
	Warning Light (5402-36)	50
	Piano (5403-39)	375
	18 tables (5404-39)	690
	144 Chairs (5405-39)	750
	2 table trucks (5406-39)	83
	3 chair trucks (5407-39)	114

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 8th day of April,
1968 by Councilman **Shastid** , who moved its adoption, which
motion being duly seconded by Councilman **Mitchell** , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: **Hughes, Mitchell, Shastid, Simon, Smith,**
Acting Mayor Robinson
NOES: Councilmen: **None**
ABSENT: Councilmen: **Mayor Davies**

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-330

A RESOLUTION APPROVING APPROPRIATION TRANSFERS - PUBLIC WORKS
DEPARTMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfers be approved:


GENERAL FUND (101)

From:	P/W Engr. - Admin., Salaries, Wages, Regular, (110-41)	\$1,237
To:	Layout Room Cabinets 5502-19	725
	Reconstruct Drafting Room storage cabinets, 5503-19	70
	Drafting Room Electrical revisions (5301-41)	100
	Drafting Machine with scales (5505-41)	205
	Cameras (2) (5506-41)	42
	Transit tripod (5507-41)	95
From:	P/W Garden Salaries & Wages, Regular (110-54) Refuse	\$2,610
To:	Welding & Cutting Outfit (5414-50)	149
	Tools, Shop, Field Supplies (308-50)	34
	Self-Priming Centrifugal Pump (5415-50)	395
	Skilsaw (5416-50)	126
	Disc Sander (5417-50)	94
	Multi-Vane Air Power Unit (5418-50)	966
	Two Handi Clams (5419-50)	100
	90# Pavement Breaker (5420-50)	746

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8th day of April,
1968 by Councilman Shastid , who moved its adoption, which
motion being duly seconded by Councilman Mitchell , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Acting Mayor Robinson
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Davies

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-331

A RESOLUTION ACCEPTING THE BID OF KREBS ENGINEERS FOR THE FURNISHING OF ONE HORIZONTAL TYPE DESANDING UNIT FOR PUMP STATION NO. 36

WHEREAS, Resolution No. 68-272 , adopted by the Council of the City of Modesto on March 25, 1968 , approved the plans and specifications for the furnishing of one horizontal type desanding unit for Pump Station No. 36, and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of one horizontal type desanding unit for Pump Station No. 36 were opened at 10 A.M., April 9, 1968, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Krebs Engineers in the amount of \$3,547.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Krebs Engineers in the amount of \$3,547.00

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April, 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-332

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR TRAFFIC SIGNAL MODERNIZATION AND MODIFICATION ON 10TH AT D, G, H, I, J, K, L, AND NEEDHAM; ON 11TH AT G, H, I, J, K, L, AND NEEDHAM; AND AT 7TH AND G STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for traffic signal modernization and modification on 10th at D, G, H, I, J, K, L, and Needham; on 11th at G, H, I, J, K, L, and Needham; and at 7th and G Streets, copies of which are on file, are hereby accepted and approved.

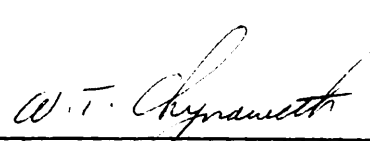
SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on May 15, 1968 at 2:00 P.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-333

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ANNUAL SUPPLY OF CHLORINE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for annual supply of chlorine

copies of which are on file, are hereby accepted and approved.

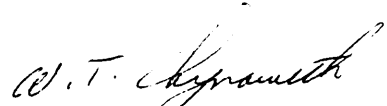
SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on April 30, 1968 at 2:00 / ^{P.M.} and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-334

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ANNUAL SUPPLY OF LIQUID ANHYDROUS AMMONIA

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for annual supply of liquid anhydrous ammonia,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on April 30, 1968 at 2:15/^{P.M.} and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-335

A RESOLUTION ACCEPTING THE BIDS OF A-1 AUTO WRECKERS, H. G. SHURTLIFF, AND J. S. WEST CO. FOR FIVE USED TRANSIT BUSES (FOR SALE BY THE CITY OF MODESTO)

WHEREAS, Resolution No. 68-202, adopted by the Council of the City of Modesto on February 26, 1968, authorized the calling for bids for the sale of five used transit buses by the City of Modesto, and

WHEREAS, the bids received for the sale of the five used buses were opened at 2:00 P.M. on April 5, 1968, and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance in a memorandum dated April 11, 1968 has recommended that the bids listed below be accepted as the highest responsible bids for the purchase of the used transit buses:

<u>BIDDER</u>	<u>ITEM NO.</u>		<u>AMOUNT</u>
A-1 Auto Wreckers Leroy Utz, owner P. O. Box 224 Keyes, Calif.	1	27-Passenger Transit Bus (#7) Model 1946 I.D. No. 99T641549	\$125.00
	4	27-Passenger Transit Bus (#108) Model 1945 I.D. No. 99T611024	125.00
	5	27-Passenger Transit Bus (#112) Model 1945 I.D. No. 99A661009	90.00
H. G. Shurtliff 1546 So. Blythe Ave. Fresno, Calif. 93706	2	27-Passenger Transit Bus (#8) Model 1946 I.D. No. 99T641546	606.00
J. S. West Co. P. O. Box 1041 Modesto, Calif.	3	26-Passenger Transit Bus (#106) Model 1945 I.D. No. 641432	315.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bids listed above be accepted and the execution of contracts for the completion of the sales by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April, 1968, by Councilman Mitchell, who moved its adoption, which

motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-336

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE IMPROVEMENT OF CARVER ROAD BETWEEN BAY MEADOWS
DRIVE AND RUMBLE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the improvement of
Carver Road between Bay Meadows Drive and Rumble Road,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on April 30, 1968 at 10:00/^{A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
April , 19 68 , by Councilman Robinson , who moved its
adoption, which motion being duly seconded by Councilman Hughes,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-337

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$700 TO COVER PURCHASE OF 1967 EDITIONS OF BUILDING CODE, MECHANICAL CODE, AND PLUMBING CODE

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND NO. 101

FROM:	Public Works - Salaries & Wages, Regular (110-42)	\$700.00
	Inspection	
TO:	Public Works - Resale Supplies (337-42)	\$700.00
	Inspection	

To cover purchase of the 1967 Editions of the Building Code, Mechanical Code, and the Plumbing Code to be resold to interested individuals and firms.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-338

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 7 AND 8,
BLOCK 355, AT 413 LEON AVENUE (Mrs. Katie Keck))

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 355, Leon Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 7 and 8, Block 355 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 6th day of May 1968, at
4:25 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 15th
day of April, 1968, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by
Councilman Hughes, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-339

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 29 AND 30,
BLOCK 354 AT 438 LEON AVENUE - Harold A. Parker)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 354, Leon Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 29 and 30, Block 354 in the CITY OF MODESTO,
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 6th day of May 19, 68, at
4:25 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 15th
day of April, 1968, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by
Councilman Hughes, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

4-15-68
2-203
BY [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-340

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
J. HAYDN ANDREW REGARDING CONSTRUCTION OF A SANITARY SEWER ON
EAST FAIRMONT AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and J. Haydn Andrew
regarding construction of a sanitary sewer on East Fairmont Avenue
to serve property approximately 400 feet east of McHenry Avenue
~~from~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.


The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
April , 1968, by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-341

SEWER EASEMENT

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA FOR AN EASEMENT ACROSS STATE HOSPITAL PROPERTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State of California for an easement across State Hospital Property - a permanent easement containing .0551 acres and a temporary ~~for~~ construction easement containing .0436 acres -

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April , 1968, by Councilman **Robinson** , who moved its adoption, which motion being duly seconded by Councilman **Hughes**, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies**

NOES: Councilmen: **None**

ABSENT: Councilmen: **Shastid**

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-342

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION OF CURB AND GUTTER ON RHIEEN AND FUSCO AVENUES AT 1833 RHIEEN AVENUE, LOT 1, BLOCK 2184-A (DAVIS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that May 6, 1968 , at 4:30 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of report of Superintendent of Streets on cost of installation of curb and gutter on Rhien and Fusco Avenues at 1833 Rhien Avenue, Lot 1, Block 2184-A (\$351.05) (Davis).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April , 19 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-343

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REPORT OF SUPERINTENDENT OF STREETS ON THE COST OF INSTALLATION OF SIDEWALK AT 338 JOHNSON STREET, LOT 43 AND PORTIONS OF LOT 42 AND LOT 44, BLOCK 571 (DeHart)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that May 6, 1968 ~~xx~~ , at 4:30 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of report of Superintendent of Streets on the cost of installation of sidewalk at 338 Johnson Street, Lot 43 and portions of Lot 42 and Lot 44, Block 571 (\$220.00 - DeHart).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-344

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION OF CURB AND GUTTER ON RAMONA AND LUCERN AVENUES AT 602 RAMONA AVENUE, LOT 5, BLOCK 607 (MEYER)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that May 6, 1968, at 4:30 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter on Ramona and Lucern Avenues at 602 Ramona Avenue, Lot 5, Block 607 (Meyer) (\$517.75).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-345

A RESOLUTION COMMENDING JOHN MENSINGER FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE AB-103 ADVISORY BOARD (D.I.D.)

WHEREAS, John Mensinger was appointed a member of the AB-103 Advisory Board on March 28, 1966, and

WHEREAS, Mr. Mensinger has been a devoted and sincere public servant and has contributed greatly to our civic progress.


NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to John Mensinger for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Mensinger in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-346

A RESOLUTION APPOINTING MEMBERS TO THE AB-103 ADVISORY BOARD (DOWNTOWN IMPROVEMENT DISTRICT) OF THE CITY OF MODESTO AND APPOINTING FRANCIS R. RUGGIERI AS CHAIRMAN

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following are hereby appointed members of the AB-103 Advisory Board (D.I.D.) of the City of Modesto:

Area A Lawrence E. Meeker for a term ending March 28, 1969
 American Lumber Co.
 9th & M Streets
 Modesto, California

Area D Francis R. Ruggieri for a term ending March 28, 1972
 Attorney at Law
 1115 - I Street
 Modesto, California

BE IT FURTHER RESOLVED that Francis R. Ruggieri is hereby named Chairman of the AB-103 Advisory Board (Downtown Improvement District).

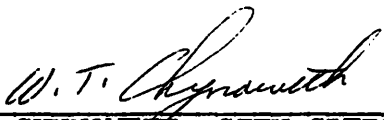
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of April, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
 Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-347

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE IMPROVEMENT OF SCENIC DRIVE FROM BODEM AVENUE
TO EAST CITY LIMITS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the improvement
of Scenic Drive from Bodem Avenue to east city limits,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on May 14, 1968 at 10:00 / ^{A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22nd day of
April , 1968 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-348

A RESOLUTION ACCEPTING THE BID OF STOCKTON CONSTRUCTION COMPANY, OF STOCKTON, CALIFORNIA, FOR CONSTRUCTION OF NORTH TRUNK SEWER, PROJECT UNIT NO. 7 OF THE SEWERAGE WORKS IMPROVEMENT PROGRAM

WHEREAS, Resolution No. 68-228 , adopted by the Council of the City of Modesto on March 4, 1968 , approved the plans and specifications for the construction of North Trunk Sewer, Project Unit No. 7 of the Sewerage Works Improvement Program, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of North Trunk Sewer, Project Unit No. 7 of the Sewerage Works Improvement Program were opened at 2:00 P.M. on April 9, 1968, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Stockton Construction Company, Stockton, California, in the amount of \$464,780.60 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Stockton Construction Company in the amount of \$464,780.60 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-349

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 1 AND 2, BLOCK 350, AT 310 COLORADO AVENUE - Mrs. Elzie Hall)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on November 20, 1967, adopt its Resolution No. 67-970, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, April 22, 1968, at 7:50 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to ^{cost of} the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$273.50.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$273.50 Dollars, be assessed in six (6) annual installments, as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 1 and 2, Block 350 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Sections 5893 and 5895 of the California Streets and Highways Code, it is hereby ordered that the notice of each annual installment of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall annually deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

(Installments)

Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-350

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-
INTENDENT OF STREETS CONCERNING THE WORK OF CON-
STRUCTION OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORD-
ANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911,
ASSESSING THE COST OF CONSTRUCTION AGAINST THE
PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVE-
MENT, AND DIRECTING THE METHOD OF COLLECTION OF
THE AMOUNT OF SAID LIEN. (LOTS 13 AND 14, BLOCK
406 - Arthur C. Bassard)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections
5870 et seq.) of the Streets and Highways Code of the State of
California establishes a procedure pursuant to which the construction
of curbs and gutters may be required, and

WHEREAS, the Council, did, on October 2, 1967,
adopt its Resolution No. 67-866, directing the Superintendent of
Streets to give notice requiring the construction of curb and
gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause
the completion of the construction of curb and gutter
as aforesaid, in compliance with the provisions of Chapter 27 of
Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, April 22, 1968, at 7:50 P.M. in the
Council Chambers, located in the City Hall, 801 11th Street, Modesto,
California, was set as the time and place for a hearing and passing
upon the report of the Superintendent of Streets with respect to
the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council
confirmed the report of the Superintendent of Streets, as submitted,
and on file in the office of the City Clerk, the cost of said work
specified in Section 1 of this resolution being determined in the
total amount of \$141.75.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$141.75 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the CITY OF MODESTO, County of Stanislaus, State of California, described as follows:

Lots 13 and 14 of Block 406 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-351

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (BLOCK 6117, WEST GRANGER AT 1562 TULLY ROAD - Frank J. Francek)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on May 22, 1967, adopt its Resolution No. 67-419, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, April 22, 1968, at 7:50 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$614.80.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$614.80 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 20 of Block 6117 of the FRANCEK TRACT as per map filed August 28, 1946 in Volume 14 of Maps, Page 71, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-352

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 21 AND 22, BLOCK 401, ON CALIFORNIA AVENUE - Rue Carley)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, the Council, did, on December 18, 1967, adopt its Resolution No. 67-1050, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk, curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, April 22, 1968, at 7:50 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$256.75.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$256.75 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 21 and 22, Block 401 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-353

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-
INTENDENT OF STREETS CONCERNING THE WORK OF CON-
STRUCTION OF SIDEWALK, CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORD-
ANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911,
ASSESSING THE COST OF CONSTRUCTION AGAINST THE
PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVE-
MENT, AND DIRECTING THE METHOD OF COLLECTION OF
THE AMOUNT OF SAID LIEN. (LOTS 15 AND 16, BLOCK
416, ON JEFFERSON AND OAK STREETS AT 208 OAK STREET -
Lex Lockard)
WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections

5870 et seq.) of the Streets and Highways Code of the State of
California establishes a procedure pursuant to which the construction
of sidewalks, curbs and gutters may be required, and

WHEREAS, the Council, did, on June 19, 1967,
adopt its Resolution No. 67-517, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk,
curb and gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause
the completion of the construction of sidewalk, curb and gutter
as aforesaid, in compliance with the provisions of Chapter 27 of
Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, April 22, 1968, at 7:50 P.M. in the
Council Chambers, located in the City Hall, 801 11th Street, Modesto,
California, was set as the time and place for a hearing and passing
upon the report of the Superintendent of Streets with respect to
the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council
confirmed the report of the Superintendent of Streets, as submitted,
and on file in the office of the City Clerk, the cost of said work
specified in Section 1 of this resolution being determined in the
total amount of \$743.15.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$743.15 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 15, 16 of Block 416, or the CITY OF MODESTO, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-354

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 15 AND 16, BLOCK 419, AT 202 MAPLE STREET - Silas W. Green)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, the Council, did, on December 18, 1967, adopt its Resolution No. 67-1048, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk, curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, April 22, 1968, at 7:50 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$668.90.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$668.90 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 15 and 16 of Block 419 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-355

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SHERWOOD MORTGAGE COMPANY - CONSTRUCTION OF PORTION OF CARVER ROAD BETWEEN BONANZA WAY AND RUMBLE ROAD (JOINT PROJECT)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Sherwood Mortgage Company for construction of a portion of Carver Road between Bonanza Way and Rumble Road by means of a joint project, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, which motion was moved by Councilman Hughes, and duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Davies

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-357

A RESOLUTION COMMENDING HY YOUNGHEIM FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE AB-103 ADVISORY BOARD (D.I.D.)

WHEREAS, Hy Youngheim was appointed a member of the AB-103 Advisory Board on March 28, 1966, and

WHEREAS, Mr. Youngheim has been a devoted and sincere public servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Hy Youngheim in recognition of his outstanding service.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-356

A RESOLUTION SUPPORTING THE EFFORTS OF THE MODESTO JUNIOR COLLEGE FORENSICS SQUAD IN RAISING \$2,500 NEEDED TO COMPETE IN FORENSICS EVENTS

WHEREAS, The Modesto Junior College Forensics Squad has represented their school and their community with excellence, and

WHEREAS, these college students represent the best qualities of today's youth, and

WHEREAS, after hosting the 1967 National Junior College Championships the Modesto Junior College Forensics Squad finds itself without sufficient funds to represent the Yosemite Junior College District and the City of Modesto at the 1968 National Championships at Miami Dade Junior College, Miami, Florida, and

WHEREAS, the success of the squad has contributed to this lack of funds.

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto urges all interested groups and individuals to join in providing the financial support necessary to allow the Modesto Junior College Forensics Squad to attend this year's National Junior College Speech Championships.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-358

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR COMMUNITY RECREATION PROGRAM FOR THE FISCAL YEAR 1967-68

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and County of Stanislaus for community recreation program

for the fiscal year 1967-68

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-359

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
WAINWRIGHT REALTY FOR THE IMPROVEMENT OF A PORTION OF NORWEGIAN
AVENUE BETWEEN GORDON AVENUE AND COFFEE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Wainwright
Realty for the improvement of a portion of Norwegian Avenue
between Gordon Avenue and Coffee Road

~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

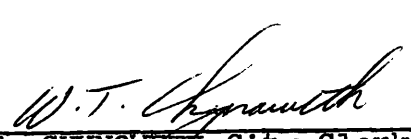
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22nd day of
April , 1968, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Simon
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-360

A RESOLUTION APPROVING PIPE LINE LICENSE FROM THE MODESTO AND EMPIRE TRACTION COMPANY TO THE CITY OF MODESTO FOR THE CONSTRUCTION OF A TRUNK SEWER UNDER THE M. & E. T. CO. TRACK ON BEARD AVENUE AT YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the pipe line license from the Modesto and Empire Traction Company to the City of Modesto for the construction of a trunk sewer under the M. & E. T. Co. track on Beard Avenue at Yosemite Boulevard in the City of Modesto be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said pipe line license by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Simon, SMITH Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Robinson, Shastid

ATTEST: _____
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-361

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF MODESTO AND RUTH B. KIDD AND ARTHUR W. BRINK FOR PURCHASE OF PROPERTY BY CITY. (West Trunk Sewer Project Unit No. 5 - Sewage Lift Station)

BE IT RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Ruth B. Kidd, a widow, and Arthur W. Brink, a married man dealing with his separate property, for the acquisition of the following described property by City for the purposes of constructing a sewage lift station as part of the West Trunk Sewer Project Unit No. 5, be and it is hereby approved:

All that real property in the County of Stanislaus, State of California described as follows:

Beginning at the intersection of the easterly line of the southwest 1/4 of the southwest 1/4 of Section 24, Township 3 South, Range 8 East, Mount Diablo Base and Meridian, also described as the East line of Lot 7 of the Rosemore Park Tract as shown on the map filed April 17, 1907, in Volume 3 of Maps, Page 4, Stanislaus County Records, with the North line of the easement for County Road purposes along the South line of said Section 24, 31 links in width, granted to the County of Stanislaus by Deed dated February 18, 1904, and recorded March 19, 1904, in Volume 71 of Deeds, Page 123. Thence from said point of beginning westerly along said North line of County Road a distance of 90.00 feet; thence leaving said North line of County Road northerly parallel to said East line of Lot 7 a distance of 120.00 feet; thence easterly parallel to said North line of County Road a distance of 90.00 feet to a point on said East line of Lot 7; thence southerly along said East line of Lot 7 a distance of 120.00 feet to said point of beginning.

BE IT FURTHER RESOLVED, for further particulars relating to an escrow for the acquisition of the above-described property by City, that reference is hereby made to a copy of the agreement between the City and Ruth B. Kidd, a widow, and Arthur W. Brink, a married man dealing with his separate property, which is attached hereto marked "Exhibit A". Said "Exhibit A" is made a part of this resolution as though set forth in full herein.

BE IT FURTHER RESOLVED, that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said agreement on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the City Attorney is hereby authorized to open an escrow for the purpose of completing the acquisition of the above-described property, and that he is directed to furnish City's Escrow Agent with a certified copy of this resolution together with a certified copy of the agreement herein referred to, in order that the acquisition of the above-described property can be completed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson and Shastid.

ATTEST: _____

W.T. Johnson

City Clerk

(SEAL)

APPROVED AS TO FORM:

By

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

2/16, 1968

Parcel No. 1

GRANTORS: RUTH B. KIDD and
ARTHUR W. BRINK

ADDRESS: 2631 Woodland Avenue
Modesto, California

AGREEMENT - CITY OF MODESTO

I. A document in the form of a Grant Deed for Project LA 66-18 Unit 5, Parcel No. 1, covering the property described in said document has been delivered to Allen Odell, Right of Way Agent of the City of Modesto by the undersigned GRANTORS.

In consideration of the execution and delivery of said document, and the other considerations hereinafter set forth, the parties hereto agree as follows:

1. The City of Modesto shall pay all escrow, recording, and title insurance fees incurred in this transaction, except that Grantors shall pay the documentary stamp tax and any reconveyance fees required. Said escrow shall be handled by Security Title Insurance Company, 920 Twelfth Street, Modesto, California.
2. The City of Modesto shall pay Grantors the sum of \$4,000.00 upon the close of escrow.
3. Title to the property described in the above referred to Grant Deed shall vest in the City of Modesto free and clear of all liens, encumbrances, assessments, easements, leases and taxes except:
 - a. Current general and special taxes of the County of Stanislaus, which shall be prorated to the close of escrow.
 - b. Current general and special taxes and assessments, including assessments of Improvement Districts, if any, of the Modesto Irrigation District, said taxes and assessments to be prorated to the close of escrow.
 - c. Ditch reservation contained in Deed dated June 1, 1908 and recorded June 18, 1908 in Volume 117 of Deeds, Page 217, Stanislaus County Records.
 - d. The right to use the existing ditch running through the East half of Lot 7 for irrigation purposes contained in the Deed from W. H. Brink, et ux, to Arthur W. Brink, et ux, dated February 10, 1953 and recorded February 18, 1953 in Volume 1133 of Official Records, Page 586, Instrument No. 3993.
- X4. Grantors agree to make any necessary application for a lot split in accordance with the Parcel Map Procedures of Stanislaus County and the City of Modesto agrees to pay for the costs incurred in meeting the requirements for any such lot split.

"EXHIBIT A"

Faint, mostly illegible text at the top of the page, possibly containing a title or introductory paragraph.

II. The parties hereto mutually agree that they have set forth the whole of their agreement, and that the performance of the terms and conditions set forth herein shall relieve the City of Modesto of all further obligations or consideration for the execution and delivery of said document.

IN WITNESS WHEREOF, the City of Modesto, a municipal corporation, has caused this agreement to be executed by its City Manager and attested by its City Clerk, under authority of Resolution No. _____, adopted on the _____ day of _____, 19____, by the Council of the City of Modesto, and the Grantors have caused this agreement to be executed the day and year first above written.

February 24, 1968
Mary Lou Jensen
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES SEPT. 10, 1971
BONDED THROUGH FRED W. DIESTELHORST
Breward County, Fla

Ruth B. Kidd
Ruth B. Kidd
Arthur W. Brink
Arthur W. Brink

RECOMMENDED FOR APPROVAL:
By *Allen Orrell*
Right of Way Agent

CITY OF MODESTO, a municipal corporation
BY _____
City Manager

APPROVED AS TO FORM:
By *Elmer Johnson*
City Attorney

ATTEST:
By _____
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-362

A RESOLUTION APPROVING SEWER EASEMENT BETWEEN THE CITY OF MODESTO AND RUTH KIDD AND ARTHUR W. BRINK (Parcel No. 2)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the sewer easement between the City of Modesto and Ruth Kidd and Arthur W. Brink (Parcel No. 2 - \$2,135) to allow construction of trunk sewer and sewage lift station as part of West Trunk Sewer, Project Unit No. 5 of the Sewerage Works Improvements be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said document by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-363

A RESOLUTION APPROVING SEWER EASEMENT BETWEEN THE CITY OF MODESTO AND HAROLD B. AND THERESA WOOLSEY (Parcel No. 6)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the sewer easement between the City of Modesto and Harold B. and Theresa Woolsey (Parcel No. 6 - \$22) to allow construction of trunk sewer and sewage lift station as part of West Trunk Sewer, Project Unit No. 5 of the Sewerage Works Improvements be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said document by the designated city officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-364

A RESOLUTION APPROVING SEWER EASEMENT BETWEEN THE CITY OF MODESTO AND JESSE E. AND MARY LOU WAGONER (Parcel No. 7)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the sewer easement between the City of Modesto and Jesse E. and Mary Lou Wagoner (Parcel No. 7 - \$5) to allow construction of trunk sewer and sewage lift station as part of West Trunk Sewer, Project Unit No. 5 of the Sewerage Works Improvements be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said document by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-365

A RESOLUTION APPROVING SEWER EASEMENT FROM SOUTHERN PACIFIC COMPANY
TO CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that acceptance of the sewer easement granted by Southern Pacific Company to the City of Modesto, at no cost to the City of Modesto, to allow construction of trunk sewer and sewage lift station as part of West Trunk Sewer, Project Unit No. 5 of the Sewerage Works Improvements be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said document by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-366

A RESOLUTION APPROVING SEWER EASEMENT CONTRACT BETWEEN THE CITY OF
MODESTO AND DERK VAN KONYNENBURG (Parcel No. 5)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the sewer easement contract between the City of Modesto and Derk Van Konynenburg (Parcel No. 5 - \$680) to allow construction of trunk sewer and sewage lift station as part of West Trunk Sewer, Project Unit No. 5 of the Sewerage Works Improvements be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said document by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-367

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE EASEMENTS IN CERTAIN REAL PROPERTY TO BE USED FOR RIGHTS OF WAY FOR PIPELINE PURPOSES. (EUGENE R. ABEL AND DORIS M. ABEL)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes, and an easement in said real property to be used for temporary construction purposes for said pipeline.

The use of said real property for rights of way for pipeline and temporary construction purposes are public uses authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring easements in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession of the permanent easement for pipeline purposes and to take possession of the temporary construction easement for the period of October 15, 1968, through and including March 15, 1969, and use of said easements for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and the City Auditor be authorized to make such deposits of such security out of proper funds under the control of the city in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The easements in real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, are situated in the Modesto Irrigation District, County of Stanislaus, State of California, and are more particularly described as follows:

DESCRIPTION OF PERMANENT EASEMENT

A strip of land 20.00 feet in width adjacent to and easterly of the westerly line of Lot 1 of Rosemore Park Tract, which Map was filed April 17, 1907, in Volume 3 of Maps at Page 4, Stanislaus County Records, and extending from the South line of said Lot 1 northerly along said westerly line of Lot 1 1295.28 feet more or less to the southerly line of the existing 30.00 feet wide easement for road purposes adjacent to and southerly of the northerly line of said Lot 1, together with a strip of land 10.00 feet in width lying adjacent to and westerly of said westerly line of Lot 1 and extending 100.00 feet northerly along said westerly line from the South line of Lot 2 of said Rosemore Park Tract.

Containing an area of 0.6177 acres (26,905.60 square feet) more or less.

DESCRIPTION OF TEMPORARY CONSTRUCTION EASEMENT

A temporary easement for construction purposes for the period of October 15, 1968, through and including March 15, 1969, being a continuous strip of land 30.00 feet in width lying adjacent to and easterly of the 20.00 feet wide strip of land described above.

Containing an area of 0.8921 (38,858.40 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 22nd day of April, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon

roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith & Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Frank [unclear]
Public Works Department

RWJ
1-25-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-368

A RESOLUTION DIRECTING THAT A SPECIAL ENUMERATION OF THE
POPULATION OF THE CITY OF MODESTO BE MADE

BE IT RESOLVED THAT a Special Enumeration of the Population
of Modesto be made under the supervision of the Department of
Finance of the State of California.

BE IT FURTHER RESOLVED that the City Clerk be, and hereby
is authorized to act as the representative of the City of Modesto
in this matter.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 22nd
day of April, 1968, by Councilman Mitchell, who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-369

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO PROVIDE FUNDS TO CONDUCT SPECIAL CENSUS OF MODESTO POPULATION (By State Department of Finance)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 101

FROM: General Reserve (60)	\$11,700
TO: Miscellaneous Unclassified - Special Surveys (421-65)	\$11,700

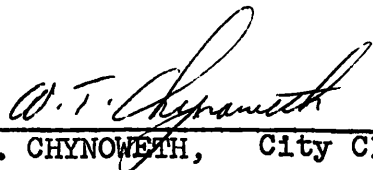
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 370

A RESOLUTION APPROVING A SIX-YEAR URBAN BEAUTIFICATION
AND IMPROVEMENT PROGRAM.

WHEREAS, the City Manager has previously prepared a report outlining projects for the City's participation in the Urban Beautification Program, which report was referred to the Modesto City Planning Commission, and

WHEREAS, at a meeting of the Planning Commission, the Commission discussed the projects contained in the City Manager's report in conjunction with the six-year capital improvement program for the City of Modesto, and

WHEREAS, the Planning Commission determined that the projects as outlined in the City Manager's report would assist in carrying out the amended General Plan for the Modesto Urban Area and can be integrated into the proposed six-year capital improvement program for the city, and

WHEREAS, the City Council hereby determines that the City Manager's report outlining projects for the city's participation in the Urban Beautification Program will assist in carrying out the amended General Plan of the Modesto Urban Area and can be integrated into the proposed six-year capital improvement program for the city,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the projects listed in UB-121 of the Urban Beautification and Improvement Program Application, and hereby adopts the list as the City of Modesto's six-year program for beautification projects.

BE IT FURTHER RESOLVED that the staff is hereby directed to prepare an application for Federal Beautification Funds.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor
Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

(SEAL)

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

Page 1
(UB 122)

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. That he is the duly qualified and acting City Clerk of the City of Modesto (herein called the "Applicant"), and the keeper of its records.

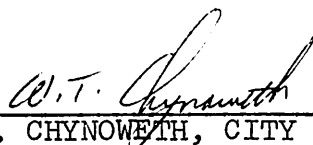
2. The attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Applicant held on the 22nd day of April, 1968, and duly recorded in his office.

3. Said meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of such meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed.

4. If an impression of the seal has been affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under such official seal. If no seal has been affixed below, the Applicant does not have and is not legally required to have an official seal.

5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 23rd day of April, 1968.



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 371

A RESOLUTION AUTHORIZING FILING OF APPLICATION
FOR URBAN BEAUTIFICATION GRANT

WHEREAS, Title IX of the Housing and Urban Development Act of 1965 amends Title VII of the Housing Act of 1961 and provides for the making of grants by the Department of Housing and Urban Development to states and local public bodies to assist them in the beautification and improvement of open-space and other public urban land where such assistance is needed for carrying out a local program which is important to the comprehensively planned development of the locality, and

WHEREAS, the City of Modesto desires to beautify and improve open-space and other public urban land to facilitate their increased use and enjoyment, and

WHEREAS, Title VI of the Civil Rights Act of 1964 and the regulations of the Department of Housing and Urban Development effectuating that Title prohibit discrimination on the basis of race, creed, color, or national origin in the use of all facilities and improvements provided by Federal assistance, and

WHEREAS, the City of Modesto is cognizant of the conditions that are imposed in the undertaking and carrying out of programs assisted under Title VII of the Housing Act of 1961, as amended, including those relating to labor standards and equal employment opportunity, and

WHEREAS, it is estimated that the cost of the activities proposed to be carried out in performance of beautification and improvement of open-space and other public land exceeds the usual expenditures of the City of Modesto for comparable activities by Two Hundred Forty-Seven Thousand, Ninety-Three and no/100ths (\$247,093.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, for urban beautification and improvement of open-space and other public urban land, which amount is presently estimated to be Forty-Three Thousand, Three Hundred Thirty-One and no/100ths (\$43,331.00) Dollars, and that the City of Modesto will provide the balance of the cost.

2. That the City Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the City of Modesto.

3. That the proposed urban beautification activities are in accordance with the beautification program prepared by Modesto, California, of importance to the comprehensively planned development of the locality, and that, should said grant application be approved, the City of Modesto will undertake, carry out, and complete said urban beautification activities designated in said application and approved by the Department of Housing and Urban Development.

4. That the United States of America and the Secretary of Housing and Urban Development be, and they are hereby assured of full compliance by the City of Modesto with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: Hughes

ABSENT: Councilmen: Robinson, Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. That he is the duly qualified and acting City Clerk of the City of Modesto (herein called the "Applicant"), and the keeper of its records.

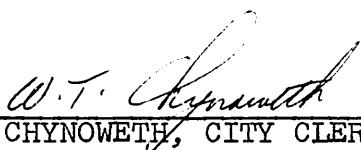
2. The attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Applicant held on the 22nd day of April, 1968, and duly recorded in his office.

3. Said meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of such meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed.

4. If an impression of the seal has been affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under such official seal. If no seal has been affixed below, the Applicant does not have and is not legally required to have an official seal.

5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 23rd day of April, 1968.



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-372

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND WEST
MODESTO OPPORTUNITY PROGRAM FOR THE USE OF MADDUX YOUTH CENTER FOR A
PRE-SCHOOL PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and West Modesto
Opportunity Program for the use of Maddux Youth Center for a
pre-school program for a period commencing April 23, 1968 and
~~for~~ ending June 30, 1969

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22nd day of
April , 19 68 by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Simon
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: 
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-373

A RESOLUTION APPROVING REPORT OF THE CITY OF MODESTO'S ROAD OR STREET NEEDS FOR NEXT FIVE YEARS AND NEXT TEN YEARS, AND AUTHORIZING TRANSMITTAL TO STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS

WHEREAS, Section 2156 of the Streets and Highways Code provides that each county and city shall transmit to the State of California, Department of Public Works, a report setting forth the progress which has been made in its road or street system and estimate of road or street needs for the next five years and the next ten years, and

WHEREAS, this report has been prepared by the City of Modesto's Public Works Department for submission to the State of California Department of Public Works;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the report prepared by the City of Modesto Public Works Department setting forth the progress which has been made in the City of Modesto's road or street system, and estimate of its road or street needs for the next five years and the next ten years be, and it is hereby approved.

BE IT FURTHER RESOLVED that the Director of Public Works is hereby authorized to transmit the report to the State of California Department of Public Works.

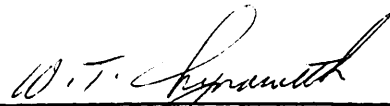
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilman: Robinson, Shastid

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-374

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND TULLY MANOR ENTERPRISES FOR TEMPORARY SEWER SERVICE TO CERTAIN LOTS IN TULLY MANOR NO. 3 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Tully Manor Enterprises

for temporary sewer service to certain lots in Tully Manor No. 3

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO m 68-375

LETTER

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND ORRICK, HERRINGTON, ROWLEY & SUTCLIFFE - SUNRISE IMPROVEMENT DISTRICT NO. 11

BE IT HEREBY RESOLVED by the Council of the City of Modesto
letter
that the/agreement between the City of Modesto and Orrick,
Herrington, Rowley & Sutcliffe

for legal services required in special assessment proceedings,
Sunrise Improvement District No. 11

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

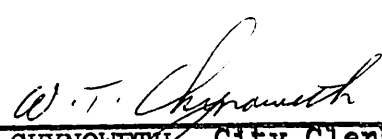
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22nd day of
April , 19 68 by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Simon
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-376

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO ENGINEERS FOR ENGINEERING SERVICES - PROPOSED IMPROVEMENT
DISTRICT NO. 11

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Modesto
Engineers

for engineering services for the proposed Improvement District
No. 11

be, and it is hereby approved.

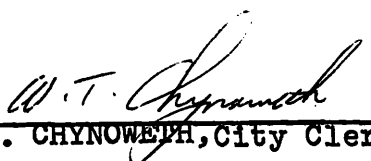
BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22nd day of
April , 1968, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Simon
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-377

LETTER

A RESOLUTION APPROVING/ AGREEMENT BETWEEN THE CITY OF MODESTO AND ORRICK, HERRINGTON, ROWLEY & SUTCLIFFE - BOND COUNSEL, YOSEMITE AVENUE STREET LIGHTING ASSESSMENT DISTRICT NO. 12

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Orrick, Herrington, Rowley & Sutcliffe

for services as bond counsel - Yosemite Avenue Street Lighting Assessment District No. 12

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-378

RIGHT OF WAY

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND STANDARD OIL COMPANY RELATING TO WIDENING OF YOSEMITE BOULEVARD FOR STATE HIGHWAY PURPOSES

BE IT HEREBY RESOLVED by the Council of the City of Modesto
right of way
that the/ agreement between the City of Modesto and Standard Oil
Company of California, a corporation

for the widening of Yosemite Boulevard for Highway purposes

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22nd day of
April , 1968, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Simon
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-379

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 15-3-9 OF THE ZONING MAP (BOMBERGER)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 16, 1968 in the Council Chamber, City Hall, 801 11th Street, Modesto, California for the purpose of considering an amendment to Section 15-3-9 of the zoning map from one-family residential zone, R-1, to Professional Office Zone, P-0, the following described property:

Beginning at the Southwest corner of the Northwest quarter of the Southwest quarter of said Section 15 at a point in the centerline of Coffee Road, thence North $89^{\circ} 47' 15''$ East 911.70 feet; thence North $0^{\circ} 52' 30''$ West 533.90 feet; thence south $74^{\circ} 36'$ West 345.14 feet; thence along the arc of a curve to the right tangent to said last named course and having a radius of 1800 feet through a central angle of $14^{\circ} 31'$ for a distance of 456.06 feet; thence South $89^{\circ} 07'$ West 129.09 feet to a point on said centerline of Coffee Road; thence South $0^{\circ} 53'$ East 380.00 feet to the point of beginning. Containing 7.896 acres.

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-40 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 15-3-9 of the Zoning Map be set for May 13, 1968 at 7:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-380

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 9-3-9 OF THE ZONING MAP (H. T. KULLIJIAN)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 9-3-9 of the zoning map from one-family residential zone, R-1, to two-family residential zone, R-2, ~~in~~ the following described property:

SEE EXHIBIT "A" ATTACHED

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-39 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 9-3-9 of the Zoning Map be set for May 13, 1968 at 7:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

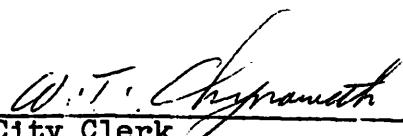
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of May, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:


City Clerk
W. T. CHYNOWETH

All that portion of the southeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the southeast corner of said Section 9; thence North $0^{\circ} 50' 30''$ West along the east line of said Section 9 and the centerline of Coffee Road a distance of 1107.38 feet to the true point of beginning of this description; thence North $89^{\circ} 37'$ West a distance of 297.92 feet to the east line of Sherwood Manor No. 3, as shown on the Map recorded in Volume 21 of Maps at Page 50, Stanislaus County Records; thence North $0^{\circ} 49' 38''$ West along said east line of Sherwood Manor No. 3 a distance of 229.81 feet to the northeast corner thereof; thence South $89^{\circ} 24'$ East a distance of 297.88 feet to the aforementioned east line of Section 9 and the centerline of Coffee Road; thence South $0^{\circ} 50' 30''$ East along said east line of Section 9 and the centerline of Coffee Road a distance of 228.69 feet to the point of beginning.

Excepting therefrom the west 20 feet of Coffee Road adjacent to the above described property, and

EXHIBIT "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 68-881

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 28-3-9 OF THE ZONING MAP (E. D. THOMPSON)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 28-3-9 of the zoning map from two-family residential zone, R-2, to multiple-family residential zone, R-3, the following described property:

All of Lots 35, 36, 37, 38 and 39 in Block 568 of the City of Modesto and also the east one foot of the south 18 feet of Lot 40 of said Block 568. Excepting therefrom, the east 4 feet of Lot 35 and the north 132 feet of the west 13 feet 8 inches of Lot 38 and the north 132 feet of lot 39 of said block 568. Including the south one half of Jones Street adjacent to the above described property

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-42 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 28-3-9 of the Zoning Map be set for May 13, 1955 at 7:55 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Shastid

ATTEST:


City Clerk
W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-382

A RESOLUTION ACCEPTING THE BID OF WILLE ELECTRIC SUPPLY CO., INC.
FOR ANNUAL SUPPLY OF MUNICIPAL LAMPS AND AUTHORIZING PURCHASES AS
NEEDED (For a period of one year, ending April 15, 1969)

WHEREAS, Resolution No. 68-253 , adopted by the Council of the
City of Modesto on March 11, 1968 , approved the plans and
specifications for the annual supply of municipal lamps

and authorized the calling for bids, and

WHEREAS, the bids received for the annual supply of municipal lamps
were opened at 1:30 P.M. on April 9, 1968 and later tabulated by the
Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that
the bid of Wille Electric Supply Co., Inc. (46% from published Ken-Rad
Brand list less 2% 30 days)
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Wille Electric Supply Co., Inc. (as shown above)

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 6th day of May,
1968 , by Councilman Hughes , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-383

A RESOLUTION ACCEPTING THE BID OF MODESTO INDUSTRIAL ELECTRICAL CO., INC., DBA INDUSTRIAL ELECTRICAL CO. FOR THE INSTALLATION OF WATER LINES IN SKYLANE PARK UNIT NO. 4 SUBDIVISION

WHEREAS, Resolution No. 68-304, adopted by the Council of the City of Modesto on April 8, 1968, approved the plans and specifications for the installation of water lines in Skylane Park Unit No. 4 Subdivision, and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines in Skylane Park Unit No. 4 Subdivision were opened at 10:00 A.M. on April 23, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Modesto Industrial Electrical Co., Inc., dba Industrial Electrical Co., in the amount of \$3,065.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Modesto Industrial Electrical Co., Inc., dba Industrial Electrical Co., in the amount of \$3,065.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-384

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR SUBDIVISION-TYPE LIGHTING MODERNIZATION, STAGE I

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for Subdivision-Type
Lighting Modernization, Stage I, which provides for the conversion
of 478 intersection lights to mercury vapor and the installation of
extensions to provide better light distribution,
copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on June 4, 1968 at 10:00 A.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
May , 1968 , by Councilman Mitchell , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-385

A RESOLUTION ACCEPTING ~~THE CONSTRUCTION OF~~ AS COMPLETE THE CONTRACT WITH BARNEY-HUNTINGTON PUMP & HARDWARE, INC. FOR THE FURNISHING AND INSTALLATION OF ONE DEEP WELL WATER PUMPING UNIT WITH ELECTRICAL EQUIPMENT FOR PUMP STATION NO. 35

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ contract for the furnishing and installation of one deep well water pumping unit with electrical equipment for Pump Station No. 35 has been completed by Barney-Huntington Pump & Hardware, Inc.

in accordance with the contract agreement, dated January 22, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ contract for the furnishing and installation of one deep well water pumping unit with electrical equipment for Pump Station No. 35 be accepted as complete ~~be accepted~~ from said contractor, Barney-Huntington Pump & Hardware, Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$5,619.04 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May 1968, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXXXXXXXXXX~~
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-386

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE FURNISHING AND INSTALLING OF THE ELECTRICAL EQUIPMENT AT FIRE STATION NO. 1

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for the furnishing and installing of the electrical equipment at Fire Station No. 1,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on May 28, 1968 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-387

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE FURNISHING AND INSTALLATION OF ONE DEEP
WELL WATER PUMPING UNIT WITH ELECTRICAL EQUIPMENT FOR PUMP STATION
NO. 36

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the furnishing
and installation of one deep well water pumping unit with electrical
equipment for Pump Station No. 36,
copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on May 21, 1968 at 10:00 AM, and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of

May , 19 68 , by Councilman Mitchell , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-388

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINE IN CARPENTER ROAD
BETWEEN KANSAS AND BLUE GUM AVENUES

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for installation of
water line in Carpenter Road between Kansas and Blue Gum Avenues,
copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on May 21, 1968 at 10:10 ^{A.M.} /and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
May , 19 68, by Councilman Mitchell , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-389

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES IN NORTH MORTON
BLVD. BETWEEN LA LOMA AND DOWNEY AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the installation of
water lines in North Morton Blvd. between LaLoma and Downey Avenue,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on May 21, 1968 at 10:20 A.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
May, 1968, by Councilman Mitchell, who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-390

A RESOLUTION ACCEPTING THE BID OF STANDARD MATERIALS COMPANY FOR THE IMPROVEMENT OF CARVER ROAD FROM BAY MEADOWS DRIVE TO RUMBLE ROAD

WHEREAS, Resolution No. 68-336 , adopted by the Council of the City of Modesto on April 15, 1968 , approved the plans and specifications for the improvement of Carver Road from Bay Meadows Drive to Rumble Road, and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Carver Road from Bay Meadows Drive to Rumble Road were opened at 10:00 A.M. on April 30, / ¹⁹⁶⁸ and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Standard Materials Company, Modesto, California, in the amount of \$45,932.60 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Standard Materials Company in the amount of \$45,932.60 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968 , by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-391

A RESOLUTION ACCEPTING THE BID OF TOPS CHEMICAL COMPANY, RICHMOND, CALIFORNIA, FOR FURNISHING LIQUID CHLORINE FOR ONE YEAR ENDING JUNE 14, 1969

WHEREAS, Resolution No. 68-333 , adopted by the Council of the City of Modesto on April 15, 1968 , approved the plans and specifications for the furnishing of liquid chlorine (annual supply) for a period ending June 14, 1969 and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of liquid chlorine (annual supply) were opened at 2:00 P.M. on April 30, 1968 and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Tops Chemical Company, Richmond, California, at \$83.50 per ton; terms: net 30 days be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Tops Chemical Company, Richmond, California, at \$83.50 per ton; terms: net 30 days be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-392

A RESOLUTION ACCEPTING THE BID OF MELVILLE E. WILLSON COMPANY FOR FURNISHING LIQUID ANHYDROUS AMMONIA FOR THE PERIOD JUNE 15, 1968 TO JUNE 14, 1969

WHEREAS, Resolution No. 68-334 , adopted by the Council of the City of Modesto on April 15, 1968 , approved the plans and specifications for the furnishing of liquid anhydrous ammonia for the period June 15, 1968 to June 14, 1969, and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing of liquid anhydrous ammonia for the period June 15, 1968 to June 14, 1969 were opened at 2:15 P.M. on April 30, 1968 and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Melville E. Willson Company at \$69.00 per ton; terms: net 30 days, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Melville E. Willson Company at \$69.00 per ton; terms: net 30 days, be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-393

A RESOLUTION ACCEPTING THE BID OF JORGENSON & COMPANY, FRESNO, CALIFORNIA, FOR FURNISHING MISCELLANEOUS FIRE EQUIPMENT (Item Nos. 3, 7, 10, 12, 13, 15, 16, 17, 19, 21, 22, 24, and 25)

WHEREAS, Resolution No. 68-229, adopted by the Council of the City of Modesto on March 4, 1968, approved the plans and specifications for miscellaneous Fire Department material for use on new Snorkel Truck, and authorized the calling for bids, and

WHEREAS, the bids received for the miscellaneous Fire Department material for use on new Snorkel Truck were opened at 2:00 P.M. on March 14, 1968, and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Jorgenson & Company, Fresno, California, for items listed below be accepted as the lowest responsible bid:

<u>Item. No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Amount</u>
3	Salvage Covers - Shur Dry	10	375.30
7	Hose Straps - Atlas 271 - Sierra T12	4	7.40
10	Bolt Cutter - Porter 590C	1	27.32
12	Ton Hydro Jack - Blackhawk D-8-7	1	31.39
13	20 Ton Hydr. Jacks - Blackhawk EA11	2	101.44
15	Sprinkler Stoppers - Akron 1078	6	20.46
16	Folding Stretchers - Washington 109	2	47.48
17	50# Battering Ram	1	52.36
19	1½" L Nozzles - Elkhart	3	218.28
21	Water Vacuum - Survivair 9702-00	1	219.00
22	Lungs - Survivair 9030-00	6	1,674.00
24	Cylinders - Survivair 9151-45	6	387.60
25	Resuscitator - E & J Dual Service	1	<u>512.86</u>
	TOTAL		\$3,674.89

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Jorgenson & Company, Fresno, California, in the total amount of \$3,674.89 (as itemized above) be accepted

and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P Stanley
PAULINE P. STANLEY
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-394

A RESOLUTION ACCEPTING THE BID OF WESTERN FIRE EQUIPMENT COMPANY, SAN FRANCISCO, CALIFORNIA, FOR FURNISHING MISCELLANEOUS FIRE EQUIPMENT (Items 1, 2, 5, 8, 9, and 11)

WHEREAS, Resolution No. 68-229, adopted by the Council of the City of Modesto on March 4, 1968, approved the plans and specifications for miscellaneous Fire Department material for use on new Snorkel Truck, and authorized the calling for bids, and

WHEREAS, the bids received for the miscellaneous Fire Department material for use on new Snorkel Truck were opened at 2:00 P.M. on March 14, 1968, and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Western Fire Equipment Company, San Francisco, California, for items listed below be accepted as the lowest responsible bid:

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Amount</u>
1	Life net - 400 Atlas	1	435.00
2	Oxy-Act. Cutting Unit E.J.	1	275.00
5	Dewatering Pump - Prosser 900	1	188.00
8	Hose Hoist - Akron 583	1	30.00
9	Wall Picks - Klein Logan '50	2	13.40
11	12 lb. sledges - Klein Logan 126H	2	--- 15.00
		TOTAL	\$956.40

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Western Fire Equipment Company, San Francisco, California, in the total amount of \$956.40 (as itemized above) be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968,

by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P Stanley
PAULINE P. STANLEY
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-395

A RESOLUTION ACCEPTING THE BID OF L. N. CURTIS & SONS, OAKLAND, CALIFORNIA, FOR FURNISHING MISCELLANEOUS FIRE EQUIPMENT (Items 4, 6, 14, 23, and 26)

WHEREAS, Resolution No. 68-229, adopted by the Council of the City of Modesto on March 4, 1968, approved the plans and specifications for miscellaneous Fire Department material for use on new Snorkel Truck, and authorized the calling for bids, and

WHEREAS, the bids received for the miscellaneous Fire Department material for use on new Snorkel Truck were opened at 2:00 P.M. on March 14, 1968, and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of L. N. Curtis & Sons, Oakland, California, for items listed below be accepted as the lowest responsible bid:

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Amount</u>
4	Pompier Belts - Atlas 280	4	155.40
6	Squeegee - Rowco 200	4	72.80
14	Sprinkler Head - Kit & Wrench	1	23.10
23	Brackets for item 22	6	44.10
26	Rescue Saw - Partner 12	1	<u>455.60</u>
		TOTAL	\$751.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of L. N. Curtis & Sons, Oakland, California, in the total amount of \$751.00 (as itemized above) be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968,

by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-396

A RESOLUTION ACCEPTING THE BID OF ALBRO FIRE EQUIPMENT CO., EMERYVILLE, CALIFORNIA, FOR FURNISHING MISCELLANEOUS FIRE EQUIPMENT (Items 18 and 20)

WHEREAS, Resolution No. 68-229, adopted by the Council of the City of Modesto on March 4, 1968, approved the plans and specifications for miscellaneous Fire Department material for use on new Snorkel Truck, and authorized the calling for bids, and

WHEREAS, the bids received for the miscellaneous Fire Department material for use on new Snorkel Truck were opened at 2:00 P.M. on March 14, 1968, and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Albro Fire Equipment Co., Emeryville, California, for items listed below be accepted as the lowest responsible bid:

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Amount</u>
18	Metal Ceiling Cutter	1	42.68
20	Lifeline Bridger	1	<u>56.65</u>
		TOTAL	\$99.33

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Albro Fire Equipment Co., Emeryville, California, in the total amount of \$99.33 (as itemized above) be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-397

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO PROVIDE ADDITIONAL FUNDS FOR PURCHASE OF EQUIPMENT FOR SNORKEL TRUCK (\$4,700)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 321

FROM: General Reserve (60)	\$4,700
TO: Capital Outlay (Snorkel truck) - (6104-41)	\$4,700

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
Pauline P. Stanley

MODESTO CITY COUNCIL
RESOLUTION NO. 68-398

A RESOLUTION OF THE COUNCIL OF THE CITY OF
MODESTO ANNEXING TERRITORY TO THE MODESTO
MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING
AND DETERMINING ITS BOUNDARIES. (CARVER ADDITION)

WHEREAS, the Council (herein called the "Council")
of the City of Modesto (herein called the "City") heretofore on
August 15, 1966, duly adopted Resolution No. 66-543, which was
recorded in the office of the County Recorder of Stanislaus
County on August 16, 1966, and which established the Modesto
Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on March 25,
1968, duly adopted Resolution No. 68-281 (herein called
the "resolution") determining that the public interest and con-
venience require that certain territory designated as Modesto
Municipal Sewer District No. 1 Annexation No. 16 be annexed
to the Modesto Municipal Sewer District No. 1, setting forth a
general description of the area proposed to be annexed, and naming
a time and place for hearing on annexation of the territory pro-
posed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of
the members of the Council voting for and against it, was posted,
mailed to property owners in the area proposed to be annexed and
published in the time, form and manner required by the resolution
and by the Municipal Sewer and Water Facilities Law of 1911
(California Health and Safety Code Sections 4600, et seq., herein
called the "Law") as evidenced by the affidavit of posting and
mailing and the affidavit of publication of the resolution on
file in the office of the City Clerk, and

WHEREAS, on Monday, May 6, 1968,
at the hour of 4:15 P.M., at the Council Chambers, City
Hall, 801 - 11th Street, Modesto, California, said hearing was
duly held and no objections were presented to the Council to the
annexation of the area proposed to be annexed or to the inclusion
of any lands in the District except:

No objections.

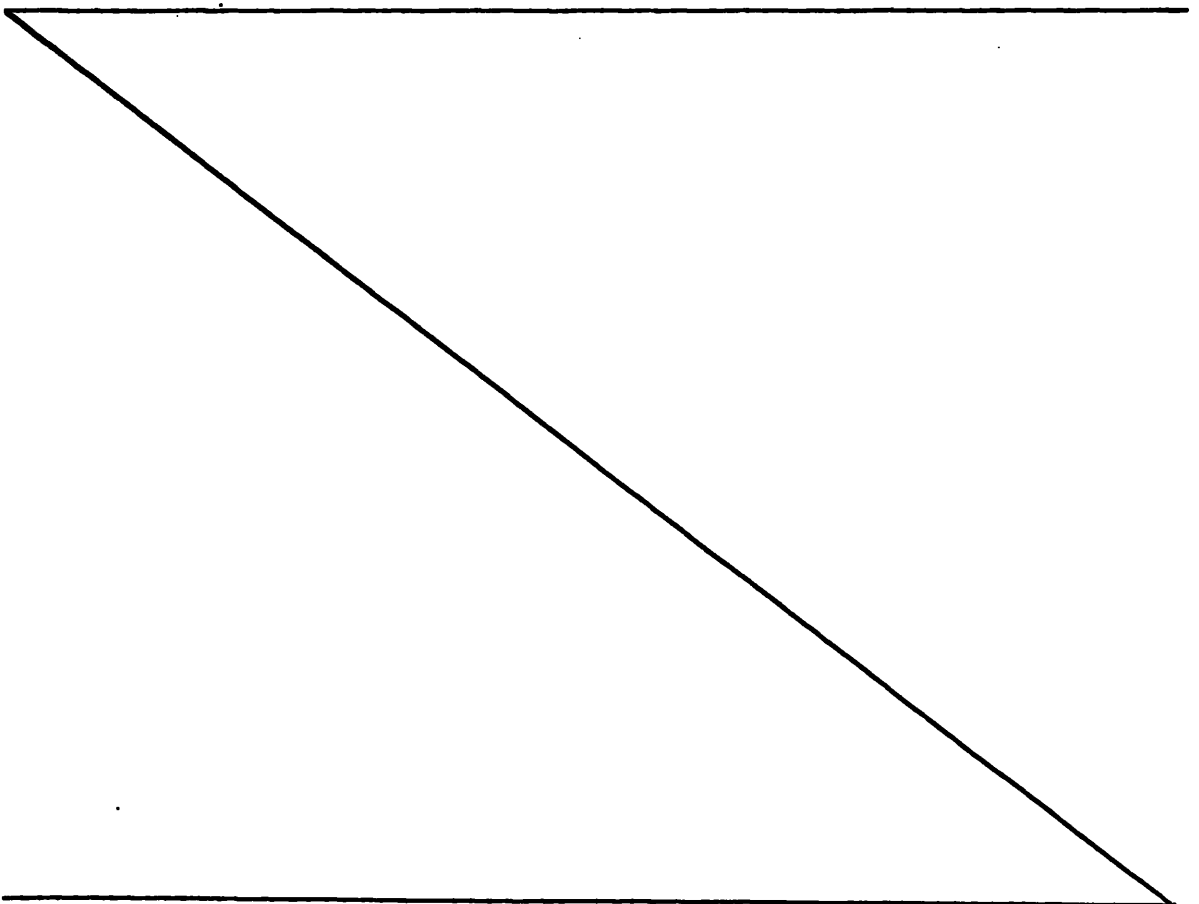
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 16 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 16 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 16, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



May 4, 1966

CARVER ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northern half of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeast corner of the VENT ADDITION, as per description filed June 27, 1961, as Instrument 20144, Stanislaus County Records, said point being at the intersection of the Western line of a 40 foot Public Road known as Carver Road and the Southern line of a 40 foot Public Road known as Rumble Road; thence along the Easterly extension of the Southern line of Rumble Road, South $89^{\circ} 03' 37''$ East, 40.02 feet, to a point on the Eastern line of Carver Road and the Western line of the RENEE MANOR ADDITION, as per description filed October 18, 1962, as Instrument 39841, Stanislaus County Records; thence along the Eastern line of Carver Road and the Western line of Renee Manor Addition, South $0^{\circ} 46' 30''$ East, 67.91 feet, to the Southwest corner of said Renee Manor Addition; thence along the Southern line of said Renee Manor Addition, South $89^{\circ} 00' 30''$ East, 1531.23 feet, to the Southeast corner of said Renee Manor Addition and a point on the Western line of the GREGORY GARDENS NO. 4 ADDITION, as per description filed May 28, 1959, as Instrument 15694, Stanislaus County Records; thence along the Western line of said Gregory Gardens No. 4 Addition and the Western line of the GREGORY GARDENS NO. 3 ADDITION, as per description filed March 4, 1958, as Instrument 5409, Stanislaus County Records, South $0^{\circ} 40' 45''$ East, 1064.42 feet, to the Northeast corner of the WYLDEWOOD ADDITION, as per description filed February 1, 1966, as Instrument 3776, Stanislaus County Records; thence along the Northern line of said Wyldewood Addition and the Northern line of the EARLMAR ADDITION, as per description filed June 26, 1964, as Instrument 25038, Stanislaus County Records, North $89^{\circ} 07' 45''$ West, 1569.58 feet, to a point on the Western line of a 40 foot Public Road known as Carver Road, said point being the Northeast corner of the CORNWELL ADDITION, as per description filed December 29, 1960, as Instrument 36792, Stanislaus County Records, and the Southeast corner of the Vent Addition; thence along the Eastern line of said Vent Addition, North $0^{\circ} 46' 30''$ West, 1135.67 feet, to the point of beginning, containing 38.477 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 16, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P Stanley
~~XXXXXXXXXXXXXXXXXXXX~~ Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON City Attorney

APPROVED AS TO DESCRIPTION:

By Pauline P Stanley
Public Works Department
6-3-27-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-399

A RESOLUTION OF THE COUNCIL OF THE CITY OF
MODESTO ANNEXING TERRITORY TO THE MODESTO
MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING
AND DETERMINING ITS BOUNDARIES. (GREENWOOD
ESTATES NO. 3 ADDITION)

WHEREAS, the Council (herein called the "Council")

of the City of Modesto (herein called the "City") heretofore on
August 15, 1966, duly adopted Resolution No. 66-543, which was
recorded in the office of the County Recorder of Stanislaus
County on August 16, 1966, and which established the Modesto
Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on March 25,
1968, duly adopted Resolution No. 68-282 (herein called
the "resolution") determining that the public interest and con-
venience require that certain territory designated as Modesto
Municipal Sewer District No. 1 Annexation No. 17 be annexed
to the Modesto Municipal Sewer District No. 1, setting forth a
general description of the area proposed to be annexed, and naming
a time and place for hearing on annexation of the territory pro-
posed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of
the members of the Council voting for and against it, was posted,
mailed to property owners in the area proposed to be annexed and
published in the time, form and manner required by the resolution
and by the Municipal Sewer and Water Facilities Law of 1911
(California Health and Safety Code Sections 4600, et seq., herein
called the "Law") as evidenced by the affidavit of posting and
mailing and the affidavit of publication of the resolution on
file in the office of the City Clerk, and

WHEREAS, on Monday, May 6, 1968,
at the hour of 4:20 P.M., at the Council Chambers, City
Hall, 801 - 11th Street, Modesto, California, said hearing was
duly held and no objections were presented to the Council to the
annexation of the area proposed to be annexed or to the inclusion
of any lands in the District except:

No objections.

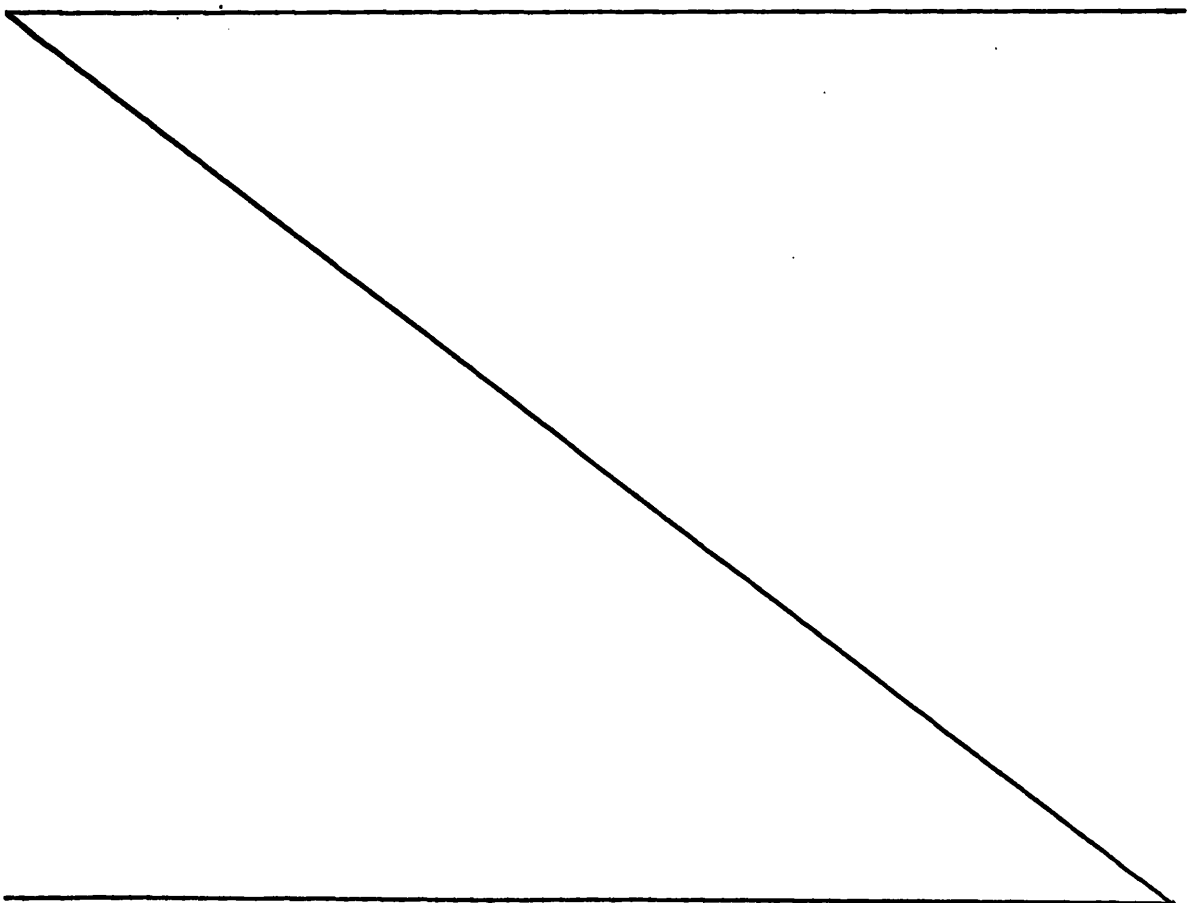
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 17 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 17 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 17, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



GREENWOOD ESTATES NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the GREENWOOD ESTATES NO. 2 ADDITION (200), as per description filed August 4, 1967, as Instrument 24433, Stanislaus County Records, said point being the Northeastern corner of Lot 10 of Block 13058 of Greenwood Estates No. 4 subdivision, as per map filed August 30, 1967 in Volume 21 of Maps, Page 64, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Block 13058, South $0^{\circ} 19' 40''$ West, 870.00 feet, to the Southeastern corner of Greenwood Estates No. 2 Addition; thence along the Easterly extension of the Southern line of said Addition, South $89^{\circ} 40' 20''$ East, 250.00 feet; thence North $0^{\circ} 19' 40''$ East, 870.00 feet, to a point on the Easterly extension of the Northern line of the Greenwood Estates No. 2 Addition and the Northern line of the South half of the Northeast quarter of Section 8; thence along said line, North $89^{\circ} 40' 20''$ West, 250.00 feet to the point of beginning, containing 4.993 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 17, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~EXCELSIOR~~ Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Pauline P. Stanley
Public Works Department
6-3-27-68

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 7 AND 8,
BLOCK 355, AT 413 LEON AVENUE - Mrs. Katie Keck)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 355, Leon Avenue

_____ , and

WHEREAS, the Council, did, on April 15, 1968, adopt its Resolution No. 68-338, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 6th day of May, 1968, at 4:25 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-338, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-338 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 6th day of May, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P Stanley
~~WOODCOOBYNOBETHCOCKBYOUEK~~
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-401

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. * (LOTS 29 AND 30,
BLOCK 354 AT 438 LEON AVENUE - Harold A. Parker)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 354, Leon Avenue, and

WHEREAS, the Council, did, on April 15, 1968, adopt its Resolution No. 68-339, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 6th day of May, 1968, at 4:25 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-339, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-339 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 6th day of May, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-402

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 1, BLOCK 2184-A, ON RHIEN AND FUSCO AVENUES AT 1833 RHIEN AVENUE - Davis)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on November 13, 1967, adopt its Resolution No. 67-952, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, May 6, 1968, at 4:30 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$351.05.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$351.05 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 1, Block 2184A in SCHULTZ TRACT as per map filed August 25, 1947 in Volume 16 of Maps, Page 48, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by

Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-403

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 43 AND PORTIONS OF LOTS 42 & 44, BLOCK 571, AT 338 JOHNSON STREET - DeHart)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on December 11, 1967, adopt its Resolution No. 67-1026, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, May 6, 1968, at 4:30 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$220.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$220.00 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 43, the north 20 feet of Lot 42 and the south 15 feet of Lot 44 of Block 571 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by

Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~XX~~
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-404

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-
INTENDENT OF STREETS CONCERNING THE WORK OF CON-
STRUCTION OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORD-
ANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911,
ASSESSING THE COST OF CONSTRUCTION AGAINST THE
PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVE-
MENT, AND DIRECTING THE METHOD OF COLLECTION OF
THE AMOUNT OF SAID LIEN. (LOT 5, BLOCK 607, AT
602 RAMONA AVE. - Henry O. Meyer)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections
5870 et seq.) of the Streets and Highways Code of the State of
California establishes a procedure pursuant to which the construction
of curbs and gutters may be required, and

WHEREAS, the Council, did, on November 20, 1967,
adopt its Resolution No. 67-971, directing the Superintendent of
Streets to give notice requiring the construction of curb and
gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause
the completion of the construction of curb and gutter
as aforesaid, in compliance with the provisions of Chapter 27 of
Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, May 6, 1968, at 4:30 P.M. in the
Council Chambers, located in the City Hall, 801 11th Street, Modesto,
California, was set as the time and place for a hearing and passing
upon the report of the Superintendent of Streets with respect to
the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council
confirmed the report of the Superintendent of Streets, as submitted,
and on file in the office of the City Clerk, the cost of said work
specified in Section 1 of this resolution being determined in the
total amount of \$517.75.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$517.75 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 5, Block 607 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by

Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~XX~~
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-405

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
PACIFIC TRANSIT ADVERTISING - ADVERTISING INSIDE CITY'S FOUR NEW
BUSES

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Pacific
Transit Advertising

for advertising inside the City's four new buses

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
May , 1968, by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Simon , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: ~~None~~ Robinson
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY, / City Clerk
Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 68-406

A RESOLUTION AUTHORIZING PAYMENT TO STANISLAUS COUNTY FOR
BALANCE DUE ON COOPERATIVE PROJECT - IMPROVEMENT OF COFFEE
ROAD AT FLOYD AVENUE

WHEREAS, the City of Modesto and the County of Stanislaus entered into an agreement to improve the intersection at Coffee Road and Floyd Avenue; and

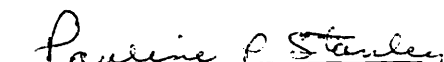
WHEREAS, the Director of Public Works in a memorandum dated March 22, 1968 indicates that the project is now completed and a final summary of coats made by the County of Stanislaus; and

WHEREAS, a balance due on the project is \$11,746.15.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that payment of the balance due on the project in the amount of \$11,746.15 to the County of Stanislaus be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968 by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None


PAULINE P. STANLEY
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-407

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR REFURBISHING OF
KITCHEN AT MODESTO SENIOR CITIZENS CENTER (\$2,000)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

FUND 321

FROM:	General Fund - General Reserve (60)	\$2,000
TO:	Special Capital Outlay Senior Citizens Center/Kitchen (6399-31)	\$2,000

This amount is necessary to start the refurbishing of the kitchen at
the Modesto Senior Citizens Center inasmuch as the senior citizens are
not planning to build new kitchen.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 6th day of May,
1968, by Councilman Robinson, who moved its adoption, which motion
being duly seconded by Councilman Smith, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Robinson,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

MODESTO CITY COUNCIL
RESOLUTION NO. 68-408

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 41 AND 42,
BLOCK 331, AT 318 ROSELAWN - Mrs. Carolyn A. Switzer)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 331, Roselawn

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 41 and 42 of Block 331 in the CITY OF MODESTO,
as per map filed December 21, 1942 in Volume 15 of
Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk
 along the street frontage of the property/properties hereinabove
 described, all of said construction to be in accordance with City
 of Modesto standards for such construction work.

SECTION 2. The 20th day of May 19, 68, at
4:20 o'clock P.M., in the Council Chambers, located in the
 City Hall, 801 Eleventh Street, Modesto, California, is set as the
 time and place where the Council will hear and pass upon objections
 or protests, if any, which may be raised by any property owner or
 other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
 orized to implement the provisions of this resolution in accordance
 with the procedure contained in Chapter 27, Part 3, Division 7 of
 the Streets and Highways Code 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 6th
 day of May, 1968, by Councilman Mitchell,
 who moved its adoption, which motion being duly seconded by
 Councilman Robinson, was upon roll call carried and
 the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
 Smith, Mayor Davies
 NOES: Councilmen: None
 ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXXXXXXXXXXXX City Clerk~~
 PAULINE P. STANLEY
 Acting City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
 Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-409

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 19 & 20,
BLOCK 350, AT 329 YOSEMITE AVENUE - Wayne W. Want)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 350, Yosemite Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 19 and 20 of Block 350 in the CITY OF MODESTO,
as per map filed December 21, 1942 in Volume 15 of
Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 20th day of May 19, 68, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 6th
day of May, 1968, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman Robinson, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P Stanley
~~Woodbury~~
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-410

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (PORTIONS OF LOTS 1 AND 2, BLOCK 416, ON MADISON AT 227 MAPLE AVENUE - Hugh Leslie)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of Block 416, Madison

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

The north 78 feet of
Lots 1 and 2, Block 416 in the CITY OF MODESTO,
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 20th day of May 1968, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 6th
day of May, 1968, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman Robinson, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~XX~~
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By *[Signature]*
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-411

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 15 & 16,
BLOCK 6, ON THIRD STREET, SOUTH OF 905 THIRD STREET -
Andrew Ecker)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 6, Third Street

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 15 and 16, Block 6 in the CITY OF MODESTO,
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 20th day of May 1968, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code of the State of California.

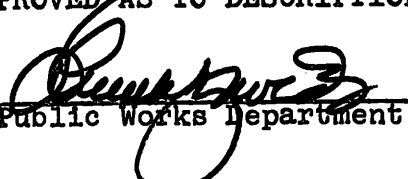
The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 6th
day of May, 1968, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman Robinson, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-412

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO, (LOTS 17 AND 18,
BLOCK 350, AT 325 YOSEMITE AVENUE -
Mrs. Lucas Alberto Ayala)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 350, Yosemite Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 17 and 18, Block 350 in the CITY OF MODESTO,
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 20th day of May 1968, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 6th
day of May, 1968, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman Robinson, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~WOOD COBBY KNOWLEDGE, COBBY COBBY~~
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By *Pauline P. Stanley*
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-413

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REPORT OF SUPERINTENDENT OF STREETS ON COST OF INSTALLATION OF SIDEWALK ON ROSEBURG AVE. AND GREENWOOD DRIVE (PERSON - \$285)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Monday, May 20, 1968 , at 4:25 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the report of Superintendent of Streets on cost of installation of sidewalk on Roseburg Avenue and Greenwood Drive, Lot 9, Block 6015 (\$285 - Person).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, , 1968 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

Pauline P. Stanley
~~NOCTYXCHLONMEXHOCITYXCLASX~~

PAULINE P. STANLEY, Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-414

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR IMPROVEMENT OF FLOYD AVENUE BETWEEN McHENRY AVENUE AND COFFEE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and County of Stanislaus

for improvement of Floyd Avenue between McHenry Avenue and Coffee Road, with cost based upon the amount of project within each jurisdiction, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

MODESTO CITY COUNCIL
RESOLUTION NO. 68-415

A RESOLUTION ESTABLISHING THE "MAYOR'S COUNCIL ON YOUTH OPPORTUNITY"
IN THE CITY OF MODESTO

WHEREAS, Vice President Hubert H. Humphrey, a member of the President's Council on Youth Opportunity, has recommended that a "Mayor's Council on Youth Opportunity" be established; and

WHEREAS, it is proposed that the main purpose of the Committee is to enlist the aid of employers, educators, churches, news media, etc., to increase work opportunities for young people by means of summer employment, educational opportunities, and opportunities to participate in the arts for those students who are not able to obtain employment.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that a Committee designated as the "Mayor's Council on Youth Opportunity" is hereby established.

BE IT FURTHER RESOLVED that the term of office for members appointed to the "Mayor's Council on Youth Opportunity" is two and one-half years.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-416

A RESOLUTION SETTING TIME AND PLACE FOR HEARING CONSIDERATION OF THE
1968-69 PRELIMINARY BUDGET

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that Monday, May 20, 1968 , at 4:15 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of the 1968-69
preliminary budget.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of May
, 19 68 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Hughes ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

Pauline P Stanley

~~MOORE COWENOMER, CITY CLERK~~

PAULINE P. STANLEY, Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-417

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
PACIFIC GAS & ELECTRIC CO. FOR WATER SERVICE ON CARPENTER ROAD
BETWEEN WOODLAND AND BLUE GUM AVENUES

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Pacific Gas
and Electric Co.

for water service to Company's new corporation yard on Carpenter
Road between Woodland and Blue Gum Avenues,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
May , 19 68 by Councilman Mitchell , who moved
its adoption, which motion being duly seconded by Councilman
Robinson , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 418

A RESOLUTION DESIGNATING TRUCK ROUTES IN THE CITY
OF MODESTO.

WHEREAS, Section 3-2.1301(d) of the Modesto Municipal Code of the City of Modesto authorizes the Council to determine and designate truck routes by resolution, which designation shall become effective when appropriate signs are placed giving notice of said designations to the public,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Truck routes are hereby designated as shown on the attached map entitled "Modesto Truck Routes", marked Exhibit "A".

SECTION 2. The Director of Parking and Traffic is hereby directed to cause the truck routes to be marked and designated in accordance with the provisions of this resolution.

SECTION 3. The provisions of this resolution shall be subject to the provisions of Section 3-2.815 of the Modesto Municipal Code requiring the approval of the State Department of Public Works insofar as they pertain to the regulation of traffic upon State highways within the City.

SECTION 4. Resolution No. 66-608 adopted by the Council on September 26, 1966, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

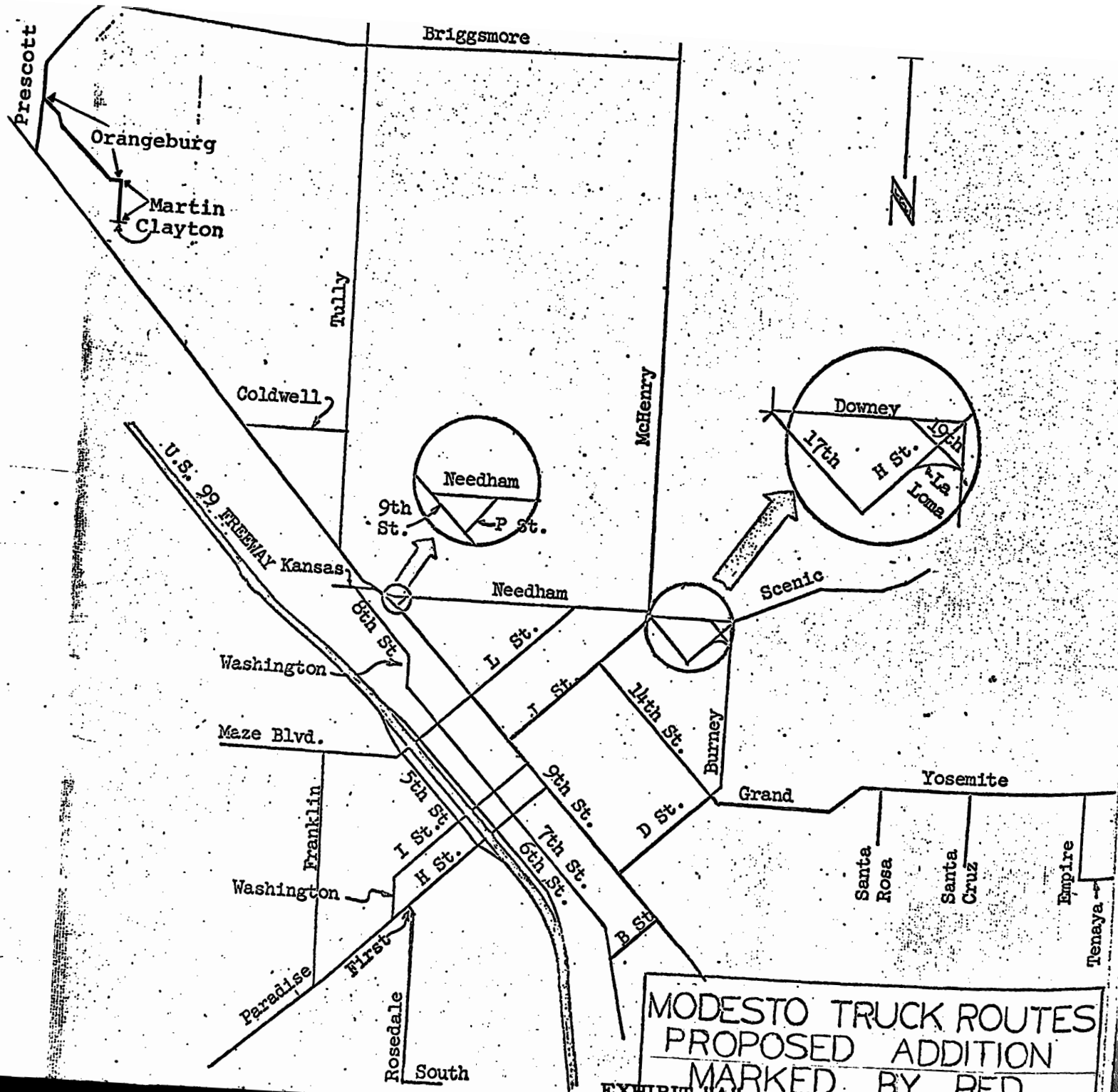
ABSENT: Councilmen: None

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY



MODESTO CITY COUNCIL
RESOLUTION NO. 68-419

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
LLOYD W. AND IVA M. CAMBRON FOR SEWER SERVICE TO 700 TOKAY AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Lloyd W.
Cambron and Iva M. Cambron

for sewer service to property located at 700 Tokay Avenue

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
May , 1968, by Councilman Mitchell , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk

PAULINE P. STANLEY

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE ROSELAWN ADDITION
TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on April 30, 1968, did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on April 19, 1968, authorize the annexation of said uninhabited territory to the City of Modesto, without notice and hearing by the Legislative Body, pursuant to the Government Code, and

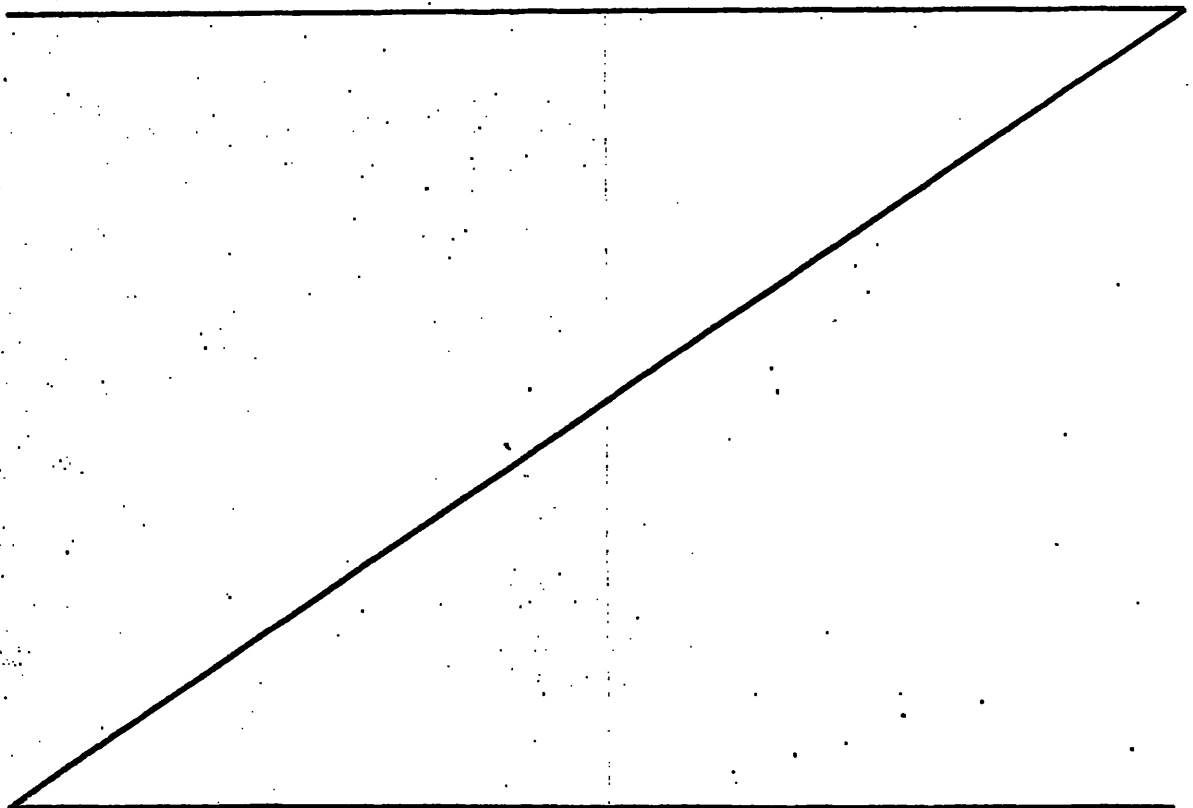
WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Roselawn
Addition,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That the annexation of said uninhabited territory designated as Roselawn Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:



ROSELAWN ADDITION

All that real property in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 5 of the SUNSET ACRES subdivision, filed January 14, 1911, in Volume 5 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by a Southeastern corner of the SUNSET ACRES TRACT NO. 1 ADDITION (40), as per description filed December 27, 1950, as Instrument 29350, Stanislaus County Records, said point being on the Western line of a 60 foot public road known as Roselawn Avenue and South $0^{\circ} 03'$ East, 161.00 feet from the North line of Section 5; thence along the existing City Limits and the boundary of the Sunset Acres Tract No. 1 Addition, South $89^{\circ} 45'$ West, 179.98 feet, and South $0^{\circ} 03'$ East, 103.00 feet, to a point on the Southern line of Lot 5 of the Sunset Acres subdivision; thence leaving the City Limits and along the Southern line of Lot 5, North $89^{\circ} 45'$ East, 179.98 feet, to a point on the Western line of Roselawn Avenue; thence along said Western line, North $0^{\circ} 03'$ West, 103.00 feet, to the point of beginning, containing .426 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies.

NOES: Councilmen: None.

ABSENT: Councilmen: None.

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Charles Wood
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-421

A RESOLUTION DECLARING THE INTENTION OF THE COUNCIL OF THE CITY OF MODESTO TO INITIATE ON ITS OWN MOTION PROCEEDINGS TO ANNEX CERTAIN UNINHABITED TERRITORY, HEREINAFTER DESCRIBED AND DESIGNATED AS AIRPORT NO. 2 ADDITION TO THE CITY OF MODESTO; AND AUTHORIZING AND DIRECTING THE CITY CLERK TO FILE SUCH PROPOSAL WITH, AND SUBMIT SUCH PROPOSAL TO THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF STANISLAUS, STATE OF CALIFORNIA, FOR A REPORT THEREON AS REQUIRED BY LAW.

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the Council of the City of Modesto, for the reasons hereinafter mentioned, desires, intends, and proposes to initiate on its own motion, as soon as it can legally do so, proceedings to annex to the City of Modesto all of the territory hereinafter described, as uninhabited territory, under and by virtue and in accordance and in compliance with the provisions of the Annexation of Uninhabited Territory Act of 1939 as set forth in Sections 35300 through 35326, inclusive, of the Government Code of the State of California.

SECTION 2. That the said Council's reasons for proposing to initiate said annexation proceedings as aforesaid are as follows: That the annexation of the hereinafter described territory will contribute to the orderly growth of the City and provide the proper land use in conformity with the overall zoning plan of said City.

SECTION 3. That said territory which said Council proposes to annex as aforesaid is hereby described and identified as AIRPORT NO. 2 ADDITION, and said territory includes, consists of, and is further described as all that real property situate in the County of Stanislaus, State of California, more particularly described as follows:

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 35, Township 3 South, Range 9 East, and the North half of Section 2, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northeastern corner of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records, said point being on the Southwestern line of a public road known as East Modesto Road, as described in the Notice of Lis Pendens, recorded August 27, 1956 as Instrument ~~xxx~~ 23065, Stanislaus County Records; thence Southerly along the existing City Limits on the Eastern line of the Airport Addition and the Eastern line of property conveyed to the City of Modesto as Parcel No. 1 in the Deed recorded March 29, 1946 as Instrument 7982, Stanislaus County Records, to the Southeastern corner thereof; thence Westerly along the Southern line of the property described in said Instrument 7982 to its intersection with the Northeastern corner of the property abandoned by Order of the Board of Supervisors, recorded March 16, 1948, as Instrument 5785, Stanislaus County Records; thence Southerly along the Eastern line of said abandoned property to a point on the Northern line of the property conveyed to the City of Modesto by Deed recorded July 29, 1941 as Instrument 9961, Stanislaus County Records; thence Southerly and Westerly along the Eastern and Southern line of the property described in said Instrument 9961, to the Southwestern corner thereof, said point being the section corner common to Sections 2 and 3; thence Southerly along the section line common to Sections 2 and 3 to a point on the center/^{line} of the Tuolumne River; thence leaving the existing City Limits and along said center line of the Tuolumne River meandering upstream following the thread of the river, to a point on the Southwestern right of way line of East Modesto Road; thence ^{Northwesterly} /along said Southwestern line to the point of beginning, containing 174 Acres, more or less.

SECTION 4. That the City Clerk of the City of Modesto is hereby authorized and directed to file with, and submit to the Local Agency Formation Commission of the County of Stanislaus, State of California, on behalf of the Council of the City of Modesto, and in accordance with, and for a report thereon by said Commission and 54797.1 in accordance with the provisions of Sections 35002/of the Government Code of the State of California, the said proposal of the Council of the City of Modesto to initiate on its own motion said proceedings to annex the hereinabove described uninhabited territory 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 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P Stanley
~~XXXXXXXXXXXXXXXXXXXX City Clerk~~
PAULINE P. STANLEY
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By *[Signature]*
Public Works Department
6-5-3-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-422

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 17-3-9 OF THE ZONING MAP (MINENI, GALAS, GARGOTTO)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 30, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 17-3-9 of the zoning map to rezone from One-Family Zone, R-1, to Planned Development Zone, P-D the following described property:

SEE EXHIBIT "A" ATTACHED

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-46 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 17-3-9 of the Zoning Map be set for May 27, 1968 at 7:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

All that portion of Lot 17 of the Fresno Tract, as per map filed in Volume 1 of maps at Page 76, Stanislaus County Records, lying in the southwest quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at the southwest corner of Lot 14, Block 6701 of the Caroland Manor No. 1 Subdivision as per map filed in Volume 18 of Maps at Page 2, Stanislaus County Records; thence North $89^{\circ} 27'$ East along the south line of said Lot 14 a distance of 100.00 feet to the southeast corner thereof; thence South $0^{\circ} 47'$ East parallel to the west line of the aforementioned Caroland Manor No. 1 a distance of 20.00 feet; thence North $89^{\circ} 26'$ East along the south line of a 20.00 foot wide public alley a distance of 114.09 feet to the west right-of-way line of Winning Avenue as shown on the aforementioned map of Caroland Manor No. 1; thence South $0^{\circ} 47'$ East along the west line of said Winning Avenue a distance of 185.05 feet; thence South $89^{\circ} 27'$ West parallel to and 40.00 distance northerly at right angles to the centerline of Briggsmore Avenue, a 60.00 foot wide public street a distance of 199.16 feet; thence along a curve concave to the northeast, through a central angle of $89^{\circ} 46'$, having a radius of 15.00 feet, a curve distance of 23.50 feet; thence North $0^{\circ} 47'$ West parallel to and 40.00 feet distance easterly at right angles to the centerline of Tully Road a distance of 190.04 feet to the point of beginning.

Including also that portion of the following street right-of-ways adjacent to the above described property; The easterly 40 feet of Tully Road, the northerly 30 feet of Briggsmore Avenue, the westerly 30 feet of Winning Avenue from the centerline of Briggsmore Avenue to the centerline of Hawthorne Avenue and the westerly 25 feet of Winning Avenue from the centerline of Hawthorne Avenue to the northerly extension of the north line of the above described property.

Containing 1.376 acre; ~~and~~

EXHIBIT "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 68-423

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,000 FOR REVOLVING ACCOUNT FOR CONSTRUCTION OF CURBS AND GUTTERS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

From:	General Reserve (60)	\$1,000
To:	Curbs & Gutters, Special (5302-51-101)	1,000

(This is revolving Account to construct curbs and gutters that the City handles for property owners. The general fund is reimbursed through the tax rolls. \$1,000 balance needed for balance of fiscal year)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May 1968 by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P Stanley
Acting City Clerk
PAULINE P. STANLEY

MODESTO CITY COUNCIL
RESOLUTION NO. 68-424

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$10,000 - IMPROVEMENT DISTRICT NO. 12, YOSEMITE BLVD. LIGHTING, LAS FLORES TO EAST CITY LIMITS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS (321)"

From:	General Reserve (60)	\$10,000
To:	Improvement District #12, Yosemite Blvd. Lighting, Las Flores to east City Limits (6621-41-321)	\$10,000

Appropriation is necessary to take care of incidental expenses for the lighting district - includes engineering, legal, secretarial, publication and printing expenses, all of which will be refunded by District.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May 1968 by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

MODESTO CITY COUNCIL
RESOLUTION NO. 68-425

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$30,000 - INCIDENTAL EXPENSES FOR IMPROVEMENT DISTRICT NO. 12, SUNRISE ADDITION AND NORTH 9TH STREET SEWERS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

SEWER SERVICE FUND (212)

From: General Reserve (60) \$30,000

To: Improvement District No. 11, Sunrise
Addition and No. 9th Street Sewers (~~7992~~-41-212) \$30,000
6589

Appropriation is necessary to take care of incidental expenses for the sewer district. Includes engineering, legal, secretarial, publication and printing expenses, all of which will be refunded by District.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May 1968 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

MODESTO CITY COUNCIL
RESOLUTION NO. 68-426

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$3,500 - Utilities, Parks, for BALANCE OF FISCAL YEAR

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

From: General Reserve (60) \$3,500

To: Utilities (210-35-101) 3,500

(The budgeted amount for utilities in the Parks Division is insufficient for current year expenditures. This is due to the installation of approximately 20 new park lighting fixtures in various locations and the additional use requested and furnished for tennis court lighting at both Roosevelt and Graceada Parks.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of May 1968 by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

MODESTO CITY COUNCIL
RESOLUTION NO. 68-427

A RESOLUTION COMMENDING ROLAND GUM FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE BOARD OF ZONING ADJUSTMENT

WHEREAS, Roland Gum was appointed a member of the Board of Zoning Adjustment on February 13, 1967, and

WHEREAS, Mr. Gum has submitted his resignation from the Board of Zoning Adjustment, and

WHEREAS, Mr. Gum has been a devoted and sincere public servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Roland Gum for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Gum in recognition of his outstanding service.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-428

A RESOLUTION COMMENDING EVERETT JOLLIFF FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE FARM-CITY ADVISORY COMMITTEE

WHEREAS, Everett Jolliff was appointed a member of the Farm-City Advisory Committee on April 12, 1965, and

WHEREAS, Mr. Jolliff has been a devoted and sincere public servant and has contributed greatly to our civic progress.


NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Everett Jolliff for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Jolliff in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-429

A RESOLUTION COMMENDING WENDEL J. KISER FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE MODESTO HUMAN RIGHTS COMMISSION

WHEREAS, Wendel J. Kiser was appointed a member of the Modesto Human Rights Commission on April 5, 1965, and

WHEREAS, Mr. Kiser has been a devoted and sincere public servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Wendel J. Kiser for his outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to furnish a certified copy of this Resolution to Mr. Kiser in recognition of his outstanding service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: _____

W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-430

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF LANG'S ENTERPRISES FOR DRIVEWAY VARIANCE AT 110 LINDEN STREET, IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that May 20, 1968 , at 4:35 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of request of Lang's Enterprises for driveway variance at 110 Linden Street, in the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-431

A RESOLUTION COMMENDING MRS. MYRNE MADONNA FOR SERVICE RENDERED
THE CITY OF MODESTO AS A MEMBER OF THE AB-103 ADVISORY BOARD (D.I.D.)

WHEREAS, Mrs. Myrne Madonna was appointed a member of the
AB-103 Advisory Board on February 13, 1967, and

WHEREAS, Mrs. Madonna has been a devoted and sincere public
servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City
of Modesto, on its own behalf, and on behalf of the citizens of
this City, hereby expresses its sincere appreciation to
Myrne Madonna for her outstanding service to the community.

BE IT FURTHER RESOLVED that the City Clerk be directed to
furnish a certified copy of this Resolution to Mrs. Madonna in
recognition of her outstanding service.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 13th day of
May, 1968, by Councilman Smith , who moved its adoption, which
motion being duly seconded by Councilman Mitchell , was upon
roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: _____

W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-432

A RESOLUTION RESCINDING RESOLUTION NO. 68-422 AND RESETTING THE TIME AND DATE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 17-3-9 OF THE ZONING MAP (MINENI, GALAS, GARGOTTO)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 30, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 17-3-9 of the zoning map to rezone from One-Family Zone, R-1, to Planned Development Zone, P-D, the following described property:

SEE EXHIBIT "A" ATTACHED

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-46 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

WHEREAS, Resolution No. 68-422 adopted by the Council of the City of Modesto on May 6, 1968, has set May 27, 1968 at 7:45 P.M. as the date and time of hearing, and

WHEREAS, the developer has requested the hearing on the proposed amendment to the zoning map be set at a later date.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 17-3-9 of the Zoning Map be reset for June 10, 1968 at 7:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

BE IT FURTHER RESOLVED that Resolution No. 68-422 be, and it is hereby rescinded.

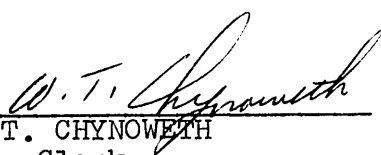
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968,

by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
W. T. CHYNOWETH
City Clerk

All that portion of Lot 17 of the Fresno Tract, as per map filed in Volume 1 of maps at Page 76, Stanislaus County Records, lying in the southwest quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at the southwest corner of Lot 14, Block 6701 of the Caroland Manor No. 1 Subdivision as per map filed in Volume 18 of Maps at Page 2, Stanislaus County Records; thence North $89^{\circ} 27'$ East along the south line of said Lot 14 a distance of 100.00 feet to the southeast corner thereof; thence South $0^{\circ} 47'$ East parallel to the west line of the aforementioned Caroland Manor No. 1 a distance of 20.00 feet; thence North $89^{\circ} 26'$ East along the south line of a 20.00 foot wide public alley a distance of 114.09 feet to the west right-of-way line of Winning Avenue as shown on the aforementioned map of Caroland Manor No. 1; thence South $0^{\circ} 47'$ East along the west line of said Winning Avenue a distance of 185.05 feet; thence South $89^{\circ} 27'$ West parallel to and 40.00 distance northerly at right angles to the centerline of Briggsmore Avenue, a 60.00 foot wide public street a distance of 199.16 feet; thence along a curve concave to the northeast, through a central angle of $89^{\circ} 46'$, having a radius of 15.00 feet, a curve distance of 23.50 feet; thence North $0^{\circ} 47'$ West parallel to and 40.00 feet distance easterly at right angles to the centerline of Tully Road a distance of 190.04 feet to the point of beginning.

Including also that portion of the following street right-of-ways adjacent to the above described property; The easterly 40 feet of Tully Road, the northerly 30 feet of Briggsmore Avenue, the westerly 30 feet of Winning Avenue from the centerline of Briggsmore Avenue to the centerline of Hawthorne Avenue and the westerly 25 feet of Winning Avenue from the centerline of Hawthorne Avenue to the northerly extension of the north line of the above described property.

Containing 1.376 acre; ~~and~~

EXHIBIT "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 68-433

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR MODIFICATION OF CITY HALL HEATING PLANT

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for modification of
City Hall heating plant,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on May 28, 1968 at 10:20 A.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 13th day of
May , 1968 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the
following vote:

AYES:	Councilmen:	Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-434

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO COVER THE ESTIMATED COST OF MODIFICATION OF CITY HALL HEATING PLANT (\$4,500)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 101

FROM: General Fund - General Reserve (60)	\$4,500
TO: City Hall - Modification of Heating Plant (5203-19)	\$4,500

(To cover the estimated cost of modification of City Hall heating plant, as needed, to comply with California State Boiler and Fired Vessel Safety Order No. 763.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-435

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR IMPROVEMENT OF FLOYD AVENUE BETWEEN McHENRY AVENUE
AND COFFEE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the improvement
of Floyd Avenue between McHenry Avenue and Coffee Road,


copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on May 28, 1968 at 10:10 A.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 13th day of
May, 1968, by Councilman Smith, who moved its
adoption, which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: 
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-436

A RESOLUTION ENDORSING "LIGHT THE NIGHT" PROGRAM IN THE CITY
OF MODESTO

WHEREAS, it has been reported to this Council that efforts are being made to institute a "Light the Night" Program in Modesto, and

WHEREAS, the purpose of this program is to encourage residents to turn on outside lights from dusk to dawn, and

WHEREAS, communities that have the "Light the Night" Program in effect have experienced a decrease in crime.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the "Light the Night" Program be, and hereby is endorsed and all residents of the City of Modesto are urged to participate by turning on outside lights from dusk to dawn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-437

A RESOLUTION ACCEPTING ~~THE EXECUTION OF~~ AS COMPLETE THE CONTRACT WITH INDUSTRIAL ELECTRICAL COMPANY FOR THE INSTALLATION OF WATER LINES IN CARVER TERRACE NO. 1 SUBDIVISION

WHEREAS, a report has been filed by the Director of Public Works that the ~~execution of~~ contract for the installation of water lines in Carver Terrace No. 1 Subdivision

has been completed by Industrial Electrical Company, Modesto, California,

in accordance with the contract agreement, dated April 8, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~execution of~~ contract for the installation of water lines in Carver Terrace No. 1 Subdivision as complete be accepted/ from said contractor, Industrial Electrical Company,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$4,801.04 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-438

A RESOLUTION ACCEPTING ~~THE CONTRACT~~ AS COMPLETE THE CONTRACT WITH P. E. VAN PELT, INC. FOR ONE NEW 85-FOOT SNORKEL (AERIAL BOOM TRUCK)

WHEREAS, a report has been filed by the Director of Finance
that the ~~construction of~~ contract for furnishing one
new 85-foot snorkel (aerial boom truck)

has been completed by P. E. Van Pelt, Inc., Oakdale, California,

in accordance with the contract agreement, dated October 3, 1966.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ 85-foot
snorkel (aerial boom truck)

be accepted from said contractor, P. E. Van Pelt, Inc.,

~~that the contract be completed and filed with the Recorder of Stanislaus~~
~~County~~ and that payment of amounts due in the amount of \$67,264.28 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 13th day of May,
1968, by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-439

A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN
REAL PROPERTY FROM BART BARTONI AND RAY E.
HOUGHTON.

WHEREAS, BART BARTONI and RAY E. HOUGHTON, individuals,
possess certain real property located in the City of Modesto
which they have offered to sell to the City by a written offer
dated May 2, 1968, for the sum of Nine Thousand, Six Hundred
and no/100ths (\$9,600.00) Dollars, and

WHEREAS, City is desirous of purchasing said property
for the purpose of having developed an arcade thereon,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that it hereby accepts the offer to sell given
to it by Bart Bartoni and Ray E. Houghton, individuals, and
authorizes the purchase of the following described property for
arcade purposes from said Bart Bartoni and Ray E. Houghton,
individuals:

The northwesterly 10 feet of lot 9 and the
southeasterly 3 foot 6 inches of lot 8, both
in block 56 of the City of Modesto as per map
filed December 21, 1942, in Volume 15 of maps,
Stanislaus County records.

BE IT FURTHER RESOLVED that the purchase price to be
paid by the City for the above-mentioned property is the total
sum of Nine Thousand, Six Hundred and no/100ths (\$9,600.00) Dollars.
One-half (1/2) of the purchase price to be paid by City, namely
Four Thousand, Eight Hundred and no/100ths (\$4,800.00) Dollars,
shall be deposited with its Escrow Agent, the Title Insurance
and Trust Company, on or before the date of the closing of escrow.
The other half (1/2) of the purchase price is to be paid under the
terms of the lease agreement as set forth in the offer to sell.

BE IT FURTHER RESOLVED that the escrow in this matter
shall be handled in accordance with all of the other terms and con-
ditions of the offer to sell dated May 2, 1968, which was signed

by Bart Bartoni and Ray E. Houghton. A copy of said offer to sell is attached hereto marked "Exhibit A", and is hereby made a part of this resolution as though set forth in full herein.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to mail a certified copy of this resolution to Bart Bartoni and Ray E. Houghton in order that they may be properly informed that the City desires to purchase the herein-described property.

BE IT FURTHER RESOLVED that the City Clerk is also authorized and directed to furnish a certified copy of this resolution to the City Attorney for his use in opening the escrow with City's Escrow Agent.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

May 2, 1968

Modesto City Council
City Hall
801 11th Street
Modesto, California

Gentlemen:

The undersigned, **Bart Bartoni and Ray E. Houghton**, hereby offer to sell to the City of Modesto the following described property:

The northwesterly 10 feet of Lot 9 and the southeasterly 3 feet 6 inches of Lot 8, both in Block 56 of the City of Modesto, as per map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County records.

This property is being offered to City for the total sum of \$9,600.00 with the understanding that should the City accept, the City will enter into a lease agreement with the undersigned, whereby the undersigned will construct and maintain an arcade from Tenth Street to the alley of Block 56, which is bounded by Ninth Street to Tenth Street, and I Street to H Street, located in the City of Modesto.

This lease agreement would contain substantially the following terms:

1. City would lease the above-mentioned property back to us for a period of 55 years.
2. We will construct an arcade upon said property, a wall supporting an overhead structure, an overhead structure, and the footing for the wall in the 13 and 1/2 foot area, leaving 12 feet net width for pedestrians, the plans for the arcade and building over the arcade being subject to approval by the City.
3. We will be responsible for the maintenance and repair of the leased area, including lighting. To guarantee such maintenance and repair, we agree to post a \$2,000.00 bond with the City Clerk of City.
4. We will carry public liability and property damage insurance in the amounts of \$100,000/\$300,000 public liability, and \$25,000 property damage, and will file a copy of the certificate evidencing the same with the City Clerk of City. In addition, we will agree to a hold harmless provision in favor of the City.
5. City agrees to pay to the undersigned the sum of \$4,800.00, which is 1/2 of the purchase price, within 10 days after the arcade and other improvements to be constructed by the undersigned on the leased property are completed and City's Building Department issues a certificate of occupancy.

6. The lease agreement, upon execution by the City and the undersigned, shall be delivered to the Escrow Agent handling the sale and the purchase of the property, and shall be recorded by said Escrow Agent after the deed conveying the property to City is recorded.

City will have the right to designate an Escrow Agent for completion of the purchase, should it accept this offer to sell; and within 30 days after the date on which City accepts this offer, the undersigned will deliver to the Escrow Agent a recordable deed with general covenants of warranty and any other muniments of title necessary to convey the premises to City in fee simple, free of all liens, encumbrances, charges and defects of title, except current property taxes not in default. On or before the date of closing of escrow, the City shall deposit with Escrow Agent the sum of \$4,800.00. The remainder of the total purchase price of \$9,600.00, namely \$4,800.00 shall be paid by City to the undersigned outside of escrow pursuant to the terms of the above-mentioned lease agreement. Also, as part of the escrow, a satisfactory lease agreement containing substantially the terms set forth above and entered into between the undersigned and City, shall be deposited for recordation.

The escrow shall be conditioned to close when the Escrow Agent is prepared, after recording the documents delivered to it by the undersigned, to issue and deliver to City an Owner's Policy of Title Insurance in Escrow Agent's standard form, in the amount of the full purchase price of \$9,600.00 which shows title to the premises to be vested in City in fee simple, subject only to the printed exceptions in such standard form, to current property taxes not in default, and the above-mentioned lease agreement. Such taxes and other items of expenses shall be prorated between the undersigned and City as of the closing date. All risk of loss or damage to the premises occurring prior to that date shall be the undersigned's. Escrow, charges, title insurance premiums, recording fees, all documentary and transfer taxes, and all other costs incident to completing the purchase shall be paid by the undersigned.

Possession of the above-described premises shall go to the City at the close of escrow.

Sincerely,

BART BARTONI

RAY E. HOUGHTON

MODESTO CITY COUNCIL
RESOLUTION NO. 68-440

LEASE

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND RAY HOUGHTON AND BART BARTONI FOR LEASE OF ARCADE LOCATED ON WEST SIDE OF TENTH STREET BETWEEN I AND J STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Ray Houghton and Bart Bartoni for lease of arcade located on west side of Tenth Street between I and J Streets (for 9th Street parking lot arcade) ~~floor~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-441

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR \$10,200 TO PROVIDE FUNDS FOR ACQUISITION AND DEVELOPMENT OF 13½' ARCADE

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

PARKING FUND (209)

From:	General Reserve (60)	\$10,200
To:	9th Street Parking Lot Araade (6152-57-209)	10,200

(To provide funds to acquire and develop a 13½ foot wide arcade on 10th Street between I and J Streets)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. F. Chynoweth
W. F. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-442

A RESOLUTION ACCEPTING THE CONSTRUCTION OF AIRPORT APRON EXPANSION AT
UNITED AIRLINES TERMINAL, MODESTO CITY-COUNTY AIRPORT

WHEREAS, a report has been filed by the Director of Public Works
that the construction of aircraft apron at United
Airlines Terminal, Modesto City-County Airport

has been completed by George Reed, Inc., Modesto, California,

in accordance with the contract agreement, dated March 11, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of aircraft
apron at United Airlines Terminal, Modesto City-County Airport,
be accepted from said contractor, George Reed, Inc., Modesto, California,


that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$12,748.10 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 13th day of May,
1968, by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-443

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR \$282 TO COMPLETE
AIRCRAFT PARKING RAMP

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

SPECIAL AVIATION FUND (306)

From:	General Reserve (60)	\$282
To:	Aircraft Parking Ramp (6511-41)	\$282

(Amount budgeted was insufficient to complete the project.
Estimate exceeded because of necessity to perform additional
work in shoulder area and to provide matching paving)

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 13th day of May,
1968 by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-444

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION~~ CONTRACT AS COMPLETE FOR INSTALLATION OF WIRING AND CONTROL SYSTEM FOR DEL WEBB FIELD LIGHTING FROM FERRERO ELECTRIC COMPANY, INC., MERCED, CALIFORNIA, CONTRACTOR

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ contract for installation of wiring and control system for Del Webb Field Lighting has been completed by Ferrero Electric Company, Inc., Merced, California,

in accordance with the contract agreement, dated January 2, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ contract for installation of wiring and control system for Del Webb Field Lighting be accepted from said contractor, Ferrero Electric Company, Inc., Merced, California, that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$11,465.00 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 445

68-

A RESOLUTION APPROVING THE FINAL MAP OF THE
CARVER TERRACE NO. 2 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, SHERWOOD MORTGAGE COMPANY, a corporation, is

~~was~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 2.044 acres, known as the
Carver Terrace No. 2 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 5th day of December,
1967, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Carver Terrace No. 2
Subdivision meets all of the provisions of the California Subdivi-
sion Map Act and the provisions of the Modesto Municipal Code
relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that said final map of the Carver Terrace No. 2
Subdivision be approved; that the streets, alleys and easements as
shown thereon within the boundaries of said tract be accepted on
behalf of the public for public use; and that the City Clerk be
authorized to certify the map of said tract on behalf of the City
of Modesto after the fees in the amount of Four Hundred Thirty-Nine
and 30/100ths (\$439.30) Dollars,
as required by the Modesto Municipal Code, for checking, copies of
maps and recording have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu, thereof, have
posted a cash deposit with the City Clerk in the sum of Two Thousand
and no/100ths (\$2,000.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the
City Clerk be authorized to execute and attest, respectively, an
agreement with subdividers as required by Section 4-4.604(c) of
the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-446

A RESOLUTION SETTING TIME AND PLACE FOR HEARING CONCERNING APPLICATION FOR TRANSFER OF LICENSE TO COLLECT GARBAGE FROM LOMBARDI WASTE DISPOSAL TO LOMBARDI WASTE DISPOSAL, A CO-PARTNERSHIP COMPOSED OF RONALD T. DRISCOLL AND DIANE M. DRISCOLL, HIS WIFE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 3, 1968 , at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of application for transfer of license to collect garbage from Lombardi Waste Disposal to Lombardi Waste Disposal, a co-partnership composed of Ronald T. Driscoll and Diane M. Driscoll, his wife.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-447

A RESOLUTION APPROVING SUBMISSION OF REQUEST FOR AID FROM THE STATE AERONAUTICS DIVISION AIRPORT ASSISTANCE REVOLVING FUNDS FOR CONSTRUCTION OF SECURITY LIGHTING AND A TAXIWAY, APRON, AND TIEDOWN OVERLAY AT THE MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that submission of request for aid from the State Aeronautics Division Airport Assistance Revolving Funds for construction of security lighting and a taxiway, apron, and tiedown overlay at the Modesto City-County Airport be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said Request for Aid by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-448


A RESOLUTION AUTHORIZING THE HIRING OF THE LAW FIRM OF JENSEN AND UNDERWOOD TO REPRESENT THE CITY OF MODESTO IN LEGAL ACTIONS INVOLVING ACQUISITION OF EASEMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the hiring of the law firm of Jensen and Underwood to represent the City of Modesto in legal actions involving the City of Modesto in the acquisition of easements for the City's outfall line and various trunk lines is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-449

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND HARRY F. MacDONALD FOR PURCHASE OF REAL PROPERTY FOR SYLVAN SCHOOL PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Harry F. MacDonald

for purchase by City of real property for the Sylvan School Park Site

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-450

A RESOLUTION APPROVING APPROPRIATION TRANSFERS - \$4,250 TO PROVIDE
ADDITIONAL FUNDS FOR THE COFFEE, SYLVAN #1 PARK SITE ACQUISITION

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

PARK AND RECREATION FACILITIES FUND (325)

From: General Reserve (60)	\$4,250
To: Land Acquisition, Coffee, Sylvan #1	\$4,250

(Additional funds for Coffee, Sylvan #1 Park Site
Acquisition)

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 13th day of May, 1968
by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-451

A RESOLUTION APPOINTING MEMBERS TO THE "MAYOR'S COUNCIL ON YOUTH OPPORTUNITY" IN THE CITY OF MODESTO

WHEREAS, the Council of the City of Modesto established a "Mayor's Council on Youth Opportunity" on May 6, 1968 by Resolution No. 68-415, and

WHEREAS, the term of office for members appointed to the "Mayor's Council on Youth Opportunity" is two and one-half years.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following are appointed members of the committee designated as the "Mayor's Council on Youth Opportunity" for a term of two and one-half years, effective May 13, 1968:*(see next page)

Councilman Ray Simon
2816 Hampshire Lane
Modesto 95350

William Hoffman
2201 Fremont Avenue
Modesto 95350

Jesse Aguilar
1006 Thoreau Court
Modesto 95350

Councilman William B. Hughes
1326 Highland Drive
Modesto 95351

Jerome P. Ammerman
807 Magnolia
Modesto 95354

Phil Joiner
2034 Donald Street
Modesto 95351

Gary Bridges
2310 Monte Vista
Modesto 95350

Doug Ludlow
704 Strathmore Drive
Modesto 95350

Rev. Howard Clark
716 Marshall
Modesto 95351

Harold McKee
808 Notre Dame Avenue
Modesto 95350

Tanna Conway
1141 Princeton
Modesto 95350

Kathleen Mundschau
122 Chabot Court
Modesto 95354

Bert Corona, Ed. D.
1026 Harvard Avenue
Modesto 95350

Rev. Truman Northup
402 Alturas Avenue
Modesto 95351

Robert E. Dalzell
140 E. Orangeburg Ave., Apt. 5
Modesto 95350

Marvin Ray
2317 Monticello
Modesto 95350

Bill Genasci
3642 Finney Road
Modesto 95351

Elizabeth Stone
309 Robinhood Drive
Modesto 95350

Mary E. Grogan
1611 College Avenue
Modesto 95350

Rev. William Yaeger
3029 Fredericksburg Way
Modesto 95350


BE IT FURTHER RESOLVED that Councilman Ray Simon is hereby named Chairman of the "Mayor's Council on Youth Opportunity" 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 13th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: 
W. T. CHYNOWETH, CITY CLERK

*At the request of the Mayor, all "Mayor's Council on Youth Opportunity" terms to expire October 31, 1970.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-452

A RESOLUTION ESTABLISHING A COMMITTEE TO STUDY CRIME AND APPOINTING
MEMBERS THERETO

WHEREAS, the Council of the City of Modesto at its meeting of August 2, 1965 expressed the need for a committee, not connected with a law-enforcement agency, to make a study on possible reasons for the local crime rate increase; and

WHEREAS, the Mayor was authorized by the Council to appoint a committee to make the proposed study;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following persons be, and they are hereby appointed members of the Crime Study Committee for a term of three years effective May 13, 1968: *(see next page)

Frank C. Damrell, Jr.
1301 Sycamore Avenue
Modesto 95350

John Carey
108 Bonita Circle
Modesto 95351

James Clarke
1019 Wellesley Way
Modesto 95350

Pat Conway
814 Mills Avenue
Modesto 95350

Richard B. Eaton
3524 Wycliffe Drive
Modesto 95350

Mrs. Helen Horner (Mrs. A.B.)
421 Wentworth Lane
Modesto 95350

John F. Jennings
3416 Norwich Lane
Modesto 95350

Thomas A. Lacey
1622 Springwood Drive
Modesto 95350

Rev. Malcolm McClenaghan
1406 Fordham Avenue
Modesto 95350

Larry D. McCormick
805 Magnolia Avenue
Modesto 95354

Phil Newton
212 Longfellow Avenue
Modesto 95351

Rob Roy Phillips
1525 Irene Avenue
Modesto 95350

Capt. John F. Potts
824 Barham Court
Modesto 95350

Mrs. Jeanette Roddy (Mrs. Willis)
902 Mills Avenue
Modesto 95350

W. Ed Russell
539 High Street
Modesto 95354

Willard J. (Bill) Thomas
636 Duncan Avenue
Modesto 95354

Delwin (Del) Thompson
1016 Heidi Avenue
Modesto 95350

Paul Whitmore
1613 Scenic Drive, Apt. 132
Modesto 95350

Mel Williams
704 Spencer Avenue
Modesto 95351

Charles J. (Chuck) Winton
1330 Magnolia Avenue
Modesto 95350

BE IT FURTHER RESOLVED that Frank C. Damrell, Jr. be, and he is hereby appointed Chairman of the Crime Study Committee.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Smith, who moved its adoption; which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

*At the request of the Mayor, all "Committee to Study Crime" terms to expire April 30, 1971.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-453

A RESOLUTION APPOINTING MEMBERS TO THE AB-103 ADVISORY BOARD
(Downtown Improvement District) OF THE CITY OF MODESTO

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following are hereby appointed members of the AB-103 Advisory Board (D.I.D.) of the City of Modesto:

Area D Dr. John S. Rice for a term ending March 28, 1971
 1905 Vista Drive
 Modesto

Area D Jerrold G. Bair for a term ending March 28, 1971
 823 Barham Court
 Modesto


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
 Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-454

A RESOLUTION APPOINTING MEMBERS TO THE MODESTO HUMAN RIGHTS COMMISSION

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following are hereby appointed members of the Modesto Human Rights Commission:

Jesse Aguilar for a term to expire May 1, 1971
1006 Thoreau Court
Modesto 95350

Jerry M. Turner for a term to expire May 1, 1969
152 Ribier Ave.
Modesto

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-455

A RESOLUTION APPOINTING BOB YOUNG AS A MEMBER OF THE FARM-CITY
ADVISORY COMMITTEE

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Bob Young, 4620 Dale Road, Modesto, California, is hereby appointed a member of the Farm-City Advisory Committee for a term to expire May 1, 1972.

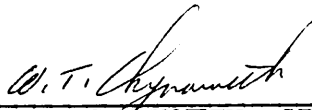
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-456

A RESOLUTION APPROVING REQUESTS OF THE STANISLAUS
COUNTY FOURTH OF JULY COMMITTEE FOR THE CELEBRATION
BEING HELD IN THE CITY OF MODESTO JULY 4, 1968.

WHEREAS, The Stanislaus County Fourth of July Committee has filed the following requests relating to its celebration being held in the City of Modesto, Thursday, July 4, 1968:

1. That I Street, between 11th and 12th Streets, be barricaded between 9:30 A. M. and 3:30 P. M.;
2. That permission be granted for the use of the City's reviewing stand with canvas top, to be placed on I Street close to the cannon in the Courthouse Park by City personnel on Tuesday, July 2nd, or Wednesday, July 3rd;
3. That the Committee be granted permission to use a public address system at the reviewing stand (public address system to be furnished by said Committee);
4. That the use of Del Webb Field for entertainment and display of fireworks on the evening of July 4, 1968, be approved, with the City to supply a standby fire truck; and
5. That the parade route used in 1967 be approved as the same route to be used in 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the requests of the Stanislaus County Fourth of July Committee be approved, subject to the following conditions:

1. That the parade route be approved by the Police Department and Parking and Traffic Department;
2. That the use of Del Webb Field to display fireworks be approved on the following conditions:
 - (a) That the weather conditions will not create any fire hazard to the surrounding area;
 - (b) That the City be held harmless from and against any and all costs, damages and liability arising out of the use of the field;
 - (c) That the Committee furnish to the City Clerk of City a policy or certificate of insurance evidencing Public Liability and Property Damage Insurance as shall protect it and any person employed by it, from claims for damages for personal injury which may arise hereunder. The amounts of such insurance shall be as follows:

Public Liability Insurance in an amount not less than \$100,000.00 for injuries including wrongful death to any one person, and subject to the same limit for each person in an amount not less than \$500,000.00 on account of one accident, and Property Damage Insurance in an amount not less than \$100,000.00.

Committee's liability policy and the certificate of insurance which is to be furnished to City Clerk of City shall contain a contractual liability endorsement stating that the policy is extended to cover the liability assumed by Committee under the terms of this resolution, and the liability policy and certificate of insurance to be furnished to City shall also contain a cancellation endorsement that the insurance coverage may not be cancelled nor the amount of coverage reduced until ten (10) days after receipt by the City Clerk of City of a written notice of such cancellation or reduction in coverage.

- (d) That the Committee assumes the responsibility for cleaning the field after its use;
- (e) That the City be reimbursed for any damages which may occur to the field and the two (2) golf courses; and
- (f) That arrangements be cleared by the Parks and Recreation and Police Departments.

BE IT FURTHER RESOLVED that the City Clerk shall furnish Committee with a copy of this resolution. Committee shall have ten (10) days from and after the adoption of this resolution within which to file written acceptance of this permit and evidence of the required insurance with the City Clerk, and no right shall be conferred hereby until said acceptance and evidence of the required insurance is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-457

A RESOLUTION APPOINTING COUNCILMEN WILLIAM R. MITCHELL AND
G. DALE SMITH AS MEMBERS OF THE COMMUNITY ACTION AGENCY
GOVERNING BOARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Councilmen William R. Mitchell and G. Dale Smith are hereby appointed to serve as representatives of the Modesto City Council on the Community Action Agency Governing Board.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-458

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF MICHAEL M. BROWN FOR ENCROACHMENT PERMIT TO ALLOW WOODEN PLATFORM IN PUBLIC RIGHT OF WAY AT 1302 GREENWOOD DRIVE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that May 27, 1968 , at 7:50 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of request of Michael M. Brown for encrbachment permit to allow wooden platform in public right of way at 1302 Greenwood Drive 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 20th day of May , 19 68 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-459

A RESOLUTION SETTING TIME AND PLACE FOR HEARING APPEAL OF TOWN HOUSE AND LODGE FOR WAIVER OF PENALTY FOR LATE TRANSIENT OCCUPANCY TAX FOR QUARTER ENDING MARCH 31, 1968.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 3, 1968, at 4:30 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of appeal of Town House and Lodge for waiver of penalty for late transient occupancy tax for quarter ending March 31, 1968.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-460

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF TRAFFIC SIGNALS AND STREET
LIGHTING AT TULLY AND COLDWELL AND 14TH AND K STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the construction
of traffic signals and street lighting at Tully and Coldwell and
14th and K Streets in the City of Modesto,
copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on June 18, 1968 at 2:30 P.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 20th day of
May , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-461

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN McHENRY AVENUE FROM RUMBLE ROAD TO 910 FEET NORTH AND IN LEVELAND LANE FROM McHENRY AVENUE TO 510 FEET WEST

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for the installation of water lines in McHenry Avenue from Rumble Road to 910 feet North and in Leveland Lane from McHenry Avenue to 510 feet West, copies of which are on file, are hereby accepted and approved.


SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on June 4, 1968, at 10:10 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-462

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR MODERNIZATION OF LIGHTING ON NINTH STREET BRIDGE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for modernization
of lighting on Ninth Street Bridge,


copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on June 18, 1968 at 10:15 A.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 20th day of
May, 1968, by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-463

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF FIRE STATION NO. 3 ON EL VISTA
AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the construction
of Fire Station No. 3 on El Vista Avenue,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on June 18, 1968 at 10:10 / ^{A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 20th day of
May , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-464

A RESOLUTION ACCEPTING ~~THE CONSTRUCTION OF~~ AS COMPLETE FERRERO ELECTRIC'S CONTRACT FOR THE FURNISHING AND INSTALLING OF STANDBY POWER UNITS AT EMERALD AVENUE AND THOUSAND OAKS SEWAGE LIFT STATIONS ,

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ furnishing and installing of standby power units at Emerald Avenue and Thousand Oaks sewage lift stations

has been completed by Ferrero Electric, Inc., ~~Modesto,~~ Merced, California,

in accordance with the contract agreement, dated October 2, 1967.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ standby power units at Emerald Avenue and Thousand Oaks sewage lift stations be accepted from said contractor, Ferrero Electric, Inc.,


that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$18,266.00 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968, by Councilman ~~Smith~~ Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call ~~Smith~~ carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-465

A RESOLUTION ACCEPTING THE BID OF B. G. CONSTRUCTION COMPANY
FOR THE IMPROVEMENT OF SCENIC DRIVE FROM BODEM STREET TO EAST
CITY LIMITS

WHEREAS, Resolution No. 68-347 , adopted by the Council of the
City of Modesto on April 22, 1968 , approved the plans and
specifications for the improvement of Scenic Drive from Bodem Street
to east city limits,
and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Scenic Drive
from Bodem Street to east city limits
were opened at 10:00 A.M. on May 14, 1968 and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of B. G. Construction Company in the amount of \$12,447.45
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of B. G. Construction Company in the amount of \$12,447.45
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 20th day of May,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-466

A RESOLUTION ACCEPTING THE BID OF FERRERO ELECTRIC, INC. FOR TRAFFIC SIGNAL MODERNIZATION AND MODIFICATION ON 10TH AT D, G, H, I, J, K, L, AND NEEDHAM; ON 11TH AT G, H, I, J, K, L, AND NEEDHAM; AND AT 7TH AND G

WHEREAS, Resolution No. 68-332, adopted by the Council of the City of Modesto on April 15, 1968, approved the plans and specifications for the traffic signal modernization and modification on 10th at D, G, H, I, J, K, L, and Needham; on 11th at G, H, I, J, K, L, and Needham; and at 7th and G and authorized the calling for bids, and

WHEREAS, the bids received for the traffic signal modernization and modification on 10th at D, G, H, I, J, K, L, and Needham; on 11th at G, H, I, J, K, L, and Needham; and at 7th and G were opened at 2:00 P.M., May 15, 1968 and later tabulated by the Parking and Traffic Dept. for the consideration of the Council, and

WHEREAS, the Director of Parking & Traffic has recommended that the bid of Ferrero Electric, Inc., Merced, California, in the amount of \$59,700 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Ferrero Electric, Inc. in the amount of \$59,700

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-467

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. * (LOTS 41 AND 42,
BLOCK 331, AT 318 ROSELAWN - Mrs. Carolyn A. Switzer)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 331, Roselawn

_____, and
WHEREAS, the Council, did, on May 6, 1968,
adopt its Resolution No. 68-408, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk
_____ along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
20th day of May, 1968, at 4:20 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-408, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-408 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 20th day of May, 19 68, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (LOTS 19 & 20,
BLOCK 350, AT 329 YOSEMITE AVENUE - Wayne W. Want)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 350, Yosemite Avenue, and

WHEREAS, the Council, did, on May 6, 1968, adopt its Resolution No. 68-409, directing the Superintendent of Streets to give notice requiring the construction of curbs and gutters along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 6th day of May, 1968, at 4:20 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-409, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-409 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 20th day of May, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

**A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (PORTIONS OF
LOTS 1 AND 2, BLOCK 416, ON MADISON AT 227 MAPLE
AVENUE - Hugh Leslie)**

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 416, Madison

_____, and

WHEREAS, the Council, did, on May 6, 1968, adopt its Resolution No. 68-410, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 20th day of May, 1968, at 4:20 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-410, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-410 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 20th day of May, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-470

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (LOTS 17 AND 18,
BLOCK 350, AT 325 YOSEMITE AVENUE - Mrs. Lucas Alberto
Ayala)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 350, Yosemite Avenue

_____ , and
WHEREAS, the Council, did, on May 6, 1968,
adopt its Resolution No. 68-412, directing the Superintendent of
Streets to give notice requiring the construction of curb and
gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
20th day of May, 1968, at 4:20 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-412, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-412 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 20th day of May, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-471

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 9, BLOCK 6015, ON ROSEBURG AVENUE AND GREENWOOD DRIVE - W. Person)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on January 15, 1968, adopt its Resolution No. 68-58, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, May 20, 1968, at 4:25 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$285.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$285.00 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 9, Block 6015 of COLLEGE CENTER as per map filed May 29, 1952 in Volume 17 of Maps, Page 36, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-472

A RESOLUTION GRANTING DRIVEWAY VARIANCE TO LANG'S ENTERPRISES -
PROPERTY LOCATED AT 110 LINDEN STREET

WHEREAS, Lang's Enterprises has requested a variance to the provisions of Section 7-1.401(c) of the Modesto Municipal Code to permit one 50' curb cut at 1100 Linden Street; and

WHEREAS, Lang's Enterprises has filed with the Director of Public Works a sketch designating the precise dimension and location of the 50-foot driveway; and

WHEREAS, Section 7-1.401(c) of the Modesto Municipal Code provides that the total width of driveways serving any lot or parcel of land or adjacent lots or parcels of land in a single ownership shall not exceed fifty (50%) of the street frontage of the property, and

WHEREAS, the total width of the driveway requested by Lang's Enterprises exceeds the fifty (50%) limitation imposed by Section 7-1.401(c) of the Municipal Code, and

WHEREAS, the Director of Public Works has recommended that the request be granted on the basis that the requested curb cut will not unreasonably eliminate on-street parking, nor will it interfere with pedestrian traffic, and will afford a smoother ingress and egress than that which would be allowed under the Code limitation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Lang's Enterprises for a variance to Section 7-1.401(c) of the Modesto Municipal Code to permit construction of one 50-foot curb cut at 110 Linden Street in accordance with dimensions and location indicated on sketch on file in the office of the Director of Public Works, be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968 by Councilman Shastid, who moved its adoption, which motion

being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies.

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-473

A RESOLUTION APPROVING PROPOSAL OF MR. THOMAS FONTANA TO
HARVEST WALNUTS ON CITY PROPERTY, 1968

WHEREAS, Thomas Fontana has offered to harvest the 1968 walnut crop on trees located on various city-owned parcels of land; and

WHEREAS, Mr. Fontana has proposed to complete the harvest and pay to the City of Modesto 35% of the gross revenue for the crop by November 20, 1968.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the proposal of Mr. Thomas Fontana to harvest walnuts on various city-owned parcels of land for 35% of the gross revenue for the crop, with payment to the City by November 20, 1968, be, and it is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman

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

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor
Mitchell
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-474

A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF BUSINESS LICENSE TAX AND D.I.D. TAX TO BEE'S DEPARTMENT STORES FOR THE PERIOD BEGINNING APRIL 1, 1967 THROUGH MARCH 31, 1968

WHEREAS, Henry R. Warshaw, Bee's Department Stores, has submitted a request for refund of overpayment of business license tax and D.I.D. tax for the period April 1, 1967 through March 31, 1968 in the amount of \$2,682.71; and

WHEREAS, an audit performed by the Finance Department verifies overpayment by Bee's Department Stores in the amount of \$2,682.71 for the period beginning April 1, 1967 through March 31, 1968; and

WHEREAS, the Director of Finance has recommended that the overpayment of Bee's Department Stores be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the refund of overpayment of business license tax and D.I.D. tax in the amount of \$2,682.71 for the period beginning April 1, 1967 through March 31, 1968 to Bee's Department Stores be, and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-475

A RESOLUTION AUTHORIZING SALE OF SURPLUS CAST IRON LIGHT
STANDARDS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Director of Finance is hereby authorized to sell City of Modesto surplus light standards if and when there is a market for same, or to sell the light standards as scrap metal, whichever is in the best interests of the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-476

A RESOLUTION APPROVING LETTER AGREEMENT BETWEEN THE CITY OF MODESTO AND JENSEN, UNDERWOOD & PENDERGRASS FOR LEGAL SERVICES CONNECTED WITH COURT ACTION, CERES VS. CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the letter agreement between the City of Modesto and Jensen, Underwood & Pendergrass for legal services - representation of City of Modesto in legal action, Ceres vs. City of Modesto (including research, consultation, and court appearances) at \$35.00 per hour, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-477

A RESOLUTION APPROVING LETTER AGREEMENT BETWEEN THE CITY OF MODESTO AND JENSEN, UNDERWOOD & PENDERGRASS FOR TEMPORARY LEGAL SERVICES CONNECTED WITH MISCELLANEOUS CITY MATTERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the letter agreement between the City of Modesto and Jensen, Underwood & Pendergrass for temporary legal services - handling of miscellaneous city matters, at the rate of \$35.00 per hour - until such time as an assistant city attorney is appointed by the City, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of May, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Acting Mayor Mitchell

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon, Mayor Davies

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-478

A RESOLUTION COMMENDING ELAINE D. GRINAGE FOR SERVICE RENDERED
THE CITY OF MODESTO AS A MEMBER OF THE BEAUTIFICATION COMMITTEE

WHEREAS, Elaine D. Grinage was appointed a member of the
Beautification Committee on January 3, 1966, and

WHEREAS, Mrs. Grinage has been a devoted and sincere public
servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City
of Modesto, on its own behalf, and on behalf of the citizens of
this City, hereby expresses its sincere appreciation to
Elaine D. Grinage for her outstanding service to the community.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 27th
day of May, 1968, by Councilman Simon , who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-479

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF MATHEW A. BRUNO
(LA LOMA LIQUORS) FOR DRIVEWAY VARIANCE ON BURNEY STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that June 3, 1968 , at 4:35 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of request of
Mathew A. Bruno (LaLoma Liquors) for driveway variance on Burney Street.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of
May , 1968 , by Councilman Simon , who moved its
adoption, which motion being duly seconded by Councilman Smith ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-480

A RESOLUTION COMMENDING DR. JOHN H. FREEMYER FOR SERVICE RENDERED
THE CITY OF MODESTO AS A MEMBER OF THE BEAUTIFICATION COMMITTEE

WHEREAS, Dr. John H. Freemyer was appointed a member of the
Beautification Committee on January 3, 1966, and

WHEREAS, Dr. Freemyer has been a devoted and sincere public
servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City
of Modesto, on its own behalf, and on behalf of the citizens of
this City, hereby expresses its sincere appreciation to
Dr. John H. Freemyer for his outstanding service to the
community.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 27th
day of May, 1968, by Councilman Simon , who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 481

A RESOLUTION AUTHORIZING THE TRANSFER OF ONE MILLION AND NO/100THS (\$1, 000, 000. 00) DOLLARS FROM THE SPECIAL FUND FOR CAPITAL OUTLAYS(FUND NO. 321) OF THE CITY OF MODESTO TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1, 1967 SEWER BOND FUND (FUND NO. 405).

WHEREAS, a sum of One Million and no/100ths (\$1, 000, 000. 00) Dollars is available in the Contingency Reserve (Account No. 61) of the Special Fund for Capital Outlays (Fund No. 321), and

WHEREAS, said sum will not be required for operating costs of the City during the 1967-68 fiscal year, and

WHEREAS, the Council desires to temporarily transfer said sum to the Modesto Municipal Sewer District No. 1, 1967 Sewer Bond Fund (Fund No. 405) to be utilized for acquisition and construction of sewer improvements,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of One Million and no/100ths (\$1, 000, 000. 00) Dollars be and is hereby temporarily transferred from the Contingency Reserve (Account No. 61) of the Special Fund for Capital Outlays (Fund No. 321) to the Construction Account (Account No. 6553) of the 1967 Sewer Bond Fund (Fund No. 405).

BE IT FURTHER RESOLVED that the transferred funds are to be returned to the Special Fund for Capital Outlays (Fund No. 321) together with an annual interest charge of six (6%) percent when other funds including Federal Grant funds are available, for acquisition and construction of said sewer improvements.

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-482

A RESOLUTION ACCEPTING THE BID OF ROBERT G. CASTONGIA, INC., OF DOWNEY, CALIFORNIA, FOR CONSTRUCTION OF EAST TRUNK SEWER, PROJECT UNIT NO. 8 OF THE SEWERAGE WORKS IMPROVEMENT PROGRAM

WHEREAS, Resolution No. 68-290 , adopted by the Council of the City of Modesto on April 1, 1968 , approved the plans and specifications for the construction of East Trunk Sewer, Project Unit No. 8 of the Sewerage Works Improvement Program, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of East Trunk Sewer, Project Unit No. 8 of the Sewerage Works Improvement Program were opened at 2:00 P.M., May 8, 1968, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Robert G. Castongia, Inc., Downey, California, in the amount of \$264,401.81 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Robert G. Castongia, Inc., Downey, California, in the amount of \$264,401.81 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: _____

W. T. Chynoweth
W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-483

A RESOLUTION ACCEPTING THE BID OF JOHNSTON PUMP COMPANY, GLENDORA, CALIFORNIA, FOR FURNISHING AND INSTALLING ONE DEEP WELL WATER PUMPING UNIT WITH ELECTRICAL EQUIPMENT FOR PUMP STATION NO. 36

WHEREAS, Resolution No. 68-387 , adopted by the Council of the City of Modesto on May 6, 1968 , approved the plans and specifications for the furnishing and installing of one deep well water pumping unit with electrical equipment for Pump Station No. 36, and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing and installing of one deep well water pumping unit with electrical equipment for Pump Station No. 36 were opened at 10:00 A.M., May 21, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Johnston Pump Company, Glendora, California, in the amount of \$6,394.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Johnston Pump Company, Glendora, California, in the amount of \$6,394.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968 , by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-484

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ASPHALT CONCRETE RESURFACING OF VARIOUS CITY
STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for asphalt concrete resurfacing of various city streets,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on June 11, 1968 at 10:00 / ^{A.M.} and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May , 1968 , by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-485

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN NORTH MORTON BLVD. BETWEEN LA LOMA AND DOWNEY AVENUE

WHEREAS, the Council of the City of Modesto adopted Resolution No. 68-389 , on May 6, 1968 , approving the plans and specifications for the installation of water lines in North Morton Blvd. between LaLoma and Downey Avenue, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 21st day of May, 1968 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by Industrial Electrical Co., Modesto, California , in the sum of \$2,776.00, and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$1,285.00, thus effecting a savings to the taxpayers of approximately \$1,491.00 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST: _____

W. T. Chynoweth

City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-486

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN CARPENTER ROAD BETWEEN KANSAS AND BLUE GUM AVENUES

WHEREAS, the Council of the City of Modesto adopted Resolution No. 68-388 , on May 6, 1968 , approving the plans and specifications for the installation of water lines in Carpenter Road between Kansas and Blue Gum Avenues, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 21st day of May, 1968 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by Industrial Electrical Co., Modesto, California , in the sum of \$4,812.50 , and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$3,953.00 , thus effecting a savings to the taxpayers of approximately \$859.50 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST: _____

W. T. Chynoweth

City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 6 8-487

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE CONSTRUCTION OF A COMFORT STATION AT
BEARD BROOK PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the construction
of a comfort station at Beard Brook Park,

copies of which are on file, are hereby accepted and approved.

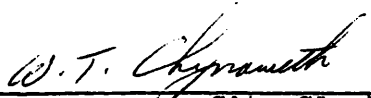
SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on June 18, 1968 at 10:20 / ^{A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of
May , 1968 , by Councilman Simon , who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-488

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR MODERNIZATION OF VEHICULAR PARKING LOT ON THE
SOUTHEAST CORNER OF 12TH AND I STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for modernization
of vehicular parking lot on the southeast corner of 12th and I
Streets,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on June 18, 1968 at 2:00 P.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of
May , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-489

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS ROUSE ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 68-324, adopted on April 8,
19 68, the Council fixed the 27th day of May,
19 68, at the hour of 7:45 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 68-324 to be published in the Modesto ~~Tri-Week~~^{Bee,} a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the ~~Stanislaus County News~~^{Ceres Courier}, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Rouse

All that real property in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of the ROUSE COLONY, filed January 10, 1911, in Volume 5 of Maps, Page 24, and a portion of the DURAND TRACT, filed January 21, 1947, in Volume 16 of Maps, Page 19, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northern line of the CLUB HOUSE ADDITION (99), as per description filed July 29, 1959, as Instrument 21781, Stanislaus County Records, said point being the intersection of the center line of a public road known as Sunset Avenue and the Southern line of a public road known as Don Street; thence along the existing City Limits and the Northern line of the Club House Addition the following bearings and distances: North $89^{\circ} 45'$ West, 20.00 feet; South $0^{\circ} 15'$ West, 10.00 feet; North $89^{\circ} 45'$ West, 614.65 feet, to the Northwestern corner of the Club House Addition and the Northeastern corner of the YOUNG ADDITION (149), as per description filed February 8, 1963, as Instrument 5122, Stanislaus County Records; thence along the existing City Limits and the Northern line of the Young Addition, North $89^{\circ} 45'$ West, 24.69 feet, to the Southwestern corner of Lot 14 of the Rouse Colony; thence along the Western line of said Lot 14, North $0^{\circ} 15'$ East, 330.00 feet, to the Northwestern corner of Lot 14; thence along the Northern line of Lot 14, South $89^{\circ} 45'$ East, 319.63 feet, to a point on a line which is parallel with and 76.00 feet, measured at right angles, Westerly from the Lot line common to Lots 15 and 16 of the Rouse Colony; thence along said parallel line, North $0^{\circ} 15'$ East, 330.00 feet, to a point on the Northern line of the Rouse Colony and the Northern line of a 30 foot public road known as Rouse Avenue, said point also being on the North line of the Southeast quarter of the Northwest quarter of Section 5; thence along said line, South $89^{\circ} 45'$ East, 339.76 feet, to a point on the center line of Sunset Avenue, said point being the Northwest corner of the Southwest quarter of the Northeast quarter of Section 5; thence along the Northern line of the Southwest quarter of the Northeast quarter, East, 330.00 feet, to a point on the existing City Limits as established by the Southern line of the BALL PARK-GOLF COURSE ADDITION (9), as per description filed February 21, 1949, as Instrument 1997, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 112.20 feet, to a point on the existing City Limits as established by a Southern line of the MODESTO SEWAGE DISPOSAL AREA ADDITION (28), as per description filed March 7, 1950, as Instrument 5120, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 226.88 feet, to a point on the Eastern line of a 60 foot public road known as Neece Drive and a point on the existing City Limits as established by the Northwestern corner of the DURAND ADDITION (86), as per description filed March 10, 1959, as Instrument 6806, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Neece Drive and the Western line of said Addition, South $38^{\circ} 41'$ West, 201.96 feet, and South $30^{\circ} 46' 30''$ West, 573.20 feet, to the Northeastern corner of the Club House Addition and the Easterly extension of the Southern line of a 60 foot public road known as Don Street; thence along the existing City Limits and the Northern line of said Addition and the Southern line of Don Street, West, 252.40 feet, to the point of beginning, containing 14.256 Acres, more or less.

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 19 68, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul [unclear]
Public Works Department
6-5-10-68

A RESOLUTION GRANTING A REVOCABLE ENCROACHMENT PERMIT TO
MICHAEL BROWN TO PERMIT A WOODEN PLATFORM TO REMAIN IN THE
PUBLIC RIGHT OF WAY

WHEREAS, Michael Brown has filed a request with the Council of the City of Modesto for an encroachment permit to allow a wooden platform to remain in the public right of way at 1302 Greenwood Drive, Modesto, California, and

WHEREAS, Section 7-1.104(b) of the Modesto Municipal Code prohibits the installation of encroachments upon, over, or under public rights of way without a permit from the City of Modesto, and

WHEREAS, the Director of Publics in a memorandum dated May 23, 1968 has recommended that a revocable encroachment permit be granted to the applicant to allow a wooden platform to remain in the public right of way (a 10-foot walkway between Lot 4 and Lot 5 of the College Center Subdivision since the walkway is not used nor has it ever been used, to the knowledge of the Public Works Department; and

WHEREAS, the Director of Public Works has also recommended that in conjunction with the issuance of an encroachment permit, evidence of insurance be filed with the City Clerk holding the City harmless of liability.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

1. An encroachment permit, revocable upon demand of the City of Modesto, is hereby granted to said applicant to ^{allow} ~~xxx~~ a wooden platform to remain in the public right of way (10-foot walkway) between Lot 4 and Lot 5 of the College Center Subdivision.
2. Said revocable encroachment permit is granted subject to the condition that evidence of insurance is filed with the City Clerk holding the City harmless of liability.

3. The City Clerk shall furnish permittee a copy of this resolution. Permittee shall have twenty days from and after the adoption of this resolution within which to file written acceptance of this permit, and no right shall be conferred hereby until said acceptance is filed.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 491

A RESOLUTION AMENDING SECTION 13.5 OF THE PERSONNEL
RULES RELATING TO SICK LEAVE.

WHEREAS, Section 1202 of Article XII of the Charter of the City of Modesto provides that the Personnel System provided by said Article shall be implemented by such rules and regulations governing the administration thereof as are adopted by the City Council upon recommendation of the City Manager, and

WHEREAS, Section 1109 of Article XI of the City Charter provides that the Personnel Commission shall have the power and be required to recommend to the City Council after a public hearing thereon, the adoption, amendment, or repeal of personnel rules and regulations, and

WHEREAS, the Personnel Commission, after a public hearing thereon, has recommended that Section 13.5 of the Personnel Rules be amended as hereinafter set forth, and

WHEREAS, the City Manager has reviewed the proposed amendment to the Personnel Rules as recommended by the Personnel Commission, and has recommended that Section 13.5 of the Personnel Rules be amended as hereinafter set forth, and

WHEREAS, the City Council has reviewed said amendment to the Personnel Rules as recommended by the Personnel Commission and the City Manager and finds that said amendment promotes the purposes and objectives of the Personnel System,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That Section 13.5 of the Personnel Rules be amended to read as follows:

13.5 Sick Leave

After completing three months of continuous service, an employee shall be entitled to paid sick leave at the rate of one working day for each completed calendar month of service, counted from the original appointment. Sick leave credit shall not continue to accrue to an employee absent from duty on any leave other than vacation leave or temporary military leave. Unused sick leave time may be accrued not to exceed one hundred fifty days. Sick leave shall be considered a privilege to be allowed only in case of sickness, disability, or quarantine. Paid sick leave shall not be given for any absence from duty due to an injury or illness arising out of or incurred in connection with outside employment. In order to receive sick leave pay, an employee must notify his supervisor or the Personnel Office not later than four hours after the start of the work day. When absent more than three work days, the employee shall file a physician's certificate

or a personal affidavit with the Director of Personnel, stating the cause of the absence. He may be required to file such certificate in cases of less than three work days' absence.

Leave for disability covered by workmen's compensation shall be charged against the employee's accrued sick leave and the employee shall receive full pay to the extent of his sick leave credit. Compensation insurance checks shall be endorsed to the city while full salary is paid. When sick leave is exhausted, the employee shall receive the compensation insurance check. Sick leave shall be charged at a rate proportional to the city's actual contribution to the full salary. This provision shall be modified for police and fire personnel to the extent necessary to conform to the provisions of Section 4850 of the State Labor Code.

Employees terminating their city employment or being terminated shall forfeit all unused sick leave benefits, as of the terminal date. Former employees re-employed by the city shall receive no credit for prior service in determination of sick leave or vacation benefits.

SECTION 2. This resolution shall be effective on and after June 1, 1968.

SECTION 3. Resolution No. 64-147 adopted on March 23, 1964, shall be rescinded as of June 1, 1968.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: ~~R~~Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-492

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (ROSELAWN ADDITION)

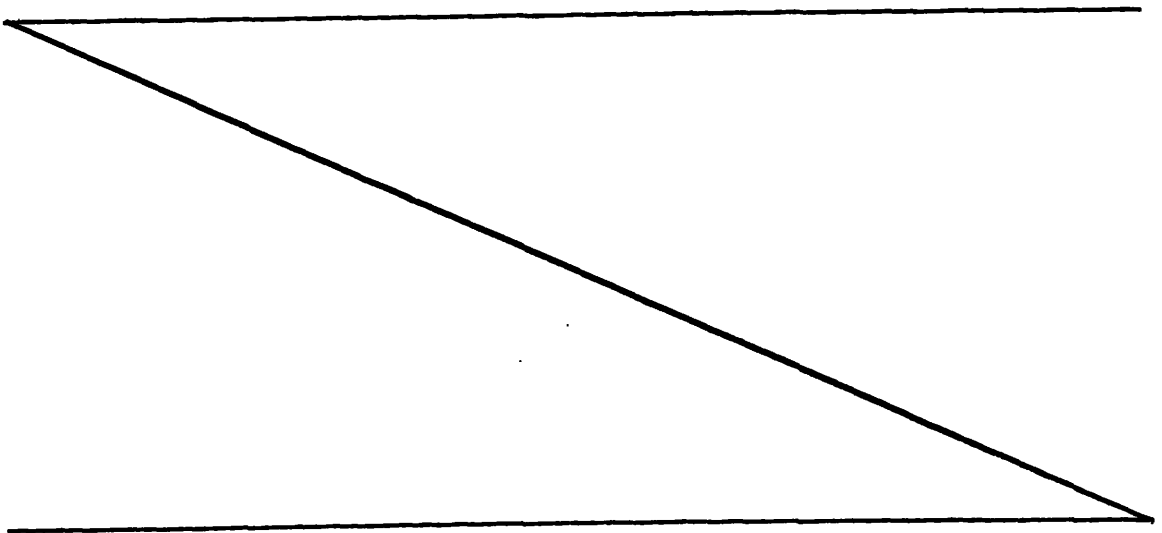
WHEREAS, there has been annexed to the City of Modesto on May 6, 1968, certain territory known as Roselawn Addition, and

WHEREAS, the inclusion of the area contained in Roselawn Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Roselawn Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



ROSELAWN ADDITION

All that real property in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 5 of the SUNSET ACRES subdivision, filed January 14, 1911, in Volume 5 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by a Southeastern corner of the SUNSET ACRES TRACT NO. 1 ADDITION (40), as per description filed December 27, 1950, as Instrument 29350, Stanislaus County Records, said point being on the Western line of a 60 foot public road known as Roselawn Avenue and South $0^{\circ} 03'$ East, 161.00 feet from the North line of Section 5; thence along the existing City Limits and the boundary of the Sunset Acres Tract No. 1 Addition, South $89^{\circ} 45'$ West, 179.98 feet, and South $0^{\circ} 03'$ East, 103.00 feet, to a point on the Southern line of Lot 5 of the Sunset Acres subdivision; thence leaving the City Limits and along the Southern line of Lot 5, North $89^{\circ} 45'$ East, 179.98 feet, to a point on the Western line of Roselawn Avenue; thence along said Western line, North $0^{\circ} 03'$ West, 103.00 feet, to the point of beginning, containing .426 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 18.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, July 8, 1968, at the hour of 7:45 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgment be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 18.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of general circulation printed and published in the City. The first

of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

- (1) At the North end of the East boundary of the annexation.
- (2) At the South end of the East boundary of the annexation.
- (3) At the Northwest corner of the annexation.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization, the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 18, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION

BY Paul Swartz
Public Works Department
⑤ 5-22-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on May 27, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Simon, seconded by Councilman Smith, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies


NOES: Councilmen: None

ABSENT: Councilmen: Robinson

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: May 28, 1968



City Clerk of the City of Modesto,
California

(SEAL)

A RESOLUTION APPROVING SEWER EASEMENT AGREEMENT BETWEEN THE CITY OF MODESTO AND EUGENE R. AND DORIS M. ABEL (SEWER LINE PROJECT UNIT 5) AND RESCINDING RESOLUTION NO. 68-367

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the sewer easement agreement between the City of Modesto and Eugene R. and Doris M. Abel for sewer easement - sewer line project - Unit 5, and accompanying easement deed, be and there are hereby approved.

BE IT FURTHER RESOLVED that Resolution 68-367 authorizing condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968 by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-494

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF WEST TRUNK SEWER, PROJECT UNIT NO. 5
OF THE SEWERAGE WORKS IMPROVEMENT PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for construction of
West Trunk Sewer, Project Unit No. 5 of the Sewerage Works
Improvement Program,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on July 3, 1968 at 2:00 P.M., and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of
May , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-495

A RESOLUTION DENYING THE REQUEST OF C. NORWOOD FORSYTH FOR WAIVER
OF PENALTY AND INTEREST ON BUSINESS LICENSE TAX

WHEREAS, C. Norwood Forsyth has requested a waiver of penalty and interest on business license tax for the quarter ending March 31, 1968, and

WHEREAS, Section 6-1.111 of the Municipal Code provides that taxes for quarterly gross receipts for the preceding quarterly period are delinquent at 5 o'clock p.m. on the last day of the month following the quarterly license period, in this case April 30, 1968, and

WHEREAS, the Director of Finance in a memorandum to the City Manager has recommended that the penalty not be waived as the envelope containing the payment was postmarked May 1, 1968.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of C. Norwood Forsyth for a waiver of penalty and interest for payment of quarterly tax for the period ending March 31, 1968 be, and it is hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-496

FOR COMMUNITY RECREATION
A RESOLUTION APPROVING AMENDED AGREEMENT/BETWEEN THE COUNTY OF
STANISLAUS AND THE CITY OF MODESTO FOR FISCAL YEAR 1967-68 AND
AUTHORIZING REFUND OF \$275 TO COUNTY

WHEREAS, an agreement between the City of Modesto and Stanislaus County dated April 9, 1968 allocated \$16,064.17 to the City of Modesto for community recreation for fiscal year 1967-68; and

WHEREAS, the County Parks Superintendent has informed the City Director of Parks and Recreation that an inadvertent overpayment of \$275 has been made to the City of Modesto;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

1. An amended agreement between the City of Modesto and Stanislaus County changing the allocation of recreation funds for fiscal year 1967-68 to \$15,789.17 is hereby approved.
2. Refund of \$275 to Stanislaus County is hereby authorized.
3. Execution of said amended agreement by the designated City officials is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-497

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS EAST ORANGEBURG NO. 2 ADDITION.

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the East Orangeburg No. 2
Addition was approved by the Local Agency Formation Commission
by resolution adopted May 16, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 27th
day of May, 1967, by Councilman Simon,
who moved its adoption, which motion being duly seconded by Coun-
cilman Smith, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Edwyn L. Johnson
EDWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Public Works Department
65-27-68

EAST ORANGEBURG NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the EAST ORANGEBURG ADDITION (112), as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being on the center line of a public road known as East Orangeburg Avenue and also being on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Eastern line of the East Orangeburg Addition, and the Western line of Lot 9 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, North 0° 10' West, 330.00 feet, to a point on the North line of the South half of Lot 9; thence leaving the City Limits and along the North line of the South half of Lots 9, 10 and a portion of Lot 11, South 89° 00' East, 726.00 feet to a point on the Western line of property conveyed to the Orangeburg Avenue Baptist Church; thence along the Western and Northern line of said church property the following bearings and distances: North 0° 10' West, 160.00 feet; South 89° 00' East, 141.00 feet; North 0° 10' West, 20.00 feet, South 89° 00' East, 123.00 feet, to a point on the Eastern line of Lot 11 of the Collidge Colony; thence along the Eastern line of Lot 11, South 0° 10' East, 510.00 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21, said point also being on the Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records; thence along the existing City Limits on a Western line of the Sunrise Addition and the Eastern line of A SUBDIVISION OF LOTS 21 AND 22 OF THE MENSINGER COLONY, as per map filed April 15, 1927, in Volume 11 of Maps, Page 2, Stanislaus County Records, South 0° 06' East, 214.45 feet, to a point on the Easterly extension of the Southern line of the North half of Lot 2 of said subdivision; thence along said line and the existing City Limits on a Northern line of the Sunrise Addition, North 89° 00' West, 350.70 feet, to a point on the Western line of a 20 foot alley in Block 1136, as shown on the map of the MENSINGER TRACT NO. 4, as per map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records; thence leaving the City Limits and along the Western line of the alley in Block 1136, North 0° 06' West, 214.45 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21; thence along said center line, North 89° 00' West, 638.64 feet, to a point on the existing City Limits on the Eastern line of the East Orangeburg Addition; thence along the existing City Limits, North 89° 00' West, 0.66 feet, to the point of beginning, containing 10.245 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 498

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS EAST ORANGEBURG NO. 3 ADDITION.

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the East Orangeburg No. 3 Addition
~~XXXXXXXX~~ was approved by the Local Agency Formation Commission
by resolution adopted May 16, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 27th
day of May, 1968, by Councilman Simon,
who moved its adoption, which motion being duly seconded by Coun-
cilman Smith, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

5-22-68

EAST ORANGEBURG NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records, said point being the Southwestern corner of Lot 12 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, said point also being on the center line of a public road known as East Orangeburg Avenue and on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Northern line of the Sunrise addition and the Southern line of Lot 12, South $89^{\circ} 00'$ East, 330.00 feet, to the Eastern line of said Lot 12; thence along the Eastern line of Lot 12, North $0^{\circ} 10'$ West, 330.00 feet, to a point on the Northern line of the South half of Lot 12 of the Coolidge Colony; thence along said Northern line, North $89^{\circ} 00'$ West, 330.00 feet, to a point on the Western line of Lot 12; thence along the Western line of Lot 12, South $0^{\circ} 10'$ East, 330.00 feet, to the point of beginning, containing 2.500 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 6 8-499

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION MAP 18-3-9 OF THE ZONING MAP TO REZONE TO PLANNED DEVELOPMENT ZONE, P-D(41) PROPERTY LOCATED ON THE EAST SIDE OF CARVER ROAD BETWEEN NORTHER BLVD. AND BARKWOOD DRIVE (JOHN QUARESMA)

WHEREAS, the Modesto City Planning Commission held a public hearing on May 21, 1967, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 18-3-9 of the zoning map

the following described property:

SEE EXHIBIT "A" ATTACHED

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-56 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 18-3-9 of the Zoning Map be set for June 17, 1968 at 4:15 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

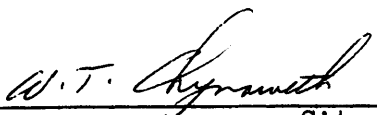
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH City Clerk

All that portion of the South half of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at the Northwest corner of Quaresma Homes Unit 1, according to the Map thereof, filed in the office of the Recorder of Stanislaus County, California, on July 16, 1959 in Volume 19 of Maps at Page 22, said point also being the Southwest corner of the property conveyed to the First Presbyterian Church of Modesto, a corporation, by Deed dated February 15, 1961, and recorded May 2, 1961 in Volume 1680 of Official Records, at Page 594, (Instrument No. 13781); thence North $0^{\circ} 32'$ West 113.21 feet, along the East line of Carver Road, to a 4" x 4" redwood post on a line common to Sections 18 and 19, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North $0^{\circ} 46' 20''$ West 445.21 feet, along the East line of said Carver Road, to the Northwest corner of the property conveyed to said First Presbyterian Church and point of beginning of this description; thence, along the Northerly line of said Church property, 169.31 feet along a curve concave to the North, radius of 1589.42 feet and chord bearing of North $86^{\circ} 22' 54''$ East; thence 169.31 feet along a curve concave to the South, radius of 1589.42 feet and chord bearing of North $86^{\circ} 22' 54''$ East, to the Northeast corner of said Church property; thence North $0^{\circ} 34'$ West to a point on the South line of Modesto Irrigation District Lateral No. 3; thence West, along the South line of said Lateral No. 3, to a point on the East line of Carver Road; thence South $0^{\circ} 46' 20''$ East, along the East line of Carver Road, 786.69 feet to the point of beginning; including also the East 20 feet of Carver Road adjacent to the above described property; and

MODESTO CITY COUNCIL
RESOLUTION NO. 68-500

A RESOLUTION REAPPOINTING MEMBERS TO THE AB-103 ADVISORY BOARD
(DOWNTOWN IMPROVEMENT DISTRICT) OF THE CITY OF MODESTO

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following are hereby reappointed members of the AB-103 Advisory Board (D.I.D.) of the City of Modesto:

Area D	Gerald Gustafson 1422 Cypress Avenue Modesto, California	for a term ending March 28, 1972
Area D	Dr. Walker Halliday 1207 14th Street Modesto, California	for a term ending March 28, 1972
Area H	Willard Thomas 636 Duncan Avenue Modesto, California	for a term ending March 28, 1972

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-501

A RESOLUTION COMMENDING GEORGE A. ATHERTON FOR SERVICE
RENDERED THE CITY OF MODESTO AS A MEMBER OF THE MODESTO
PLANNING COMMISSION

WHEREAS, George A. Atherton was appointed a member of
the Modesto Planning Commission on January 3, 1967, and

WHEREAS, Mr. Atherton has been a devoted and sincere
public servant and has contributed greatly to our civic
progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the
City of Modesto, on its own behalf, and on behalf of the
citizens of this City, hereby expresses its sincere
appreciation to George A. Atherton for his outstanding
service to the community.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
3rd day of June, 1968, by Councilman Hughes , who moved
its adoption, which motion being duly seconded by
Councilman Mitchell , was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-502

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF E. G. KRUGER FOR ELIMINATION OF REQUIREMENT OF SIDEWALK, CURB, AND GUTTER AT 901 ZEFF ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 10, 1968 , at 7:55 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of request of E. G. Kruger for elimination of requirement of sidewalk, curb, and gutter at 901 Zeff Road.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June , 1968 , by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-503

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR FURNISHING AND INSTALLING NEW HARDWOOD FLOOR
AT MADDUX YOUTH CENTER

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for furnishing and
installing new hardwood floor at Maddux Youth Center,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on June 18, 1968 at 2:15 P.M. and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
June , 1968 , by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-504

A RESOLUTION ACCEPTING THE BID OF STANDARD MATERIALS COMPANY
FOR THE IMPROVEMENT OF FLOYD AVENUE BETWEEN McHENRY AVENUE AND
COFFEE ROAD

WHEREAS, Resolution No. 68-435 , adopted by the Council of the
City of Modesto on May 13, 1968 , approved the plans and
specifications for the improvement of Floyd Avenue between McHenry
Avenue and Coffee Road,
and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Floyd Avenue
between McHenry Avenue and Coffee Road
were opened at 10:10 A.M. on May 28, 1968 and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Standard Materials Company in the amount of \$71,458.40
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Standard Materials Company in the amount of \$71,458.40
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

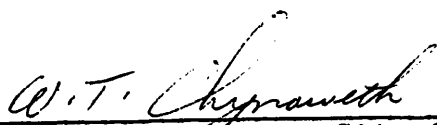
The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 3rd day of June
1968 , by Councilman Hughes , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-505

A RESOLUTION ACCEPTING THE BID OF COLLINS ELECTRICAL COMPANY, STOCKTON, CALIFORNIA, FOR THE FURNISHING AND INSTALLING OF THE ELECTRICAL EQUIPMENT AT FIRE STATION NO. 1

WHEREAS, Resolution No. 68-386 , adopted by the Council of the City of Modesto on May 6, 1968 , approved the plans and specifications for the furnishing and installing of the electrical equipment at Fire Station No. 1 and authorized the calling for bids, and

WHEREAS, the bids received for the furnishing and installing of the electrical equipment at Fire Station No. 1 were opened at 10:00 A.M. on May 28, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Collins Electrical Company, Stockton, California, in the amount of \$3,490 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Collins Electrical Company, Stockton, California, in the amount of \$3,490 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968 , by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-506

A RESOLUTION APPROVING THE TRANSFER OF THE
LICENSE OF LOMBARDI WASTE DISPOSAL FOR THE
COLLECTION OF GARBAGE IN THE CITY OF MODESTO
TO LOMBARDI WASTE DISPOSAL, A CO-PARTNERSHIP.

WHEREAS, the Lombardi Waste Disposal, a Co-partnership, has filed an application with the City Clerk of the City of Modesto to secure the transfer of the existing license for the collection of garbage in the City of Modesto from the Lombardi Waste Disposal, and

WHEREAS, the application of the Lombardi Waste Disposal, a Co-partnership, for the transfer of said license complies with the provisions of Section 5-5.14 and Section 5-5.15 of the Modesto Municipal Code, and

WHEREAS, the Council of the City of Modesto, at a regular meeting held on the 13th day of May, 1968, adopted a resolution fixing 4:15 o'clock P.M., June 3, 1968, at its regular place of meeting as the time and place for a public hearing on said application in compliance with the provisions of Section 5-5.15 of said Code, and

WHEREAS, on the 3rd day of June, 1968, at the time and place above indicated, the Council held a public hearing on said application of Lombardi Waste Disposal, a Co-partnership, for transfer of the Lombardi Waste Disposal's license to collect garbage in the City of Modesto, at which time the City Manager submitted his report on said application, and

WHEREAS, the City Manager recommended that the license be transferred to Lombardi Waste Disposal, a Co-partnership, for the unexpired term thereof, subject to specified terms and conditions which are contained in Resolution No. 66-99 of the Council of the City of Modesto, which granted a license to Lombardi Waste Disposal for the collection of garbage in the City of Modesto.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The license of Lombardo Waste Disposal to collect garbage in the City of Modesto is hereby transferred to Lombardi Waste Disposal, a Co-partnership, subject to all of the terms and conditions contained in Modesto City Council Resolution No. 66-99 adopted on February 7, 1966, for the unexpired

term thereof, as provided in said Resolution No. 66-99.

SECTION 2. The City Clerk is hereby directed to furnish a copy of this resolution to Lombardi Waste Disposal, a Co-partnership, which shall constitute the license mentioned in Section 5-5.17 of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-507

A RESOLUTION DENYING REQUEST OF TOWN HOUSE LODGE FOR WAIVER OF PENALTY AND INTEREST ON OCCUPANCY TAX FOR THE QUARTER ENDING MARCH 31, 1968

WHEREAS, Derald R. Crabtree, Town House Lodge, has requested a waiver of penalty and interest on late transient occupancy tax for the quarter ending March 31, 1968 in the amount of \$136.88; and

WHEREAS, Section 8-3.607 of the Modesto Municipal Code provides that any operator who fails to remit the tax imposed within the time required shall pay a penalty of ten per cent of the amount of the tax in addition to the amount of the tax, and also provides that the operator shall also pay interest at the rate of one-half of one per cent per month or fraction thereof on the amount of the tax, exclusive of penalties, from the date on which the remittance first became delinquent.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Town House Lodge for a waiver of penalty and interest on late transient occupancy tax for the quarter ending March 31, 1968 be, and it is hereby denied.

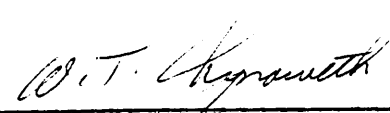
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968 by Councilman ^{Mitchell} ~~HUGHES~~, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Mitchell, Robinson, Simon, Shastid

NOES: Hughes, Smith, Mayor Davies

ABSENT: None

ATTEST:


W. T. CHYNOWETH
City Clerk

Rescinded by Resolution 68-508

MODESTO CITY COUNCIL
RESOLUTION NO. 68-508

A RESOLUTION RESCINDING MODESTO CITY COUNCIL RESOLUTION NO. 68-507 WHICH IMPOSES PENALTY AND INTEREST IN THE AMOUNT OF \$136.88 ON LATE PAYMENT OF TRANSIENT OCCUPANCY TAX BY TOWN HOUSE LODGE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Resolution No. 68-507 adopted by the Council of the City of Modesto on June 3, 1968 imposing penalty and interest on late payment of transient occupancy tax by Town House Lodge, 909 16th Street, Modesto, California, in the amount of \$136.88, be and it is hereby rescinded.

BE IT FURTHER RESOLVED that further consideration of the request by Town House Lodge for waiver of penalty and interest on late payment of transient occupancy tax is hereby set for June 24, 1968.

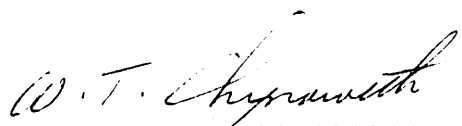
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-509

A RESOLUTION GRANTING DRIVEWAY VARIANCE TO LaLOMA LIQUOR STORE,
ON BURNEY STREET AT LaLOMA

WHEREAS, Mathew A. Bruno has requested a variance to the provisions of Section 7-1.401(c) of the Modesto Municipal Code to permit construction of an 86-foot driveway on Burney Street at LaLoma, on which property LaLoma Liquor Store is located; and

WHEREAS, Section 7-1.401(c) of the Modesto Municipal Code provides that the total width of a driveway serving any lot or parcel of land in a single ownership shall not exceed fifty (50%) per cent of the street frontage of the property, and

WHEREAS, the total width of the driveway requested by LaLoma Liquor Store exceeds the 50% per cent limitation imposed by Section 7-1.401(c); and


WHEREAS, the Director of Public Works has recommended that the request be granted on the basis that the requested driveway will afford smoother ingress and egress to the property than which would be allowed under the 50% limitation, and will not unreasonably eliminate on-street parking nor unreasonably interfere with pedestrian traffic.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Mathew A. Bruno for a variance to Section 7-1.401(c) of the Modesto Municipal Code to permit the construction of an 86-foot driveway at the LaLoma Liquor Stores property located on Burney Street at LaLoma be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Robinson, Mitchell, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-510

A RESOLUTION APPROVING APPLICATION OF THE PROVISIONS OF SECTION 23 OF THE UNITED STATES HOUSING ACT OF 1937, AS AMENDED, TO A LOCALITY

WHEREAS, under the provisions of Section 23 of the United States Housing Act of 1937, as amended, the Public Housing Administration is authorized to provide financial assistance to local public housing agencies in providing low-rent housing by leasing dwelling units in existing privately-owned structures; and

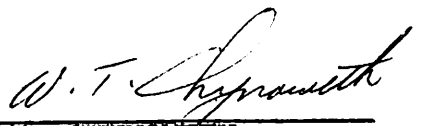
WHEREAS, said Section 23 provides that the provisions thereof shall not apply to any locality unless the governing body of the locality has by resolution approved the application of such provisions to such locality.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MODESTO as follows:

The application of the provisions of Section 23 of the United Housing Act of 1937, as amended, to the City of Modesto, County of Stanislaus, State of California, is approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: Hughes
ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-511

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 13, BLOCK 6006,
ON ENSLEN AVE. AT 1205 ENSLEN AVE. - Leland L. Brewer)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 6006, Enslan Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 13, Block 6006 of JAMES TRACT as per map filed
December 29, 1939 in Volume 11 of Maps, Page 68,
Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 17th day of June 1968, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 3rd
day of June, 1968, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-512

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 1, BLOCK 911,
ON KEARNEY AVE. AT 1442 Louise Ave. - Mrs. Catherine
Jo Petrol)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 911, Kearney Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 1, Block 911 of BERNARD TRACT as per map filed
May 15, 1947 in Volume 16 of Maps, Page 42,
Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 17th day of June 1968, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 3rd
day of June, 1968, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
- NCES: Councilmen: None
- ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-513

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 33 AND 34,
BLOCK 354, AT 430 LEON AVE. - Mrs. Gertrude Kendrick)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 354, Leon Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 33 and 34, Block 354 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 17th day of June 1968, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 3rd
day of June, 19 68, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-514

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 1 AND 2,
BLOCK 350, AT 310 COLORADO AVE. - Elzie Hall)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 350, Colorado Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 1 and 2, Block 350 in the CITY OF MODESTO as per
map filed December 21, 1942 in Volume 15 of Maps,
Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 17th day of June 19,68, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 3rd
day of June, 1968, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-515

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 15 AND 16,
BLOCK 414, AT 302 PINE STREET - Ben E. Moore)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 414, Pine Street

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 15 and 16, Block 414 in the CITY OF MODESTO as per
map filed December 21, 1942 in Volume 15 of Maps,
Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 17th day of June 1968, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 3rd
day of June, 1968, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NCES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-516

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 16, BLOCK
6083, ON TEBBUTT AVE. AT 1329 TERESA AVE. -
Jack Paul Ventimiglia)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutter have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 6083, Tebbutt Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 16 of Block 6083 in DAVIS TRACT as per map
filed December 19, 1950 in Volume 17 of Maps,
Page 18, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 17th day of June 1968, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 3rd
day of June, 1968, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)
APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-517

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 13 AND 14,
BLOCK 416, ON JEFFERSON STREET AT 201 MAPLE STREET -
Intercounty Home Sale Co.)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 416, Jefferson Street

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 13 and 14, Block 416 in the CITY OF MODESTO
as per Map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 17th day of June 19,68, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 3rd
day of June, 1968, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-518

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF SIDEWALK, CURB AND GUTTER AT 438 ROSEDALE AVENUE, LOTS 29 AND 30, BLOCK 357 (Estate of Mrs. Theresa A. Silva)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 17, 1968 , at 4:25 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of sidewalk, curb and gutter at 438 Rosedale Avenue, Lots 29 and 30, Block 357 (Silva) in the amount of \$304.93.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June , 1968 , by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-519

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF SIDEWALK, CURB AND GUTTER AT 434 ROSEDALE AVENUE, LOTS 31 AND 32, BLOCK 357 (Mrs. Thelma D. Van Nostrand)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 17, 1968 , at 4:25 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of sidewalk, curb and gutter at 434 Rosedale Avenue, Lots 31 and 32, Block 357 (Van Nostrand) in the amount of \$304.93.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June , 1968 , by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-520

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER AT 414 ROSEDALE AVENUE, LOTS 41 AND 42, BLOCK 357 (Mrs. Aurelia J. Wertz)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 17, 1968, at 4:25 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter at 414 Rosedale Avenue, Lots 41 and 42, Block 357 (Wertz) in the amount of \$175.59.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

**MODESTO CITY COUNCIL
RESOLUTION NO. 68-521**

**A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF
SIDEWALK ON PINE STREET AT 228 PINE STREET, LOTS 27 AND 28, BLOCK 413
(Ted Wasson)**

**BE IT HEREBY RESOLVED by the Council of the City of Modesto
that June 17, 1968 , at 4:25 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of cost of installation
of sidewalk on Pine Street at 228 Pine Street, Lots 27 and 28, Block 413
(Wasson) in the amount of \$183.55.**

**The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
June , 1968 , by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman Mitchell ,
was upon roll call carried and the resolution adopted by the follow-
ing vote:**

**AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies**

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-522

A RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 3 BETWEEN THE CITY OF MODESTO AND UNITED STATES OF AMERICA, FEDERAL AVIATION AGENCY, FOR LEASE OF LAND AT MODESTO CITY-COUNTY AIRPORT, MODESTO, CALIFORNIA, AND APPROVING CANCELLATION OF LEASE DATED OCTOBER 1, 1962 BEARING CONTRACT SYMBOL NO. FA-WE-2563

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Supplemental Agreement No. 3 between the City of Modesto and the United States of America, Federal Aviation Agency, entered into June 3, 1968, for lease of land at Modesto City-County Airport, Modesto, California, be, and it is hereby approved effective July 1, 1968.

BE IT FURTHER RESOLVED that the Cancellation Agreement between the United States of America, Federal Aviation Agency, and the City of Modesto terminating lease dated October 1, 1962, bearing Contract Symbol No. FA-WE-2563, entered into between the City of Modesto, California, and the United States of America for Vortac Site and Restrictive Agreement, and now combined with Lease No. FA 64-WE-2003 be, and it is hereby approved, effective July 1, 1968.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-523

A RESOLUTION APPROVING EASEMENT AGREEMENT BETWEEN THE CITY OF MODESTO AND A. W. MOSER FOR THE YOSEMITE BOULEVARD WIDENING PROJECT, AND ACCEPTING DEED OF EASEMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the easement agreement between the City of Modesto and A. W. Moser for the Yosemite Boulevard widening project be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-524

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS CLAREMONT ADDITION

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the Claremont
Addition was approved by the Local Agency Formation Commission
by resolution adopted May 16, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 3rd
day of June, 1968, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by Coun-
cilman Mitchell, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Ross Campbell
Public Works Department
6 5-28-68

CLAREMONT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the CRESTWOOD TERRACE NO. 2 ADDITION (162), as per description filed March 24, 1964, as Instrument 11958, and the Northwestern corner of the CRESTWOOD TERRACE NO. 3 ADDITION (166), as per description filed September 23, 1964, as Instrument 37044, Stanislaus County Records, said point also being on the Western line of the East half of the West half of the Southeast quarter of Section 9; thence along the existing City Limits on the Northern line of the Crestwood Terrace No. 3 Addition, South $89^{\circ} 30'$ East, 659.42 feet, to the Northeastern corner of said Addition and a point on the Western line of the WALNUT ACRES ADDITION (157), as per description filed May 14, 1963, as Instrument 18496, Stanislaus County Records; thence along the existing City Limits on the Western line of said Addition, said line being the Eastern line of the East half of the West half of the Southeast quarter of Section 9, North $0^{\circ} 44' 12''$ West, 179.91 feet, to the Northwestern corner of the Walnut Acres Addition; thence leaving the City Limits and continuing along the Eastern line of the East half of the West half of the Southeast quarter of Section 9, North $0^{\circ} 44' 12''$ West, 468.21 feet; thence South $89^{\circ} 15' 48''$ West, 130.01 feet; thence along a tangent curve concave to the Southeast, having a Radius of 559.26 feet, a Central Angle of $71^{\circ} 09' 17''$, and an Arc Length of 694.54 feet, to a point on the Western line of the East half of the West half of the Southeast quarter of Section 9; thence along said Western line, South $0^{\circ} 44' 34''$ East, 255.28 feet, to the point of beginning, containing 8.462 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-525

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 24-3-8 OF THE ZONING MAP OF THE CITY OF MODESTO (MERL McHENRY et al)

WHEREAS, the Modesto City Planning Commission held a public hearing on May 21, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 24-3-8 of the zoning map to prezone from County R-a to Multiple-family residential zone, R-3 the following described property:

See Exhibit "A" attached

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-58 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 24-3-8 of the Zoning Map be set for June 24, 1968 at 7:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

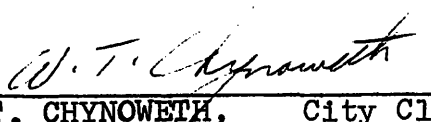
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

All that portion of Lots 4 and 5 of the Carmichael Colony as shown on the map filed in Volume 7 of Maps at Page 20, Stanislaus County Records, located in the southeast quarter of Section 24, Township 3 South, Range 8 East, Mount Diablo Base and Meridian described as follows:

Commencing at the centerline intersection of Blue Gum Avenue and Carpenter Road; thence South $89^{\circ} 00' 50''$ West along the centerline of said Blue Gum Avenue a distance of 1055.00 feet to the true point of beginning of this description; thence at right angles South $0^{\circ} 59' 10''$ east a distance of 245.00 feet; thence South $89^{\circ} 00' 50''$ West parallel to the aforementioned centerline of Blue Gum Avenue a distance of 800.00 feet; thence North $0^{\circ} 59' 10''$ West a distance of 245.00 feet to said centerline of Blue Gum Avenue; thence North $89^{\circ} 00' 50''$ East along said centerline of Blue Gum Avenue a distance of 800.00 feet to the point of beginning.

Containing: Approximately 4.5 acres gross.

EXHIBIT "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 68-526

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 24-3-8 OF THE ZONING MAP OF THE CITY OF MODESTO (MERL McHENRY et al)

WHEREAS, the Modesto City Planning Commission held a public hearing on May 21, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 24-3-8 of the zoning map to prezone from County R-A to Planned Development zone, P-P-D(42) the following described property:

See exhibit A attached

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-59 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

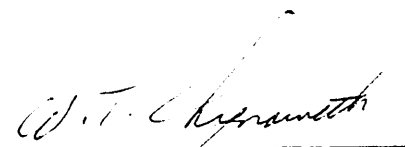
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 24-3-8 of the Zoning Map be set for June 24, 1968 at ~~7:45~~ 7:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH, City Clerk

All that portion of Lots 4, 5, 8, and 9 of the Carmichael Colony, as shown on the map filed in Volume 7 of Maps at Page 20, Stanislaus County Records, located in the southeast quarter of Section 24, Township 3 South, Range 8 East, Mount Diablo Base and Meridian described as follows:

Commencing at the centerline intersection of Blue Gum Avenue and Carpenter Road; thence South $89^{\circ} 00' 50''$ West along the centerline of said Blue Gum Avenue a distance of 995.00 feet to the true point of beginning of this description; thence at right angles South $0^{\circ} 59' 10''$ East a distance of 195.00 feet; thence North $89^{\circ} 00' 50''$ East parallel to the aforementioned centerline of Blue Gum Avenue a distance of 225.00 feet; thence South $0^{\circ} 59' 10''$ East a distance of 630.00 feet; thence South $89^{\circ} 27' 30''$ West a distance of 1090.00 feet; thence North $0^{\circ} 59' 10''$ West a distance of 580.00 feet; thence North $89^{\circ} 00' 50''$ East parallel to the aforementioned centerline of Blue Gum Avenue a distance of 800.00 feet; thence North $0^{\circ} 59' 10''$ West a distance of 245.00 feet to said centerline of Blue Gum Avenue; thence North $89^{\circ} 00' 50''$ East along said centerline of Blue Gum Avenue a distance of 60.00 feet to the point of beginning.

Containing: Approximately 15.1 acres gross.

EXHIBIT "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 68-527

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 24-3-8 OF THE ZONING MAP (MERL McHENRY et al)

WHEREAS, the Modesto City Planning Commission held a public hearing on May 21, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 24-3-8 of the zoning map to prezone from County R-A to Planned Development Zone, P-P-D(43) the following described property:

SEE EXHIBIT "A" ATTACHED

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-60 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 24-3-8 of the Zoning Map be set for June 24, 1968 at 7:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

All that portion of Lots 3, 4, 9 and 10 of the Carmichael Colony, as shown on the map filed in Volume 7 of Maps at Page 20, Stanislaus County Records, located in the southeast quarter of Section 24, Township 3 South, Range 8 East, Mount Diablo Base and Meridian described as follows:

Beginning at the centerline intersection of Blue Gum Avenue and Carpenter Road; thence South $89^{\circ} 00' 50''$ West along the centerline of said Blue Gum Avenue a distance of 995.00 feet; thence at right angles South $0^{\circ} 59' 10''$ East a distance of 195.00 feet; thence North $89^{\circ} 00' 50''$ East parallel to the aforementioned centerline of Blue Gum Avenue a distance of 225.00 feet; thence South $0^{\circ} 59' 10''$ East a distance of 630.00 feet; thence North $89^{\circ} 27' 30''$ East a distance of 770.00 feet to the centerline of the aforementioned Carpenter Road; thence North $0^{\circ} 32' 30''$ West along said centerline of Carpenter Road a distance of 830.00 feet to the point of beginning.

Containing: Approximately 15.7 acres gross.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-528

A RESOLUTION DECLARING THE RIVERSIDE PARK SITE IN EXCESS OF
CITY NEEDS AND AUTHORIZING SALE THEREOF

WHEREAS, the Riverside Park Site, owned by the City of Modesto, was acquired to be developed adjacent to a proposed fourth high school; and

WHEREAS, the Modesto High School District has now elected to not build the fourth high school at this location; and

WHEREAS, the Modesto Planning Commission, at its meeting of May 21, 1968 unanimously voted the Riverside Park Site in excess of the City of Modesto's needs; and

WHEREAS, the Planning Commission further recommended that the Riverside Park Site, if possible, be disposed of along with the property owned by Modesto City Schools.

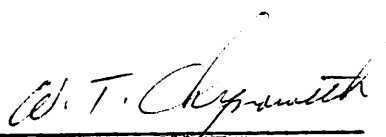
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Riverside Park Site is hereby declared to be in excess of the City of Modesto's needs.

BE IT FURTHER RESOLVED that, if possible, the Riverside Park Site be disposed of along with the property owned by the Modesto City Schools.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-529

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$377 TO PAY INCREASED TAXES ON THE 8TH STREET PARKING LOT

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 209

FROM: Parking Fund		
Salaries and Wages, Regular (110-57)		\$377.00
TO: Parking Fund - Taxes	(430-57)	\$377.00

(Taxes were increased on the 8th Street Parking Lot. Our lease with Southern Pacific Co. provides that we pay the taxes in lieu of rent on this lot.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: _____

W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-530

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$310 TO REIMBURSE THE 8TH STREET LOT FOR TICKET DISPENSERS BOUGHT AS PART OF THE SOUTHERN PACIFIC LOT DEVELOPMENT

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 209

FROM:	Parking & Traffic Salaries & Wages, Regular	(110-57)	\$310.00
TO:	Parking & Traffic Southern Pacific Parking Lot	(6224-57)	\$310.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-531

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR PARKS AND RECREATION
IMPROVEMENT PROJECTS - \$4,113

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfers be approved:

Special Fund for Capital Outlay (321)

From:	General Reserve (60)	\$1,554
	Dryden Park Golf Course (6259-31)	600
	Beard Brook Park Lights, Softball Field (6294-31)	521
	Graceada, New Tennis Ct. Lights (6332-31)	638
	Sr. Citizen Center (6399-31)	700
	Legion Park Land Transfer (7901-31)	100
To:	Beard Brook Paving (6293-31)	152
	Ashby Park, Auto. Sprinklers (6297-31)	232
	General Park Improvements (6307-31)	466
	Beard Brook Park, Auto. Sprinklers (6324-31)	1,093
	Del Webb, Pave Parking Area (6350-31)	33
	Del Webb, Auto. Sprinklers (6363-31)	1,652
	Del Webb, Lights (6398-31)	485

(All projects cost slightly more than estimated.)

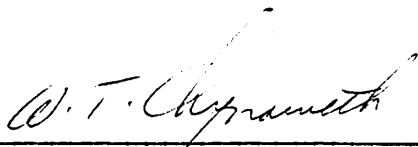
The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 3rd day of June, 1968,
by Councilman Hughes , who moved its adoption, which motion being
duly seconded by Councilman Mitchell , was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-532

A RESOLUTION EXPRESSING APPRECIATION TO MODESTO CITY EMPLOYEES, BOY SCOUT TROOP NO. 228, AND MODESTO GARBAGE COMPANY, INC. FOR THEIR PARTICIPATION DURING BEAUTIFICATION MONTH

WHEREAS, all residents of the City of Modesto were asked to observe May as beautification month, and asked to participate in a general clean-up campaign, and

WHEREAS, the Modesto Garbage Company, Inc. generously consented to waive dumping charges to all city residents on May 4 and May 25, 1968, and

WHEREAS, the Modesto City Employees Association organized work crews to serve on the two Saturdays, and

WHEREAS, Modesto City employees furnished labor on a volunteer basis on the two Saturdays to assist in the clean-up program, and

WHEREAS, members of Boy Scout Troop No. 228 of the Yosemite Area Council Boy Scouts assisted in the program by distributing litterbags to all residents availing themselves of the free dumping service.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it hereby expresses its appreciation to these groups and organizations for their cooperation, generosity, and civic-mindedness in helping to make "beautification month" meaningful in the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk be directed to forward a copy of this resolution to the groups and associations involved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of June, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

**MODESTO CITY COUNCIL
RESOLUTION NO. 68-533**

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF JOE WYLIE FOR EXCEPTION TO PLANNING COMMISSION REQUIREMENT CONCERNING STREET LIGHTS IN PORTION OF COFFEE PLAZA SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 17, 1968 , at 4:30 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of request of Joe Wylie for exception to Planning Commission requirement concerning street lights in portion of Coffee Plaza Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-534

A RESOLUTION ACCEPTING THE BID OF HANSENS', INC. FOR FURNISHING
AND INSTALLING MODIFICATIONS TO CITY HALL HEATING PLANT

WHEREAS, Resolution No. 68-433 , adopted by the Council of the
City of Modesto on May 13, 1968 , approved the plans and
specifications for the modification of City Hall heating plant,

and authorized the calling for bids, and

WHEREAS, the bids received for the modification of City Hall
heating plant
were opened at 10:20 A.M. on May 28, 1968 and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Hansens', Inc. for furnishing and installing modifications
to City Hall heating plant in the amount of \$4,340.00
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Hansens', Inc. in the amount of \$4,340.00
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 10th day of June,
1968 , by Councilman Robinson , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:

W. T. CHYNOWETH


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-535

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR WESTSIDE NEIGHBORHOOD CENTER

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for Westside Neighborhood Center,

copies of which are on file, are hereby accepted and approved.


SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on July 9, 1968 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-536

A RESOLUTION ACCEPTING THE BID OF VALLEY CONSTRUCTION COMPANY FOR INSTALLATION OF WATER LINES IN McHENRY AVENUE FROM RUMBLE ROAD TO 910 FEET NORTH AND IN LEVELAND LANE FROM McHENRY AVENUE TO 510 FEET WEST

WHEREAS, Resolution No. 68-461 , adopted by the Council of the City of Modesto on May 20, 1968 , approved the plans and specifications for the installation of water lines in McHenry Avenue and Leveland Lane and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines in McHenry Avenue and Leveland Lane were opened at 10:10 A.M. on June 4, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Valley Construction Company, Atwater, California, in the amount of \$5,600.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Valley Construction Company, Atwater, California, in the amount of \$5,600.00

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-537

A RESOLUTION REFERRING THE PROPOSED AMENDMENT
TO SECTION MAP 17-3-9 OF THE ZONING MAP BACK TO
THE PLANNING COMMISSION FOR FURTHER STUDY.
(MINENI, GALAS, GARGOTTO)

WHEREAS, the Planning Commission of the City of Modesto by its
Resolution No. 68-46 adopted on April 30, 1968, recommended that Section 17-3-9
of the Zoning Map be amended to reclassify from One-Family Residential Zone, R-1, to
Planned Development Zone, P-D, the property which is described on "Exhibit A",
which is attached hereto and made a part hereof as though set forth in full herein, and

WHEREAS, said matter was set for public hearing before the Council
in the Council Chambers located at 801 - 11th Street, Modesto, California, at 7:45 P.M.
on June 10, 1968, and

WHEREAS, said hearing was held before the Council at the above
time and place, and evidence, both oral and documentary, was taken and introduced
and the Council found and determined that:

(1) The subject property is part of an established residential area and
is a reasonable location for high or medium density residential development;

(2) Neighborhood commercial needs are adequately served in two
existing commercial developments located 750 feet to the north and 700 feet to the
south of the subject property;

(3) Location of commercial development at this intersection does not
comply with the standards and principles of the General Plan;

(4) No community need for commercial zoning at this site has been
satisfactorily demonstrated by the applicant;

(5) Rezoning the subject property to allow a service station would
constitute a definite intrusion of an unrelated land use into an established residential
area; and

(6) The applicant has not shown a change in the area which would
warrant a reversal of previous actions where it has been established by the Planning
Commission and City Council that the subject property is not acceptable for commercial
development.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares its intention to deny the proposed amendment to Section Map 17-3-9 of the Zoning Map to reclassify from One-Family Residential Zone, R-1, to Planned Development Zone, P-D, the property which is described on "Exhibit A", which is attached hereto and made a part hereof as though set forth in full herein, but the Council's final decision in this matter shall not be rendered until a further report has been received from the Planning Commission, as provided by Section 10-2.2114 of the Modesto Municipal Code. In further considering this matter and making its further report, the Council requests the Planning Commission to consider and report on the following:

(1) Can the subject property, which is part of an established residential area and is a reasonable location for high or medium density residential development, be considered as acceptable for commercial development;

(2) Are neighborhood commercial needs adequately served in two existing commercial developments located 750 feet to the north and 700 feet to the south of the subject property;

(3) Does the location of commercial development at this intersection comply with the standards and principles of the General Plan;

(4) Has community need for commercial zoning at this site been satisfactorily demonstrated by the applicant;

(5) Would rezoning of the subject property to allow a service station constitute an intrusion of an unrelated land use into an established residential area; and

(6) Has the applicant shown a change in the area which would warrant a reversal of previous actions by the Planning Commission and City Council.

BE IT FURTHER RESOLVED that the City Council's decision in this matter shall not be final until such time as the City Council receives and acts upon such further report of the Planning Commission; provided, however, that failure of the Planning Commission to act within forth (40) days of receipt of notice of this request shall automatically make said decision final.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968, by Councilman

Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: Hughes, Robinson

ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By

Planning Department
Planning Department

All that portion of Lot 17 of the Fresno Tract, as per map filed in Volume 1 of maps at Page 76, Stanislaus County Records, lying in the southwest quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at the southwest corner of Lot 14, Block 6701 of the Caroland Manor No. 1 Subdivision as per map filed in Volume 18 of Maps at Page 2, Stanislaus County Records; thence North $89^{\circ} 27'$ East along the south line of said Lot 14 a distance of 100.00 feet to the southeast corner thereof; thence South $0^{\circ} 47'$ East parallel to the west line of the aforementioned Caroland Manor No. 1 a distance of 20.00 feet; thence North $89^{\circ} 26'$ East along the south line of a 20.00 foot wide public alley a distance of 114.09 feet to the west right-of-way line of Winning Avenue as shown on the aforementioned map of Caroland Manor No. 1; thence South $0^{\circ} 47'$ East along the west line of said Winning Avenue a distance of 185.05 feet; thence South $89^{\circ} 27'$ West parallel to and 40.00 feet distance northerly at right angles to the centerline of Briggsmore Avenue, a 60.00 foot wide public street a distance of 199.16 feet; thence along a curve concave to the northeast, through a central angle of $89^{\circ} 46'$, having a radius of 15.00 feet, a curve distance of 23.50 feet; thence North $0^{\circ} 47'$ West parallel to and 40.00 feet distance easterly at right angles to the centerline of Tully Road a distance of 190.04 feet to the point of beginning.

Including also that portion of the following street right-of-ways adjacent to the above-described property; The easterly 40 feet of Tully Road, the northerly 30 feet of Briggsmore Avenue, the westerly 30 feet of Winning Avenue from the centerline of Briggsmore Avenue to the centerline of Hawthorne Avenue and the westerly 25 feet of Winning Avenue from the centerline of Hawthorne Avenue to the northerly extension of the north line of the above-described property.

Containing 1.376 acre.

" EXHIBIT A "

MODESTO CITY COUNCIL
RESOLUTION NO. 68-537A

A RESOLUTION ACCEPTING IMPROVEMENTS IN GREENBRIER NO. 2 SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Alfred L. Flory and Gertrude E. Flory, husband & wife, subdividers of Greenbrier No. 2 Subdivision, have filed a subdivision performance bond in the amount of \$26,600 to guarantee the improvements in Greenbrier No. 2 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated June 10, 1968 has stated that all work required by the subdivision agreement for Greenbrier No. 2 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion; and release the subdivision performance bond in the amount of \$26,600 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Greenbrier No. 2 Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Greenbrier No. 2 Subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$26,600 filed by Alfred L. Flory and Gertrude E. Flory to guarantee certain improvements in Greenbrier No. 2 Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-538

A RESOLUTION OF INTENTION OF THE COUNCIL OF THE
CITY OF MODESTO TO CALL A SPECIAL ELECTION TO
ANNEX TERRITORY TO THE CITY OF MODESTO.
(HARTE TRACT ADDITION)

WHEREAS, on the 4th day of June, 1968, a petition proposing that the following described new territory, to wit, Harte Tract Addition, be annexed to the City of Modesto, was duly received by the Council of the City of Modesto, and

WHEREAS, said petition is signed by not less than one-fourth (1/4) of the qualified electors residing within said described territory as shown by the County registration of voters, and

WHEREAS, said petition contains said description of the said new territory proposed to be annexed to said City of Modesto,

NOW, THEREFORE, it is hereby resolved that it is the intention of this Council to call a special election for the purpose of submitting to the electors residing within the hereinafter described territory the question whether or not said described territory should be annexed to said City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election. Said territory is described as attached hereto.

Said territory shall be designated and referred to upon election ballots as Harte Tract Addition.

Any person owning real property within the said described territory may appear before the Council of the City of Modesto on the 8th day of July, 1968, at the hour of 7:50 o'clock P.M., at the Council Chambers located in the City Hall, 801 - 11th Street, Modesto, California, concerning written protest against the annexation filed pursuant to Government Code Section 35120.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul [unclear]
Public Works Department
6-6-68

HARTE TRACT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the North half of the Northwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a corner of the CROCCO ADDITION (171), as per description filed March 17, 1965, as Instrument 10620, Stanislaus County Records, said point being South 89° 30' East, 64.00 feet, measured at right angles, from the center line of a public road known as McHenry Avenue and South 0° 43' East, 14.00 feet, measured at right angles, from the North line of Section 16 and the North line of the HARTE TRACT, as per map filed June 15, 1950, in Volume 17 of Maps, Page 4, Stanislaus County Records, said point of beginning being on the center line of a public road known as Rumble Road;

Thence along the existing City Limits and a Southern line of the Crocco Addition and the center line of Rumble Road, South 89° 30' East, 1254.62 feet, to a Southeastern corner of the Crocco Addition;

Thence along the Eastern line of said Crocco Addition, North 0° 47' West, 34.00 feet, to a point on the Northern line of Rumble Road as shown on the map of the SHERWOOD FOREST Subdivision, filed August 13, 1956, in Volume 18 of Maps, Page 56, Stanislaus County Records;

Thence leaving the existing City Limits and along said Northern line of Rumble Road, South 89° 30' East, 854.23 feet, to a point on the Northerly extension of the Western line of the SHERWOOD MANOR ADDITION (94), as per description filed July 15, 1959, as Instrument 20526, Stanislaus County Records, said line being the Northerly extension of the Eastern line of the NORTON GARDENS subdivision, as per map filed August 12, 1958, in Volume 19 of Maps, Page 5, Stanislaus County Records; thence along said line, South 0° 39' 30" East, 20.00 feet, to a point on the North line of Section 16 and the Northwestern corner of Sherwood Manor Addition;

Thence along the existing City Limits and the Western line of said Sherwood Manor Addition, South 0° 39' 30" East, 616.60 feet, and North 89° 29' 50" West, 14.00 feet, to the Northeastern corner of the DEETER ADDITION (119), as per description filed March 15, 1961, as Instrument 8099, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of said Deeter Addition, North 89° 29' 50" West, 151.00 feet, to a point on the Eastern line of a 60 foot public road known as Edward Avenue as shown on the map of the Harte Tract; thence along said Eastern line, South 0° 39' 30" East, 44.01 feet, to a point on the Easterly extension of the Southern line of a 40 foot public road known as Kavanagh Avenue as shown on the map of the Harte Tract; thence along said Southern line, and the Northern line of the Deeter Addition, North 89° 29' 50" West, 1585.55 feet, to the Northwestern corner of the Deeter Addition and the Northeastern corner of the Y.M.C.A. ADDITION (107), as per description filed March 29, 1960, as Instrument 9056, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of the Y.M.C.A. Addition and the Southern line of Kavanagh Avenue, North 89° 29' 50" West, 357.60 feet, to a point on a line which is parallel with and 64.00 feet, measured at right angles, Easterly from the center line of McHenry Avenue, said line being an Eastern line of the Crocco Addition;

Thence along the existing City Limits and the Eastern line of the Crocco Addition, North 0° 43' West, 646.40 feet, to the point of beginning, containing 31.789 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-539

A RESOLUTION ACCEPTING IMPROVEMENTS IN CARVER TERRACE NO. 1
SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON
EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Sherwood Mortgage Company, a corporation, subdivider
of Carver Terrace No. 1, has filed a subdivision performance bond
in the amount of \$55,900 to guarantee the improvements in Carver
Terrace No. 1 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated
June 6, 1968 has stated that all work required by the subdivision
agreement for Carver Terrace No. 1 Subdivision has been completed
to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it
would be in order for the City Council to accept the improvements
as complete and to authorize the City Clerk to file a notice of
completion; and release the subdivision performance bond in the
amount of \$55,900 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the
City of Modesto:

1. That the improvements in Carver Terrace No. 1 Subdivision
be, and they are hereby accepted;

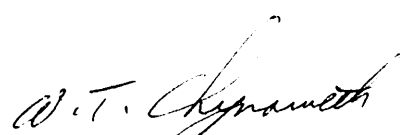
2. That the City Clerk be, and he is hereby authorized to
file a notice of completion covering the completion of improvements
in Carver Terrace No. 1 Subdivision.

3. That the City Clerk be, and he is hereby authorized to
release the subdivision performance bond in the amount of \$55,900
filed by Sherwood Mortgage Company, a corporation, to guarantee
certain improvements in Carver Terrace No. 1 Subdivision upon
expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 10th day of June, 1968,
by Councilman Shastid , who moved its adoption, which motion being
duly seconded by Councilman Robinson , was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-540

A RESOLUTION ACCEPTING IMPROVEMENTS IN CARVER TERRACE NO. 2 SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Sherwood Mortgage Company, a corporation, subdivider of Carver Terrace No. 2 Subdivision, has filed a cash deposit of \$2,000 with the City Clerk to guarantee the improvements in Carver Terrace No. 2 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated June 6, 1968 has stated that all work required by the subdivision agreement for Carver Terrace No. 2 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion; and release the cash deposit in the amount of \$2,000 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Carver Terrace No. 2 Subdivision be, and they are hereby accepted;


2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Carver Terrace No. 2 Subdivision;

3. That the City Clerk be, and he is hereby authorized to release the cash deposit of \$2,000 filed by Sherwood Mortgage Company to guarantee certain improvements in Carver Terrace No. 2 Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-541

A RESOLUTION ACCEPTING IMPROVEMENTS IN HIGHLAND MANOR NO. 3 SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Lance E. Ellis and Carol L. Ellis, husband and wife, subdividers of Highland Manor No. 3 Subdivision, have filed a cash deposit of \$16,200 with the City Clerk to guarantee the improvements in Highland Manor No. 3 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated June 6, 1968 has stated that all work required by the subdivision agreement for Highland Manor No. 3 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion; and release the cash deposit in the amount of \$16,200 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Highland Manor No. 3 Subdivision be, and they are hereby accepted;


2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Highland Manor No. 3 Subdivision;

3. That the City Clerk be, and he is hereby authorized to release the cash deposit of \$16,200 filed by Lance E. Ellis and Carol L. Ellis to guarantee certain improvements in Highland Manor No. 3 Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-542

A RESOLUTION ACCEPTING IMPROVEMENTS IN TRADEWINDS NO. 2 SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Lance E. Ellis and Carol L. Ellis, husband and wife, sub-
dividers of Tradewinds No. 2 Subdivision, have filed a cash deposit of
\$10,400 with the City Clerk to guarantee the improvements in Tradewinds
No. 2 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated June 6,
1968 has stated that all work required by the subdivision agreement for
Tradewinds No. 2 Subdivision and has been completed to the satisfaction
of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would
be in order for the City Council to accept the improvements as complete
and to authorize the City Clerk to file a notice of completion; and
release the cash deposit in the amount of \$10,400 upon expiration of
the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City
of Modesto:

1. That the improvements in Tradewinds No. 2 Subdivision be,
and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a
notice of completion covering the completion of improvements in
Tradewinds No. 2 Subdivision;
3. That the City Clerk be, and he is hereby authorized to release
the cash deposit of \$10,400 filed by Lance E. Ellis and Carol L. Ellis
to guarantee certain improvements in Tradewinds No. 2 Subdivision upon
expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 10th day of June, 1968,
by Councilman Shastid , who moved its adoption, which motion being
duly seconded by Councilman Robinson, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-543

A RESOLUTION AUTHORIZING EXECUTION OF GRANT DEED TRANSFERRING
EXCESS LAND LOCATED AT JAMES STREET AND LA LOMA TO DOROTHY J. CLAYTON

WHEREAS, the City of Modesto is in possession of a triangular
piece of land located at James Street and La Loma, and

WHEREAS, the parcel was acquired so that a portion thereof
could be used in the connection of G Street to La Loma, and

WHEREAS, the portion of the lot not needed for street purposes
is in excess to the City of Modesto's needs, and

WHEREAS, the Director of Public Works has recommended that
the parcel be transferred to the adjacent property owner in order
to eliminate a maintenance problem for the City.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the
City of Modesto that execution of grant deed by authorized City
officials disposing of excess land located at James Street and
La Loma to Dorothy J. Clayton be, and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 10th day of
June, 1968, by Councilman Robinson , who moved its adoption,
which motion being duly seconded by Councilman Smith , was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-544

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND RONALD A. & DELORES A. DANIEL, AND HENRY & EDITH NELSON FOR SEWER SERVICE TO PROPERTY AT 911 PARADISE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Ronald A. & Delores A. Daniel, and Henry & Edith Nelson for sewer service to property at 911 Paradise Road between Harris Avenue and Mayette Avenue, ~~FOX~~


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June , 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-545

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MODESTO JUNIOR COLLEGE AUTHORIZING THE HIRING OF A JUNIOR COLLEGE STUDENT IN THE FINANCE DEPARTMENT FOR SUMMER OF 1968

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Modesto Junior College authorizing the hiring of a Junior College student in the Finance Department for the summer of 1968,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: _____

W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-546

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
COUNTY OF STANISLAUS FOR COLLECTION OF SPECIAL CITY ASSESSMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and County of
Stanislaus for collection of special city assessments

~~XXXX~~

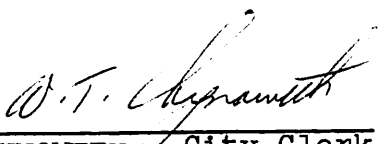
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 10th day of
June , 1968, by Councilman Hughes , who moved
its adoption, which motion being duly seconded by Councilman
Robinson , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-547

amending

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FIXING COMPENSATION TO BE PAID COUNTY FOR SERVICES IN CONNECTION WITH ASSESSMENT, COLLECTION, PAYMENT AND ENFORCEMENT OF CITY TAXES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and County of Stanislaus amending original agreement dated April 14, 1953

for the fixing of compensation to be paid to County of Stanislaus by City of Modesto for services of County in connection with assessment, collection, payment and enforcement of city taxes

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June , 1968, by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-548

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE CLAREMONT ADDITION
TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on June 4, 1968, did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on May 16, 1968, authorize the annexation of said uninhabited territory to the City of Modesto, without notice and hearing by the Legislative Body, pursuant to the Government Code, and

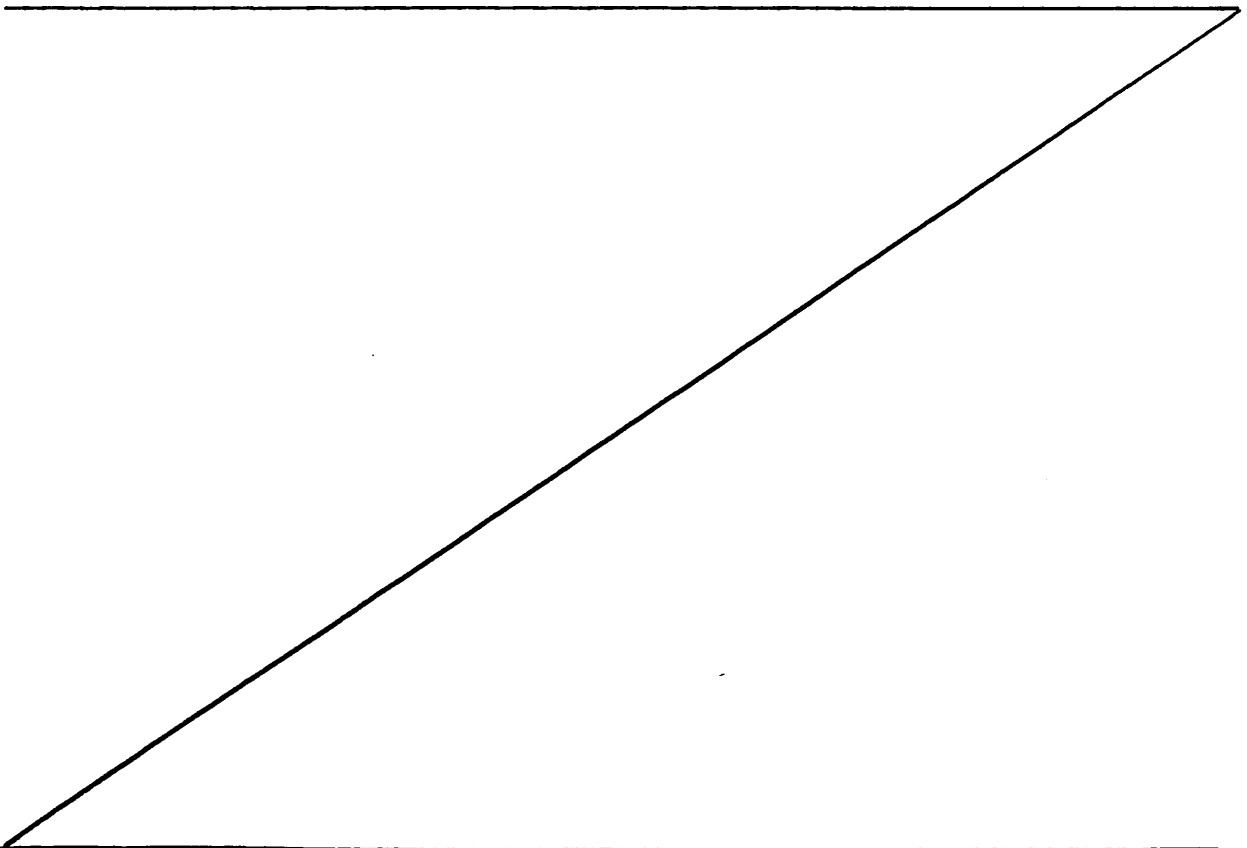
WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Claremont Addition,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That the annexation of said uninhabited territory designated as Claremont Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:



CLAREMONT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the CRESTWOOD TERRACE NO. 2 ADDITION (162), as per description filed March 24, 1964, as Instrument 11958, and the Northwestern corner of the CRESTWOOD TERRACE NO. 3 ADDITION (166), as per description filed September 23, 1964, as Instrument 37044, Stanislaus County Records, said point also being on the Western line of the East half of the West half of the Southeast quarter of Section 9; thence along the existing City Limits on the Northern line of the Crestwood Terrace No. 3 Addition, South $89^{\circ} 30'$ East, 659.42 feet, to the Northeastern corner of said Addition and a point on the Western line of the WALNUT ACRES ADDITION (157), as per description filed May 14, 1963, as Instrument 18496, Stanislaus County Records; thence along the existing City Limits on the Western line of said Addition, said line being the Eastern line of the East half of the West half of the Southeast quarter of Section 9, North $0^{\circ} 44' 12''$ West, 179.91 feet, to the Northwestern corner of the Walnut Acres Addition; thence leaving the City Limits and continuing along the Eastern line of the East half of the West half of the Southeast quarter of Section 9, North $0^{\circ} 44' 12''$ West, 468.21 feet; thence South $89^{\circ} 15' 48''$ West, 130.01 feet; thence along a tangent curve concave to the Southeast, having a Radius of 559.26 feet, a Central Angle of $71^{\circ} 09' 17''$, and an Arc Length of 694.54 feet, to a point on the Western line of the East half of the West half of the Southeast quarter of Section 9; thence along said Western line, South $0^{\circ} 44' 34''$ East, 255.28 feet, to the point of beginning, containing 8.462 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

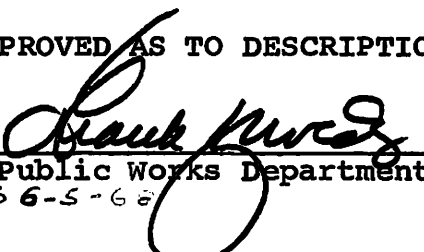
ATTEST: 
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By _____
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
6-5-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-549

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS EAST ORANGEBURG NO. 2 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one-fourth (1/4) of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus was filed with the Council of the City of Modesto on May 17, 1968, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as East Orangeburg No. 2 Addition, and described as attached hereto.

3. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on May 16, 1968, approve the annexation of said uninhabited territory to the City of Modesto pursuant to the Government Code.

4. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

5. NOTICE IS HEREBY GIVEN that the 22nd day of July, 1968, at the hour of 7:45 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition,

at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. That, if annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the ordinance approving the annexation.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto and shall also cause a copy of this resolution to be published in ^{Riverbank News} ~~The Stanislaus~~ being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Hurd
Public Works Department
6-6-68

EAST ORANGEBURG NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the EAST ORANGEBURG ADDITION (112), as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being on the center line of a public road known as East Orangeburg Avenue and also being on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Eastern line of the East Orangeburg Addition, and the Western line of Lot 9 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, North $0^{\circ} 10'$ West, 330.00 feet, to a point on the North line of the South half of Lot 9; thence leaving the City Limits and along the North line of the South half of Lots 9, 10 and a portion of Lot 11, South $89^{\circ} 00'$ East, 726.00 feet to a point on the Western line of property conveyed to the Orangeburg Avenue Baptist Church; thence along the Western and Northern line of said church property the following bearings and distances: North $0^{\circ} 10'$ West, 160.00 feet; South $89^{\circ} 00'$ East, 141.00 feet; North $0^{\circ} 10'$ West, 20.00 feet, South $89^{\circ} 00'$ East, 123.00 feet, to a point on the Eastern line of Lot 11 of the Collidge Colony; thence along the Eastern line of Lot 11, South $0^{\circ} 10'$ East, 510.00 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21, said point also being on the Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records; thence along the existing City Limits on a Western line of the Sunrise Addition and the Eastern line of A SUBDIVISION OF LOTS 21 AND 22 OF THE MENSINGER COLONY, as per map filed April 15, 1927, in Volume 11 of Maps, Page 2, Stanislaus County Records, South $0^{\circ} 06'$ East, 214.45 feet, to a point on the Easterly extension of the Southern line of the North half of Lot 2 of said subdivision; thence along said line and the existing City Limits on a Northern line of the Sunrise Addition, North $89^{\circ} 00'$ West, 350.70 feet, to a point on the Western line of a 20 foot alley in Block 1136, as shown on the map of the MENSINGER TRACT NO. 4, as per map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records; thence leaving the City Limits and along the Western line of the alley in Block 1136, North $0^{\circ} 06'$ West, 214.45 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21; thence along said center line, North $89^{\circ} 00'$ West, 638.64 feet, to a point on the existing City Limits on the Eastern line of the East Orangeburg Addition; thence along the existing City Limits, North $89^{\circ} 00'$ West, 0.66 feet, to the point of beginning, containing 10.245 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-550

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS EAST ORANGEBURG NO. 3 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one-fourth (1/4) of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus was filed with the Council of the City of Modesto on May 17, 1968, requesting annexation of the hereinafter described territory to said City.
2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as East Orangeburg No. 3 Addition, and described as attached hereto.
3. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on May 16, 1968, approve the annexation of said uninhabited territory to the City of Modesto pursuant to the Government Code.
4. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.
5. NOTICE IS HEREBY GIVEN that the 22nd day of July, 1968, at the hour of 7:50 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition,

at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. That, if annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the ordinance approving the annexation.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto and shall also cause a copy of this resolution to be published in ^{Riverbank News} ~~The Occocon~~, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Howard
Public Works Department
6-6-68

April 12, 1968

EAST ORANGEBURG NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records, said point being the Southwestern corner of Lot 12 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, said point also being on the center line of a public road known as East Orangeburg Avenue and on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Northern line of the Sunrise addition and the Southern line of Lot 12, South $89^{\circ} 00'$ East, 330.00 feet, to the Eastern line of said Lot 12; thence along the Eastern line of Lot 12, North $0^{\circ} 10'$ West, 330.00 feet, to a point on the Northern line of the South half of Lot 12 of the Coolidge Colony; thence along said Northern line, North $89^{\circ} 00'$ West, 330.00 feet, to a point on the Western line of Lot 12; thence along the Western line of Lot 12, South $0^{\circ} 10'$ East, 330.00 feet, to the point of beginning, containing 2.500 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-551

A RESOLUTION DETERMINING THE RESULT OF AN
ELECTION HELD IN THE SANTA CRUZ
ADDITION FOR ANNEXATION OF SAID ADDITION TO
THE CITY OF MODESTO

WHEREAS, a special election was held on the 11th day
of June, 1968, in the Santa Cruz
Addition, near the City of Modesto, County of Stanislaus, State
of California, and contiguous to the City limits of said City,
and which territory is particularly described as attached hereto,
and

WHEREAS, the said City Council of the City of Modesto
finds after due examination that due notice of said election was
published in The Ceres Courier
~~XXXXXXXXXXXXXXXXXXXX~~, a newspaper of general
circulation printed and published outside the City of Modesto, but
in Stanislaus County, California, which said notice appeared in
said newspaper on May 16, 23, 30 and June 6, 1968 ~~in the year~~
~~1968~~ and that prior to said publication in said newspaper a
date was set giving due notice that owners of property in said
Santa Cruz Addition could appear before said
City Council on the 1st day of April, 1968, to protest
holding of said election; and it further appearing to the said
Council and the said Council so finds that all other requirements
of the Annexation Act of 1913, as amended, and all other require-
ments of the Election Laws of the State of California have been
duly and regularly followed and that all of the procedures adopted
and employed in the annexation proceedings and in the holding of
said election are proper and legal, and

WHEREAS, after the holding of said election, the election
officers thereof delivered to and deposited with the Clerk of this
Council the ballots, tally sheets, and returns of said election,
and it appearing and the Council so finding that the proposition
submitted at said election was whether or not such territory
shall be annexed to, incorporated in, and made a part of said City

of Modesto, and whether or not the property in said territory shall, after such annexation, be subjected to taxation equally with the property within the City of Modesto to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election,

NOW, THEREFORE, BE IT RESOLVED, CERTIFIED AND DECLARED BY THE COUNCIL OF THE CITY OF MODESTO that the said Special Election held in said territory to determine whether or not said territory shall be annexed to, incorporated in, and made a part of said City of Modesto, and whether or not the property in said territory shall, after such annexation, be subjected to taxation equally with the property within the City of Modesto to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, was regularly called, held, and conducted as required by law; that the proper and complete returns thereof have been made and received; that the same have been properly canvassed; that from the returns so canvassed as aforesaid, it appears and the Council so finds that at said special election the total number of votes cast at the polls was and is one hundred fifty-six (156); that the number of votes cast at said polls in favor of annexation was and is fifty-eight (58); that the number of votes cast at said polls opposed to annexation was and is ninety-eight (98); that the number of votes cast at said polls which were voided was none (0); that the total number of votes cast at each special precinct and the total number of votes cast at each special precinct in favor of annexation and the total number of votes cast at each special precinct opposed to annexation and the total number of votes cast at each special precinct which were voided were and are as follows:

<u>Special Election Precinct No.</u>	<u>Total Votes Cast</u>	<u>In Favor of Annexation</u>	<u>Opposed to Annexation</u>	<u>Voided</u>
1	156	58	98	0

That said City Council further finds that the measure, to wit: "Shall the Santa Cruz Addition be annexed to, incorporated in, and made a part of the City of Modesto, and the property therein be subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of election?" held to determine whether or not said property shall be annexed to the City, ^{did not} received a majority of the votes cast for annexation and that, therefore, said measure ~~carried~~ was defeated.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
 NOES: Councilmen: None
 ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
 W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
 ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Jones
 Public Works Department
 6-12-68

SANTA CRUZ ADDITION

All that real property in the State of California, County of Stanislaus, Sections 33 and 34, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southern line of the LA LOMA-YOSEMITE ADDITION (55), as per description filed December 4, 1953, as Instrument 30045, Stanislaus County Records, said point being the intersection of the Western line of a 60 foot public road known as Santa Rosa Avenue and the Northern line of a 60 foot public road known as Gilmore Avenue;

Thence along the Southern line of the La Loma-Yosemite Addition and the existing City Limits the following bearings and distances: North $0^{\circ} 54'$ West, 161.09 feet; thence East, 1261.70 feet; thence South $0^{\circ} 54'$ East, 326.69 feet; thence East 288.34 feet; thence South $0^{\circ} 37'$ East, 10.00 feet; thence South $89^{\circ} 48' 30''$ East, 932.95 feet; thence South $89^{\circ} 50'$ East, 437.76 feet; thence along a curve concave to the North, having a Radius of 696.20 feet, a Central Angle of $40^{\circ} 00'$ and an Arc Length of 486.04 feet; thence North $50^{\circ} 10'$ East, 136.16 feet, to a point on the Western line of a 60 foot public road known as Empire Avenue, said point being on the Western line of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records;

Thence along the Western line of said Airport Addition and the existing City Limits the following bearings and distances: South $0^{\circ} 37'$ East, 1293.68 feet; thence South $89^{\circ} 56'$ East, 499.54 feet; thence South $0^{\circ} 20'$ East, 820.00 feet; thence North $89^{\circ} 56'$ West, 225.91 feet; thence South $0^{\circ} 46'$ East, 63.30 feet; thence South $58^{\circ} 33' 20''$ West, 268.36 feet; thence South $22^{\circ} 48'$ East, 46.69 feet, to a point on the center line of a 75 foot right of way of The Modesto Irrigation District Lateral Number 1;

Thence leaving the existing City Limits and along the center line of said Lateral Number 1 the following bearings and distances: North $76^{\circ} 14'$ West, 580.03 feet; thence along a curve concave to the Northeast, having a Radius of 511.94 feet, a Central Angle of $20^{\circ} 15'$ and an Arc Length of 180.93 feet; thence North $55^{\circ} 59'$ West, 475.83 feet; thence along a curve concave to the Northeast, having a Radius of 327.26 feet, a Central Angle of $34^{\circ} 01'$ and an Arc Length of 194.30 feet; thence North $21^{\circ} 58'$ West, 518.91 feet; thence along a curve concave to the Southwest, having a Radius of 308.00 feet, a Central Angle of $66^{\circ} 53' 10''$ and an Arc Length of 359.55 feet; thence North $88^{\circ} 51' 10''$ West, 338.28 feet; thence North $89^{\circ} 55'$ West, 134.70 feet; thence South $89^{\circ} 45'$ West, 1099.80 feet; thence along a curve concave to the Northeast, having a Radius of 259.00 feet, a Central Angle of $60^{\circ} 23' 54''$ and an Arc Length of 273.48 feet; thence North $29^{\circ} 45'$ West, 61.71 feet, to a point on the Western line of 60 foot Santa Rosa Avenue; thence along the Western line of Santa Rosa Avenue, North $0^{\circ} 54'$ West, 805.06 feet, to the point of beginning, containing 116.532 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-552

A RESOLUTION ACCEPTING THE BID OF FERRERO ELECTRIC, INC., MERCED, CALIFORNIA, FOR SUBDIVISION-TYPE LIGHTING MODERNIZATION, STAGE I

WHEREAS, Resolution No. 68-384 , adopted by the Council of the City of Modesto on May 6, 1968 , approved the plans and specifications for ~~the~~ Subdivision-Type Lighting Modernization, Stage I, and authorized the calling for bids, and

WHEREAS, the bids received for ~~the~~ Subdivision-Type Lighting Modernization, Stage I were opened at 10:00 A.M. on June 4, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

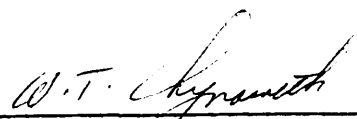
WHEREAS, the Director of Public Works has recommended that the bid of Ferrero Electric, Inc., Merced, California, in the amount of \$101,265 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Ferrero Electric, Inc. in the amount of \$101,265 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-553

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE INSTALLATION OF WATER LINE IN EAST FAIRMONT AVE.

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for the installation of water line in East Fairmont Ave.,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on July 2, 1968 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
City Clerk
W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-554

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC. FOR ASPHALT
CONCRETE RESURFACING OF VARIOUS CITY STREETS

WHEREAS, Resolution No. 68-484 , adopted by the Council of the
City of Modesto on May 27, 1968 , approved the plans and
specifications for the asphalt concrete resurfacing of various city
streets,
and authorized the calling for bids, and

WHEREAS, the bids received for the asphalt concrete resurfacing of
various city streets
were opened at 10:00 A.M. on June 11, 1968 and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of George Reed, Inc. in the amount of \$16,900
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of George Reed, Inc. in the amount of \$16,900
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 17th day of June ,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Robinson , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: _____

W. T. Chynoweth

City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-555

A RESOLUTION APPROVING A DEVELOPMENT PLAN
FOR PLANNED-DEVELOPMENT ZONE, P-D(41).
(JOHN QUARESMA)

WHEREAS, a verified application for an amendment to Section 18-3-9 of the Zoning Map was filed by John Quaresma, on December 15, 1967, to reclassify from One-Family Residential Zone, R-1, to Multiple-Family Residential Zone, R-3, the following described property:

All that portion of the South half of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at the Northwest corner of Quaresma Homes Unit 1, according to the Map thereof, filed in the office of the Recorder of Stanislaus County, California, on July 16, 1959, in Volume 19 of Maps at Page 22, said point also being the Southwest corner of the property conveyed to the First Presbyterian Church of Modesto, a corporation, by Deed dated February 15, 1961, and recorded May 2, 1961, in Volume 1680 of Official Records, at Page 594, (Instrument No. 13781); thence North 0° 32' West 113.21 feet, along the East line of Carver Road, to a 4" x 4" redwood post on a line common to Sections 18 and 19, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North 0° 46' 20" West 445.21 feet, along the East line of said Carver Road, to the Northwest corner of the property conveyed to said First Presbyterian Church and point of beginning of this description; thence, along the Northerly line of said Church property, 169.31 feet along a curve concave to the North, radius of 1589.42 feet and chord bearing of North 86° 22' 54" East; thence 169.31 feet along a curve concave to the South, radius of 1589.42 feet and chord bearing of North 86° 22' 54" East, to the Northeast corner of said Church property; thence North 0° 34' West to a point on the South line of Modesto Irrigation District Lateral No. 3; thence West, along the South line of said Lateral No. 3, to a point on the East line of Carver Road, thence South 0° 46' 20" East, along the East line of Carver Road, 786.69 feet to the point of beginning; including also the East 20 feet of Carver Road adjacent to the above described property,

and

WHEREAS, after public hearing held on January 16, 1968, and continued to February 20, 1968, the Planning Commission expressed its desire to hear the applicant's proposal based on a P-D Zone for the construction of an apartment building complex on the above-described property, and

WHEREAS, said public hearing was continued to March 5, and March 19, 1968, and May 21, 1968, and

WHEREAS, the application was amended to request P-D zoning, and

WHEREAS, said amended application was heard on May 21, 1968, and

WHEREAS, it was found and determined by the Planning Commission that rezoning of the above-described property as requested in the amended application is required by public necessity, convenience and general welfare for the following reasons:

1. The dwelling unit density as proposed in this planned development zone application is considerably less than the maximum number of dwelling units permitted in an R-3 zone;

2. The multiple residential development as set forth in this planned development zone meets the established criteria for medium density multiple residential development as set forth by the Planning Commission; and

3. The proposed residential development will help to promote a mixture of housing types in this predominantly one-family residential area, and

WHEREAS, after a public hearing held on June 17, 1968, the Council found and determined that the application of John Quaresma for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 896-C.S. on the 17th day of June, 1968, reclassifying the above-described property from One-Family Residential Zone, R-1, to Planned-Development Zone, P-D(41),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Planned-Development Zone, P-D(41), is hereby approved in accordance with the plan titled "Proposed Planned Development Complex for John Quaresma", as amended in red on its face, which said plan

is on file in the office of the Planning Director, subject to the following conditions:

1. That all development be in accordance with the plan titled, "Proposed Planned Development Apartment Complex for John Quaresma", as amended in red on its face and on file in the office of the Planning Director.

2. That prior to the issuance of a building permit, the developer shall dedicate sixty (60') feet of right of way along the northerly edge of the property for Northern Boulevard and twenty-five (25') feet of right of way along the southerly edge of the property for Barkwood Drive in accordance with the requirements of the Director of Public Works.

3. That the developer shall construct improvements on Carver Road and Barkwood Drive to City of Modesto Subdivision Standards as follows:

(a) Concrete curb and gutter, five (5') foot sidewalk, matching pavement and street lights on Carver Road; and

(b) Concrete curb and gutter, four (4') foot sidewalk, street lights, and street surfacing for the northerly one-half (1/2) of Barkwood Drive.

4. That all parking areas be improved in accordance with the provisions of Section 10-2.1807 of the Municipal Code. The drainage facilities for the parking areas shall be approved by the Director of Public Works.

5. That any signs to be erected as part of this P-D zone shall comply with the multiple-family residential (R-3) zone.

6. That all landscaping, fences and walls be maintained and that the premises be kept free of weeds, trash and other debris.

7. Landscaping shall be done in accordance with a landscaping plan approved by the Planning Director and the Director of Parks and Recreation.

8. That prior to the issuance of a building permit for any development all required public improvements be installed or a cash deposit, savings and loan certificate, surety bond, or other instrument of credit, in an amount to be determined by the City Engineer to guarantee installation of said public improvements by July 1, 1970, shall be filed with the City Clerk.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned Development Zone, P-D(41):

The entire construction program be accomplished in two (2) phases:

Phase I: Comprised of structures 5, 6, 7 and 8 and required parking at the ~~northerly~~ one-half (1/2) of the property, street improvements for both Barkwood Drive and Carver Road, and construction of all of the interior circulation driveways and all of the peripheral landscaping, to be commenced on or before July 1, 1970, and be completed on or before July 1, 1971.

Phase II: Comprised of structures 1, 2, 3 and 4 and the remainder of the required parking lying on the southerly one-half (1/2) of the subject property, construction to begin on or before July 1, 1972, and be completed on or before July 1, 1973.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance reclassifying the

above-described property to Planned-Development Zone, P-D(41) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY [Signature]
PLANNING DEPARTMENT

MODESTO CITY COUNCIL
RESOLUTION NO. 68-556

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 13, BLOCK 6006,
ON ENSLEN AVE. AT 1205 ENSLEN AVE. - Leland L. Brewer)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 6006, Enslen Ave.

_____, and
WHEREAS, the Council, did, on June 3, 1968,
adopt its Resolution No. 68-511, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk
_____ along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
17th day of June, 1968, at 4:20 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-511, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-511 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 17th day of June, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-557

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. * (LOT 1, BLOCK 911,
ON KEARNEY AVE. AT 1442 LOUISE AVE. - Mrs. Catherine
Jo Petrol) AND APPROVING SIX-MONTHS TIME EXTENSION FOR
PERFORMANCE OF WORK
WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets

and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 911, Kearney Ave.

_____ , and

WHEREAS, the Council, did, on June 3, 1968,
adopt its Resolution No. 68-512, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk
_____ along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
17th day of June, 1968, at 4:20 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-512, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-512 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California, effective December 17, 1968, a six-months extension of time being hereby approved. The foregoing resolution was introduced at a regular

meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-558

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (LOTS 33 AND 34,
BLOCK 354, AT 430 LEON AVE. - Mrs. Gertrude Kendrick)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 354, Leon Ave.

_____, and
WHEREAS, the Council, did, on June 3, 1968, adopt its Resolution No. 68-513, directing the Superintendent of Streets to give notice requiring the construction of sidewalk _____ along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 17th day of June, 1968, at 4:20 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-513, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-513 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 17th day of June, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-559

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (LOTS 1 AND 2,
BLOCK 350, AT 310 COLORADO AVE. - Elzie Hall)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 350, Colorado Ave.

_____ , and

WHEREAS, the Council, did, on June 3, 1968, adopt its Resolution No. 68-514, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 17th day of June, 1968, at 4:20 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-514, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-514 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 17th day of June, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-560

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (LOTS 15 AND 16,
BLOCK 414, AT 302 PINE STREET - Ben E. Moore)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 414, Pine Street, and

WHEREAS, the Council, did, on June 3, 1968, adopt its Resolution No. 68-515, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 17th day of June, 1968, at 4:20 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-515, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-515 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 17th day of June, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-561

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. • (LOT 16, BLOCK
6083, ON TEBBUTT AVE. AT 1329 TERESA AVE. -
Jack Paul Ventimiglia)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 6083, Tebbutt Ave.

_____, and
WHEREAS, the Council, did, on June 3, 1968,
adopt its Resolution No. 68-516, directing the Superintendent of
Streets to give notice requiring the construction of curb and
gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
17th day of June, 1968, at 4:20 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-516, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-516 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 17th day of June, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-562

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY
OF MODESTO (LOTS 13 AND 14, BLOCK 416, ON JEFFERSON
ST. AT 201 MAPLE STREET-Intercounty Home Sale Co.)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a pro-
cedure pursuant to which the construction of sidewalks may be
required, and

WHEREAS, in accordance with Section 5876 of the Streets and
Highways Code, the Superintendent of Streets finds that sidewalks
have been constructed in front of the properties constituting
more than fifty per cent (50%) of the street frontage along
Jefferson Street, Block 416, and

WHEREAS, the Council did, on June 3, 1968 adopt its Resol-
ution No. 68-517 directing the Superintendent of Streets to give
notice requiring the construction of sidewalk along certain
streets in the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the 17th
day of June, 1968 at 4:20 P.M. in the Council Chambers, as the
time and place for a hearing for the purpose of passing upon
objections or protests, if any, which may be raised by the
property owners or other interested persons relating to the
proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-517, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council
proceeded to hear the same.

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled
or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-517 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 17th day of June, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-563

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 29 AND 30, BLOCK 357, AT 438 ROSEDALE AVENUE - Estate of Mrs. Theresa A. Silva)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, the Council, did, on January 15, 1968, adopt its Resolution No. 68-61, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk, curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, June 17, 1968, at 4:25 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$304.93.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$304.93 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 29 and 30 of Block 357, in the CITY OF MODESTO, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Robinson _____, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-564

A RESOLUTION CONFIRMING THE REPORT OF THE SUPER-INTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 31 AND 32, BLOCK 357, AT 434 ROSEDALE AVENUE - Mrs. Thelma D. Van Nostrand)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, the Council, did, on January 15, 1968, adopt its Resolution No. 68-62, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk, curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, June 17, 1968, at 4:25 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$304.93.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$304.93 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 31 and 32, Block 357 in the CITY OF MODESTO, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-565

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 41 AND 42, BLOCK 357, AT 414 ROSEDALE AVENUE - Mrs. Aurelia J. Wertz)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, the Council, did, on January 15, 1968, adopt its Resolution No. 68-63, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, June 17, 1968, at 4:25 P.M. in the Council Chambers, located in the City Hall, 801 11th Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$175.59.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$175.59 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 41 and 42, Block 357, in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-566

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 27 AND 28, BLOCK 413, AT 228 PINE STREET - Ted Wasson)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, the Council, did, on January 22, 1968, adopt its Resolution No. 68-83, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, June 17, 1968, at 4:25 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$183.55.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$183.55 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 27 and 28, Block 413 of the CITY OF MODESTO as per map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 567

A RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A CONTRACT FOR GRANT TO ACQUIRE AND/OR DEVELOP LAND FOR OPEN-SPACE PURPOSES NO. CALIF. OSD-302 (G) BY AND BETWEEN THE CITY OF MODESTO AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED by the City Council of the City of Modesto as follows:

SECTION 1. The pending proposed Contract for Grant to Acquire And/Or Develop Land for Open-Space Purposes No. Calif. OSD-302 (G) is hereby in all respects approved.

SECTION 2. The City Manager of the City of Modesto is hereby authorized and directed to execute Contract No. Calif. OSD-302(G) in two (2) counterparts on behalf of the City of Modesto and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Public Body on each of such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This resolution shall take effect immediately.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

CERTIFICATE

The undersigned hereby certifies that:

1. (He) (~~she~~) is duly qualified and acting _____ City Clerk of the _____
City of Modesto (herein called the "Applicant") and the keeper of its records.
2. The attached Resolution is a true and correct copy of the Resolution as finally adopted at a meeting of the Applicant held on the 17th day of June, 1968, and duly recorded.
3. Said meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of the meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of said Resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed.
4. If an impression of the seal has been duly affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under such official seal. If no seal has been affixed, the Applicant does not have and is not legally required to have an official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set (his) (~~her~~) hand this 18th day of June, 1968.

STATE OF CALIFORNIA,

County of Stanislaus

} ss.

On this 18th day of June, 1968, in the year one thousand nine hundred and sixty-eight before me, Pauline P. Stanley, a Notary Public in and for the County of Stanislaus, State of California, duly commissioned and sworn, personally appeared

W. T. CHYNOWETH

City Clerk

known to me to be the _____ of the _____ municipal corporation described in and that executed the within instrument, and also known to me to be the person who executed the within instrument on behalf of the _____ municipal corporation therein named, and acknowledged to me that such _____ municipal corporation executed the same

PAULINE P. STANLEY
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
STANISLAUS COUNTY

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the County of Stanislaus, the day and year in this certificate first above written.

Pauline P Stanley
Pauline P. Stanley

Notary Public in and for the _____ County of Stanislaus
My Commission Expires August 28, 1968 State of California.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-568

A RESOLUTION ESTABLISHING FLAT-RATE CHARGES
FOR WATER SERVICE TO ROBERTSON ROAD SCHOOL
IN THE MODESTO CITY SCHOOLS SYSTEM.

WHEREAS, Resolution No. 67-297 adopted by the Council of the City of Modesto on the 24th day of April, 1967, establishes flat-rate charges for water service to schools, and

WHEREAS, the Robertson Road School has been added to the Modesto City Schools system since the adoption of Resolution No. 67-297,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the second "RESOLVED" clause of Resolution No. 67-297 which establishes flat-rate charges for water service to schools be amended to add the following:

Robertson Road School:

- (1) 1 to 300 students \$49.00 per year
- (2) 301 to 600 students \$76.00 per year
- (3) 601+ students \$89.00 per year

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-569

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$17,500 FOR LIGHTING
MODERNIZATION

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS (321)

FROM: Street Lighting, Briggsmore, Prescott to McHenry (6630-41)	\$15,500
Maddux Youth Center, Street Lighting Improvement (6629-41)	2,000
TO: Lighting Modernization (6626-41)	\$17,500

(Both the Briggsmore and Maddux projects are complete, and
it is proposed that the funds remaining be added to those
in the other modernization project)

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 17th day of June,
1968 by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Robinson , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 570

A RESOLUTION OPPOSING SENATE BILL NO. 624.

WHEREAS, California's highway improvement program has been among the finest in the nation, and

WHEREAS, the allocation of State Highway Funds under the Mayo-Breed formula has facilitated a generally uniform improvement of highways in the various sections of the State, even though there remains to be eliminated, in all sections of the State, many millions of dollars in highway deficiencies, and

WHEREAS, the future economic and sociological growth and development of all parts of California is dependent on the construction of an adequate highway and freeway system, and

WHEREAS, California is and should be one economic and political entity, not divided on an arbitrary geographical basis, and

WHEREAS, there is an enormous amount of personal and commercial travel which traverses the highway system from and to the "northern" and "southern" areas of the State and which demands adequate roads throughout the journey, and

WHEREAS, there are many congested and dangerous highways in the "northern" sections, as well as in the "southern" section, which have existed in that condition for many years, such as many sections of Highway 99 north of Fresno, Highway 50 west of Stockton, highways through the Sacramento area, Highway 101 south of San Jose, Highway 50 between Sacramento and Lake Tahoe, etc., and

WHEREAS, the dollar amount of deficiencies in the "northern" area presently is proportionately higher than that for the "southern" area, relative to the present 55 - 45 allocation of State Highway Funds, and

WHEREAS, legislation has been introduced at the 1968 Session of the Legislature to revise the Mayo-Breed formula so as to give 60 per cent of State Highway Funds to the "southern" area and 40 per cent to the "northern" area, and

WHEREAS, this would reduce the available highway funds in the "northern" area by over \$30, 000, 000 annually, which would create intolerable delays to badly needed construction,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that there should be no revision of the Mayo-Breed formula which would change the basically equitable 55-45 apportionment of State Highway Funds which has for many years permitted highways in all parts of the State to achieve a uniform state of development.

BE IT FURTHER RESOLVED that any consideration by the Legislature of a proposed change in the Mayo-Breed formula be accompanied by a full and complete hearing of the sentiments of all parties involved.

BE IT FURTHER RESOLVED that the City Clerk shall direct a copy of this resolution to Governor Ronald Reagan, requesting that he take a position on the matter, considering the best interests of the entire State.

BE IT FURTHER resolved that copies of this resolution shall be directed to the Transportation Committees of the Assembly and the Senate, and to Senator Stephen P. Teale, and to Assemblyman John G. Veneman.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:
By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-571

A RESOLUTION APPOINTING MEMBER OF THE MODESTO HUMAN RIGHTS COMMISSION -
JEROME KOPP

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Modesto Human Rights Commission for the respective term as indicated: For a term ending May 1, 1971.

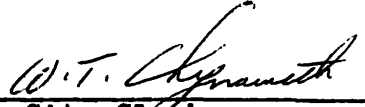
Jerome Kopp
1239 Yale Avenue
Modesto, California

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Modesto Human Rights Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of June, 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:


City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-572

A RESOLUTION COMMENDING CAPTAIN JOHN POTTS FOR SERVICE
RENDERED THE CITY OF MODESTO AS A MEMBER OF THE COMMITTEE
TO STUDY CRIME

WHEREAS, Captain John Potts has served as a member
of the Committee to Study Crime, and

WHEREAS, Captain Potts has been a devoted and sincere
public servant and has contributed greatly to our civic
progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of
the City of Modesto, on its own behalf and on behalf of
the citizens of the City of Modesto, hereby expresses its
sincere appreciation to Captain Potts for his outstanding
service to the community.


BE IT FURTHER RESOLVED that the City Clerk be directed
to furnish a certified copy of this resolution to Captain
Potts in recognition of his outstanding service.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
24th day of June, 1968 by Councilman Hughes, who moved its
adoption, which motion being duly seconded by Councilman
Shastid, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.68-573

A RESOLUTION ACCEPTING THE CONSTRUCTION OF WATER LINES IN SKYLANE PARK NO. 4 SUBDIVISION BY MODESTO INDUSTRIAL ELECTRICAL CO., INC., DBA INDUSTRIAL ELECTRICAL CO.

WHEREAS, a report has been filed by the Director of Public Works that the construction of water lines in Skyland Park Unit No. 4 Subdivision

has been completed by Industrial Electrical Co.

in accordance with the contract agreement, dated May 6, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of water lines in Skyland Park Unit No. 4 Subdivision be accepted from said contractor, Industrial Electrical Co.

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$2,876.60 , as provided in the contract, be authorized.

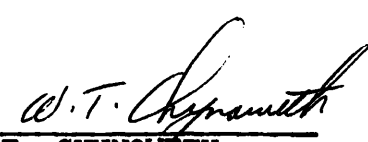
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, ~~XXXXX~~ Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-574

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION~~ IMPROVEMENT OF SCENIC DRIVE FROM BODEM AVENUE TO EAST CITY LIMITS FROM CONTRACTOR, B. G. CONSTRUCTION CO.

WHEREAS, a report has been filed by the Director of Public Works
that the ~~CONSTRUCTION~~ improvement of Scenic Drive from
Boden Avenue to East City Limits

has been completed by B. G. Construction Co.


in accordance with the contract agreement, dated May 20, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ improvement
of Scenic Drive from Bodem Avenue to East City Limits
be accepted from said contractor, B. G. Construction Co.

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$11,728.06 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 24th day of June,
1968, by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Shastid , was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Robinson, Simon

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-575

A RESOLUTION ACCEPTING THE BID OF EMERALD CONSTRUCTION COMPANY, INC.
FOR CONSTRUCTION OF FIRE STATION NO. 3 ON EL VISTA AVENUE

WHEREAS, Resolution No. 68-463, adopted by the Council of the
City of Modesto on May 20, 1968, approved the plans and
specifications for the construction of Fire Station No. 3 on El Vista
Avenue,
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of Fire Station No. 3
on El Vista Avenue
were opened at 10:10 A.M. on June 18, 1968 and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Emerald Construction Company, Inc. in the amount of \$66,668
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Emerald Construction Company, Inc. in the amount of
\$66,668
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 24th day of June,
1968, by Councilman Smith, who moved its adoption, which motion
being duly seconded by Councilman Shastid, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-576

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$75,000
FOR CONSTRUCTION OF FIRE STATION NO. 3 - EL VISTA AVENUE

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of
Modesto that the following appropriation transfer be ap-
proved:

SPECIAL FUND FOR CAPITAL OUTLAY (321)

FROM: Contingency Reserve (61) \$75,000

TO: Relocation of Fire Station
#3 (Construction) 6107-41 75,000

(Transfer needed to permit awarding of bid for construction
of Fire Station No. 3)

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
24th day of June 1968 by Councilman Smith, who moved its
adoption, which motion being duly seconded by Councilman
Shastid, was upon roll call carried and the resolution adopted
by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST: _____

W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-577

A RESOLUTION ACCEPTING THE BID OF GRASON ELECTRIC COMPANY OF SACRAMENTO FOR MODERNIZATION OF LIGHTING ON NINTH STREET BRIDGE, SUBJECT TO M.I.D. PARTICIPATION

WHEREAS, Resolution No. 68-462 , adopted by the Council of the City of Modesto on May 20, 1968 , approved the plans and specifications for the modernization of lighting on Ninth Street Bridge and authorized the calling for bids, and

WHEREAS, the bids received for the modernization of lighting on Ninth Street Bridge were opened at 10:15 A.M. on June 18, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Grason Electric Company in the amount of \$7,889, subject to M.I.D. Participation; be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Grason Electric Co. of Sacramento, California in the amount of \$7,889 be accepted as the lowest responsible bid ~~be accepted~~ and the execution of a contract for the completion of the project by the City's designated officials be authorized, subject to M.I.D. participation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-578

A RESOLUTION ACCEPTING THE BID OF EMERALD CONSTRUCTION COMPANY, INC.
FOR CONSTRUCTION OF COMFORT STATION AT BEARD BROOK PARK

WHEREAS, Resolution No. 68-487, adopted by the Council of the
City of Modesto on May 27, 1968, approved the plans and
specifications for the construction of a comfort station at Beard Brook
Park
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of a comfort
station at Beard Brook Park
were opened at June 18, 1968 at 10:20 ~~XXX~~^{A.M.} and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Emerald Construction Co., Inc., in the amount of \$7,089
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Emerald Construction Company, Inc. in the amount of
\$7,089
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 24th day of June
1968, by Councilman Smith, who moved its adoption, which motion
being duly seconded by Councilman Shastid, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-579

A RESOLUTION ACCEPTING THE BID OF B. G. Construction Company
FOR MODERNIZATION OF 12TH AND I STREETS PARKING LOT

WHEREAS, Resolution No. 68-488 , adopted by the Council of the
City of Modesto on May 27, 1968 , approved the plans and
specifications for the modernization of the 12th and I Streets
parking lot
and authorized the calling for bids, and

WHEREAS, the bids received for the modernization of the said
lot
were opened at 2:00 P.M. June 18, 1968. and later tabulated by the
Director of Parking & Traffic / for the consideration of the Council, and

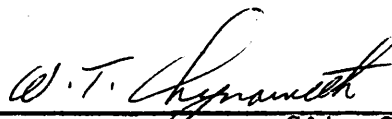
WHEREAS, the Director of Parking & Traffic has recommended that
the bid of B. G. Construction Company in the amount of \$8,179
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of B. G. Construction Co. in the amount of \$8,179
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 24th day of June ,
1968 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Shastid , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-580

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$3,500 FOR ADDITIONAL FUNDS NEEDED FOR MODERNIZATION OF 12TH & I STREET PARK

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

PARKING FUND (209)

FROM:	General Reserve(60-57)	\$3,500
TO:	Present Lot Development (5301-57)	\$3,500

(Cost of materials and labor underestimated)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST: _____

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-581

A RESOLUTION ACCEPTING THE BID OF GRASON ELECTRIC COMPANY,
SACRAMENTO FOR CONSTRUCTION OF TRAFFIC SIGNALS AND STREET LIGHTING
AT TULLY & COLDWELL - 14TH & K STREETS

WHEREAS, Resolution No. 68-460 , adopted by the Council of the
City of Modesto on May 20, 1968 , approved the plans and
specifications for the construction of traffic signals and street lighting
at Tully & Coldwell and 14th and K Streets,
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of traffic signals
and street lighting at Tully and Coldwell, and 14th and K Streets,
were opened at 2:30 P.M. June 18, 1968. and later tabulated by the
Parking & Traffic Dept. for the consideration of the Council, and

WHEREAS, the Director of Parking & Traffic has recommended that
the bid of Grason Electric Company, Sacramento, in the amount of \$17,271
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Grason Electric Company in the amount of \$17,271
for the construction of traffic signals and street lighting at Tully & Coldwell,
and 14th & K Streets
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.


The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 24th day of June ,
1968 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Shastid , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-582

A RESOLUTION ACCEPTING THE BID OF RUSH HARDWOOD FLOOR CO.,
FOR FURNISHING AND INSTALLING HARDWOOD IN MADDUX YOUTH CENTER
AND AWARDING CONTRACT

WHEREAS, Resolution No. 68-503, adopted by the Council of the
City of Modesto on June 3, 1968, approved the plans and
specifications for the furnishing and installation new hardwood floor
at Maddux Youth Center
and authorized the calling for bids, and

WHEREAS, the bids received for the said project
were opened at June 18, 1968 at 2:15 P.M. and later tabulated by the
Purchasing Officer for the consideration of the Council, and

WHEREAS, the Purchasing Officer has recommended that
the bid of Rush Hardwood Floor Co., Modesto, California in the amount of
\$4,700
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Rush Hardwood Floor Co. in the amount of \$4,700
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 24th day of June,
1968, by Councilman Smith, who moved its adoption, which motion
being duly seconded by Councilman Shastid, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.68-583

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$100 FOR HARDWOOD FLOOR, MADDUX YOUTH CENTER

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAY (321)

FROM: General Reserve (60)	\$100
TO: Maddux Youth Center Floor (7902-31)	\$100

(Additional funds necessary to award \$4,700 contract to Rush Hardwood Floor Co.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-584

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED
~~FOR~~ PLANNED-DEVELOPMENT ZONE, ~~EXD~~ P-PD(42) (MERL MC HENRY,
ET AL)

WHEREAS, a verified application for an amendment to
Section 24-3-8 of the Zoning Map was filed by Merl McHenry, et al
_____ on April 18

19 68, to ~~reclassify from~~ prezone
P-PD,
to Planned-Development Zone, ~~EXD~~ the following described property:

All that portion of Lots 4, 5, 8 and 9 of the Carmichael Colony,
as shown on the map filed in Volume 7 of Maps at Page 20, Stanislaus
County Records, located in the southeast quarter of Section 24,
Township 3 South, Range 8 East, Mount Diablo Base and Meridian
described as follows:

Commencing at the centerline intersection of Blue Gum Avenue and
Carpenter Road; thence South $89^{\circ} 00' 50''$ West along the centerline
of said Blue Gum Avenue a distance of 995.00 feet to the true
point of beginning of this description; thence at right angles
South $0^{\circ} 59' 10''$ East a distance of 195.00 feet; thence North 89°
 $00' 50''$ East parallel to the aforementioned centerline of Blue
Gum Avenue a distance of 225.00 feet; thence South $0^{\circ} 59' 10''$
East a distance of 630.00 feet; thence South $89^{\circ} 27' 30''$ West a distance
of 1090.00 feet; thence North $0^{\circ} 59' 10''$ West a distance of 580.00
feet; thence North $89^{\circ} 00' 50''$ East parallel to the aforementioned
centerline of Blue Gum Avenue a distance of 800.00 feet; thence
North $0^{\circ} 59' 10''$ West a distance of 245.00 feet to said centerline
of Blue Gum Avenue; thence North $89^{\circ} 00' 50''$ East along said center-
line of Blue Gum Avenue a distance of 60.00 feet to the point of
beginning.

Containing: Approximately 15.1 acres gross.

WHEREAS, after public hearing held on May 21
19 68, it was found and determined by the Planning Commission
that prezoning of the property as requested is required by public
necessity, convenience and general welfare for the following
reasons:

1. The proposed mobile home park, a residential usage of
land, is proposed for an area designated on the General Plan as
being best suited for residential purposes.

2. The proposed number of dwelling units per acre is only
slightly above the dwelling unit density found in a typical single
family residential subdivision.

3. The proposed mobile home park will be adequately shielded from existing and proposed surrounding development by a six (6') foot fence.

4. With the exception of a sixty (60') foot wide private driveway having access to Blue Gum Avenue, no part of the mobile home park will abut a public street.

WHEREAS, after a public hearing held on June 24, 1968, the Council found and determined that the application of Merl McHenry, et al for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 898 -C.S. on the 24th day of June, 1968, ^{prezoning} ~~reclassifying~~ the above-described property ~~from P-PD(42) to P-PD(42)~~ to Planned Development Zone, ~~P-PD(42)~~ P-PD(42)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Prezoned ~~P-PD(42)~~ Planned Development Zone, ~~P-PD(42)~~ is hereby approved in accordance with the plan titled "Development Plan - Proposed P-D Area" as amended on its face, dated March, 1968, which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That all landscaping, fences and walls be maintained and that the premises be kept free of weeds, trash and other debris.
2. That within one month after the effective date of the prezoning, the applicants shall initiate proceedings to annex the subject property to the City of Modesto.
3. That prior to the issuance of a building permit the property owner shall dedicate to the City of Modesto sufficient right of way for a major street as shown on the General Plan, Blue

Gum Avenue, to meet the requirements of the Director of Public Works.

4. That full street improvements to include curb and gutter, sidewalk and street paving from curb to center line of street, street lights, and drainage facilities be constructed along the Blue Gum Avenue frontage of the property in accordance with the requirements of the Director of Public Works.

5. That all required public improvements be installed or a cash deposit, savings and loan certificate, surety bond, or other instrument of credit, in an amount to be determined by the City Engineer, to guarantee installation of said public improvements shall be filed with the City Clerk prior to the issuance of a building permit or within eighteen (18) months of the effective date of the annexation, whichever comes first.

6. That prior to the issuance of a building permit, the developer shall submit to the Planning Commission for approval all proposals for signs to be placed on the property.

SECTION 2. DEVELOPMENT SCHEDULE. The following develop-
ment schedule is hereby approved for said/^{Prezoned}Planned Development Zone,
~~SD~~P-PD(42):

That the entire construction program be accomplished in one phase with construction to begin within three (3) years of the date of annexation and be completed not later than five (5) years after the date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance/^{prezoning}~~reclassifying~~ the above-described property to Planned Development Zone, ~~SD~~P-PD(42) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th

day of June, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
~~XXXXXXXXXXXX~~ City Attorney
ELWYN L. JOHNSON,

APPROVED AS TO DESCRIPTION:

By Donald C. Fry
PLANNING DEPARTMENT

MODESTO CITY COUNCIL
RESOLUTION NO. 68-585

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED
PLANNED DEVELOPMENT ZONE, ~~AND~~ P-PD(43)
(MERL MC HENRY, ET AL)

WHEREAS, a verified application for an amendment to Section 24-3-80 of the Zoning Map was filed by Merl McHenry, et al

on April 18,
1968, to prezone ~~reclassify from~~ P-PD
to Planned Development Zone, ~~AND~~, the following described property:

All that portion of Lots 3, 4, 9 and 10 of the Carmichael Colony, as shown on the map filed in Volume 7 of Maps at Page 20, Stanislaus County Records, located in the southeast quarter of Section 24, Township 3 South, Range 8 East, Mount Diablo Base and Meridian described as follows:

Beginning at the centerline intersection of Blue Gum Avenue and Carpenter Road; thence South 89° 00' 50" West along the centerline of said Blue Gum Avenue a distance of 995.00 feet; thence at right angles South 0° 59' 10" East a distance of 195.00 feet; thence North 89° 00' 50" East parallel to the aforementioned centerline of Blue Gum Avenue a distance of 225.00 feet; thence South 0° 59' 10" East a distance of 630.00 feet; thence North 89° 27' 30" East a distance of 770.00 feet to the centerline of the aforementioned Carpenter Road; thence North 0° 32' 30" West along said centerline of Carpenter Road a distance of 830.00 feet to the point of beginning.

Containing: Approximately 15.7 acres gross.

WHEREAS, after public hearing held on May 21,
1968, it was found and determined by the Planning Commission that pre zoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. The proposed Planned Development Zone will abut two (2) major streets - Carpenter Road and Blue Gum Avenue.
2. The General Plan designates the Carpenter Road - Blue Gum Avenue intersection as the proper location for a neighborhood shopping center.
3. The proposed motel portions of the Planned Development Zone will be semiresidential and semicommercial in nature and will be a desirable buffer between industrial zoning on the east side of

Carpenter Road and existing and proposed residential uses to the west of Carpenter Road.

WHEREAS, after a public hearing held on June 24, 1968, the Council found and determined that the application of Merl McHenry, et al for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 899-C.S. on the 24th day of June, 1968, ~~reclassifying~~ ^{prezoning} the above-described property ~~from BD(43) to P-PD(43)~~ to Planned Development Zone, ~~BD(43)~~ P-PD(43).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Prezoned P-PD(43) Planned Development Zone, ~~BD(43)~~ is hereby approved in accordance with the plan titled "Development Plan - Proposed P-D Area" as amended on its face, dated March, 1968, / which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That all landscaping, fences and walls be maintained and that the premises be kept free of weeds, trash and other debris.
2. That within one month after the effective date of the prezoning, the applicants shall initiate proceedings to annex the subject property to the City of Modesto.
3. That prior to the issuance of a building permit the property owner shall dedicate to the City of Modesto sufficient right of way for two (2) major streets as shown on the General Plan,

Carpenter Road and Blue Gum Avenue, to meet the requirements of the Director of Public Works.

4. That full street improvements to include curb and gutter, sidewalk and street paving from curb to center line of street, street lights and drainage facilities be constructed along the Carpenter Road and Blue Gum Avenue frontages of the property in accordance with the requirements of the Director of Public Works.

5. That prior to the issuance of a building permit, the developer shall pay to the City of Modesto the cost of planting forty-two (42) street trees at the prevailing rate.

6. That all required public improvements be installed or a cash deposit, savings and loan certificate, surety bond, or other instrument of credit, in an amount to be determined by the City Engineer, to guarantee installation of said public improvements shall be filed with the City Clerk prior to the issuance of a building permit or within eighteen (18) months of the effective date of the annexation, whichever comes first.

7. That prior to the issuance of a building permit, the developer shall submit to the Planning Commission for approval all proposals for signs to be placed on the property.

8. That prior to the issuance of a building permit a landscaping and irrigation plan shall be submitted by the applicant for approval of the Planning Director. Planting shall be done in accordance with the approved landscaping plan.

9. That parking be required for the combined motel-restaurant portion of the P-D as follows: 1 parking space per motel unit plus one parking space per each sixty (60) square feet of dining area.

SECTION 2. DEVELOPMENT SCHEDULE. The following develop-
ment schedule is hereby approved for said/~~Prezoned~~ Planned Development Zone,
~~PPD~~ P-PD(43):

That the entire construction program be accomplished in one phase with construction to begin within three (3) years of the date of annexation and be completed not later than five (5) years after the date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance/~~reclassifying~~ ^{prezoning} the above-described property to Planned Development Zone, ~~PPD~~ P-PD(43) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th

day of June, 19 68, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
~~XXXXXXXXXXXX~~ City Attorney
ELWYN L. JOHNSON,

APPROVED AS TO DESCRIPTION:

BY Donald J. Fey
PLANNING DEPARTMENT

MODESTO CITY COUNCIL
RESOLUTION NO. 68-586

AMENDMENT TO

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO HIGH SCHOOL DISTRICT OF STANISLAUS COUNTY TO PROVIDE FOR
CITY ADVANCE OF \$80,000 TO SCHOOL DISTRICT FOR ACQUISITION OF
FOURTH HIGH SCHOOL PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
amendment to
that the agreement between the City of Modesto and Modesto High
School District of Stanislaus County approving City advance of
\$80,000 to School District toward City's share of the purchase of
~~park~~
a proposed park site on Sylvan Road

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
amendment to
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 24th day of
June , 19 68, by Councilman Smith , who moved
its adoption, which motion being duly seconded by Councilman
Shastid , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon

ATTEST: W.T. Chynoweth
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-587

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (ROUSE ADDITION)

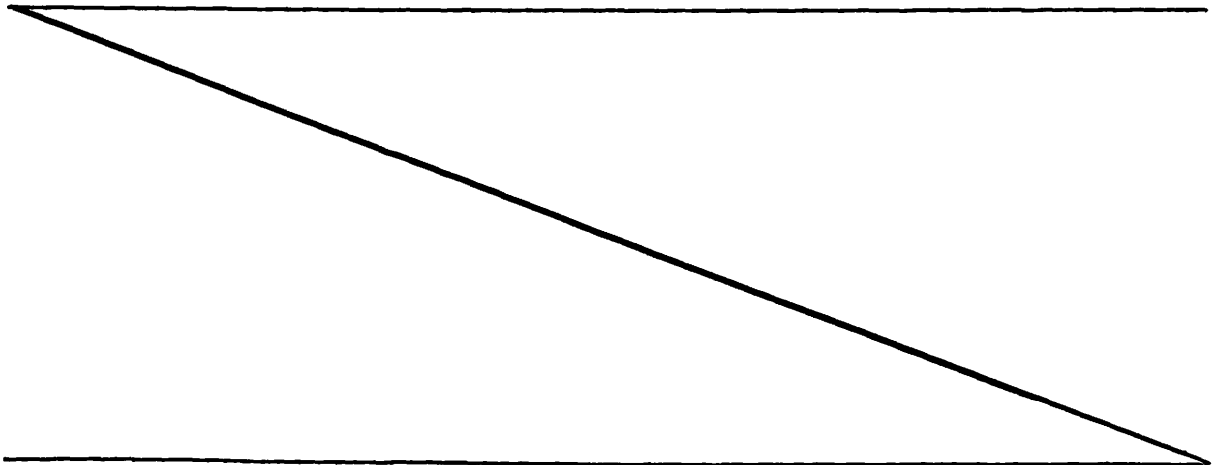
WHEREAS, there has been annexed to the City of Modesto on May 27, 1968, certain territory known as Rouse Addition, and

WHEREAS, the inclusion of the area contained in Rouse Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Rouse Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



ROUSE ADDITION

All that real property in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of the ROUSE COLONY, filed January 10, 1911, in Volume 5 of Maps, Page 24, and a portion of the DURAND TRACT, filed January 21, 1947, in Volume 16 of Maps, Page 19, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northern line of the CLUB HOUSE ADDITION (99), as per description filed July 29, 1959, as Instrument 21781, Stanislaus County Records, said point being the intersection of the center line of a public road known as Sunset Avenue and the Southern line of a public road known as Don Street; thence along the existing City Limits and the Northern line of the Club House Addition the following bearings and distances: North 89° 45' West, 20.00 feet; South 0° 15' West, 10.00 feet; North 89° 45' West, 614.65 feet, to the Northwestern corner of the Club House Addition and the Northeastern corner of the YOUNG ADDITION (149), as per description filed February 8, 1963, as Instrument 5122, Stanislaus County Records; thence along the existing City Limits and the Northern line of the Young Addition, North 89° 45' West, 24.69 feet, to the Southwestern corner of Lot 14 of the Rouse Colony; thence along the Western line of said Lot 14, North 0° 15' East, 330.00 feet, to the Northwestern corner of Lot 14; thence along the Northern line of Lot 14, South 89° 45' East, 319.63 feet, to a point on a line which is parallel with and 76.00 feet, measured at right angles, Westerly from the Lot line common to Lots 15 and 16 of the Rouse Colony; thence along said parallel line, North 0° 15' East, 330.00 feet, to a point on the Northern line of the Rouse Colony and the Northern line of a 30 foot public road known as Rouse Avenue, said point also being on the North line of the Southeast quarter of the Northwest quarter of Section 5; thence along said line, South 89° 45' East, 339.76 feet, to a point on the center line of Sunset Avenue, said point being the Northwest corner of the Southwest quarter of the Northeast quarter of Section 5; thence along the Northern line of the Southwest quarter of the Northeast quarter, East, 330.00 feet, to a point on the existing City Limits as established by the Southern line of the BALL PARK-GOLF COURSE ADDITION (9), as per description filed February 21, 1949, as Instrument 1997, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 112.20 feet, to a point on the existing City Limits as established by a Southern line of the MODESTO SEWAGE DISPOSAL AREA ADDITION (28), as per description filed March 7, 1950, as Instrument 5120, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 226.88 feet, to a point on the Eastern line of a 60 foot public road known as Neece Drive and a point on the existing City Limits as established by the Northwestern corner of the DURAND ADDITION (86), as per description filed March 10, 1959, as Instrument 6806, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Neece Drive and the Western line of said Addition, South 38° 41' West, 201.96 feet, and South 30° 46' 30" West, 573.20 feet, to the Northeastern corner of the Club House Addition and the Easterly extension of the Southern line of a 60 foot public road known as Don Street; thence along the existing City Limits and the Northern line of said Addition and the Southern line of Don Street, West, 252.40 feet, to the point of beginning, containing 14.256 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 20.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, August 12, 1968, at the hour of 7:45 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgement be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 20.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of

general circulation printed and published in the City. The first of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

(1) On the Southwestern corner of Neece Drive and Rouse Avenue near the Northeastern corner of the annexation.

(2) On the Southern side of Rouse Avenue at the Western boundary of the annexation.

(3) On the Western side of Sunset Avenue at the Southern boundary of the annexation.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization,

the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 20, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Frank [Signature]
Public Works Department
6-20-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on June 24, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Smith, seconded by Councilman Shastid, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: June 26, 1968



City Clerk of the City of Modesto,
California

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-588

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (CLAREMONT ADDITION)

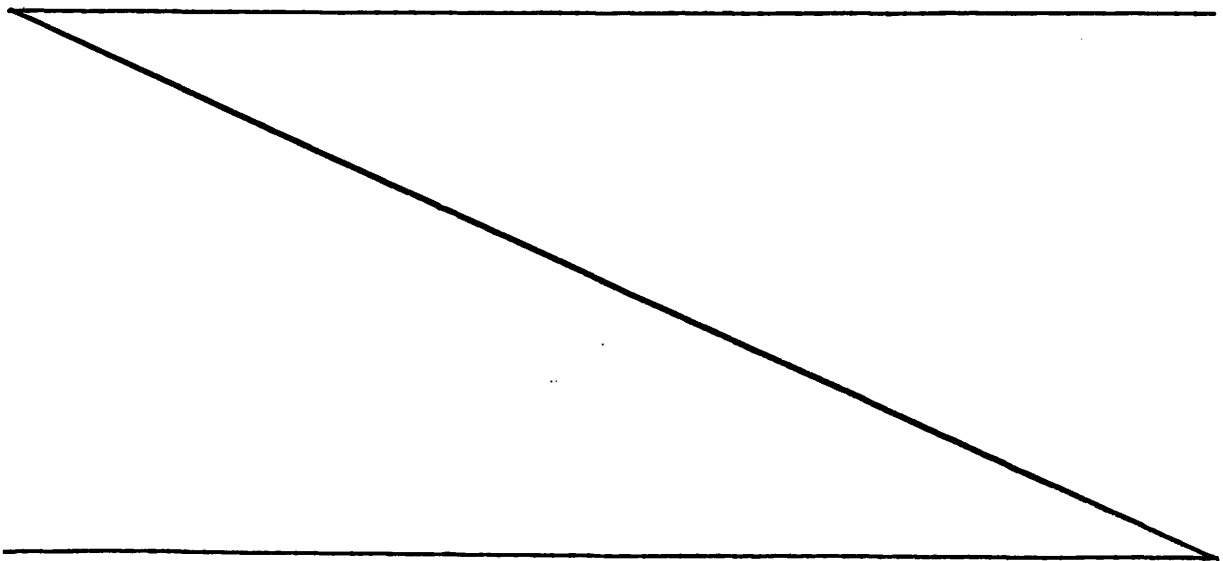
WHEREAS, there has been annexed to the City of Modesto on June 10, 1968, certain territory known as Claremont Addition, and

WHEREAS, the inclusion of the area contained in Claremont Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Claremont Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



CLAREMONT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the CRESTWOOD TERRACE NO. 2 ADDITION (162), as per description filed March 24, 1964, as Instrument 11958, and the Northwestern corner of the CRESTWOOD TERRACE NO. 3 ADDITION (166), as per description filed September 23, 1964, as Instrument 37044, Stanislaus County Records, said point also being on the Western line of the East half of the West half of the Southeast quarter of Section 9; thence along the existing City Limits on the Northern line of the Crestwood Terrace No. 3 Addition, South $89^{\circ} 30'$ East, 659.42 feet, to the Northeastern corner of said Addition and a point on the Western line of the WALNUT ACRES ADDITION (157), as per description filed May 14, 1963, as Instrument 18496, Stanislaus County Records; thence along the existing City Limits on the Western line of said Addition, said line being the Eastern line of the East half of the West half of the Southeast quarter of Section 9, North $0^{\circ} 44' 12''$ West, 179.91 feet, to the Northwestern corner of the Walnut Acres Addition; thence leaving the City Limits and continuing along the Eastern line of the East half of the West half of the Southeast quarter of Section 9, North $0^{\circ} 44' 12''$ West, 468.21 feet; thence South $89^{\circ} 15' 48''$ West, 130.01 feet; thence along a tangent curve concave to the Southeast, having a Radius of 559.26 feet, a Central Angle of $71^{\circ} 09' 17''$, and an Arc Length of 694.54 feet, to a point on the Western line of the East half of the West half of the Southeast quarter of Section 9; thence along said Western line, South $0^{\circ} 44' 34''$ East, 255.28 feet, to the point of beginning, containing 8.462 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 19.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, August 12, 1968, at the hour of 7:50 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgement be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 19.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of

general circulation printed and published in the City. The first of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

(1) **On the Eastern side of Claremont Avenue on the Southern boundary of the annexation.**

(2) **On the Eastern side of Heartwood Way on the Southern boundary of the annexation.**

(3) **On the Northerly extension of Heartwood Way on the Northern boundary of the annexation.**

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization,

the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 19, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, ^{Smith}~~SIMON~~, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Wood
Public Works Department
6-20-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on June 24, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Smith, seconded by Councilman Shastid, and adopted by the following vote:

AYES: Councilmen: **Hughes, Mitchell, Shastid, Smith, Mayor Davies**


NOES: Councilmen: **None**

ABSENT: Councilmen: **Robinson, Simon**

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: **June 26, 1968**



City Clerk of the City of Modesto,
California

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-589

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE MODESTO BEE FOR LEGAL ADVERTISING AND PRINTING OF ORDINANCES - FISCAL YEAR 1968-69

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and The Modesto Bee

for legal advertising and printing of ordinances for fiscal year 1968-69

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-590

A RESOLUTION ACCEPTING IMPROVEMENTS IN CRANBROOK NO. 2 SUBDIVISION
AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF
STATUTORY LIEN PERIOD

WHEREAS, WOLVERINE BUILDING SERVICE, INC., a corporation, subdivider of Cranbrook Colony No. 2 subdivision, has filed a subdivision performance bond in the amount of \$32,600 (instrument of credit) to guarantee improvements in Cranbrook Colony No. 2 subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated June 20, 1968 has indicated that all work required by the subdivision agreement for Cranbrook Colony No. 2 has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$32,600 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Cranbrook Colony No. 2 Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in said subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$32,600 filed by Wolverine Building Service, Inc. to guarantee certain improvements in Cranbrook Colony No. 2 Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-591

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND DONALD E. AND DOROTHY M. SHIVELY FOR SEWER SERVICE TO PROPERTY LOCATED ON THE SOUTHEAST CORNER OF SOUTH AVENUE AND ROSELAWN AVE.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Donald E. and Dorothy M. Shively

for sewer service to property located at the southeast corner of South Avenue and Roselawn Avenue


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 19 68 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-592

A RESOLUTION GRANTING WAIVER OF PENALTY AND INTEREST ON DELIN-
QUENT TRANSIENT OCCUPANCY TAX - TOWN HOUSE LODGE

WHEREAS, Section 8-2-608(a) of the Municipal Code provides that any operator who fails to remit any tax imposed by Article 2 of Section 8 of the Modesto Municipal Code within the time required shall pay a penalty of ten per cent of the amount of the tax in addition to the amount of the tax; and

WHEREAS, Section 8-2-6-8(d) of the Municipal Code further provides that in addition to penalties imposed by this section, any operator who fails to remit any tax imposed by this article shall pay interest at the rate of one-half of one per cent per month or fraction thereof on the amount of the tax, exclusive of penalties, from the date on which the remittance first became delinquent, until paid; and

WHEREAS, the Director of Finance has reported that payment of the transient occupancy tax by Town House Lodge for the quarter ending March 31, 1968, due April 30, 1968, was not received until May 7, 1968; and

WHEREAS, the Manager of Town House Lodge has reported that the check covering the occupancy tax was inadvertently omitted at the time the quarterly report was mailed to the Director of Finance.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. The penalty for the original delinquency imposed by Section 8-2-608(a) is hereby reduced from ten per cent to five per cent.
2. The interest rate on the delinquent payment imposed by Section 8-2.608(d) of the municipal code is hereby waived.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll


call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-593

A RESOLUTION SETTING TIME AND PLACE FOR HEARING PROPOSED AMENDMENTS TO CHAPTER 2 OF TITLE X OF THE MODESTO MUNICIPAL CODE PERTAINING TO THE PARKING REQUIREMENTS SECTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that July 15, 1968 at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of proposed amendments to Chapter 2 of Title X of the Modesto Municipal Code pertaining to the parking requirements section of the zoning regulations.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-594

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 15-3-9 OF THE ZONING MAP (ROBERT P. BOMBERGER)

WHEREAS, the Modesto City Planning Commission held a public hearing on June 18, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 15-3-9 to ^{pre-}zone from County A-1 to T o-family residential, P-R-2 zone, the following described property:

See Exhibit "A" attached

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-75 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 15-3-9 of the Zoning Map be set for July 15, 1968 at 4:20 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

All that certain real property situate in the Southeast Quarter of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, in the County of Stanislaus, State of California, described as follows:

Beginning at the Interior Quarter corner of said Section 15, said Quarter corner being on the centerline of Rose Avenue; thence South along the North-South Quarter section line and said centerline of Rose Avenue 660.37 feet to the Westerly extension of the North line of Highland Manor No. 1, according to the official map thereof, recorded in Volume 21 of Maps at Page 31, Stanislaus County Records; thence South $89^{\circ} 21' 25''$ East along said Westerly extension and said North line of Highland Manor No. 1 a distance of 99.05 feet; thence North $0^{\circ} 38' 35''$ East 125.00 feet; thence South $89^{\circ} 21' 25''$ East 29.56 feet; thence North parallel to and 130.00 feet from said centerline of Rose Avenue 535.39 feet to the East-West Quarter section line; thence North $89^{\circ} 22' 07''$ West along said East-West Quarter section line 130.01 feet to the point of beginning;

Containing: 1.88 acres; and

Exhibit "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 68-595

A RESOLUTION SETTING TIME AND PLACE FOR HEARING APPLICATION FOR AN UNCLASSIFIED USE PERMIT - DOCTORS' HOSPITAL (MODESTO MEDICAL DEVELOPMENT COMPANY)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that July 15, 1968, at 4:25 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the application for an unclassified use permit to Modesto Medical Development Company for a 3-story expansion of Doctors' Hospital at 333 West Orangeburg Avenue.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June 19 68, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-596

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$600 FROM GENERAL FUND, GENERAL RESERVE FOR ADVERTISING - LEGAL/OTHER

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

FROM: General Reserve (60) \$600

TO: Advertising - Legal/Other (230-14-101) \$600

(Legal Advertising funds needed for balance of fiscal year)

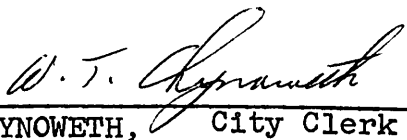
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-597

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$763 TO PROVIDE FUNDS FOR APPRAISAL FOR SANITARY LAND FILL SITE - EMPIRE AREA

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAY (321)

From: General Reserve (60) \$763

To: Sanitary Land Fill (6536-41) \$763

(To provide funds for paying for appraisal for sanitary land fill site in Empire area)

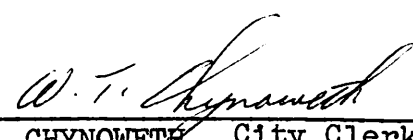
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-598

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$500 FOR POSTAGE FOR BALANCE OF 1967-68 FISCAL YEAR - PARKING AND TRAFFIC DEPT., OFFICE SERVICES

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

From:	General Reserve (60)	\$500
To:	Postage, Office Services (201-58)	\$500

(Due to an increase in postage rates effective January 1, 1968 the amount budgeted for this account is not sufficient for balance of fiscal year)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-599

A RESOLUTION EXPRESSING APPRECIATION TO MODESTO IRRIGATION DISTRICT FOR ITS FINANCIAL CONTRIBUTION TO THE CITY OF MODESTO LIGHTING MODERNIZATION PROGRAM, STAGE 1, AND MODERNIZATION OF THE NINTH STREET BRIDGE LIGHTS

WHEREAS, the Modesto Irrigation District has agreed to contribute \$50,632.50 towards the cost of City of Modesto street lighting modernization, ^(Stage 1) which represents one-half of the cost of the project; and

WHEREAS, the Modesto Irrigation District has also agreed to contribute the amount of \$3,944.50 for the furnishing and installing of electrical equipment for the modernization of the Ninth Street Bridge lights, which represents one-half the cost of the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it hereby expresses its appreciation to the Modesto Irrigation District for its contribution towards the City of Modesto's program for modernization and improvement of city lighting.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July, 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-600

A RESOLUTION ACCEPTING THE BID OF UNION OIL COMPANY FOR THE CITY OF MODESTO'S ANNUAL GASOLINE NEEDS - FISCAL YEAR 1968-69

WHEREAS, the Council of the City of Modesto by motion adopted May 27, 1968 approved the joint city-county purchase of the City's annual gasoline needs and authorized the calling for bids; and

WHEREAS the bids received for the gasoline were opened at 10:00 A.M., June 24, 1968 and tabulated by the City of Modesto and County of Stanislaus for consideration of the Council; and

WHEREAS, the Purchasing Officer has recommended that the bid of Union Oil Company be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Union Oil Company be accepted as the lowest responsible bid (.1840/gal), and the execution of a contract ~~for the completion of the project by the City's designated~~ by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July, 1968 by Councilman Shastid, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-601

A RESOLUTION OPPOSING APPLICATION OF GOLDEN PACIFIC AIRLINES TO ESTABLISH, MAINTAIN, AND OPERATE PASSENGER AND CARGO AIRLINE SERVICE OUT OF MODESTO.

WHEREAS, Golden Pacific Airlines, Inc. has made application to the Public Utilities Commission of the State of California for a Certificate of Public Convenience and Necessity to Establish, Maintain and Operate Passenger and Cargo Airline Service, which service would serve, among other communities, the City of Modesto, and

WHEREAS, Golden Pacific Airlines' airline service would be an intra-state service serving California communities only, and

WHEREAS, Golden Pacific Airlines is a new company with no past record or experience in the airline business, and

WHEREAS, the City of Modesto presently has airline service provided by United Airlines, and

WHEREAS, the City of Modesto desires to express its opinion regarding the desirability of Golden Pacific Airlines providing additional airline service to Modesto,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby goes on record as opposing the Application of Golden Pacific Airlines, Inc. to operate out of the Modesto City-County Airport for the following reasons:

1. In order to provide the highest and best service possible to the citizens of Modesto, including convenient schedules, adequate equipment and efficient service, this Council feels that any airline serving Modesto, and operating out of the Modesto City-County Airport should be an airline of proven record of experience.

2. In order to provide the highest and best service possible to the citizens of Modesto, including connections with airlines providing trunk service to major points throughout the United States, the convenience of through ticketing and baggage service, and convenient terminal facilities at San Francisco and other major terminals, this Council feels that any airline serving Modesto and operating out of the Modesto City-County Airport should be an airline providing interstate service.

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto is hereby directed to present a certified copy of this resolution at the hearing to be held by the Public Utilities Commission commencing on July 8, 1968.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon
NOES: Councilmen: Smith, Mayor Davies
ABSENT: Councilmen: Hughes

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-602

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE DIVISION OF HIGHWAYS FOR MODIFICATION OF SOUTHEAST CORNER OF 9TH AND D INTERSECTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State Division of Highways

for modification of southeast corner of 9th and D intersection to improve curb radius, with City and State sharing the cost on a fifty-fifty basis, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman

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

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-603

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 1, BLOCK 4094 -
PEPELIS)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of CURB AND GUTTER
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
BLOCK 4094, Maple Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 1, Block 4094, in the CITY OF MODESTO as per map
filed December 21, 1942 in Volume 15 of Maps, Stanislaus
County Records

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 15th day of July 19, 68, at
4:35 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 1st
day of July, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-604

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 2 and 3 OF
BLOCK 4094, PEPELIS)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
BLOCK 4094, Maple Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 2 and 3 of Block 4094 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15 of
Maps, Stanislaus County Records

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 15th day of July 19, 68, at
4:35 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 1st
day of July, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)
APPROVED AS TO DESCRIPTION:
By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-605

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 15 and 16, BLOCK 352,
CHRISTIANSEN)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 352, Alturas Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 15 and 16 of Block 352 in the CITY OF
MODESTO as per map filed December 21, 1942 in
Volume 15 of Maps, Stanislaus County Records

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 15th day of July 19, 68, at
4:35 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 1st
day of July, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-606

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 13 and 14,
BLOCK 352 - EDDIE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of CURB AND GUTTER
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
BLOCK 352, ALTURAS AVE.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 13 and 14 of Block 352 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 15th day of July 19, 68, at
4:35 P.M. o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 1st
day of July, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-607

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
Sidewalk ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lot 1, Block 6253,
(LENSER))

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of Sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
Sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 6253, Grape Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 1, Block 6253 of BEN-DON VILLAGE as per map
filed June 28, 1950 in Volume 17 of Maps Page 6,
Stanislaus County Records.

to construct or cause to be constructed Sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 15th day of July 19, 68, at
4:35 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 1st
day of July, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-608

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 4, BLOCK
4094, WARD)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of Curb and Gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 4094, Maple Street

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 4, Block 4094, in the CITY OF MODESTO as per map filed
December 21, 1942 in Volume 15 of Maps, Stanislaus County
Records

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 15th day of July 19, 68, at
4:35 P.M. o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 1st
day of July, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-609

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (PORTIONS OF LOTS 3,
4, BLOCK 6006 (SCHAAPMAN)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
BLOCK 6006, Hilton Street

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 4 and the west 30 feet of Lot 3 of Block 6006
of the JAMES TRACT as per map filed December 29, 1989 -
in Volume 11 of Maps, Page 68, Stanislaus County Records

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 15th day of ~~JUNE~~ July 19, 68, at
4:35 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 1st
day of July, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-610

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 20,21, BLOCK
512 (FERRARIO))

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk, curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks, curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of

Block 512, Stoddard Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 20 and 21, Block 512, in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15 of
Maps, Stanislaus County Records

to construct or cause to be constructed sidewalk, curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 15th day of July 19, 68, at 4:35 o'clock P.M., in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 1st day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-611

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (LOTS 1,2,3 & 4, BLOCK 512, VAN PARKS)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalk, curb and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of Block 512, Stoddard Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 1, 2, 3 and 4, Block 512, in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 15th day of July 19, 68, at
4:35 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 1st
day of July, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-612
PRELIMINARY

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO, ~~AND~~ COUNTY OF STANISLAUS, AND DIVISION OF AERONAUTICS FOR A \$7,000 GRANT FOR AIRPORT SECURITY LIGHTING AT MODESTO CITY-COUNTY AIRPORT.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto, ~~and~~ County of Stanislaus, Division of Aeronautics

for a \$ 7,000 grant for a security lighting project at the Modesto City-County Airport

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: W.T. Chynoweth
W.T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-613

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND HAILWOOD, INC., SETTING FORTH RIGHTS AND OBLIGATIONS OF RESPECTIVE PARTIES CONNECTED WITH CONDEMNATION PROCEEDING FOR PORTION OF HAILWOOD, INC., PROPERTY FOR SEWER PONDING SITE.

BE IT HEREBY RESOLVED by the Council of the City of Modesto

that the agreement between the City of Modesto and Hailwood, Inc., setting forth rights and obligations of respective parties connected with condemnation proceedings for portion of Hailwood, Inc., property

for a sewer ponding site

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST:

W.T. CHYNOWETH


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-614

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND CALIFORNIA DISASTER OFFICE FOR USE OF CDO PUMPER TRUCK NO. 115, AND AUTHORIZING EXECUTION OF AGREEMENT BY CITY MANAGER

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and California Disaster Office

for use of CDO Pumper Truck No. 115

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: _____

W.T. CHYNOWETH

W.T. Chynoweth
City Clerk

**MODESTO CITY COUNCIL
RESOLUTION NO. 68-615**

**A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE AIRPORT NO. 2 ADDITION TO THE
CITY OF MODESTO (Council Initiated)**

WHEREAS, on the 6th day of May, 1968, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, the Council of the City of Modesto adopted Resolution No. 68-421 declaring its intention to initiate on its own motion proceedings to annex certain uninhabited territory, hereinafter described and designated as AIRPORT NO. 2 ADDITION to the City of Modesto, and authorizing and directing the City Clerk to file such proposal with, and submit such proposal to the Local Agency Formation Commission of the County of Stanislaus, State of California, for a report thereon as required by law, and

WHEREAS, the Local Agency Formation Commission did on June 20, 1968, authorize the annexation of said uninhabited territory to the City of Modesto, without notice and hearing by the Legislative Body, pursuant to the Government Code, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as AIRPORT NO. 2 ADDITION,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That the annexation of said uninhabited territory designated as AIRPORT NO. 2 ADDITION and hereinafter mentioned and described, be and the same is hereby approved and said territory is hereby annexed to, incorporated and included in said City of Modesto, a municipal corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:

AIRPORT NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 35, Township 3 South, Range 9 East, and the North half of Section 2, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northeastern corner of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records, said point being on the Southwestern line of a public road known as East Modesto Road, as described in the Notice of Lis Pendens, recorded August 27, 1956 as Instrument 23065, Stanislaus County Records; thence Southerly along the existing City Limits on the Eastern line of the Airport Addition and the Eastern line of property conveyed to the City of Modesto as Parcel No. 1 in the Deed recorded March 29, 1946 as Instrument 7982, Stanislaus County Records, to the Southeastern corner thereof; thence Westerly along the Southern line of the property described in said Instrument 7982 to its intersection with the Northeastern corner of the property abandoned by Order of the Board of Supervisors, recorded March 16, 1948, as Instrument 5785, Stanislaus County Records; thence Southerly along the Eastern line of said abandoned property to a point on the Northern line of the property conveyed to the City of Modesto by Deed recorded July 29, 1941 as Instrument 9961, Stanislaus County Records; thence Southerly and Westerly along the Eastern and Southern line of the property described in said Instrument 9961, to the Southwestern corner thereof, said point being the section corner common to Sections 2 and 3; thence Southerly along the section line common to Sections 2 and 3 to a point on the center line of the Tuolumne River; thence leaving the existing City Limits and along said center line of the Tuolumne River meandering upstream following the thread of the river, to a point on the Southwestern right of way line of East Modesto Road; thence Northwesterly along said Southwestern line to the point of beginning, containing 174 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Swetz
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-616

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE LEGION PARK ADDITION TO THE CITY
OF MODESTO. (Council Initiated)

WHEREAS, on the 13th day of March, 1967, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, the Council of the City of Modesto, adopted Resolution No. 67-172 declaring its intention to initiate on its own motion proceedings to annex certain uninhabited territory, hereinafter described and designated as LEGION PARK ADDITION to the City of Modesto, and authorizing and directing the City Clerk to file such proposal with, and submit such proposal to the Local Agency Formation Commission of the County of Stanislaus, State of California, for a report thereon as required by law, and

WHEREAS, the Local Agency Formation Commission did on June 20, 1968, authorize the annexation of said uninhabited territory to the City of Modesto, without notice and hearing by the Legislative Body, pursuant to the Government Code, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on March 7, 1967, did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

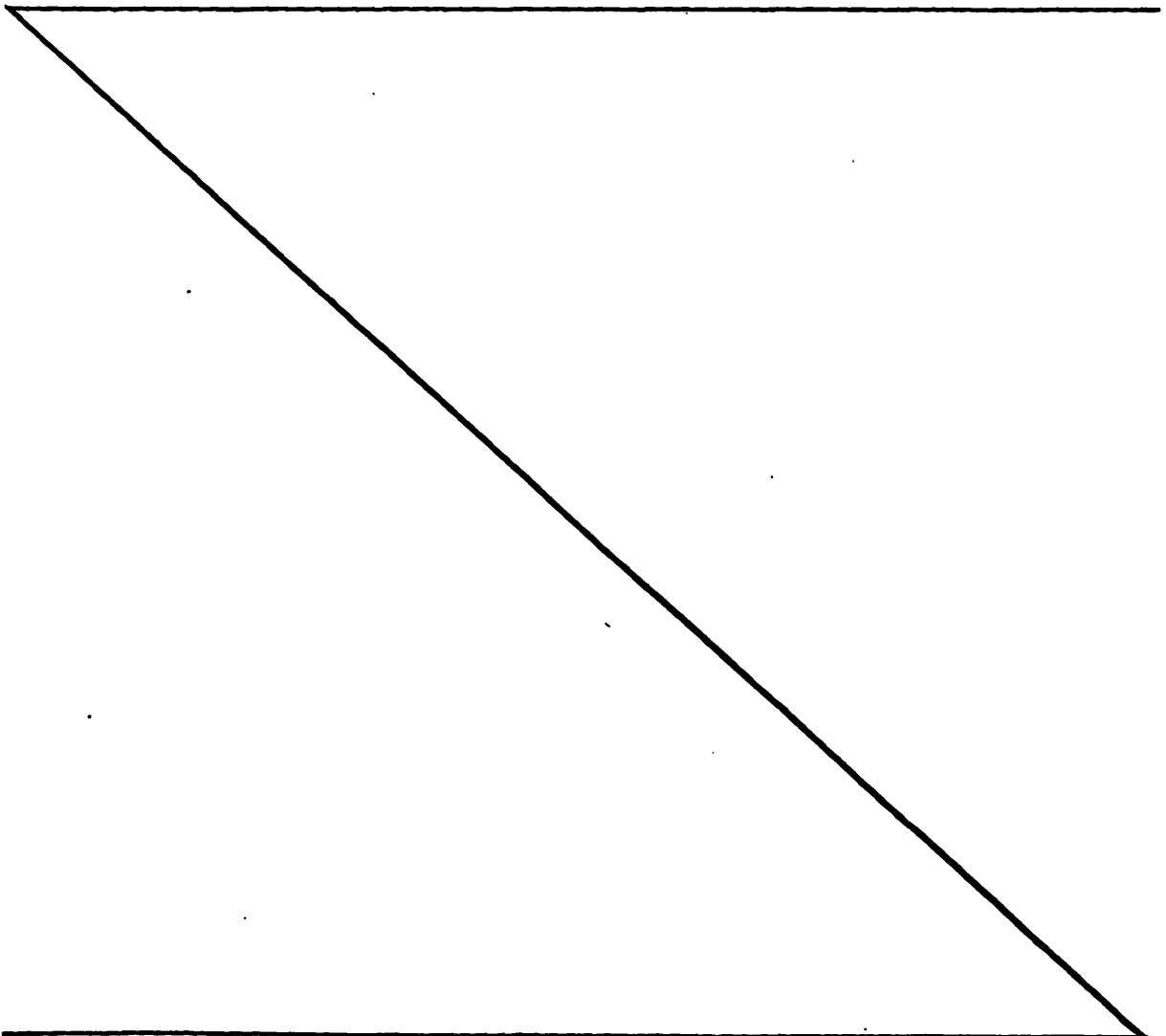
WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as LEGION PARK ADDITION,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That the annexation of said uninhabited territory designated as LEGION PARK ADDITION and hereinafter mentioned and described, be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a municipal corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:



LEGION PARK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 33 and 34, Township 3 South, Range 9 East, and a portion of Sections 3 and 4, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records, said point being at the intersection of the center line of the Tuolumne River and the Southerly extension of the Eastern line of a 60 foot public road known as South Conejo Avenue; thence along the existing City Limits and the Western line of the Airport Addition, North $0^{\circ} 42' 20''$ West, 172.5 feet, more or less, to the Northeastern corner of the City of Modesto property known as Legion Park;

Thence along the Northern line of said City property, the following bearings and distances: South $84^{\circ} 59' 40''$ West, 707.69 feet; North $78^{\circ} 10' 20''$ West, 230.00 feet; North $78^{\circ} 08' 30''$ West, 464.00 feet; North $70^{\circ} 07' 30''$ West, 710.00 feet; and North $53^{\circ} 22' 30''$ West, 577.95 feet, to a point on the center line of a 60 foot public road known as South Santa Cruz Avenue;

Thence along the Northern line of Parcel B as shown on the map filed November 20, 1967, in Volume 4 of Parcel Maps, Page 72, Stanislaus County Records, the following bearings and distances: North $53^{\circ} 22' 30''$ West, 37.71 feet; South $0^{\circ} 41'$ East, 57.59 feet; North $57^{\circ} 34' 15''$ West, 68.04 feet; West, 105.00 feet to a point on the section line common to Sections 33 and 34;

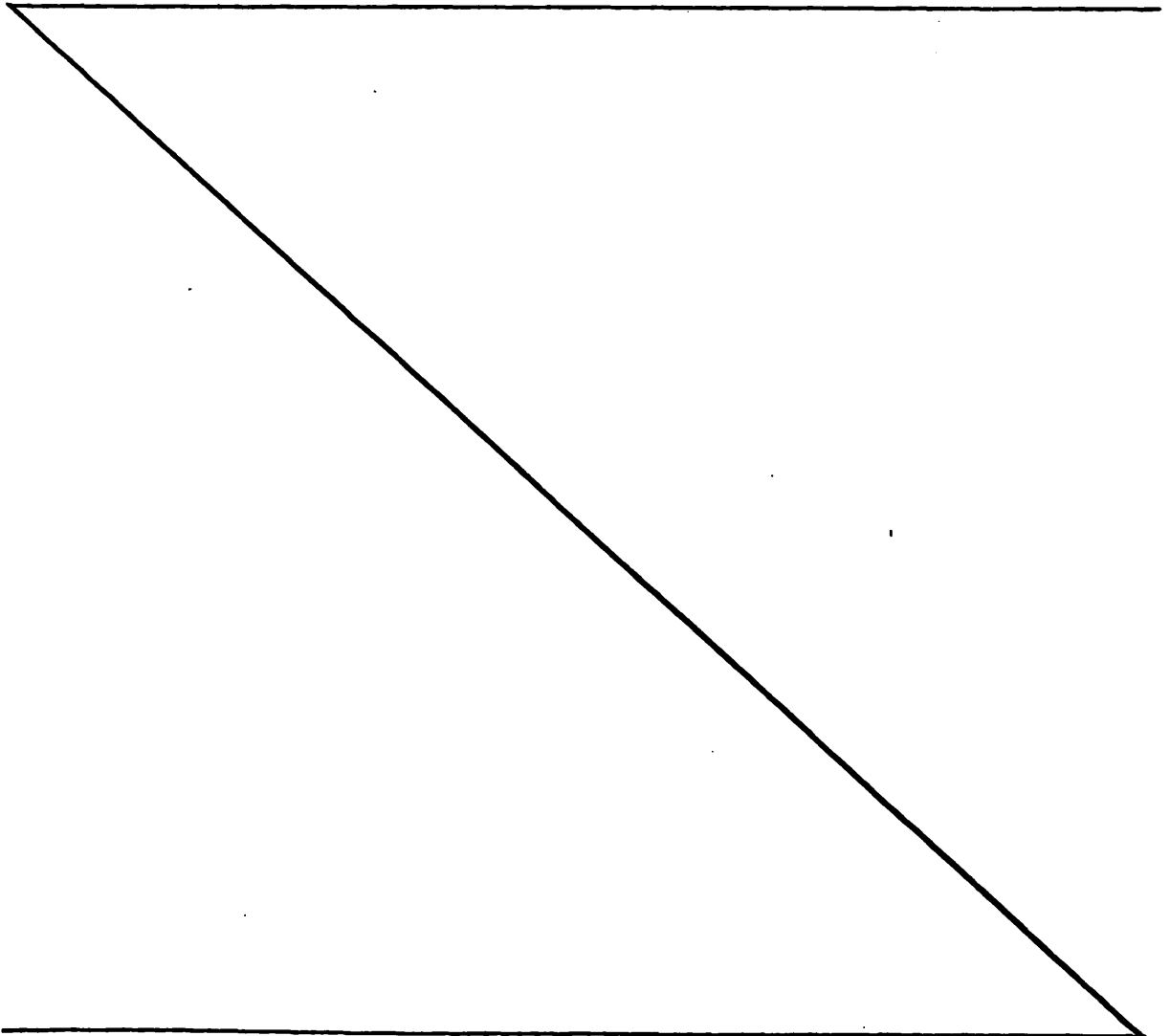
Thence along said section line, South $0^{\circ} 40'$ East, 250 feet, more or less, to a point on the center line of the Tuolumne River; thence along the center line of the Tuolumne River meandering downstream following the thread of the river, Northwesterly 1020 feet, more or less, to the Northerly extension of the Western line of property conveyed to the City of Modesto by Decree of Distribution, recorded March 4, 1966, as Instrument 8036, Stanislaus County Records;

Thence along the City of Modesto property the following bearings and distances: South $0^{\circ} 44' 45''$ East, 290 feet, more or less, to a point on the center line of a 40 foot public road known as River Road; along said center line, North $60^{\circ} 15' 45''$ West, 116.00 feet; along the Western line of said City property, South $0^{\circ} 32' 45''$ East, 1098.69 feet; South $88^{\circ} 38' 30''$ East, 245.94 feet; South $54^{\circ} 36'$ East, 355.11 feet; South $76^{\circ} 48' 30''$ East, 280.17 feet; South $81^{\circ} 18' 30''$ East, 182.93 feet, to a point on the center line of a 40 foot public road known as Herndon Road, said center line being the section line common to Sections 3 and 4, Township 4 South, Range 9 East;

Thence along said section line, North $0^{\circ} 45'$ West, 1120 feet, more or less, to a point on the center line of the Tuolumne River; thence along the center line of the Tuolumne River, meandering upstream following the thread of the river, Southeasterly 1700 feet, more or less, and Northeasterly 1300 feet, more or less, to the point of beginning, containing 52 Acres, more or less.

That the annexation of said uninhabited territory designated as LEGION PARK ADDITION and hereinafter mentioned and described, be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a municipal corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:



BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Wood
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-617

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS (LEVELAND ADDITION)

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the LEVELAND
Addition was approved by the Local Agency Formation Commission
by resolution adopted June 20, 19 68,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 1st
day of July, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by Coun-
cilman Simon, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: ~~XXXXXXXX~~ Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: D. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

7-1-68

LEVELAND ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 8, and the Northeast quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the NORTHGATE ADDITION (67), as per description filed November 29, 1955 as Instrument 34498, and a point on the Eastern line of the DAVIS PARK ADDITION (168), as per description filed October 19, 1964 as Instrument 41436, Stanislaus County Records, said point being at the intersection of the Eastern line of the Tidewater Southern Railway Company right of way and the Southern line of a 40 foot public road known as Leveland Lane; thence along the Eastern line of the Railway right of way and the existing City Limits on the Eastern line of said Davis Park Addition, said line also being the Western line of property conveyed to Robert P. Bomberger by Deed recorded in Volume 2220, Page 530, Stanislaus County Records, North 1° 16' 15" West, 1009.48 feet, to the Northeastern corner of the Davis Park Addition and the Southeastern corner of the DAVIS PARK NO 2 ADDITION (207), as per description filed November 28, 1967, as Instrument 38646, Stanislaus County Records, said point being on the center line of Rumble Road; thence along the existing City Limits on the eastern line of said Davis Park No. 2 Addition and on the Western line of said Bomberger property, North 1° 20' 30" West, 660.46 feet to the Southwestern corner of the NORTHLAND ESTATES ADDITION (147) as per description filed February 5, 1963 as Instrument 4469, Stanislaus County Records; thence along the existing City Limits on the Southern line of said Northland Estates Addition and the Northern line of said Bomberger property, South 89° 27' 30" East, 790.80 feet, to the Southeastern corner of said Addition and the Southwestern corner of the NORTH WOOD ESTATES ADDITION (156), as per description filed May 14, 1963 as Instrument 18497, Stanislaus County Records; thence along the existing City Limits on the Southern line of said North Wood Estates Addition, South 89° 27' 30" East, 922.28 feet to the Southeastern corner of said Addition and the center line of a 60 foot public road known as Sherwood Avenue; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' 30" West, 641.98 feet to the Northeastern corner of said Addition, said point being on the Southern line of a 40 foot public road known as Woodrow Avenue; thence along the existing City Limits on the Northern line of said Addition and the Southern line of Woodrow Avenue, North 89° 30' West, 648.55 feet to the Southeastern corner of the WOODROW NO. 2 ADDITION (202), as per description filed July 26, 1967 as Instrument 23305, Stanislaus County Records; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' West, 889.22 feet to the Northeastern corner of said Addition; thence leaving the existing City Limits and continuing North 1° 20' West, 5.18 feet to the Northwestern corner of property conveyed to Gilbert Medeiros, et ux, by Deed recorded in Volume 2213, Page 802, Stanislaus County Records; thence along the Northern line of said Medeiros property, South 89° 35' East, 501.60 feet; thence along the Eastern line of said Medeiros property, South 1° 20' East, 545.16 feet, to the Northern line of property conveyed to Robert N. St. Jeor, et ux, by Deed recorded in Volume 1496, Page 383, Stanislaus County Records; thence along said St. Jeor property, North 89° 30' West, 120.00 feet and South 1° 20' East, 60.00 feet, to the Northern line of property conveyed to Jack M. Carlson, et ux, by Deed recorded in Volume 1556, Page 325, Stanislaus County Records; thence along said Carlson property, North 89° 30' West, 120.00 feet and South 1° 20' East, 270.00 feet to a point on the center line of Woodrow Avenue; thence along said center line, South 89° 30' East, 845.12 feet, to the Northerly extension of the Eastern line of the property conveyed to the First Baptist Church of Modesto by Deed recorded in Volume 1764, Page 16, Stanislaus County Records; thence along said Eastern line, South 0° 19' West, 662.41 feet to the Southeastern corner of said Church property; thence along the Southern line of said Church property, North 89° 27' 30" West, 409.00 feet to the Eastern line of 60 foot Sherwood Avenue and the Eastern line of a 30 foot strip of land conveyed to Robert

P. Bomberger by Deed recorded in Volume 2220, Page 539, Stanislaus County Records; thence along said Eastern line of Bomberger property on a tangent curve concave to the Northwest, having a Radius of 930.00 feet, a Central Angle of $38^{\circ} 46' 27''$, and an Arc Length of 629.36 feet; thence continuing along said Eastern line of Bomberger property on a reverse curve concave to the Southeast, having a Radius of 870.00 feet, a Central Angle of $36^{\circ} 47' 52''$, and an Arc Length of 558.75 feet; thence continuing along said Eastern line of Bomberger property and its Southerly extension on a tangent line, South $0^{\circ} 38' 05''$ West, 561.03 feet to a point on the existing City Limits on the Northern line of the Northgate Addition, said point being on the Southern line of 40 foot Leveland Lane; thence along the existing City Limits on the Northern line of said Addition and said Southern line of Leveland Lane, North $89^{\circ} 21' 55''$ West, 1328.68 feet to the point of beginning, containing 72.305 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-618

A RESOLUTION ACCEPTING RESIGNATION OF RAY SIMON AS CHAIRMAN
OF "MAYOR'S COUNCIL ON YOUTH OPPORTUNITY"

WHEREAS, Ray Simon was appointed Chairman of the "Mayor's Council on Youth Opportunity" on May 13, 1968, and


WHEREAS, Mr. Simon has submitted a request to resign as chairman of the Council.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the resignation of Mr. Simon as Chairman of the "Mayor's Council on Youth Opportunity" be, and it is hereby accepted with regret.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July 1968 by Councilman Robinson, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST: _____


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-619

A RESOLUTION APPOINTING A MEMBER AND CHAIRMAN TO THE "MAYOR'S COUNCIL ON YOUTH OPPORTUNITY" IN THE CITY OF MODESTO

WHEREAS, the Council of the City of Modesto established a "Mayor's Council on Youth Opportunity" on May 6, 1968 by Resolution No. 68-415, and

WHEREAS, the term of office for members appointed to the Mayor's Council on Youth Opportunity" is two and one-half years.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Norvin Spence, 1230 Encina Avenue, Modesto, California, is hereby appointed a member of the "Mayor's Council on Youth Opportunity" for a term ending November 13, 1970;*(see below)

Reverend William Yaeger, 3029 Fredericksburg Way, Modesto, California, is hereby appointed Chairman of the "Mayor's Council on Youth Opportunity".


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of July, 1968 by Councilman Robinson, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST:


W. T. CHYNOWETH
City Clerk

*At the request of the Mayor, all "Mayor's Council on Youth Opportunity" terms to expire October 31, 1970.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-620

A RESOLUTION APPROVING AMENDED AGREEMENT BETWEEN THE CITY OF MODESTO AND HAILWOOD, INC., SETTING FORTH RIGHTS AND OBLIGATIONS OF RESPECTIVE PARTIES CONNECTED WITH CONDEMNATION PROCEEDINGS FOR PORTION OF HAILWOOD, INC., PROPERTY FOR SEWER PONDING SITE, AND RESCINDING RESOLUTION NO. 68-613

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the amended agreement between the City of Modesto and HAILWOOD, INC., setting forth rights and obligations of the respective parties, connected with condemnation proceedings for portion of Hailwood, Inc. property for a sewer ponding site, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

BE IT FURTHER RESOLVED that Resolution 68-613 is hereby rescinded.


The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of July, 1968 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-621

A RESOLUTION COMMENDING MRS. ANNE R. WOOLLEY FOR SERVICE
RENDERED THE CITY OF MODESTO AS A MEMBER OF THE LIBRARY AND
CULTURE COMMISSION

WHEREAS, Mrs. Anne R. Woolley was appointed a member of
the Library and Culture Commission on January 21, 1963 and

WHEREAS, Mrs. Woolley has been a devoted and sincere
public servant and has contributed greatly to our civic
progress.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of
the City of Modesto that it hereby accepts with regret Mrs.
Woolley's resignation from the Library and Culture Commission.

BE IT FURTHER RESOLVED that the Council, on its own be-
half, and on behalf of the citizens of this City, hereby ex-
presses its sincere appreciation to Mrs. Woolley for her
outstanding service to the community.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 8th
day of July, 1968 by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman

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

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-622

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ FURNISHING AND INSTALLATION
OF A FOUR-TON HYDRAULIC CRANE ON CITY OF MODESTO TRUCK NO. 203

WHEREAS, a report has been filed by the Director of Public
Works that the ~~CONSTRUCTION OF~~ furnishing and installation of
a four-ton hydraulic crane on City of Modesto Truck No. 203

has been completed by Utility Body Company, Berkeley, California

in accordance with the contract agreement, dated March 4, 1968

NOW, THEREFORE, BE IT RESOLVED that the ~~CONSTRUCTION OF~~ furnishing
and installation of a four-ton hydraulic crane on City of Modesto Truck #203
be accepted from said contractor, Utility Body Company, Berkeley,
California and

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$6,246.24 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 8th day of July,
1968 by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-623

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR INSTALLATION OF WATER LINES IN EAST FAIRMONT AVENUE BE PERFORMED BY CITY FORCES

WHEREAS, the Council of the City of Modesto adopted resolution No. 68-553 , on June 17 , 19 68, approving the plans and specifications for the installation of water line in East Fairmont Avenue, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 2nd day of July , 1968 ; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of which cost estimate has been approved by the City Manager; and


WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of

July , 1968 , by Councilman **Shastid** , who moved its adoption, which motion being duly seconded by Councilman **Simon** , was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: **Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies**
NOES: Councilmen: **None**
ABSENT: Councilmen: **None**

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-624

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO ANNEXING TERRITORY TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING AND DETERMINING ITS BOUNDARIES. (ROSELAWN ADDITION)

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on August 15, 1966, duly adopted Resolution No. 66-543, which was recorded in the office of the County Recorder of Stanislaus County on August 16, 1966, and which established the Modesto Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on May 27, 1968, duly adopted Resolution No. 68-492 (herein called the "resolution") determining that the public interest and convenience require that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 18 be annexed to the Modesto Municipal Sewer District No. 1, setting forth a general description of the area proposed to be annexed, and naming a time and place for hearing on annexation of the territory proposed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the area proposed to be annexed and published in the time, form and manner required by the resolution and by the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Section 4600, et seq., herein called the "Law") as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk, and

WHEREAS, on Monday, July 8, 1968, at the hour of 7:45 P.M., at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the annexation of the area proposed to be annexed or to the inclusion of any lands in the District except:

No objections.

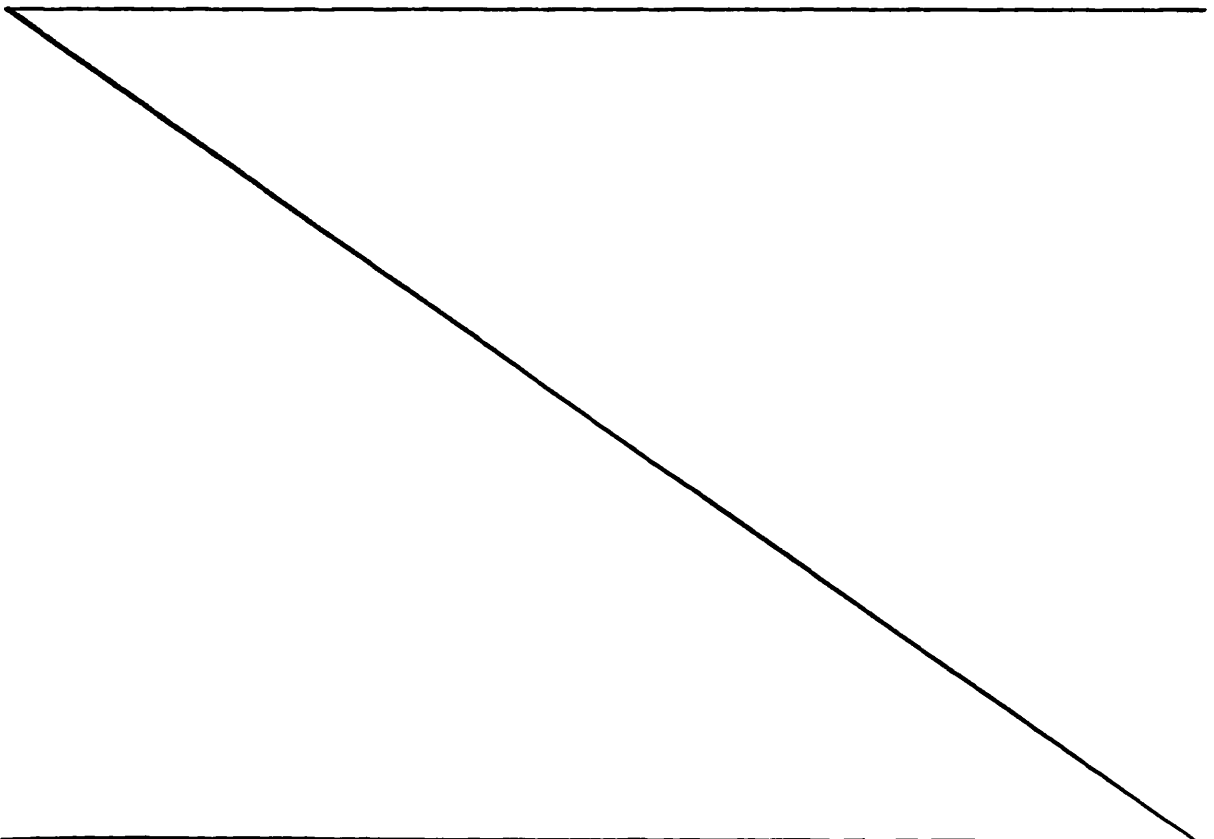
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 18 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 18 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 18, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



ROSELAWN ADDITION

All that real property in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 5 of the SUNSET ACRES subdivision, filed January 14, 1911, in Volume 5 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by a Southeastern corner of the SUNSET ACRES TRACT NO. 1 ADDITION (40), as per description filed December 27, 1950, as Instrument 29350, Stanislaus County Records, said point being on the Western line of a 60 foot public road known as Roselawn Avenue and South $0^{\circ} 03'$ East, 161.00 feet from the North line of Section 5; thence along the existing City Limits and the boundary of the Sunset Acres Tract No. 1 Addition, South $89^{\circ} 45'$ West, 179.98 feet, and South $0^{\circ} 03'$ East, 103.00 feet, to a point on the Southern line of Lot 5 of the Sunset Acres subdivision; thence leaving the City Limits and along the Southern line of Lot 5, North $89^{\circ} 45'$ East, 179.98 feet, to a point on the Western line of Roselawn Avenue; thence along said Western line, North $0^{\circ} 03'$ West, 103.00 feet, to the point of beginning, containing .426 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 18, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Lois Campbell
Public Works Department
6-5-29-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on July 8, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Shastid, seconded by Councilman Smith, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

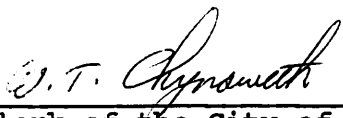
NOES: Councilmen: None

ABSENT: Councilmen: None

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: July 9, 1968



City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL,
RESOLUTION NO. 68- 625

A RESOLUTION CERTIFYING TO THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS THE AMOUNT OF MONEY NEEDED BY THE CITY OF MODESTO FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON BONDS OF THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1.

WHEREAS, pursuant to Section 4614.13 of the Health and Safety Code, notice is required to be given by the City of Modesto to the Board of Supervisors of the County of Stanislaus of the amount of money needed to be raised through taxation for the payment of principal and interest on bonds of the Modesto Municipal Sewer District No. 1, and

WHEREAS, pursuant to Section 4614.13 of the Health and Safety Code, the City of Modesto has determined that the total amount needed by it for the payment of principal and interest on the bonds of the Modesto Municipal Sewer District No. 1 is \$103, 810.00, and

WHEREAS, the City of Modesto desires that the Board of Supervisors of the County of Stanislaus levy and collect taxes upon the taxable property in said Modesto Municipal Sewer District No. 1 sufficient to raise the amount which is so certified, and that the County Auditor, in accordance with Section 4614.13, compute the rate of taxation needed to raise the sum of \$103, 810.00 for the payment of principal and interest on the bonds of said district,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, in accordance with the above-mentioned Section 4614.13 of the Health and Safety Code, that it does hereby certify to the Board of Supervisors of the County of Stanislaus that the amount of \$103, 810.00 is needed by the City of Modesto for the payment of principal and interest on the bonds of the Modesto Municipal Sewer District.

BE IT FURTHER RESOLVED by the Council of the City of Modesto that it requests the Board of Supervisors of the County of Stanislaus to levy and collect taxes upon the taxable property in said Modesto Municipal Sewer District No. 1 sufficient to raise the amount of \$103, 810.00, and that it requests the County Auditor of said county to compute the rate of taxation needed to raise the sum of \$103, 810.00 for the payment of principal and interest on the bonds of said district.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1968, by Councilman Mitchell, who moved its adoption, which motion being

duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-626

A RESOLUTION RESCINDING RESOLUTION NO. 68-601 ENTITLED
"A RESOLUTION OPPOSING APPLICATION OF GOLDEN PACIFIC AIRLINES
TO ESTABLISH, MAINTAIN, AND OPERATE PASSENGER AND CARGO AIR-
LINE SERVICE OUT OF MODESTO"

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Resolution No. 68-601 adopted by the Council July 1, 1968 entitled "A Resolution Opposing Application of Golden Pacific Airlines to Establish, Maintain, and Operate Passenger and Cargo Airline Service out of Modesto," be, and it is hereby rescinded.

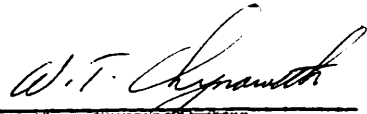
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-627

A RESOLUTION OPPOSING APPLICATION OF GOLDEN PACIFIC AIRLINES TO ESTABLISH, MAINTAIN AND OPERATE PASSENGER AND CARGO AIRLINE SERVICE OUT OF MODESTO.

WHEREAS, Golden Pacific Airlines, Inc., has made application to the Public Utilities Commission of the State of California for a Certificate of Public Convenience and Necessity to Establish, Maintain and Operate Passenger and Cargo Airline Service, which service would serve, among other communities, the City of Modesto, and

WHEREAS, the majority of the persons who fly into and out of Modesto make connections with airlines providing trunk service to major points throughout the United States, and

WHEREAS, Golden Pacific Airlines' airline service would be an intrastate service serving California communities only, and

WHEREAS, the City of Modesto presently has airline service provided by United Air Lines, and

WHEREAS, the City of Modesto desires to express its opinion regarding the desirability of Golden Pacific Airlines providing additional airline service to Modesto,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby goes on record as opposing the Application of Golden Pacific Airlines, Inc., to operate out of the Modesto City-County Airport for the following reasons:

1. United Air Lines has announced that it intends to inaugurate all jet service to the City of Modesto commencing in February of 1969. This will provide additional seat capacity for Modesto, and it is hoped will also lead to better and more frequent schedules by United Air Lines, and the City of Modesto does not want to jeopardize or in any way affect the improvement of United Air Lines' service to the City of Modesto.

2. In order to provide the highest and best service possible to the citizens of Modesto, including connections with airlines providing trunk service to major points throughout the United States, the convenience of through ticketing and baggage

service, and convenient terminal facilities to San Francisco and other major terminals, this Council feels that any airlines serving Modesto and operating out of the Modesto City-County Airport should be an airline providing interstate service.

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto is hereby directed to present a certified copy of this resolution at the hearing to be held by the Public Utilities Commission commencing on July 8, 1968.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-628

A RESOLUTION GRANTING WAIVER OF PENALTY AND INTEREST ON BUSINESS
LICENSE TAX - THE WARDEN'S OFFICE

WHEREAS, Section 6-1.114 of the Modesto Municipal Code re-
quires that every person conducting a business and is required to
pay a business license tax on gross receipts, shall file a quart-
erly declaration of gross receipts for the previous quarter on or
before the last day of the first month of the following quarter;
and

WHEREAS, The Warden's Office requests a waiver of penalty
and interest on their business license tax for the quarter ending
March 31, 1968 on the grounds of late billing due to the bill
being mailed to the wrong address; and

WHEREAS, the Council has reviewed all available information;
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the
City of Modesto that the penalty and interest for the late business
license tax for The Warden's Office for the quarter ending March 31,
1968 be, and it is hereby waived.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8th day of July,
1968 by Councilman Mitchell, who moved its adoption, which motion
being duly seconded by Councilman Smith, was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: Shastid
ABSENT: Councilman: None

ATTEST:



W.T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-629

A RESOLUTION GRANTING WAIVER OF PENALTY AND INTEREST ON BUSINESS
LICENSE TAX - ELRICH CONSTRUCTION COMPANY

WHEREAS, Section 6-1.114 of the Modesto Municipal Code requires that every person conducting a business and is required to pay a business license tax on gross receipts, shall file a quarterly declaration of gross receipts for the previous quarter on or before the last day of the first month of the following quarter; and

WHEREAS, Elrich Construction Company requests a waiver of penalty and interest on their business license tax for the quarter ending March 31, 1968 on the grounds of late billing and late instructions for payment; and

WHEREAS, Elrich Construction Co. has stated that the tax was mailed to the City on April 30, 1968 but for reasons unknown the envelope was postmarked May 1, 1968; and


WHEREAS, a memorandum from the Director of Finance dated July 2, 1968 subject, "Waiver of Penalty and Interest on Business License Tax - Elrich Construction," recommends that waiver of penalty and interest for the quarter ending March 31, 1968 be approved.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the penalty and interest for the late business license tax for Elrich Construction Company for the quarter ending March 31, 1968 be, and it is hereby waived.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1968 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: Shastid
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-630

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Portions of Lot 6
and 7, Block 714 - COOPER)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 714 - ~~Enslin~~ Enslin Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

The north 4.35 feet of Lot 6 and the south
60 feet of Lot 7 in Block 714 of the CITY
OF MODESTO as per map filed December 21, 1942
in Volume 15 of Maps, Stanislaus County Records

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 22nd day of July 19, 68, at
7:55 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 8th
day of July, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-631

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 8 AND THE NORTH
~~XXX~~ 15 FEET OF LOT 7 IN BLOCK 714 - HIRSCHL)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 714, Griswold Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 8 and the north 15 feet of Lot 7 in Block
714 of the CITY OF MODESTO as per map filed
December 21, 1942 in Volume 15 of Maps,
Stanislaus County Records

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 22nd day of July 19, 68, at
7:55 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 8th
day of July, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Paul Simon
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-632

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lot 2 and the north
25 feet of Lot 3, Block 720 - Rupe)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 720, Brady Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 2 and the north 25 feet of Lot 3 in Block
720 of BRADY TRACT NO. 1 as per map filed October
28, 1936 in Volume 11 of Maps, Page 33, Stanislaus
County Records

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 22nd day of July 19, 68, at
7:55 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 8th
day of July, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-633

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lot 4 and the south 25
feet of Lot 3, Block 720 - Adrian)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 720, Brady Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 4 and the south 25 feet of Lot 3 in Block 720
of BRADY TRACT NO. 1 as per map filed October 28,
1936 in Volume 11 of Maps, page 33, Stanislaus County
Records

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 22nd day of July 19, 68, at
7:55 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 8th
day of July, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 60634

A RESOLUTION APPROVING THE FINAL MAP OF THE
Resubdivision of Lots 5, 6, 7, 8 and 9, SUBDIVISION
Block 12859 Coffee Plaza,
OF THE CITY OF MODESTO.

WHEREAS, ARTHUR J. WYLIE, JR. and SHARON L. WYLIE,

husband and wife, WARREN L. WALTER and KAREN L. WALTER, husband and wife,
and JOHN E. SAPINSKY and G. BEVERLY SAPINSKY, husband and wife,
are possessed of a tract of land situate in the City of Modesto,

County of Stanislaus, consisting of 1.5 acres, known as the
Resubdivision of Lots 5, 6, 7, 8 and 9,
Block 12859 Coffee Plaza Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 16th day of April,
1968, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
Resubdivision of Lots 5, 6, 7, 8 and 9,
certified that the final map of said Block 12859 Coffee Plaza
Subdivision meets all of the provisions of the California Subdivi-
sion Map Act and the provisions of the Modesto Municipal Code
relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
Resubdivision of Lots 5, 6, 7, 8 and 9,
of Modesto that said final map of the Block 12859 Coffee Plaza
Subdivision be approved; that the streets, alleys and easements as
shown thereon within the boundaries of said tract be accepted on
behalf of the public for public use; and that the City Clerk be
authorized to certify the map of said tract on behalf of the City
of Modesto after the fees in the amount of twenty seven and
seventy/one hundredths (\$27.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies of
maps and recording have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu, thereof, have
posted a cash deposit with the City Clerk in the sum of six
hundred and no/one hundredths (\$600.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the
City Clerk be authorized to execute and attest, respectively, an
agreement with subdividers as required by Section 4-4.604(c) of
the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-642

A RESOLUTION GIVING NOTICE OF THE PROPOSED
ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS LEVELAND
ADDITION AND GIVING NOTICE OF TIME AND PLACE
FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one-fourth (1/4) of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus was filed with the Council of the City of Modesto on June 25, 1968, requesting annexation of the hereinafter described territory to said City.
2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as Leveland Addition, and described as attached hereto.
3. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on June 20, 1968, approve the annexation of said uninhabited territory to the City of Modesto pursuant to the Government Code.
4. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.
5. NOTICE IS HEREBY GIVEN that the 12th day of August, 1968, at the hour of 7:45 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition,

at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. That, if annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the ordinance approving the annexation.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto and shall also cause a copy of this resolution to be published in ~~The Stanislaus~~ Riverbank News, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul J. [Signature]
Public Works Department
6 7-5-68

LEVELAND ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 8, and the Northeast quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the NORTHGATE ADDITION (67), as per description filed November 29, 1955 as Instrument 34498, and a point on the Eastern line of the DAVIS PARK ADDITION (168), as per description filed October 19, 1964 as Instrument 41436, Stanislaus County Records, said point being at the intersection of the Eastern line of the Tidewater Southern Railway Company right of way and the Southern line of a 40 foot public road known as Leveland Lane; thence along the Eastern line of the Railway right of way and the existing City Limits on the Eastern line of said Davis Park Addition, said line also being the Western line of property conveyed to Robert P. Bomberger by Deed recorded in Volume 2220, Page 530, Stanislaus County Records, North 1° 16' 15" West, 1009.48 feet, to the Northeastern corner of the Davis Park Addition and the Southeastern corner of the DAVIS PARK NO 2 ADDITION (207), as per description filed November 28, 1967, as Instrument 38646, Stanislaus County Records, said point being on the center line of Rumble Road; thence along the existing City Limits on the eastern line of said Davis Park No. 2 Addition and on the Western line of said Bomberger property, North 1° 20' 30" West, 660.46 feet to the Southwestern corner of the NORTHLAND ESTATES ADDITION (147) as per description filed February 5, 1963 as Instrument 4469, Stanislaus County Records; thence along the existing City Limits on the Southern line of said Northland Estates Addition and the Northern line of said Bomberger property, South 89° 27' 30" East, 790.80 feet, to the Southeastern corner of said Addition and the Southwestern corner of the NORTH WOOD ESTATES ADDITION (156), as per description filed May 14, 1963 as Instrument 18497, Stanislaus County Records; thence along the existing City Limits on the Southern line of said North Wood Estates Addition, South 89° 27' 30" East, 922.28 feet to the Southeastern corner of said Addition and the center line of a 60 foot public road known as Sherwood Avenue; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' 30" West, 641.98 feet to the Northeastern corner of said Addition, said point being on the Southern line of a 40 foot public road known as Woodrow Avenue; thence along the existing City Limits on the Northern line of said Addition and the Southern line of Woodrow Avenue, North 89° 30' West, 648.55 feet to the Southeastern corner of the WOODROW NO. 2 ADDITION (202), as per description filed July 26, 1967 as Instrument 23305, Stanislaus County Records; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' West, 889.22 feet to the Northeastern corner of said Addition; thence leaving the existing City Limits and continuing North 1° 20' West, 5.18 feet to the Northwestern corner of property conveyed to Gilbert Medeiros, et ux, by Deed recorded in Volume 2213, Page 802, Stanislaus County Records; thence along the Northern line of said Medeiros property, South 89° 35' East, 501.60 feet; thence along the Eastern line of said Medeiros property, South 1° 20' East, 545.16 feet, to the Northern line of property conveyed to Robert N. St. Jeor, et ux, by Deed recorded in Volume 1496, Page 383, Stanislaus County Records; thence along said St. Jeor property, North 89° 30' West, 120.00 feet and South 1° 20' East, 60.00 feet, to the Northern line of property conveyed to Jack M. Carlson, et ux, by Deed recorded in Volume 1556, Page 325, Stanislaus County Records; thence along said Carlson property, North 89° 30' West, 120.00 feet and South 1° 20' East, 270.00 feet to a point on the center line of Woodrow Avenue; thence along said center line, South 89° 30' East, 845.12 feet, to the Northerly extension of the Eastern line of the property conveyed to the First Baptist Church of Modesto by Deed recorded in Volume 1764, Page 16, Stanislaus County Records; thence along said Eastern line, South 0° 19' West, 662.41 feet to the Southeastern corner of said Church property; thence along the Southern line of said Church property, North 89° 27' 30" West, 409.00 feet to the Eastern line of 60 foot Sherwood Avenue and the Eastern line of a 30 foot strip of land conveyed to Robert

P. Bomberger by Deed recorded in Volume 2220, Page 539, Stanislaus County Records; thence along said Eastern line of Bomberger property on a tangent curve concave to the Northwest, having a Radius of 930.00 feet, a Central Angle of $38^{\circ} 46' 27''$, and an Arc Length of 629.36 feet; thence continuing along said Eastern line of Bomberger property on a reverse curve concave to the Southeast, having a Radius of 870.00 feet, a Central Angle of $36^{\circ} 47' 52''$, and an Arc Length of 558.75 feet; thence continuing along said Eastern line of Bomberger property and its Southerly extension on a tangent line, South $0^{\circ} 38' 05''$ West, 561.03 feet to a point on the existing City Limits on the Northern line of the Northgate Addition, said point being on the Southern line of 40 foot Leveland Lane; thence along the existing City Limits on the Northern line of said Addition and said Southern line of Leveland Lane, North $89^{\circ} 21' 55''$ West, 1328.68 feet to the point of beginning, containing 72.305 Acres, more or less.


MODESTO CITY COUNCIL
RESOLUTION NO. 68-643

A RESOLUTION SETTING TIME AND PLACE FOR HEARING TO CONSIDER PROPOSED BUILDING SETBACK LINES ON NINTH STREET BETWEEN P STREET AND SOUTH MORTON BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that July 22, 1968 at 8:00 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of proposed setback lines on Ninth Street between P Street and South Morton Boulevard.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1968 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-644

A RESOLUTION SETTING TIME AND PLACE FOR HEARING TO CONSIDER PROPOSED BUILDING SETBACK LINE ON THE NORTH SIDE OF NEEDHAM STREET BETWEEN NELLIE STREET AND OLIVE AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Monday, July 22, 1968 at 8:00 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of proposed setback line on Needham Street between Nellie Street and Olive Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH
City Clerk


MODESTO CITY COUNCIL
RESOLUTION NO. 68-645

A RESOLUTION APPOINTING ELWYN L. JOHNSON AS CITY REPRESENTATIVE
MEMBER OF THE BOARD OF DIRECTORS OF RECLAMATION DISTRICT NO.
2091

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of
Modesto that Elwyn L. Johnson is hereby appointed the City
of Modesto's representative as a member of the Board of
Directors of Reclamation District No. 2091.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
8th day of July, 1968 by Councilman Simon, who moved its
adoption, which motion being duly seconded by Councilman
Shastid, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 646

**A RESOLUTION ESTABLISHING SALARY SCHEDULES AND
FIXING THE COMPENSATION FOR POSITIONS IN THE CITY
SERVICE.**

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. SALARY RANGES AND RATES. The salary rates, salary ranges and salary steps as set forth in Exhibit "A", entitled "City of Modesto Schedule of Salary Ranges in City Service", which is attached hereto and hereby made a part hereof, are hereby established, effective July 1, 1968.

SECTION 2. SALARIES FOR CLASSES OF POSITIONS. The salary ranges and rates for the classes of positions established by the Position Classification Plan, as set forth in Exhibit "B", entitled "City of Modesto Salary Ranges and Rates for Classes of Positions in the City Service", which is attached hereto and hereby made a part hereof, are established, effective July 1, 1968.

SECTION 3. USE OF CLASSES. The designated classes of positions may be used in any organizational unit of the City deemed proper by the City Manager.

SECTION 4. SALARY BASIS. The salaries hereby established are on a monthly basis unless otherwise designated.

SECTION 5. POSITIONS. The City Council authorizes and directs the City Manager, within the limits of funds budgeted therefor, to appoint employees in such number and in such classes in each department as may be necessary properly to operate the department under the Charter, ordinances and resolutions adopted by the City Council.

SECTION 6. APPOINTMENTS AND SALARIES. The City Manager is hereby authorized to appoint, in accordance with the applicable provisions of the Modesto Municipal Code and Personnel Rules and within the limits of funds budgeted therefor, any person to a position in a class for which he is the appointing authority and for which the salary is herein provided, to designate the definite salary rate or salary step at which such person is appointed, and the salary so designated is hereby fixed as the salary of such employee for the position.

SECTION 7. SPECIAL SALARY RATES. The City Manager is further authorized, subject to budgetary appropriation control by the City Council, to fix the salary range or rate for part-time or special positions in the Unclassified Service for which he is the appointing authority and which are not designated herein.

The City Manager is further authorized, subject to budgetary limitations, to approve salaries for police personnel serving in special assignments made by the Chief of Police as criminal investigators or juvenile officers in the salary range approved for Police Sergeant.

SECTION 8. NIGHT DIFFERENTIAL PAY. An employee who is assigned to one of the positions enumerated below shall be paid in addition to the salary fixed and established for the class title and pay range to which his position has been allocated, additional compensation at the rate of five (5%) per cent of the compensation which he would otherwise be entitled to receive. Such additional compensation shall not be paid to any person employed on a temporary or part-time (hourly or per diem pay) basis.

1. Maintenance Mechanic -- who is regularly assigned as a Night Mechanical Sweeper Operator.

2. Laborer -- who is regularly assigned as a Night Hand Sweeper.

SECTION 9. PART-TIME EMPLOYMENT. Employees appointed to any of the positions referred to herein who, with the approval of the City Manager, regularly work less hours per week than established for their class by Rule 13.1 of the Personnel Rules, shall be paid in approximate proportion to the time worked.

SECTION 10. EFFECTIVE DATE. The schedule of salary rates and ranges, and the compensation fixed for classes of positions by this resolution shall be effective on and after July 1, 1968.

SECTION 11. REPEALS. Resolutions No. 67-603, 67-730, 67-823 and ~~68~~-25 are hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

CITY OF MODESTO

SCHEDULE OF SALARY RANGES IN CITY SERVICE

<u>RANGE NO.</u>	<u>STEP A</u>	<u>STEP B</u>	<u>STEP C</u>	<u>STEP D</u>	<u>STEP E</u>	<u>RANGE NO.</u>	<u>STEP A</u>	<u>STEP B</u>	<u>STEP C</u>	<u>STEP D</u>	<u>STEP E</u>
10	\$316	\$332	\$348	\$366	\$384	25.5	\$674	\$707	\$743	\$780	\$819
10.5	324	340	357	375	394	26	690	724	760	799	838
11	332	348	366	384	403	26.5	707	743	780	819	859
11.5	340	357	375	394	413	27	724	760	799	838	880
12	348	366	384	403	423	27.5	743	780	819	859	902
12.5	357	375	394	413	434	28	760	799	838	880	924
13	366	384	403	423	445	28.5	780	819	859	902	948
13.5	375	394	413	434	456	29	799	838	880	924	971
14	384	403	423	445	467	29.5	819	859	902	948	995
14.5	394	413	434	456	479	30	838	880	924	971	1019
15	403	423	445	467	490	30.5	859	902	948	995	1045
15.5	413	434	456	479	503	31	880	924	971	1019	1070
16	423	445	467	490	515	31.5	902	948	995	1045	1097
16.5	434	456	479	503	528	32	924	971	1019	1070	1124
17	445	467	490	515	540	32.5	948	995	1045	1097	1152
17.5	456	479	503	528	554	33	971	1019	1070	1124	1180
18	467	490	515	540	567	33.5	995	1045	1097	1152	1210
18.5	479	503	528	554	582	34	1019	1070	1124	1180	1239
19	490	515	540	567	596	34.5	1045	1097	1152	1210	1270
19.5	503	528	554	582	611	35	1070	1124	1180	1239	1301
20	515	540	567	596	626	35.5	1097	1152	1210	1270	1334
20.5	528	554	582	611	641	36	1124	1180	1239	1301	1366
21	540	567	596	626	657	36.5	1152	1210	1270	1334	1400
21.5	554	582	611	641	674	37	1180	1239	1301	1366	1434
22	567	596	626	657	690	37.5	1210	1270	1334	1400	1470
22.5	582	611	641	674	707	38	1239	1301	1366	1434	1506
23	596	626	657	690	724	38.5	1270	1334	1400	1470	1544
23.5	611	641	674	707	743	39	1301	1366	1434	1506	1581
24	626	657	690	724	760	39.5	1334	1400	1470	1544	1621
24.5	641	674	707	743	780	40	1366	1434	1506	1581	1660
25	657	690	724	760	799						

THIS IS THE BASIC SALARY STRUCTURE. EACH RANGE HAS A SERIES OF 5 STEPS WITH 5% BETWEEN EACH FULL RANGE.

Effective 7-1-68 (Adopted 7-8-68)

Exhibit "A"

CITY OF MODESTO
SALARY RANGES AND RATES
FOR
CLASSES OF POSITIONS IN THE CITY SERVICE

RANGE 10 \$316-332-348-366-384
Clerk, Junior
Typist Clerk, Junior

RANGE 11 \$332-348-366-384-403
Stenographer Clerk, Junior

RANGE 12 \$348-366-384-403-423
Telephone Operator-Receptionist

RANGE 13 \$366-384-403-423-445
Clerk, Intermediate
Typist Clerk, Intermediate

RANGE 14 \$384-403-423-445-467
Janitor

RANGE 14.5 \$394-413-434-456-479
Account Clerk
Key Punch Operator
Stenographer Clerk, Intermediate

RANGE 15 \$403-423-445-467-490
Office Machine Operator

RANGE 16.5 \$434-456-479-503-528
Laborer

RANGE 17.5 \$456-479-503-528-554
Assistant Poundmaster
Engineering Aide, Junior
Planning Aide, Junior
Police Property Clerk

RANGE 18.5 \$479-503-528-554-582
Account Clerk, Senior
Equipment Serviceman
Office Machine Supervisor
Parking Meter Service and Repairman
Parks Maintenance Man
Public Works Maintenance Man
Secretary
Water Quality Control Operator I

RANGE 19.5 \$503-528-554-582-611
Maintenance Mechanic
Parking Enforcement Officer
Radio-Telephone Operator
Stores and Equipment Clerk

RANGE 20.5 \$528-554-582-611-641
Assistant City Clerk
Engineering Aide
Heavy Equipment Operator
Laboratory Technician
Planning Aide
Poundmaster
Secretary to City Attorney
Traffic Painter
Tree Trimmer

RANGE 21.5 \$554-582-611-641-674
Engineering Aide, Traffic
Equipment Mechanic
Secretary to City Manager
Water Quality Control Operator II

RANGE 22 \$567-596-626-657-690
Building Maintenance Foreman
Fireman
Parks Leadman
Public Works Leadman
Tree Leadman

RANGE 22.5 \$582-611-641-674-707
Accountant, Junior
Assistant Airport Manager
Data Processing Supervisor

RANGE 23 \$596-626-657-690-724
Fire Engineer

RANGE 23.5 \$611-641-674-707-743
Electrician
Engineering Aide, Senior
Planning Aide, Senior
Recreation Supervisor I
Shop Foreman
Water Quality Control Assistant

RANGE 24.5 \$641-674-707-743-780
Police Records Supervisor
Policeman
Policewoman

RANGE 25 \$657-690-724-760-799
Building Inspector
Construction Inspector
Fire Lieutenant
Golf Course Maintenance Foreman
Parks Foreman
Public Works Foreman
Tree Foreman
Water Service Foreman

RANGE 25.5 \$674-707-743-780-819
Recreation Supervisor II

RANGE 26 \$690-724-760-799-838
Accountant
Assistant Planner
Engineering Aide, Principal
Junior Civil Engineer
Purchasing Officer

RANGE 26.5 \$707-743-780-819-859
Airport Manager
Police Sergeant

RANGE 27 \$724-760-799-838-880
Chief Electrician
Fire Captain
Service Division Superintendent

RANGE 28 \$760-799-838-880-924
Civil Engineering Assistant
Construction and Maintenance Supt.
Water Quality Control Superintendent

RANGE 28.5 \$780-819-859-902-948
Police Lieutenant

RANGE 29 \$799-838-880-924-971
Accountant, Senior
Associate Planner
Chief Building Official
Fire Marshal
Land Agent-Project Assistant
Parks Superintendent
Personnel Officer

RANGE 30 \$838-880-924-971-1019
City Clerk & Auditor

RANGE 30.5 \$859-902-948-995-1045
Police Captain

RANGE 31 \$880-924-971-1019-1070
Assistant Fire Chief

RANGE 32 \$924-971-1019-1070-1124
Associate Civil Engineer
Senior Planner

RANGE 34 \$1019-1070-1124-1180-1239
Assistant City Engineer
Assistant Director of Public Works
Director of Parks and Recreation

RANGE 34.5 \$1045-1097-1152-1210-1270
Director of Finance
Fire Chief

RANGE 35 \$1070-1124-1180-1239-1301
Chief of Police

RANGE 36 \$1124-1180-1239-1301-1366
Director of Parking and Traffic
Director of Planning

RANGE 38.5 \$1270-1334-1400-1470-1544
Director of Public Works and City
Engineer

RANGE 39.5 \$1334-1400-1470-1544-1621
Deputy City Manager

FLAT MONTHLY RATE
City Attorney \$1565
City Manager 1999

MODESTO CITY COUNCIL
RESOLUTION NO. 68-647

A RESOLUTION APPROVING ~~PLANS AND~~ SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ANNUAL NEEDS OF CRUSHED ROCK SCREENINGS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for furnishing crushed rock screenings, annual needs beginning August 1, 1968,

copies of which are on file, are hereby accepted and approved.

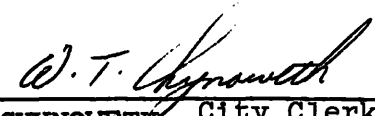
SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on July 25, 1968 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of July, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST:


W.T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-648

A RESOLUTION APPROVING ~~PLANS AND SPECIFICATIONS~~ AND AUTHORIZING
CALL FOR BIDS FOR ~~THE CITY OF MODESTO'S ANNUAL NEEDS OF LIQUID~~
AND EMULSIFIED ASPHALT

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for **liquid and
emulsified asphalt**, annual needs beginning August 1, 1968,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on **July 25, 1968 at 2:15 P.M.** and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the **15th** day of
July , 19**68** , by Councilman **Smith** , who moved its
adoption, which motion being duly seconded by Councilman **Robinson**,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: **Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies**
NOES: Councilmen: **None**
ABSENT: Councilmen: **Simon**

ATTEST:


W.T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-649

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE PAINTING OF CITY OF MODESTO ELEVATED WATER
TANK NO. 1

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the painting of
City of Modesto elevated Water Tank No. 1 located at the
intersection of 17th and G Streets,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on **July 30, 1968 at 10:00 A.M.** and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the **15th** day of
July, 19 **68**, by Councilman **Smith**, who moved its
adoption, which motion being duly seconded by Councilman **Robinson**,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: **Hughes, Mitchell, Robinson, Shastid, Smith,**
Mayor Davies
NOES: Councilmen: **None**
ABSENT: Councilmen: **Simon**

ATTEST: _____

W.T. Chynoweth
W.T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-650

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR BIDS ON STAGE I DEVELOPMENT OF MARSHALL PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for **the Stage I development of Marshall Park,**

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on **August 13, 1968 at 10:00^{A.M.}** and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the **15th** day of **July**, 19**68**, by Councilman **Smith**, who moved its adoption, which motion being duly seconded by Councilman **Robinson**, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies**
NOES: Councilmen: **None**
ABSENT: Councilmen: **Simon**

ATTEST:


W.T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-651

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ INSTALLATION OF STREET LIGHTING MATERIALS AT VARIOUS INTERSECTIONS - POST TOP AREA AND BRIGGSMORE AVENUE

WHEREAS, a report has been filed by the Director of Public Works that the ~~CONSTRUCTION OF~~ installation of street lighting materials at various intersections - post top area and Briggsmore Avenue, has been completed by Industrial Electrical Company

in accordance with the contract agreement, dated January 22, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~CONSTRUCTION OF~~ installation of street lighting materials at various intersections - post top area and Briggsmore Avenue, be accepted from said contractor, Industrial Electrical Company,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$66,095.64 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of July, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-652

A RESOLUTION ACCEPTING THE CONSTRUCTION OF IMPROVEMENTS OF CARVER
ROAD FROM BAY MEADOWS DRIVE TO RUMBLE ROAD

WHEREAS, a report has been filed by the Director of Public Works
that the construction of improvements of Carver Road
from Bay Meadows Drive to Rumble Road

has been completed by Standard Materials Company

in accordance with the contract agreement, dated May 6, 1968

NOW, THEREFORE, BE IT RESOLVED that the construction of improvements
of Carver Road from Bay Meadows Drive to Rumble Road

be accepted from said contractor, Standard Materials Company,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$41,534.91 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 15th day of July
1968 by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Robinson , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None .

ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 653

A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT TO MODESTO MEDICAL DEVELOPMENT COMPANY FOR A THREE STORY EXPANSION OF DOCTOR'S HOSPITAL AT 333 WEST ORANGEBURG AVENUE.

WHEREAS, a verified application for an unclassified use permit for a 3-story expansion of Doctor's Hospital at 333 West Orangeburg Avenue, to increase the number of beds to 245, and to increase the parking area capacity to 375 spaces was filed by the Modesto Medical Development Company on May 13, 1968, and

WHEREAS, Section 10-2.1401 (h) of the Modesto Municipal Code provides that a hospital is an unclassified use and subject to review by the Planning Commission and City Council, and

WHEREAS, said application was set for public hearing before the Planning Commission in the Council Chambers located in the City Hall, 801 - 11th Street in the City of Modesto, at 2 o'clock P. M. on June 4, 1968, and was thereafter continued to 7:35 o'clock P. M. on June 18, 1968, and

WHEREAS, thereafter, upon the evidence, both oral and documentary taken and introduced at said hearing and the continued hearing, the Planning Commission adopted Resolution No. 68-77, recommending to the Council that an unclassified use permit be granted to Modesto Medical Development Company for a 3-story expansion of Doctor's Hospital at 333 West Orangeburg Avenue, to increase the number of beds to 245, and to increase the parking area capacity to 375 spaces, subject to certain conditions contained in said Planning Commission Resolution No. 68-77, and

WHEREAS, said matter was set for public hearing before the Council of the City of Modesto in the Council Chambers located in the City Hall, 801 - 11th Street, at 4:25 o'clock P. M. on July 15, 1968, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced and the Council found and determined that the granting of an unclassified use permit is required by public necessity, convenience and general welfare for the reasons set forth in Planning Commission Resolution No. 68-77 adopted on June 18, 1968.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an unclassified use permit be granted to Modesto Medical Development Company for a 3-story expansion of Doctor's Hospital at 333 West Orangeburg Avenue,

Modesto, California, to increase the number of beds to 245, and to increase the parking area capacity to 375 spaces, subject to all of the conditions set forth below:

1. That all development be in accordance with the plan titled, "Addition to Doctor's Hospital, dated June 29, 1968", as amended in red on its face and on file in the office of the Planning Director.

2. That the applicant shall dedicate 30 feet of right-of-way along the easterly side of Sherwood Avenue between Orangeburg and Granger Avenues in accordance with the requirements of the Director of Public Works and shall construct improvements on Sherwood Avenue and Florida Avenue as follows:

a. Concrete curb and gutter, five-foot sidewalk, matching pavement, and street lights along the east side of Sherwood Avenue by September 30, 1968;

b. Four-foot or matching sidewalk on the Florida Avenue frontage owned by the applicant where none currently exists.

These improvements shall be installed in accordance with the requirements of the Director of Public Works.

3. That all landscaping, fences, and walls be maintained and that the premises be kept free of weeds, trash, and other debris.

4. Prior to the issuance of a building permit, a landscaping and irrigation plan shall be submitted by the applicant for approval by the Planning Director.

5. That the plan for exterior lighting shall be approved by the City Engineer and the Planning Director prior to the issuance of a building permit.

6. That one illuminated sign not to exceed 18 square feet and 5 feet in height shall be permitted within the setback area at or near the main entrance off of Florida Avenue.

7. That prior to the issuance of a building permit, the applicant shall pay to the City of Modesto the cost of planting 48 street trees at the prevailing rate.

8. That prior to the issuance of a building permit for any development, all required public improvements shall be installed or a cash deposit, savings and loan certificate, surety bond or other instrument of credit in an amount to be determined by the City Engineer, to guarantee installation of said public improvements by September 1, 1969, shall be filed with the City Clerk.

Failure to comply with the above conditions shall constitute grounds for revocation of this unclassified use permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

(SEAL)

ATTEST:


W. T. CHYNOWETH, City Clerk

APPROVED AS TO FORM:


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-654

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lot 1, Block 4094 -
DEMETRIA PEPELIS)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 4094, Maple Street, and

WHEREAS, the Council, did, on July 1, 1968, adopt its Resolution No. 68-603, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 15th day of July, 1968, at 4:35 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-603, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-603 and Chapter 27, ^{Part}~~Part~~ 3, of Division 7 of the Streets and Highways Code 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 15th day of July, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies**

NOES: Councilmen: **None**

ABSENT: Councilmen: **None**

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-655

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lots 2 and 3,
Block 4094 - Mrs. Canella Pepelis)

Part

WHEREAS, Chapter 27 of ~~Part~~ 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 4094, Maple Street

_____, and
WHEREAS, the Council, did, on July 1, 1968, adopt its Resolution No. 68-604, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 15th day of July, 1968, at 4:35 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-604, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-604 and Chapter 27, ^{Part}~~Book~~ 3, of Division 7 of the Streets and Highways Code 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 15th day of July, 19 68, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:


AYES: Councilmen: **Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies**

NOES: Councilmen: **None**

ABSENT: Councilmen: **None**

(SEAL)

ATTEST:


W. T. CHYNOWETH,
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-656

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 1, BLOCK 6253 -
Bill Lenser)

~~XXXX~~

WHEREAS, Chapter 27 of ~~Part~~ ^{Part} 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 6253, Grape Avenue

, and
WHEREAS, the Council, did, on July 1, 19 68, adopt its Resolution No. 68-607, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 15th day of July, 19 68, at 4:35 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-607, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-607 and Chapter 27, Part ^t~~k~~ 3, of Division 7 of the Streets and Highways Code 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 15th day of July, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-657

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lot 4, Block 4094 -
F. E. WARD)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 4094, Maple Street

_____, and
WHEREAS, the Council, did, on July 1, 1968, adopt its Resolution No. 68-608, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 15th day of July, 1968, at 4:35 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-608, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-608 and Chapter 27, Part ^t~~3~~ 3, of Division 7 of the Streets and Highways Code 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 15th day of July, 19 68, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies**

NOES: Councilmen: **None**

ABSENT: Councilmen: **None**

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-658

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 4 AND WEST 30
FEET OF LOT 3 OF BLOCK 6006 - A. SCHAAPMAN)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of SIDEWALK
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
~~XXXXXXXX~~ sidewalks have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 6006, Hilton Street

_____, and
WHEREAS, the Council, did, on July 1, 1968,
adopt its Resolution No. 68-609, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk
_____ along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council, did by said resolution, set the
15th day of July, 1968, at 4:35 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-609, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-609 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 15th day of July, 19 68, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-659

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lots 1,2,3 and 4,
BLOCK 512, Van Parks)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs gutters and sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 512, Stoddard Avenue

_____ , and
WHEREAS, the Council, did, on July 1, 19 68, adopt its Resolution No. 68-611, directing the Superintendent of Streets to give notice requiring the construction of Sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 15th day of July, 19 68, at 4:35 P.M. o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-611, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-611 and Chapter 27, Part ^t 3, of Division 7 of the Streets and Highways Code 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 15th day of July, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: _____


W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-660

A RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR GRANT TO ACQUIRE OPEN-SPACE LAND FOR THE WOODROW NEIGHBORHOOD PARK.

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Secretary of Housing and Urban Development to States and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban areas, and

WHEREAS, the City of Modesto, herein sometimes referred to as "Applicant", desires to acquire fee simple title to certain land known as Woodrow Neighborhood Park, which land is to be held and used for permanent open-space land for a public park, and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired, and

WHEREAS, it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project are offered decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity, and

WHEREAS, it is estimated that the cost of acquiring said interest will be Thirty-Eight Thousand, Five Hundred Forty-Five and No/100ths (\$38,545.00) Dollars,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto as follows:

1. That an application be made to the Department of Housing and Urban Development for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be Sixteen Thousand, Eight Hundred Sixty-Three and no/100ths (\$16,863.00) Dollars, and that the Applicant will pay the balance of the cost from other funds available to it.

2. That the City Manager is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as the authorized correspondent of the Applicant.

3. That the proposed acquisition is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the Applicant will acquire, and retain said land for the use designated in said application and approved by the Department of Housing and Urban Development.

4. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the Applicant with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

5. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance with the applicant with the Federal labor standards imposed under Title VII of the Housing Act of 1961, as amended.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th

day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: ~~W.H.H.~~ Hughes

ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-661

A RESOLUTION ACCEPTING GRANT DEED FROM JOHN B. BEARD, MARTHA L. BIENVENO, ROBERT B. BEARD, AND JAMES L. BEARD FOR TRIANGULAR PARCEL OF LAND BOUNDED BY LA LOMA, HADDON, AND SANTA BARBARA AVENUES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that it does hereby accept a grant deed from John B. Beard, Martha L. Bienvenu, Robert B. Beard, and James L. Beard, dated July 2, 1968 for a triangular parcel of land bounded by La Loma, Haddon, and Santa Barbara Avenues.

BE IT FURTHER RESOLVED that the City Clerk of the City of Modesto is hereby authorized to record said Grant Deed with the Recorder of Stanislaus County,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of July 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies
NOES: None ABSENT: Councilmen: Simon

ATTEST:


W.T. CHYNOWETH CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-662

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MEMORIAL HOSPITAL ASSOCIATION OF STANISLAUS COUNTY FOR SEWER SERVICE TO NEW HOSPITAL LOCATED AT COFFEE ROAD AND BRIGGSMORE AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Memorial Hospital of Stanislaus County

for sewer service to new hospital located at Coffee Road and Briggsmore Avenue,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of July , 19 68 by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-663

A RESOLUTION ACCEPTING IMPROVEMENTS IN TULLY MANOR NO. 3 SUBDIVISION AND AUTHORIZING RELEASE OF BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Precision Materials Company, Inc., a corporation, and Pacific Investment Company, a co-partnership, have posted an irrevocable letter of credit in the amount of \$60,000 to guarantee the improvements in Tully Manor No. 3 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated July 11, 1968 has stated that all work required by the agreement for Tully Manor No. 3 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion and release the letter of credit in the amount of \$60,000 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Tully Manor No. 3 Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Tully Manor No. 3 Subdivision.
3. That the City Clerk be, and he is hereby authorized to release the letter of credit in the amount of \$60,000 posted by Precision Materials Company, Inc., a corporation, and Pacific Investment Company, a co-partnership, to guarantee certain improvements in Tully Manor No. 3 Subdivision, upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of July,


1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST: _____



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-664

A RESOLUTION SETTING TIME AND PLACE FOR HEARING PROPOSED AMENDMENTS TO SECTION 4-4.601(a) OF THE MODESTO MUNICIPAL CODE PERTAINING TO THE FILING OF FINAL SUBDIVISION MAPS (SUBDIVISION REGULATIONS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Monday, August 5, 1968, at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of proposed amendments to Section 4-4.601(a) OF THE MODESTO MUNICIPAL CODE pertaining to the filing of final subdivision maps (Subdivision Regulations).

~~INFORMATION~~

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of July, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-665

A RESOLUTION APPROPRIATING CAPITAL IMPROVEMENT PROJECTS
FOR FISCAL YEAR 1968-69

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the carry-over projects from fiscal year 1967-68, and the new capital improvement projects listed on the attached Exhibit "A" be, and they are hereby approved and appropriated as capital improvement projects for fiscal year 1968-69.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of July, 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: COUNCILMEN: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

CAPITAL IMPROVEMENT PROGRAM
Fiscal Year 1968-69

SPECIAL GAS TAX STREET IMPROVEMENT FUND

Estimated Available Balance (Carry Over)		\$ 249,000*
Estimated Revenue, 1968-69		487,468
Transfers From Other Funds		-
Transfers To Other Funds		<u>(111,766)</u>
Total Available for Budget		\$ 624,702
Expenditure Appropriations		
Carry Over Projects From 1967-68		
6655-1 LaLoma, H Street to Santa Rosa	\$ 990	
6673-1 Floyd, McHenry to Coffee	5,300	
6677-1 Norwegian/McHenry to Coffee	6,000	
6699-1 Granger/McHenry to E. City Limits	23,600	
6712-1 Yosemite/Las Flores to E. City Limits	2,000	
6714-1 Briggsmore/Northern/McHenry to Sunrise	1,500	
6739-1 Needham Plans/Studies	4,900	
6748-1 Paradise/Franklin to West City Limits	10,900	
6648-2 Paradise/Franklin to Washington	<u>1,100</u>	
Total Carry Over Projects		<u>\$ 56,290</u>
Available for New Projects and Reserve		568,412
New Projects for 1968-69		
6647 Misc. Right of Way & Improvements	\$ 50,000	
6648 Paradise/Franklin to Washington	60,000	
6655 La Loma/H to Yosemite	35,000	
6663 Needham/14th to McHenry	75,000	
6714 Briggsmore/McHenry to Coffee	165,000	
6718 Brighton/Coffee to Wiley Dr.	<u>70,000</u>	
Total New Projects for 1968-69		<u>\$ 455,000</u>
General Reserve		<u>\$ 113,412</u>

*Revision to Preliminary Budget.

EXHIBIT "A"

CAPITAL IMPROVEMENT PROGRAM
Fiscal Year 1968-69

SEWER SERVICE FUND

Estimated Available Balance (Carry Over)		\$ 268,779
Estimated Revenue, 1968-69		690,650
Transfers From Other Funds		-
Transfers To Other Funds		<u>(479,463)</u>
Total Available for Budget		479,966
Expenditure Appropriations		
Carry Over Projects From 1967-68		
6589 Sewer Improvement District #11	\$ 29,200	
Total Carry Over Projects		<u>\$ 29,200</u>
Available for New Projects and Reserve		\$ 450,766
New Projects for 1968-69		
6561 Extend Subtrunk & Perimeter Sewers	\$ 20,000	
6585 New Sewage & Storm Water Pumping Station Controls	13,000	
6586 Replacement of Sutter Ave. Trunk Sewer	<u>132,000</u>	
Total New Projects for 1968-69		<u>\$ 165,000</u>
General Reserve		<u>\$ 285,766</u>

CAPITAL IMPROVEMENT PROGRAM
Fiscal Year 1968-69

AIRPORT FUND

Estimated Available Balance (Carry Over)	\$ -
Estimated Revenue, 1968-69	247,544
Transfers From Other Funds	112,547
Transfers to Other Funds	<u>-</u>
Total Available for Budget	\$ 360,091
 Expenditure Appropriations	
Carry Over Projects From 1967-68	
5304-46 Expand Parking Area, United Airlines	\$ 1,200
5305-46 Expand Parking Area, West of Hangar #2	1,000
6510-46 Airport Approach Lights & Runway	34,800
6512-46 Airport Security Lighting Revision	<u>5,232</u>
Total Carry Over Projects	\$ <u>42,232</u>
Available for Operating, New Projects and Reserve	\$ 317,859
Total Operating Budget, 1968-69	\$ 47,095
 New Projects for 1968-69	
6512 Security Lighting Revision	\$ 14,000
6513 New Office Building	27,000
6527 Runway Extension South	164,000
6530 Aircraft Hangar 60'-X 60'	18,000
6531 High Intensity Runway Lights	<u>45,000</u>
Total Operating Budget & New Projects for 1968-69	\$ <u>315,095</u>
General Reserve	<u>\$ 2,764</u>

CAPITAL IMPROVEMENT PROGRAM
Fiscal Year 1968-69

SPECIAL FUND FOR CAPITAL OUTLAYS

Estimated Available Balance (Carry Over)	\$ 855,000*
Estimated Revenue	\$1,151,455**
Transfers From Other Funds	-
Transfers to Other Funds	<u>(181,412)</u>
Total Available Budget	\$1,825,043

Expenditure Appropriations

Carry Over Projects From 1967-68

6255-31 Muni Automatic Sprinklers	\$ 39,407
6274-31 Marshall Development	31,260
6282-31 Floyd Neighborhood Park, Land Acquisition	20,000
6286-31 Woodrow Park, Land Acquisition	25,000
6305-31 Graceada Tennis Courts	19,300
6306-31 Beard Brook, Restroom	1,700
6315-31 Davis Park Development	53,900
6325-31 Sutter Neighborhood Park, Land Acquisition	19,270
6375-31 Westside Neighborhood Center	195,400
6390-31 Westside Park, Court Resurfacing	2,534
6399-31 Senior Citizens Center	2,285
6397-31 Land Acquisition, 4th High School Park	100,000
6544-31 Civic Area Plans (From Contingency Reserve)	9,000
6107-41 Relocate Fire Station #3	9,400
6110-41 Remodel Fire Station #1	2,300
6621-41 Lighting Improvement District #12	8,000
6626-41 Lighting Modernization	21,500
6647-41 Misc. Right of Way	60,000
6174-56 Traffic Signal, Tully & Coldwell	300
6194-56 Traffic Signal, 14th & K	300
6206-56 Traffic Signal, McHenry & Floyd	6,000
6211-56 Downtown Modernization	55,250
6218-56 Flashing Lights at Carver & Briggsmore, College & Bowen, College & Briggsmore	3,000
6220-56 Modernize Signal, Needham & Downey	<u>10,000</u>

Total Carry Over Projects **\$ 695,106**

Available for New Projects & Reserves **\$1,129,937**

*Revision to Preliminary Budget.

**Account #258 - Increased from \$154,000 to \$160,455.

Account #268 - Added for Davis Park Development Grant: \$25,000.

CITY OF ASTORIA
CAPITAL IMPROVEMENT PROGRAM
Fiscal Year 1968-69

SPECIAL FUND FOR CAPITAL OUTLAYS
(Continued)

Expenditure Appropriations (Continued)

New Projects for 1968-69

6255-31 Muni Golf Course, Stage 3	\$ 20,000
6274-31 Marshall Park Development	20,000
6290-31 Downey Park, Stage 1 & 2	150,000
6301-31 Sherwood Park, Stage 1	50,000
6302-31 E La Loma, Land Acquisition	50,000
6307-31 General Improvements, Picnic Units, Lights, Sprinklers, Etc.	13,000
6309-31 Enslin Park, Automatic Sprinklers	16,000
6329-31 Tuolumne Regional Park Land Acquisition	35,000
6352-31 General Plans & Studies	3,000
6363-31 Del Webb, Automatic Sprinklers, Stage 2	10,000
6377-31 Brookway Park, Automatic Sprinklers	3,000
6399-31 Senior Citizens Center, Stage 2	6,000
6416-31 N E End Neighborhood Park	25,000
6063-41 New Main Library/Art Center, Construction	100,000
6107-41 Relocate Fire Station #3	42,000
6516-41 Corporation Yard Construction	10,000
6535-41 Comprehensive Study, Garbage & Refuse	10,000
6626-41 Modernize City Lighting, Stage 3	125,000
6631-41 Modernize 9th Street Bridge, Lighting	7,000
6647-41 Misc. Right of Way & Improvements	20,000
6659-41 Montclair Drive Improvement	15,000
6211-56 Downtown Modernization	71,000
6212-56 Flashing Lights at Orangeburg & Carver, 8th & H, Sycamore & Roseburg, Morris & Bodem	4,000
6229-56 McHenry Progressive Signal System between Roseburg & Bowen	<u>18,000</u>

Total New Projects for 1968-69

\$ 823,000

Reserves

\$ 306,937*

General Reserve

\$ 106,937

Contingency Reserve

6062-41 New Main Library/Art Center

\$ 200,000*

Total Contingency Reserve

\$ 200,000

Total Reserve

\$ 306,937

*An additional \$1,000,000 in contingency reserve designated for the new main Library & Art Center is on temporary loan to the 1967 Sewer Construction Fund.

CAPITAL IMPROVEMENT PROGRAM
Fiscal Year 1968-69

PARK FUND

Estimated Available Balance (Carry Over)		\$ 72,000*
Estimated Revenue, 1968-69		46,531
Transfers From Other Funds		-
Transfers To Other Funds		-
		-
Total Available for Budget		\$ 118,531
Expenditure Appropriations		
Carry Over Projects From 1967-68		
6298 Mellis Park, Picnic Unit Walks, Paving, Curb, Gutter and Sidewalk	\$ 4,900	
6315 Davis Park Development	31,750	
6376 John Muir Park Sandbox & Play Area	1,590	
Total Carry Over Projects		\$ 38,240
Available for New Projects & Reserve		\$ 80,291
New Projects for 1968-69		
6315 Davis Park Development, Stage II	\$ 50,000	
6321 Moose Park Development, Stage I	18,000	
Total New Projects for 1968-69		\$ 68,000
General Reserve		\$ 12,291

*Revision to Preliminary Budget.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-666

A RESOLUTION RE-APPOINTING MEMBERS OF THE FARM-CITY ADVISORY COMMITTEE FOR TERMS EXPIRING MAY 1, 1972 (RAE CODONI AND PAUL D. LA VINE)

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following persons are hereby^{re-}appointed to the Farm-City Advisory Committee for the respective terms as indicated:

Rae Codoni for a term expiring May 1, 1972
P. O. Box 98
Empire, California

Paul D. LaVine for a term expiring May 1, 1972
3016 Old Oakdale Rd.
Modesto, California

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to each of the newly reappointed members of the Farm-City Advisory Committee and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: _____
W. T. Chynoweth, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-667

A RESOLUTION APPOINTING MEMBER OF THE BEAUTIFICATION COMMITTEE
(MRS. CONNIE ROLFE) FOR A TERM EXPIRING JANUARY 1, 1972

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Beautification Committee for the respective term as indicated:

Mrs. Connie Rolfe for a term expiring January 1, 1972
1030 Stanford Ave.
Modesto, California

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Beautification Committee and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
City Clerk
W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-668

A RESOLUTION APPOINTING MEMBER OF THE BOARD OF ZONING ADJUSTMENT
(JOHN VIVIAN) FOR A TERM EXPIRING JANUARY 1, 1970

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards and
Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby appointed to the
Board of Zoning Adjustment for the respective term as
indicated:

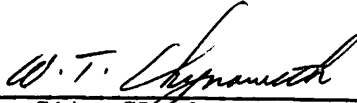
- John Vivian for a term expiring January 1, 1970
1400 Albany Avenue
Modesto, California

SECTION 2. The City Clerk is hereby directed to transmit a copy
of this resolution to the newly appointed member of the
Board of Zoning Adjustment and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
July, 1968, by Councilman Hughes, who
moved its adoption, which motion being duly seconded by Councilman
Smith, was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:



City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-669

A RESOLUTION ACCEPTING WITH REGRET THE RESIGNATION OF
ELIZABETH STONE FROM THE MAYOR'S COUNCIL ON YOUTH OPPORTUNITY

WHEREAS, Elizabeth Stone was appointed a member of the Mayor's Council on Youth Opportunity on May 13, 1968, and

WHEREAS, Elizabeth Stone has submitted her resignation from the Mayor's Council on Youth Opportunity because she will be in Sweden under the American Field Service Program during the next school year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the resignation of Elizabeth Stone from the Mayor's Council on Youth Opportunity is accepted with regret.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

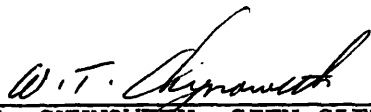
MODESTO CITY COUNCIL
RESOLUTION NO. 68-670

A RESOLUTION SETTING TIME AND PLACE FOR HEARING THE APPEAL OF SEYMOUR COEY FROM RULING OF DIRECTOR OF PUBLIC WORKS CONCERNING DRIVEWAYS ON NORTH SANTA CRUZ AND SANTA BARBARA AVENUES

BE IT HEREBY RESOLVED by the Council of the City of Modesto that August 12, 1968 , at 8:30 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the appeal of Seymour Coey from ruling of Director of Public Works concerning driveways on North Santa Cruz and Santa Barbara Avenues.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Mitchell was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-671

A RESOLUTION ACCEPTING THE BID OF STOCKTON CONSTRUCTION CO., INC., OF STOCKTON, CALIFORNIA, FOR CONSTRUCTION OF WEST TRUNK SEWER, PROJECT UNIT NO. 5 OF THE SEWERAGE WORKS IMPROVEMENT PROGRAM

WHEREAS, Resolution No. 68-494, adopted by the Council of the City of Modesto on May 27, 1968, approved the plans and specifications for the construction of West Trunk Sewer Project Unit No. 5 of the Sewerage Works Improvement Program, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of West Trunk Sewer Project Unit No. 5 of the Sewerage Works Improvement Program were opened at 2:00 P.M. on July 3, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Stockton Construction Co., Inc., of Stockton, California, in the amount of \$693,438 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Stockton Construction Co., Inc., of Stockton, California, in the amount of \$693,438 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-672

A RESOLUTION ACCEPTING THE BID OF JAMES L. BRAY, MODESTO, CALIFORNIA, FOR CONSTRUCTION OF WESTSIDE NEIGHBORHOOD CENTER (ITEMS 1, 2 & 3 IN THE AMOUNT OF \$155,971)

WHEREAS, Resolution No. 68-535 , adopted by the Council of the City of Modesto on June 10, 1968 , approved the plans and specifications for the construction of Westside Neighborhood Center and authorized the calling for bids, and

WHEREAS, the bids received for the construction of Westside Neighborhood Center were opened at 10:00 A.M., July 9, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and


WHEREAS, the Director of Public Works has recommended that the bid of James L. Bray, Modesto, California (Items 1, 2 & 3 in the amount of \$155,971) be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of James L. Bray, Modesto, California, for construction of Westside Neighborhood Center (Items 1, 2 & 3 in the amount of \$155,971) be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July , 1968 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-673

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS EAST ORANGEBURG NO. 2 ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 68-549, adopted on June 10, 1968, the Council fixed the 22nd day of July, 1968, at the hour of 7:45 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 68-549 to be published in the Modesto ~~Express~~ Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, Riverbank News and in the ~~Express~~, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said East Orangeburrq No. 2

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Public Works Department
Public Works Department
6-12-68

EAST ORANGEBURG NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the EAST ORANGEBURG ADDITION (112), as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being on the center line of a public road known as East Orangeburg Avenue and also being on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Eastern line of the East Orangeburg Addition, and the Western line of Lot 9 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, North $0^{\circ} 10'$ West, 330.00 feet, to a point on the North line of the South half of Lot 9; thence leaving the City Limits and along the North line of the South half of Lots 9, 10 and a portion of Lot 11, South $89^{\circ} 00'$ East, 726.00 feet to a point on the Western line of property conveyed to the Orangeburg Avenue Baptist Church; thence along the Western and Northern line of said church property the following bearings and distances: North $0^{\circ} 10'$ West, 160.00 feet; South $89^{\circ} 00'$ East, 141.00 feet; North $0^{\circ} 10'$ West, 20.00 feet, South $89^{\circ} 00'$ East, 123.00 feet, to a point on the Eastern line of Lot 11 of the Collidge Colony; thence along the Eastern line of Lot 11, South $0^{\circ} 10'$ East, 510.00 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21, said point also being on the Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records; thence along the existing City Limits on a Western line of the Sunrise Addition and the Eastern line of A SUBDIVISION OF LOTS 21 AND 22 OF THE MENSINGER COLONY, as per map filed April 15, 1927, in Volume 11 of Maps, Page 2, Stanislaus County Records, South $0^{\circ} 06'$ East, 214.45 feet, to a point on the Easterly extension of the Southern line of the North half of Lot 2 of said subdivision; thence along said line and the existing City Limits on a Northern line of the Sunrise Addition, North $89^{\circ} 00'$ West, 350.70 feet, to a point on the Western line of a 20 foot alley in Block 1136, as shown on the map of the MENSINGER TRACT NO. 4, as per map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records; thence leaving the City Limits and along the Western line of the alley in Block 1136, North $0^{\circ} 06'$ West, 214.45 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21; thence along said center line, North $89^{\circ} 00'$ West, 638.64 feet, to a point on the existing City Limits on the Eastern line of the East Orangeburg Addition; thence along the existing City Limits, North $89^{\circ} 00'$ West, 0.66 feet, to the point of beginning, containing 10.245 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-674

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS EAST ORANGEBURG NO. 3 ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 68-550, adopted on June 10, 1968, the Council fixed the 22nd day of July, 1968, at the hour of 7:50 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 68-550 to be published in the Modesto ~~Times~~ Bee a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, Riverbank News and in the ~~Modesto Daily Journal~~, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said East Orangeburg No. 3

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Mued
Public Works Department

6-12-68

April 12, 1968

EAST ORANGEBURG NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records, said point being the Southwestern corner of Lot 12 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, said point also being on the center line of a public road known as East Orangeburg Avenue and on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Northern line of the Sunrise addition and the Southern line of Lot 12, South $89^{\circ} 00'$ East, 330.00 feet, to the Eastern line of said Lot 12; thence along the Eastern line of Lot 12, North $0^{\circ} 10'$ West, 330.00 feet, to a point on the Northern line of the South half of Lot 12 of the Coolidge Colony; thence along said Northern line, North $89^{\circ} 00'$ West, 330.00 feet, to a point on the Western line of Lot 12; thence along the Western line of Lot 12, South $0^{\circ} 10'$ East, 330.00 feet, to the point of beginning, containing 2.500 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-675

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (PORTIONS OF LOTS 6
AND 7, BLOCK 714 - COOPER)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 714 - Enslin Avenue, and

WHEREAS, the Council, did, on July 8, 1968, adopt its Resolution No. 68-630, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 22nd day of July, 1968, at 7:55 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-630, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-630 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 22nd day of July, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-676

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 8 AND THE NORTH
15 FEET OF LOT 7 IN BLOCK 714 - HIRSCHL)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 714, Griswold Avenue

_____ , and
WHEREAS, the Council, did, on July 8, 1968, adopt its Resolution No. 68-631, directing the Superintendent of Streets to give notice requiring the construction of sidewalk _____ along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 22nd day of July, 1968, at 7:55 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-631, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-631 and Chapter 27, Part 3, of Division 7 of the Streets and Highways Code 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 22nd day of July, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-677

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 2 AND THE NORTH
25 FEET OF LOT 3, BLOCK 720 - RUPE)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 720, Brady Avenue, and

WHEREAS, the Council, did, on July 8, 1968, adopt its Resolution No. 68-632, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 22nd day of July, 1968, at 7:55 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-632, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-632 and Chapter 27, Part 3, of Division 7 of the Streets and Highways Code 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 22nd day of July, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies**

NOES: Councilmen: **None**

ABSENT: Councilmen: **None**

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-678

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 4 AND THE SOUTH
25 FEET OF LOT 3, BLOCK 720 - ADRIAN)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 720, Brady Avenue, and

WHEREAS, the Council, did, on July 8, 1968, adopt its Resolution No. 68-633, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 22nd day of July, 1968, at 7:55 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-633, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-633 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 22nd day of July, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies**

NOES: Councilmen: **None**

ABSENT: Councilmen: **None**

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-679

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN INHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS HARTE TRACT ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 68-538, adopted on June 10, 1968, the Council declared its intention to call a special election for the purpose of submitting to the electors residing within the hereinafter described territory the question whether or not said described territory should be annexed to said City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, and

WHEREAS, by said Resolution No. 68-538, the Council fixed the 8th day of July, 1968, at the hour of 7:50 o'clock P.M., in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for hearing protests against said annexation, and

WHEREAS, said hearing of protests against said annexation was held at said time and place and was then continued until the 22nd day of July, 1968, at 8:05 o'clock P.M., in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 68-538 to be published in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto, as required by Section 35119 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and persons owning real property within such territory appeared at

said times and places to protest said annexation and written protests were filed against the annexation prior to the hour set for hearing objections to the election, and prior to the hour set for reconvening the continued hearing,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Warte Tract Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department
7-10-68

HARTE TRACT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the North half of the Northwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a corner of the CROCCO ADDITION (171), as per description filed March 17, 1965, as Instrument 10620, Stanislaus County Records, said point being South $89^{\circ} 30'$ East, 64.00 feet, measured at right angles, from the center line of a public road known as McHenry Avenue and South $0^{\circ} 43'$ East, 14.00 feet, measured at right angles, from the North line of Section 16 and the North line of the HARTE TRACT, as per map filed June 15, 1950, in Volume 17 of Maps, Page 4, Stanislaus County Records, said point of beginning being on the center line of a public road known as Rumble Road;

Thence along the existing City Limits and a Southern line of the Crocco Addition and the center line of Rumble Road, South $89^{\circ} 30'$ East, 1254.62 feet, to a Southeastern corner of the Crocco Addition;

Thence along the Eastern line of said Crocco Addition, North $0^{\circ} 47'$ West, 34.00 feet, to a point on the Northern line of Rumble Road as shown on the map of the SHERWOOD FOREST Subdivision, filed August 13, 1956, in Volume 18 of Maps, Page 56, Stanislaus County Records;

Thence leaving the existing City Limits and along said Northern line of Rumble Road, South $89^{\circ} 30'$ East, 854.23 feet, to a point on the Northerly extension of the Western line of the SHERWOOD MANOR ADDITION (94), as per description filed July 15, 1959, as Instrument 20526, Stanislaus County Records, said line being the Northerly extension of the Eastern line of the NORTON GARDENS subdivision, as per map filed August 12, 1958, in Volume 19 of Maps, Page 5, Stanislaus County Records; thence along said line, South $0^{\circ} 39' 30''$ East, 20.00 feet, to a point on the North line of Section 16 and the Northwestern corner of Sherwood Manor Addition;

Thence along the existing City Limits and the Western line of said Sherwood Manor Addition, South $0^{\circ} 39' 30''$ East, 616.60 feet, and North $89^{\circ} 29' 50''$ West, 14.00 feet, to the Northeastern corner of the DEETER ADDITION (119), as per description filed March 15, 1961, as Instrument 8099, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of said Deeter Addition, North $89^{\circ} 29' 50''$ West, 151.00 feet, to a point on the Eastern line of a 60 foot public road known as Edward Avenue as shown on the map of the Harte Tract; thence along said Eastern line, South $0^{\circ} 39' 30''$ East, 44.01 feet, to a point on the Easterly extension of the Southern line of a 40 foot public road known as Kavanagh Avenue as shown on the map of the Harte Tract; thence along said Southern line, and the Northern line of the Deeter Addition, North $89^{\circ} 29' 50''$ West, 1585.55 feet, to the Northwestern corner of the Deeter Addition and the Northeastern corner of the Y.M.C.A. ADDITION (107), as per description filed March 29, 1960, as Instrument 9056, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of the Y.M.C.A. Addition and the Southern line of Kavanagh Avenue, North $89^{\circ} 29' 50''$ West, 357.60 feet, to a point on a line which is parallel with and 64.00 feet, measured at right angles, Easterly from the center line of McHenry Avenue, said line being an Eastern line of the Crocco Addition;

Thence along the existing City Limits and the Eastern line of the Crocco Addition, North $0^{\circ} 43'$ West, 646.40 feet, to the point of beginning, containing 31.789 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-680

A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD ON THE 1ST DAY OF OCTOBER, 1968, PERTAINING TO THE ANNEXATION OF HARTE TRACT ADDITION TO THE CITY OF MODESTO.

WHEREAS, by Resolution No. 68-538, the Council of the City of Modesto declared its intention to call a special election in certain inhabited territory contiguous to said City for the purpose of submitting to the electors residing within the hereinafter described territory the question whether or not said described territory should be annexed to said City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, and

WHEREAS, a copy of said resolution was published as required by law, and

WHEREAS, at a time not later than the hour set by said resolution for hearing objections to the proposed election, written protests were not made by the owners of one-half (1/2) of the value of the territory proposed to be annexed as shown by the last equalized assessment roll or by public and private owners equal to one-half (1/2) of the value of the territory proposed to be annexed, and

WHEREAS, all proceedings have been had in accordance with said resolution and the Annexation Act of 1913, as amended, reference thereto hereby being made for further particulars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. ELECTION CALLED. A special election is hereby called to be held on the 1st day of October, 1968, in the territory hereinafter described and proposed to be annexed to the City of Modesto, for the purpose of submitting

to the qualified electors residing in said territory the question whether or not such territory shall be annexed to, incorporated in, and made a part of said City of Modesto, and whether or not the property in said territory shall, after such annexation, be subjected to taxation after annexation equally with the property within the City of Modesto to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

Said territory is described as attached hereto.

SECTION 2. TIME OF OPENING AND CLOSING OF POLLS. The polls at said election shall be open at 7:00 o'clock A.M. of the day herein fixed for the holding of said election and shall be kept open until 8:00 o'clock P.M. of the same day, when the polls shall be closed.

SECTION 3. FORM OF BALLOT. On the ballots to be used at said election and on the voting machines used at said election, in addition to any other matter required by law to be printed thereon, shall be printed the statement: "Shall the Harte Tract
_____ Addition be annexed to, incorporated in, and made a part of the City of Modesto, and the property therein be subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election?"

Where ballots are used, opposite the above-mentioned statement there shall be printed the words, "Yes" and "No", and to the right of each of these last two (2) words, there shall be a voting square. If an elector shall stamp a cross (+) in the voting square after the printed word "Yes", the vote of such elector shall be counted in favor of the annexation of said territory to the City of Modesto; and if an elector shall stamp a cross (+) in the voting square after the printed word "No", the vote of such elector shall be counted against such annexation.

Where voting machines are used at said election, said voting machines shall be so arranged that any qualified elector may vote for the annexation of said territory to the City of Modesto by pulling down a voting pointer over the word "Yes" near the above-mentioned statement appearing on cardboard, paper or other material placed on the front of the machine, and pulling an operating lever, and said act shall constitute a vote for the annexation of said territory to the City of Modesto and may vote against the annexation of said territory to the City of Modesto by pulling down a voting pointer over the word "No" near the above-mentioned statement appearing on cardboard, paper or other material placed on the front of the machine, and pulling an operating lever, and said act shall constitute a vote against the annexation of said territory to the City of Modesto. Said voting machines and the preparation of the same shall comply in all respects with the provisions of the law.

In all particulars not herein recited, said election shall be held in conformity, as near as may be, with the laws of the State of California concerning general elections, and the said Annexation Act of 1913, as amended.

SECTION 4. PRECINCT AND PRECINCT OFFICERS. (a) For the purpose of said election, there is hereby established in said territory described herein one voting precinct ~~(six)~~ to be known and described as follows:

Special Election Precinct No. 1

Said special election precinct ~~(six)~~ has ~~(been)~~ been established by utilizing all or a portion of the county election precincts within said territory as established by the orders or resolutions of the Board of Supervisors of Stanislaus County, California, now in force for county election purposes, which said orders or resolutions now on file 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 "county election precincts", except as hereinafter amended.)

That ~~(XXXXX)~~ portion~~(XX)~~ of the county election precinct designated by said Board of Supervisors as Coffee 8 _____ Precinct, lying within the hereinafter described territory, is ~~XXXXX~~ hereby established as Special Election Precinct No. 1.

The following is the polling place of said Special Election Precinct No. 1, and the following named persons are hereby named officers of election and shall constitute the Board of Election for such precinct:

Polling Place: C. Fuller
244 Emerson Avenue
Modesto, California

Inspector: Mrs. Betty A. Fuller
244 Emerson Avenue
Modesto, California

Judge: Mrs. Ella Sauls
400 Rumble Road
Modesto, California

Clerk: ~~XXXXX~~ Mrs. Cynthia H. Belyeu
300 Emerson Avenue
Modesto, California

Clerk: ~~XXXXX~~ Mrs. Wanda N. Walter
309 Emerson Avenue
Modesto, California

(b) For their services in connection with said election, said inspector shall receive Twenty-one and No/100ths (\$21.00) and said clerks Dollars, and said judges/shall receive Eighteen and No/100ths (\$18.00) Dollars.

SECTION 5. CANVASS OF BALLOTS. The returns of the election shall be made out and signed by the election officers and shall be by them deposited with the City Clerk, together with the ballots cast at the election; and the City Clerk is hereby

ordered to and shall canvass said returns at his office in the City Hall, Modesto, California, pursuant to the Elections Code of the State of California, Section 22932.5. Upon completion of the canvass, the City Clerk shall certify the results of the election to the Council and the Council shall meet at its usual meeting place and confirm said canvass by the City Clerk on Monday, October 7, 1968, at the hour of 4:00 o'clock P.M. and declare the results of the election.

SECTION 6. EFFECTIVE DATE OF ANNEXATION. If annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the ordinance approving the annexation.

SECTION 7. NOTICE OF SAID SPECIAL ELECTION. The City Clerk shall cause a notice of said special election to be published as required by said Annexation Act of 1913, as amended, at least once a week during the four (4) weeks prior to the date of the election in The Riverbank News ~~xxxxxxx~~, a newspaper of general circulation, printed and published outside the City of Modesto but in the County of Stanislaus, State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Public Works Department

6 7-18-68

HARTE TRACT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the North half of the Northwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a corner of the CROCCO ADDITION (171), as per description filed March 17, 1965, as Instrument 10620, Stanislaus County Records, said point being South $89^{\circ} 30'$ East, 64.00 feet, measured at right angles, from the center line of a public road known as McHenry Avenue and South $0^{\circ} 43'$ East, 14.00 feet, measured at right angles, from the North line of Section 16 and the North line of the HARTE TRACT, as per map filed June 15, 1950, in Volume 17 of Maps, Page 4, Stanislaus County Records, said point of beginning being on the center line of a public road known as Rumble Road;

Thence along the existing City Limits and a Southern line of the Crocco Addition and the center line of Rumble Road, South $89^{\circ} 30'$ East, 1254.62 feet, to a Southeastern corner of the Crocco Addition;

Thence along the Eastern line of said Crocco Addition, North $0^{\circ} 47'$ West, 34.00 feet, to a point on the Northern line of Rumble Road as shown on the map of the SHERWOOD FOREST Subdivision, filed August 13, 1956, in Volume 18 of Maps, Page 56, Stanislaus County Records;

Thence leaving the existing City Limits and along said Northern line of Rumble Road, South $89^{\circ} 30'$ East, 854.23 feet, to a point on the Northerly extension of the Western line of the SHERWOOD MANOR ADDITION (94), as per description filed July 15, 1959, as Instrument 20526, Stanislaus County Records, said line being the Northerly extension of the Eastern line of the NORTON GARDENS subdivision, as per map filed August 12, 1958, in Volume 19 of Maps, Page 5, Stanislaus County Records; thence along said line, South $0^{\circ} 39' 30''$ East, 20.00 feet, to a point on the North line of Section 16 and the Northwestern corner of Sherwood Manor Addition;

Thence along the existing City Limits and the Western line of said Sherwood Manor Addition, South $0^{\circ} 39' 30''$ East, 616.60 feet, and North $89^{\circ} 29' 50''$ West, 14.00 feet, to the Northeastern corner of the DEETER ADDITION (119), as per description filed March 15, 1961, as Instrument 8099, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of said Deeter Addition, North $89^{\circ} 29' 50''$ West, 151.00 feet, to a point on the Eastern line of a 60 foot public road known as Edward Avenue as shown on the map of the Harte Tract; thence along said Eastern line, South $0^{\circ} 39' 30''$ East, 44.01 feet, to a point on the Easterly extension of the Southern line of a 40 foot public road known as Kavanagh Avenue as shown on the map of the Harte Tract; thence along said Southern line, and the Northern line of the Deeter Addition, North $89^{\circ} 29' 50''$ West, 1585.55 feet, to the Northwestern corner of the Deeter Addition and the Northeastern corner of the Y.M.C.A. ADDITION (107), as per description filed March 29, 1960, as Instrument 9056, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of the Y.M.C.A. Addition and the Southern line of Kavanagh Avenue, North $89^{\circ} 29' 50''$ West, 357.60 feet, to a point on a line which is parallel with and 64.00 feet, measured at right angles, Easterly from the center line of McHenry Avenue, said line being an Eastern line of the Crocco Addition;

Thence along the existing City Limits and the Eastern line of the Crocco Addition, North $0^{\circ} 43'$ West, 646.40 feet, to the point of beginning, containing 31.789 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-681

A RESOLUTION ADOPTING A ONE-WAY BIKE ROUTE IN THE CITY OF MODESTO

WHEREAS, the City Staff, together with the Modesto Roadmen's Cycling Club have recommended a bike route in the City of Modesto.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bike route shown on the attached map as Exhibit A and by reference made a part hereof be, and hereby is, adopted as a one-way bike route in the City of Modesto.

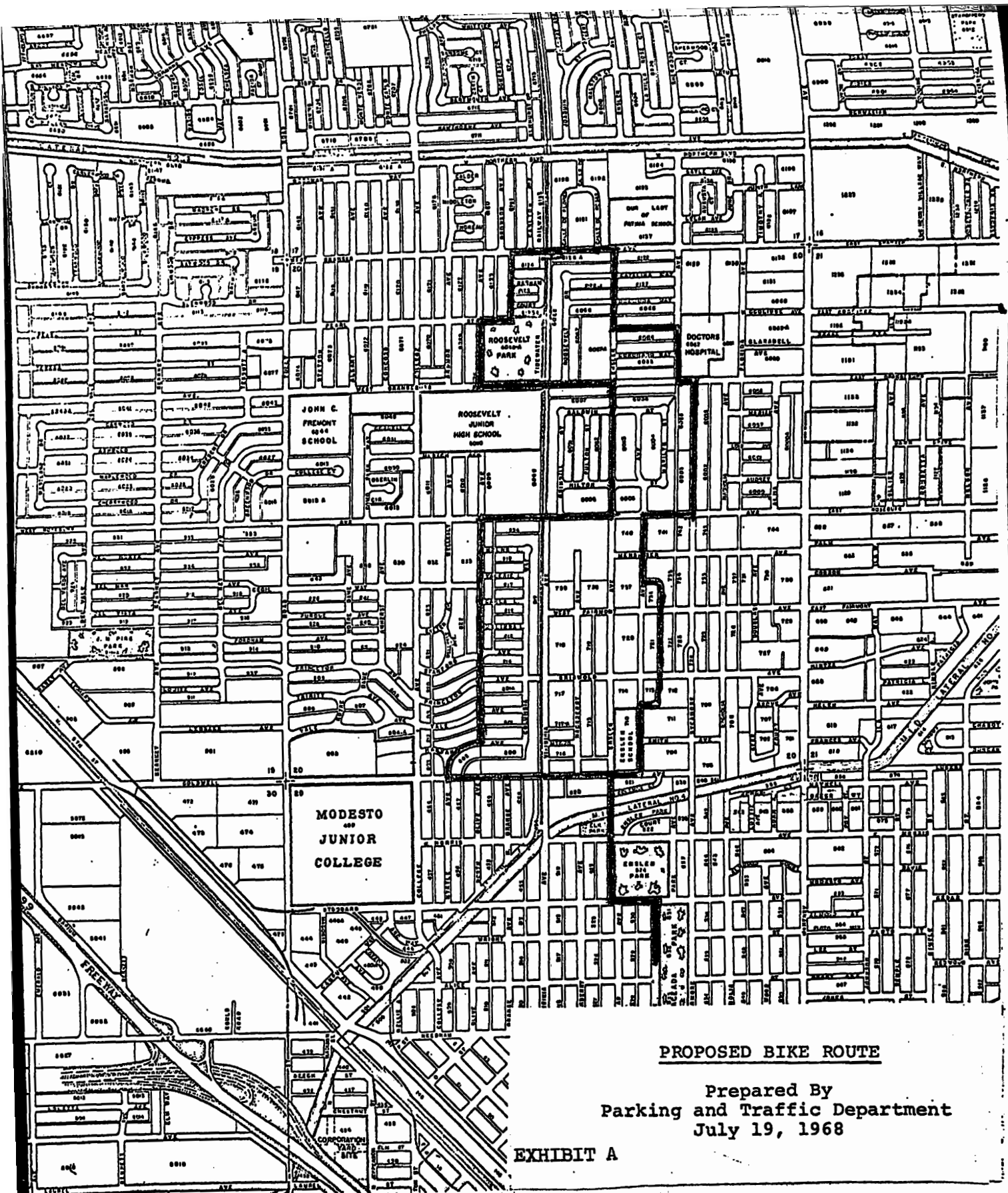
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK



PROPOSED BIKE ROUTE

Prepared By
Parking and Traffic Department
July 19, 1968

EXHIBIT A

MODESTO CITY COUNCIL
RESOLUTION NO. 68-682

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$685 TO PROVIDE FUNDS FOR SIGNS MARKING BIKE ROUTE IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

PARKING & TRAFFIC (101)

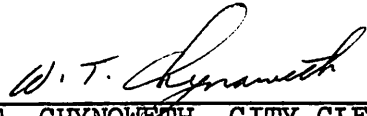
FROM:	General Reserve (60)	\$685
TO:	Parking & Traffic, Salaries & Wages, Part-Time (120-56)	\$149
	Parking & Traffic, Traffic Signs (5301 -56)	\$536

To provide funds for signs marking Bike Route, as set forth in a memorandum from Director of Parking and Traffic to City Manager, dated July 19, 1968.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-683

A RESOLUTION OPPOSING DISCONTINUANCE OF SOUTHERN
PACIFIC PASSENGER TRAINS NOS. 51, 52, 53 AND 54.

WHEREAS, heretofore, on May 3, 1968, the Southern Pacific Company made application to the California State Public Utilities Commission to discontinue passenger trains Nos. 51 and 52, the San Joaquin Daylight, running between Los Angeles and Oakland, and trains Nos. 53 and 54, the Sacramento Daylight, running between Sacramento and Tracy, and

WHEREAS, the City Council of the City of Modesto is advised that to support said application Southern Pacific alleges that the present service is operating at a loss and is consequently being subsidized by other areas of activity, and

WHEREAS, it is alleged that the loss to said Southern Pacific Company by reason of its operation of passenger trains is occasioned by a steady decline in passenger patronage during the past twelve (12) years and particularly with respect to the aforementioned trains, and

WHEREAS, said Council is of the opinion that notwithstanding the allegations of Southern Pacific Company, monetary profit or loss is not the sole consideration with respect to the operation of said passenger service but rather service to the public is a more important factor, and that, notwithstanding the allegations of the Southern Pacific Company, the operation of the aforementioned passenger trains does constitute a great public convenience, service, and necessity and furnishes the traveler a very scenic route, and

WHEREAS, said Council is of the opinion that the continued decline in patronage of passenger trains is occasioned not so much by an increase in availability and attractiveness of air and automobile travel, as claimed by Southern Pacific, but by the almost complete failure of Southern Pacific to enter into competition with such modes of travel by appropriate advertising and affording those conveniences and pleasantries which would make travel by passenger train attractive,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto that it hereby strongly urges the California State Public Utilities Commission to deny the Southern Pacific Company's request to discontinue its passenger trains Nos. 51, 52, 53 and 54.

BE IT FURTHER RESOLVED that copies of this resolution, duly certified by the City Clerk of the City of Modesto, be transmitted to the California State Public Utilities Commission; Interstate Commerce Commission; Governor Ronald Reagan; State Senator Stephen Teale; U. S. Senator Thomas Kuchel; U.S. Senator George Murphy; and State Assemblyman John Veneman.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith and Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-684

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MARION TILLSON BRADFORD, AS TRUSTEE IN THE ESTATE OF AVIS MARIA TILLSON, NO. 79651, FOR PURCHASE OF PROPERTY KNOWN AS THE SMITH FURNITURE BUILDING (\$80,000)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Marion Tillson Bradford, as Trustee in the Estate of Avis Maria Tillson, No. 79651, for purchase of property located on the west side of 11th Street between I and J Streets, Modesto, California, known as the Smith Furniture Building, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: Hughes, Shastid
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-685

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND RICHARD D. HUSBAND, INDIVIDUALLY AND AS TRUSTEE UNDER THE TESTAMENTARY TRUST CREATED BY THE WILL OF MURIEL C. HUSBAND, DECEASED, FOR PURCHASE OF PROPERTY KNOWN AS THE WHERRY FURNITURE BUILDING (\$80,000)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Richard D. Husband, individually and as trustee under the testamentary trust created by the will of Muriel C. Husband, deceased, for purchase of property located on the west side of 11th Street between I and J Streets, Modesto, California, known as the Wherry Furniture Building, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: Hughes, Shastid
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-686

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND CROCKER-CITIZENS NATIONAL BANK, A NATIONAL BANKING ASSOCIATION, AS TRUSTEE UNDER THE TERMS AND CONDITIONS OF THE WILL OF WARREN S. TILLSON, DECEASED, FOR PURCHASE OF PROPERTY KNOWN AS PENNEY ANNEX BUILDING (\$70,000)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Crocker-Citizens National Bank, a national banking association, as trustee under the terms and conditions of the will of Warren S. Tillson, deceased, for purchase of property located on the west side of 11th Street between I and J Streets, Modesto, California, known as the Penney Annex building, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

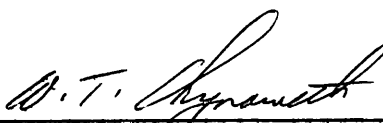
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: ~~None~~ Hughes, Shastid

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-686A

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$255,000 TO COVER PURCHASE OF THREE BUILDINGS ON 11TH STREET BETWEEN I AND J STREETS FOR PARKING LOT PURPOSES

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer be approved:

FROM: General Reserve (60)	PARKING FUND (209)	\$255,000
TO: Parking Lot #28 (Westside of 11th, between I and J) (6230-57)		\$255,000

To cover the purchase of three buildings on 11th between I and J Streets plus other costs which are involved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: Hughes, Shastid

ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-687

A RESOLUTION APPROVING LEASE AGREEMENT BETWEEN THE CITY OF MODESTO AND DON L. THIEL FOR LEASE BY THIEL FROM CITY FOR PORTION OF 10TH STREET PROPERTY FORMERLY OCCUPIED BY POLICE DEPARTMENT (Effective 8-1-68 through 7-31-73)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the lease agreement between the City of Modesto and Don L. Thiel, an individual, owner of Thiel Motors, 608 - 10th Street, Modesto, California, for lease of the front portion of 10th Street property formerly occupied by Police Department for storage and display of new and used automobiles and other retail commodities in connection therewith, at \$35 per month, effective August 1, 1968 through July 31, 1973, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-688

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (AIRPORT NO. 2 ADDITION)

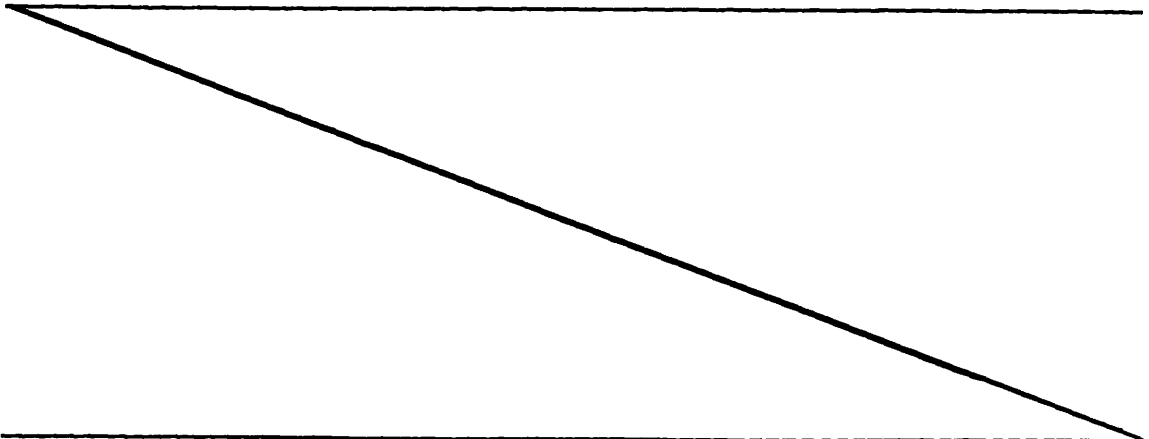
WHEREAS, there has been annexed to the City of Modesto on July 1, 1968, certain territory known as Airport No. 2 Addition, and

WHEREAS, the inclusion of the area contained in Airport No. 2 Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Airport No. 2 Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 35, Township 3 South, Range 9 East, and the North half of Section 2, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northeastern corner of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records, said point being on the Southwestern line of a public road known as East Modesto Road, as described in the Notice of Lis Pendens, recorded August 27, 1956 as Instrument 23065, Stanislaus County Records; thence Southerly along the existing City Limits on the Eastern line of the Airport Addition and the Eastern line of property conveyed to the City of Modesto as Parcel No. 1 in the Deed recorded March 29, 1946 as Instrument 7982, Stanislaus County Records, to the Southeastern corner thereof; thence Westerly along the Southern line of the property described in said Instrument 7982 to its intersection with the Northeastern corner of the property abandoned by Order of the Board of Supervisors, recorded March 16, 1948, as Instrument 5785, Stanislaus County Records; thence Southerly along the Eastern line of said abandoned property to a point on the Northern line of the property conveyed to the City of Modesto by Deed recorded July 29, 1941 as Instrument 9961, Stanislaus County Records; thence Southerly and Westerly along the Eastern and Southern line of the property described in said Instrument 9961, to the Southwestern corner thereof, said point being the section corner common to Sections 2 and 3; thence Southerly along the section line common to Sections 2 and 3 to a point on the center line of the Tuolumne River; thence leaving the existing City Limits and along said center line of the Tuolumne River meandering upstream following the thread of the river, to a point on the Southwestern right of way line of East Modesto Road; thence Northwesterly along said Southwestern line to the point of beginning, containing 174 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 21.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, September 9, 1968, at the hour of 7:45 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgement be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 21.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of

general circulation printed and published in the City. The first of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

(1) On the southwestern side of East Modesto Road at the northwestern corner of the annexation.

(2) On the southwestern side of East Modesto Road opposite Finch Road.

(3) On the western side of East Modesto Road at the northern end of the bridge across Tuolumne River.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization,

the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 21, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Ross Campbell
Public Works Department
7-18-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on July 22, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;


At said meeting said resolution was introduced upon motion of Councilman Robinson, seconded by Councilman Mitchell, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: July 23, 1968



City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-689

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (LEGION PARK ADDITION)

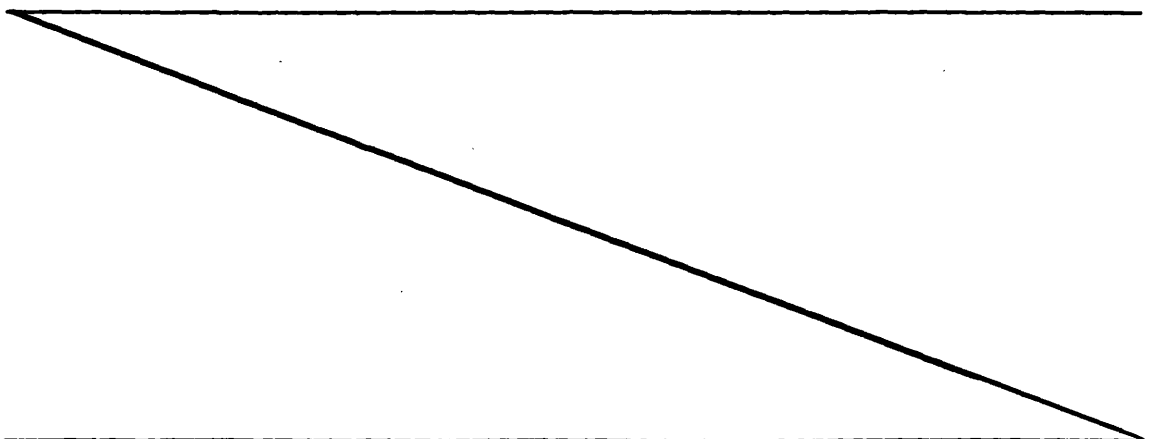
WHEREAS, there has been annexed to the City of Modesto on July 1, 1968, certain territory known as Legion Park Addition, and

WHEREAS, the inclusion of the area contained in Legion Park Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Legion Park Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



LEGION PARK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 33 and 34, Township 3 South, Range 9 East, and a portion of Sections 3 and 4, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records, said point being at the intersection of the center line of the Tuolumne River and the Southerly extension of the Eastern line of a 60 foot public road known as South Conejo Avenue; thence along the existing City Limits and the Western line of the Airport Addition, North $0^{\circ} 42' 20''$ West, 172.5 feet, more or less, to the Northeastern corner of the City of Modesto property known as Legion Park;

Thence along the Northern line of said City property, the following bearings and distances: South $84^{\circ} 59' 40''$ West, 707.69 feet; North $78^{\circ} 10' 20''$ West, 230.00 feet; North $78^{\circ} 08' 30''$ West, 464.00 feet; North $70^{\circ} 07' 30''$ West, 710.00 feet; and North $53^{\circ} 22' 30''$ West, 577.95 feet, to a point on the center line of a 60 foot public road known as South Santa Cruz Avenue;

Thence along the Northern line of Parcel B as shown on the map filed November 20, 1967, in Volume 4 of Parcel Maps, Page 72, Stanislaus County Records, the following bearings and distances: North $53^{\circ} 22' 30''$ West, 37.71 feet; South $0^{\circ} 41'$ East, 57.59 feet; North $57^{\circ} 34' 15''$ West, 68.04 feet; West, 105.00 feet to a point on the section line common to Sections 33 and 34;

Thence along said section line, South $0^{\circ} 40'$ East, 250 feet, more or less, to a point on the center line of the Tuolumne River; thence along the center line of the Tuolumne River meandering downstream following the thread of the river, Northwesterly 1020 feet, more or less, to the Northerly extension of the Western line of property conveyed to the City of Modesto by Decree of Distribution, recorded March 4, 1966, as Instrument 8036, Stanislaus County Records;

Thence along the City of Modesto property the following bearings and distances: South $0^{\circ} 44' 45''$ East, 290 feet, more or less, to a point on the center line of a 40 foot public road known as River Road; along said center line, North $60^{\circ} 15' 45''$ West, 116.00 feet; along the Western line of said City property, South $0^{\circ} 32' 45''$ East, 1098.69 feet; South $88^{\circ} 38' 30''$ East, 245.94 feet; South $54^{\circ} 36'$ East, 355.11 feet; South $76^{\circ} 48' 30''$ East, 280.17 feet; South $81^{\circ} 18' 30''$ East, 182.93 feet, to a point on the center line of a 40 foot public road known as Herndon Road, said center line being the section line common to Sections 3 and 4, Township 4 South, Range 9 East;

Thence along said section line, North $0^{\circ} 45'$ West, 1120 feet, more or less, to a point on the center line of the Tuolumne River; thence along the center line of the Tuolumne River, meandering upstream following the thread of the river, Southeasterly 1700 feet, more or less, and Northeasterly 1300 feet, more or less, to the point of beginning, containing 52 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 22.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, September 9, 1968, at the hour of 7:50 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgement be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 22.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of

general circulation printed and published in the City. The first of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

(1) On the southern side of Legion Park Road at the southern end of South Santa Cruz Avenue.

(2) On the southern side of Legion Park Road at the southern end of South Conejo Avenue.

(3) At the southwestern corner of River Road and Herndon Road.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization,

the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 22, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 19 68, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Ross Campbell
Public Works Department
6-7-18-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on July 22, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Robinson, seconded by Councilman Mitchell, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, ~~XXXXXXXX~~, Shastid, Simon, Smith, Mayor Davies


NOES: Councilmen: None

ABSENT: Councilmen: None

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: July 23, 1968



City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-690

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ARTHUR J. CROWNER AND NELLIE J. CROWNER, HUSBAND AND WIFE; LE ROY J. MAGINCALDA AND CAROLINE MAGINCALDA, HUSBAND AND WIFE; AND ANNE R. WHITAKER, FOR WATER SERVICE TO ALUM ROCK ESTATES NO. 1


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Arthur J. Crowner and Nellie J. Crowner, husband and wife; Le Roy J. Magincaida and Caroline Magincaida, husband and wife; and Anne R. Whitaker, for water service to Alum Rock Estates No. 1, located on the east side of McHenry Avenue north of Sylvan, in the City of Modesto, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-691

A RESOLUTION APPROVING SEWER EASEMENT CONTRACT BETWEEN THE CITY OF MODESTO AND RAYMOND E. HATCH AND HAZEL HATCH FOR PROJECT UNIT 2, PARCEL NO. 2-1

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the sewer easement contract between the City of Modesto and Raymond E. Hatch for Project Unit 2, Parcel No. 2-1 (sewer outfall line) be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said contract by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

Absent: Councilmen: None

ATTEST:


W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-692

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(S. V. GUINN AND CHRISTINE GUINN)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

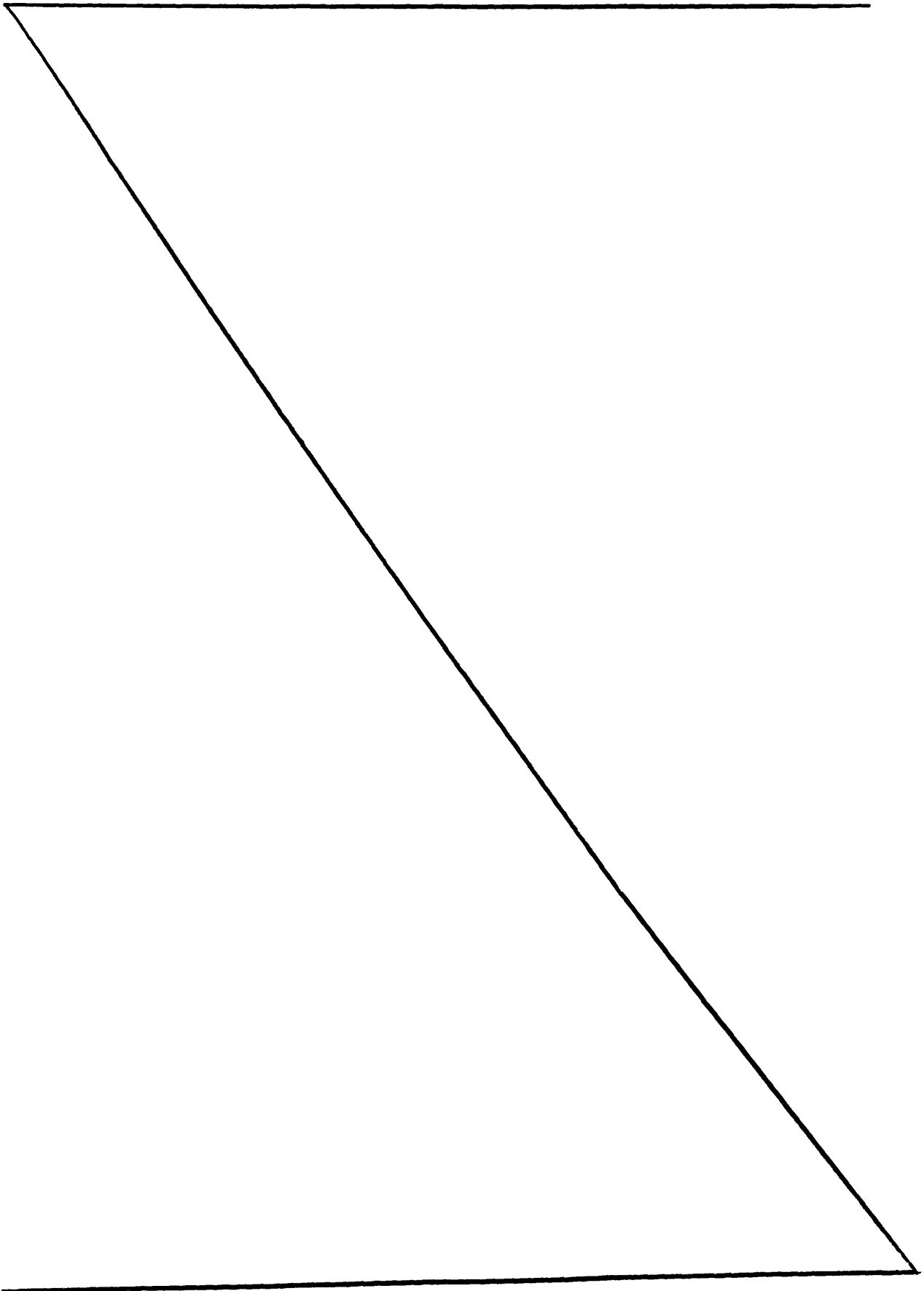
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 34, T4S, R8E, M.D.B.&M.
(Portion of Assessor's Parcel No. 17-62-14)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-2

Lands of S. V. Guinn, et ux.

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the West line of the Southeast 1/4 of Section 34, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon southerly 790.75 feet from the Northwest corner of the Southeast 1/4 of said Section 34; thence from said point of beginning northeasterly 1003.74 feet more or less to a point on the North line of the Southeast 1/4 of said Section 34, distant thereon easterly 608.56 feet from the Northwest corner of the Southeast 1/4 of said Section 34.

Containing an area of 0.9217 acres (40,149.6 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Jones
Public Works Department

RJH
7-17-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-693

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(JOSEPH DIAS AND EMILIA N. F. DIAS)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

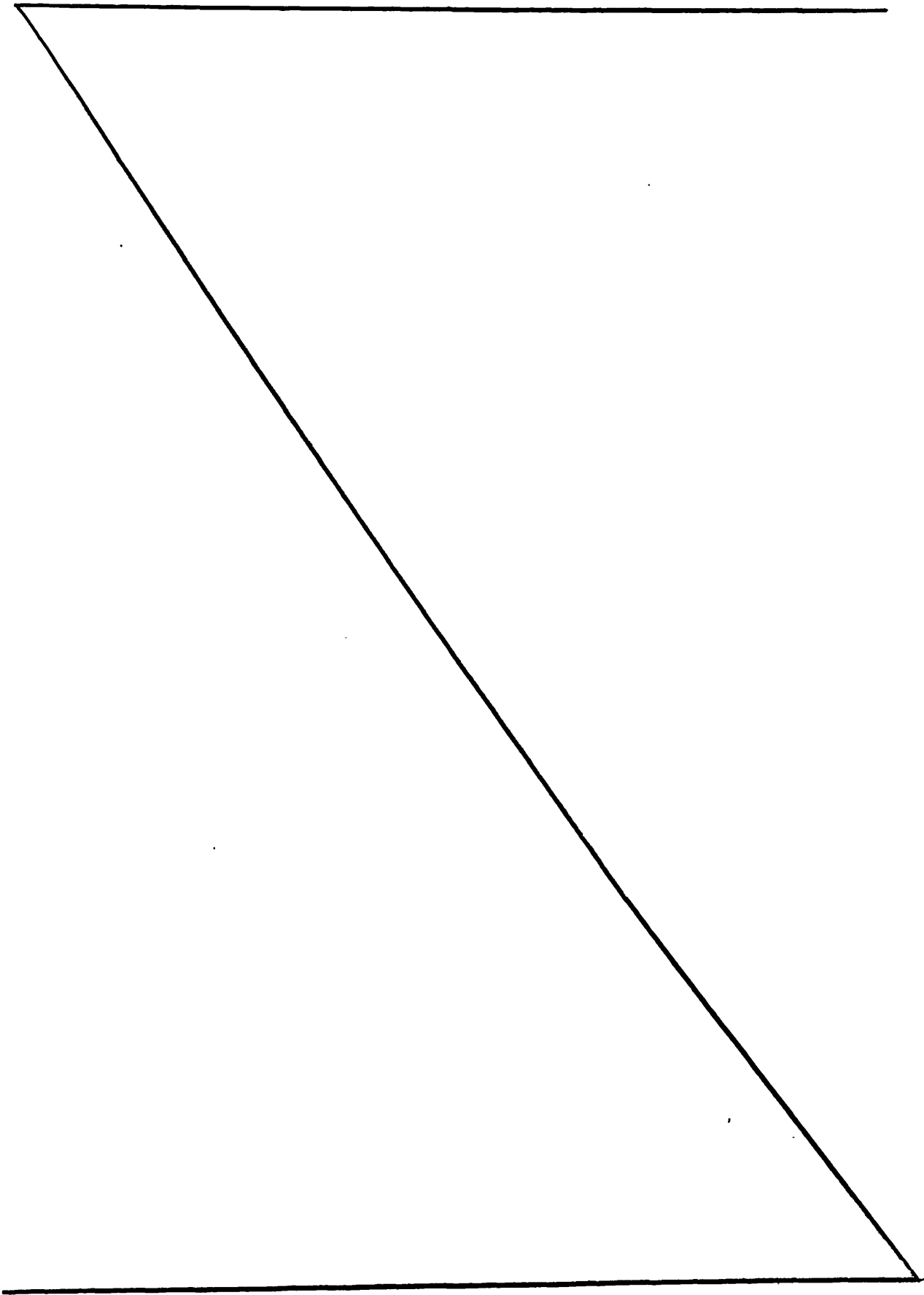
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 34, T4S, R8E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 2

(Portion of Assessor's Parcel 17-62-15)

PARCEL NO. 2-3

Lands of Joseph Dias, et ux

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the South line of the Northeast 1/4 of Section 34, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon easterly 608.56 feet from the Southwest corner of the Northeast 1/4 of said Section 34; thence from said point of beginning northeasterly 1635.14 feet more or less to a point on a line parallel to and 35.00 feet southerly of the North line of the South 1/2 of the Northeast 1/4 of said Section 34, distant on said parallel line easterly 1599.94 feet from the West line of the Northeast 1/4 of said Section 34.

Containing an area of 1.5015 acres (65,405.6 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul J. ...
Public Works Department
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO.68-694

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE ~~AN~~ EASEMENTS IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(TURLOCK IRRIGATION DISTRICT)

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

The public interest, convenience, and necessity require the acquisition of ~~an~~ easements in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

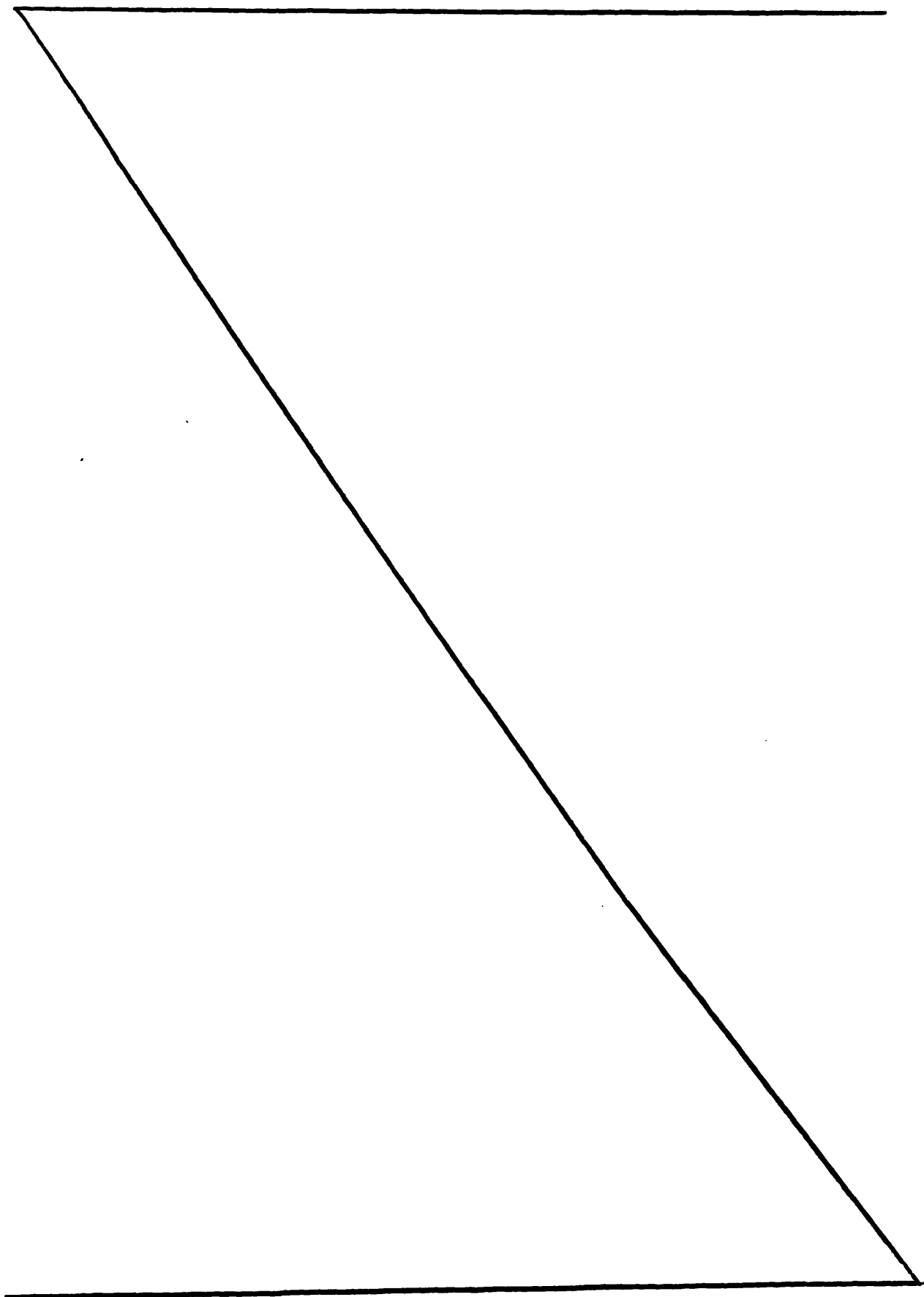
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring ~~an~~ easements in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 34, T4S, R8E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-3A

Lands of Turlock Irrigation
District

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the North line of the South 1/2 of the Northeast 1/4 of Section 34, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon easterly 1626.89 feet from the northwest corner of the South 1/2 of the Northeast 1/4 of said Section 34; thence from said point of beginning southwesterly 44.45 feet more or less to a point on a line parallel to and 35.00 feet southerly of the North line of the South 1/2 of the Northeast 1/4 of said Section 34, distant thereon 1599.94 feet easterly of the West line of the Northeast 1/4 of said Section 34.

Containing an area of 0.0408 acres (1778 square feet) more or less.

PARCEL NO. 2-9a

Lands of Turlock Irrigation
District

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the North line of the Southeast 1/4 of Section 23, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon westerly 882.08 feet from the Northeast corner of said Southeast 1/4 of Section 23; thence from said point of beginning southwesterly 38.28 feet more or less to a point on a line parallel to and 33.00 feet southerly of said North line of the Southeast 1/4 of Section 23, distant thereon westerly 901.48 feet from the easterly line of said Southeast 1/4 of Section 23.

Containing an area of 0.0352 acres (1531.2 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Public Works Department
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-695

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.

(HERBERT D. GRUNDY AND MAY B. GRUNDY, LOUIS R. MENEZES AND JOYCE H. MENEZES)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

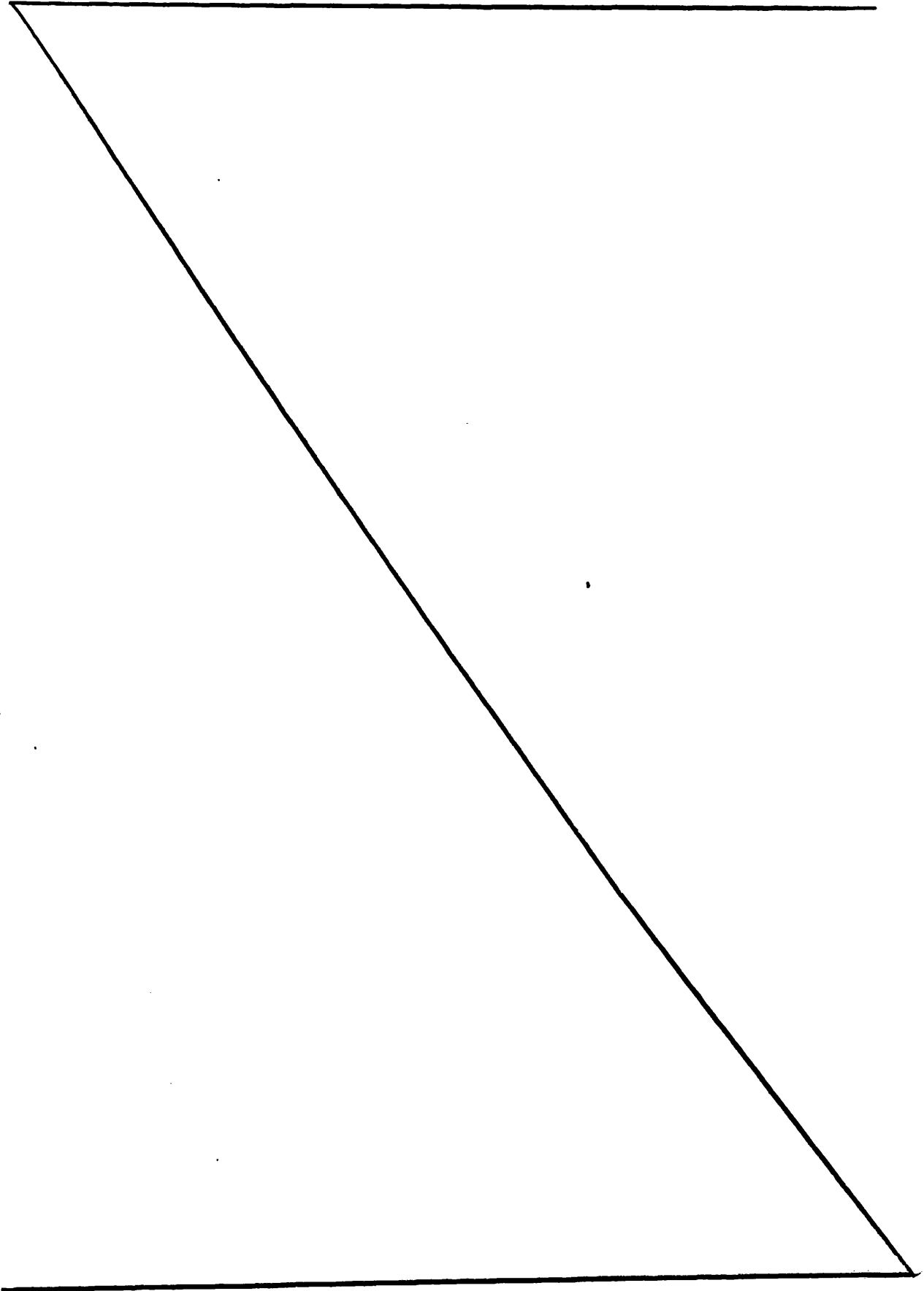
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 34, T4S, R8E, M.D.B.&M.
(Portion of Assessor's Parcel No. 17-62-3)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-4

Lands of Herbert D. Grundy,
et ux.

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the South line of the North 1/2 of the Northeast 1/4 of Section 34, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon westerly 1027.95 feet from the Southeast corner of the North 1/2 of the Northeast 1/4 of said Section 34; thence from said point of beginning northeasterly 1681.38 feet more or less to a point on the North line of said Section 34, distant thereon westerly 7.73 feet from the Northeast corner of said Section 34.

Containing an area of 1.5440 acres (67,255.2 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Frank G. ...
Public Works Department

Rtd
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-696

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(JOE S. FREITAS AND LEANORE FREITAS)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

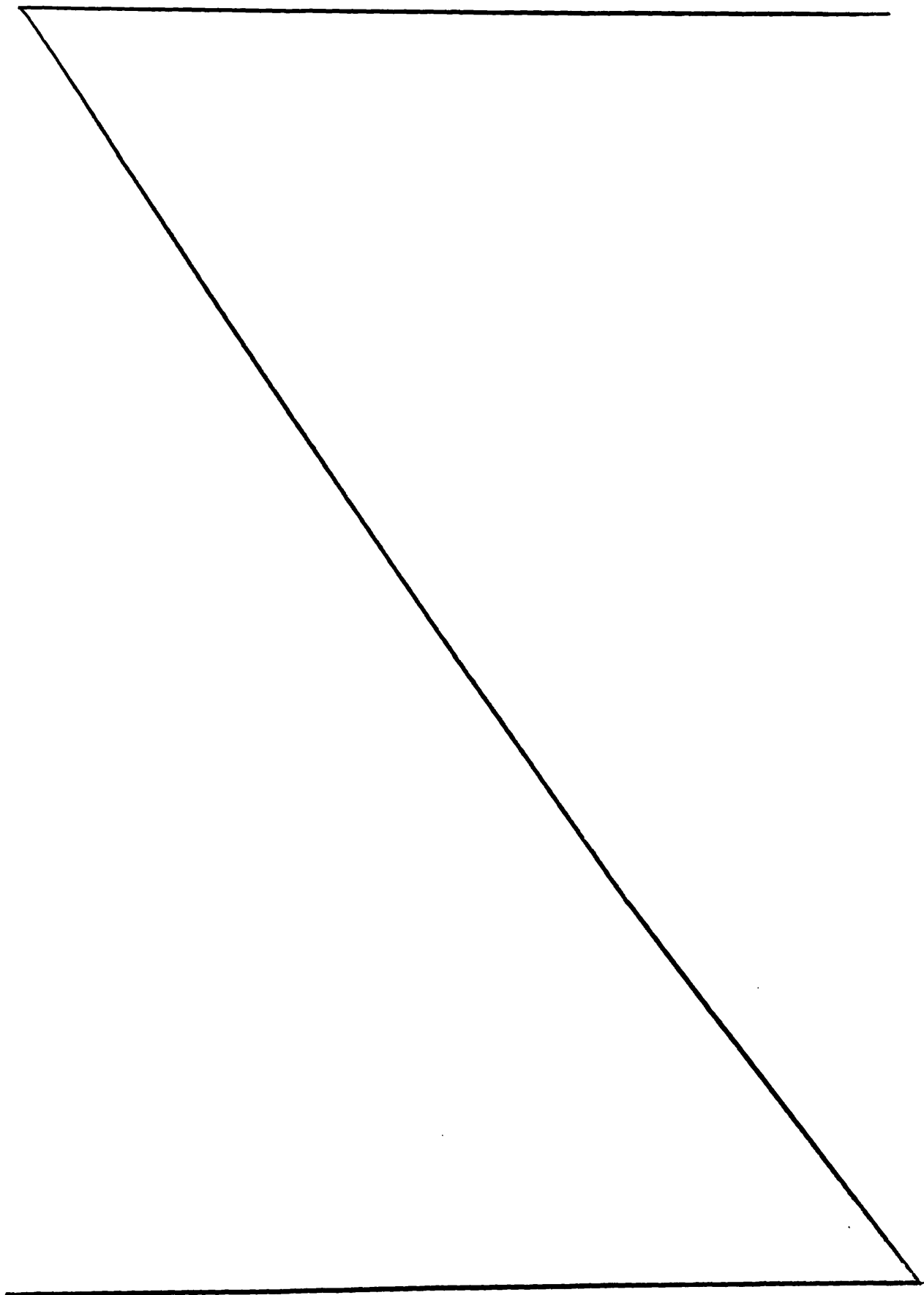
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 26, T4S, R8E, M.D.B.&M.
(Portion of Assessor's Parcel No. 17-58-24)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-5

Lands of Joe S. Freitas, et ux

DESCRIPTION OF PERMANENT EASEMENT

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the West line of Section 26, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon northerly 14.34 feet from the Southwest corner of said Section 26; thence from said point of beginning northeasterly through Lots 5, 4 and 3 of Westport Colony, as per map filed October 21, 1913, in Volume 7 of Maps at Page 47, Stanislaus County Records, a distance of 2995.30 feet more or less to a point on the North line of the Southwest 1/4 line of said Section 26, distant thereon westerly 1223.00 feet from the Northeast corner of the Southwest 1/4 of said Section 26.

Containing an area of 2.7505 acres (119,812 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Frank [unclear]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-697

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(MANUEL J. SOUZA AND GRACE A. SOUZA)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

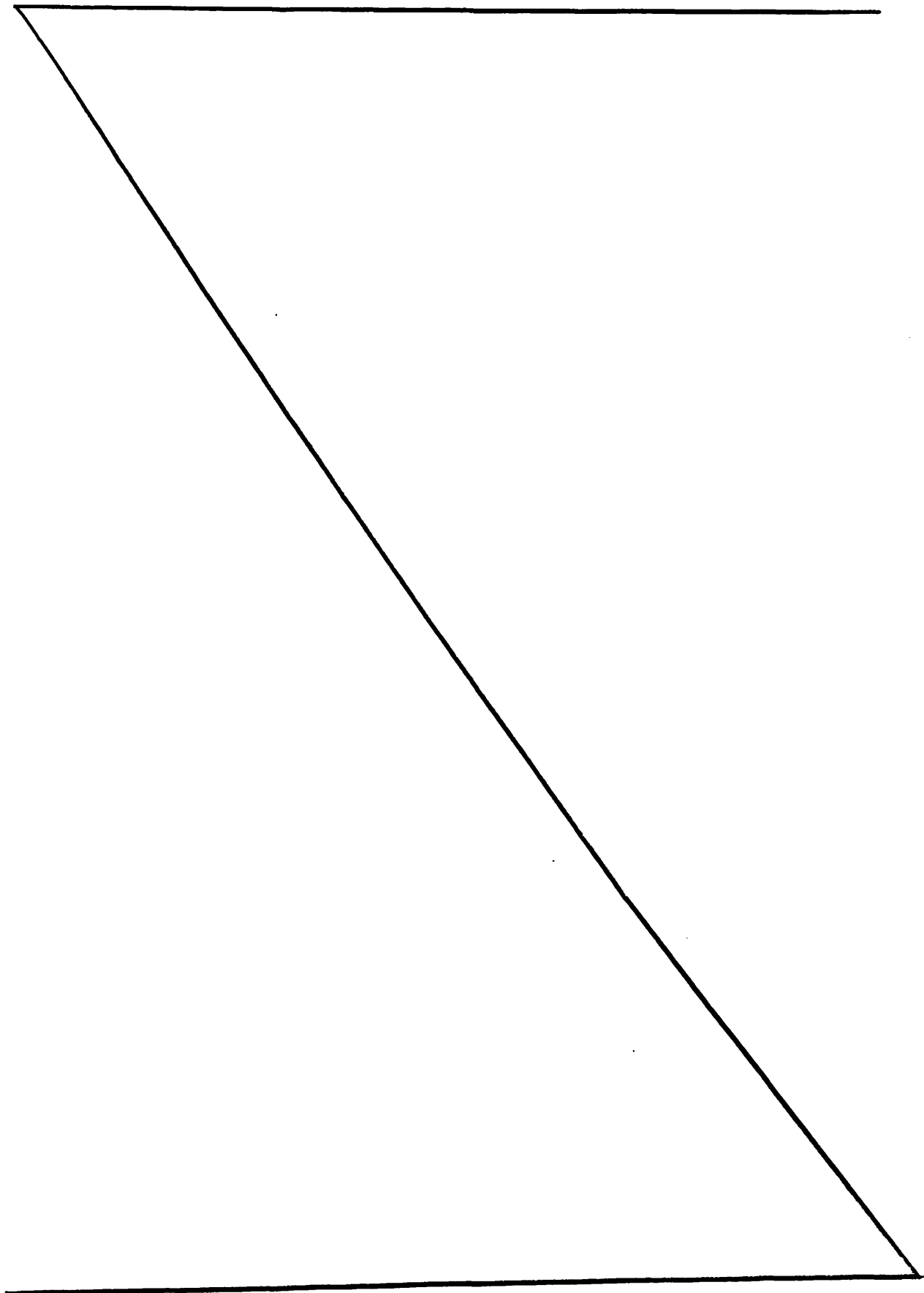
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 26, T4S, R8E, M.D.B.&M.
(Portion of Assessor's Parcel No. 17-58-16)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-6

Lands of Manuel J. Souza, et ux

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the South line of the Northwest 1/4 of Section 26, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon westerly 1223.00 feet from the Southeast corner of the Northwest 1/4 of said Section 26; thence from said point of beginning northeasterly through the East 1/2 of the Northwest 1/4 of said Section 26 a distance of 2587.03 feet more or less to a point on the East line of the Northwest 1/4 of said Section 26, distant thereon southerly 372.26 feet from the Northeast corner of the Northwest 1/4 of said Section 26.

Containing an area of 2.3756 acres (103,481.2 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By E. L. Johnson
E. L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Jones
Public Works Department

RH
1-17-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-698

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(CURTIS E. ROGERS AND JOYCE L. ROGERS)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

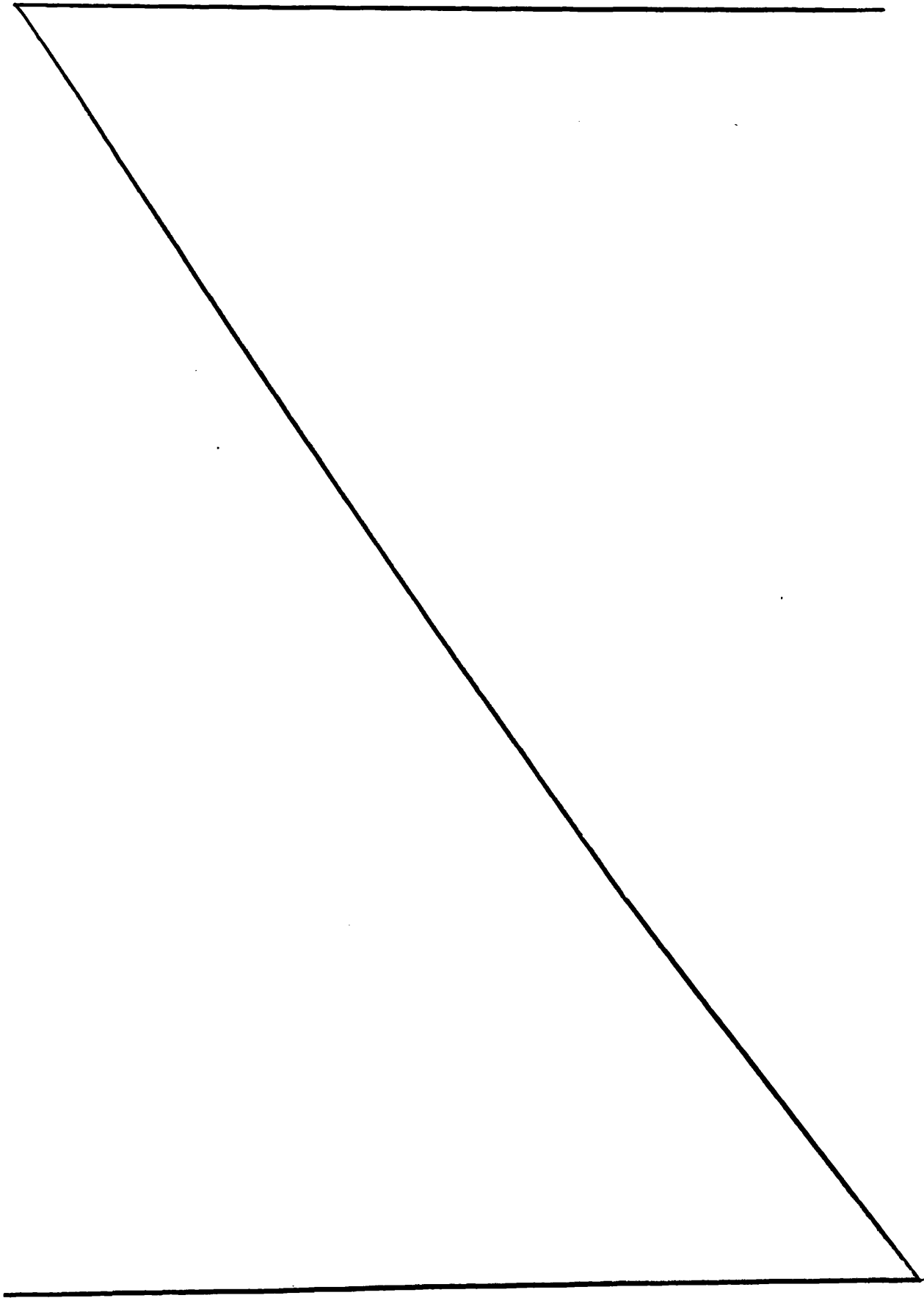
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 26, T4S, R8E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 2

(Portion of Assessor's Parcel No. 17-58-17)

PARCEL NO. 2-7

Lands of Curtis E. Rogers, et ux

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the West line of the Northeast 1/4 of Section 26, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon southerly 372.26 feet from the Northwest corner of the Northeast 1/4 of said Section 26; thence from said point of beginning northeasterly through the West 1/2 of the Northeast 1/4 of said Section 26 a distance of 423.06 feet more or less to a point on the North line of the Northeast 1/4 of said Section 26, distant thereon 200.00 feet easterly of the Northwest corner of the Northeast 1/4 of said Section 26.

Containing an area of 0.3885 acres (16,922.40 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Frank Jones
Public Works Department

RM
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-699

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(ANTONIO P. BORBA, JR. AND MARIA GARCIA)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

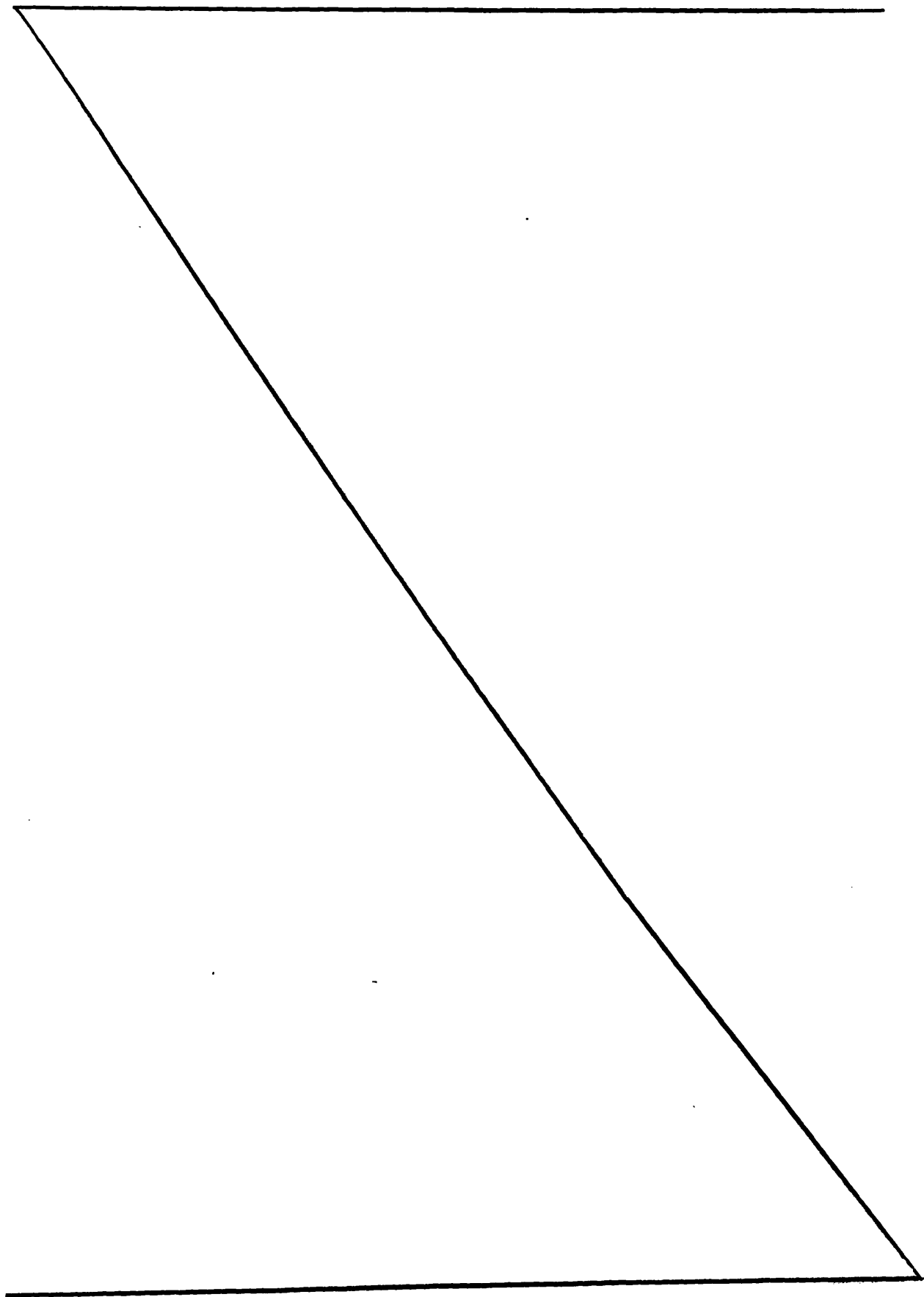
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 23, T4S, R8E, M.D.B.&M.
(Portion of Assessor's Parcel No. 17-51-26)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-8

Lands of Antonio P. Borba,
Jr., et al

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the South line of the Southeast 1/4 of Section 23, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon easterly 200.00 feet from the Southwest corner of the Southeast 1/4 of said Section 23; thence from said point of beginning northeasterly through a portion of the West 1/2 of the Southeast 1/4 of said Section 23 a distance of 1559.04 feet more or less to a point on a line parallel to and 990.00 feet easterly of the West line of the Southeast 1/4 of said Section 23, distant on said parallel line northerly 1342.23 feet from the South line of the Southeast 1/4 of said Section 23.

Containing an area of 1.4316 acres (62,361.60 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Crynoweth
W. T. CRYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Ross Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-700

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.

(ELVA ARLETA MUNCY AND LESTER L. McCUMBER)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

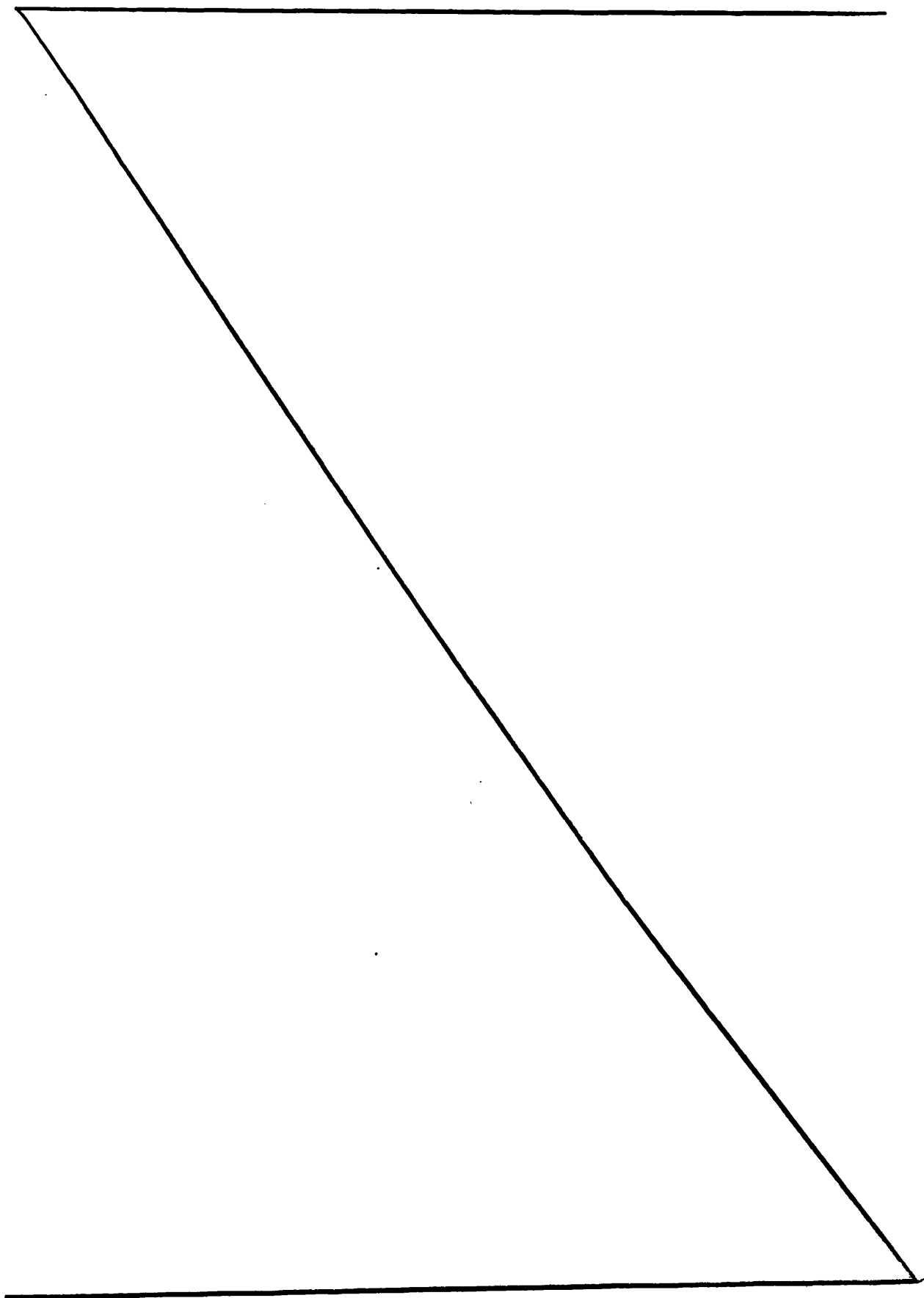
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 23, T4S, R8E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 2

Portion of Assessor's Parcel 17-51-27

PARCEL NO. 2-9

Lands of Elva Arleta Muncy,
et al

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on a line parallel to and 33.00 feet southerly of the North line of the Southeast 1/4 of Section 23, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon westerly 901.48 feet from the East line of the said Southeast 1/4 of Section 23; thence from said point of beginning southwesterly 1481.09 feet more or less to a point on a line parallel to and 990.00 feet easterly of the West line of said Southeast 1/4 of Section 23, distant thereon 1342.23 feet northerly from the South line of said Southeast 1/4 of Section 23.

Containing an area of 1.3600 acres (59,243.6 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Edwyn L. Johnson
EDWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Public Works Department
Public Works Department

RMH
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-702

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(LEON P. MOLLETT AND LOIS M. HUNTER)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

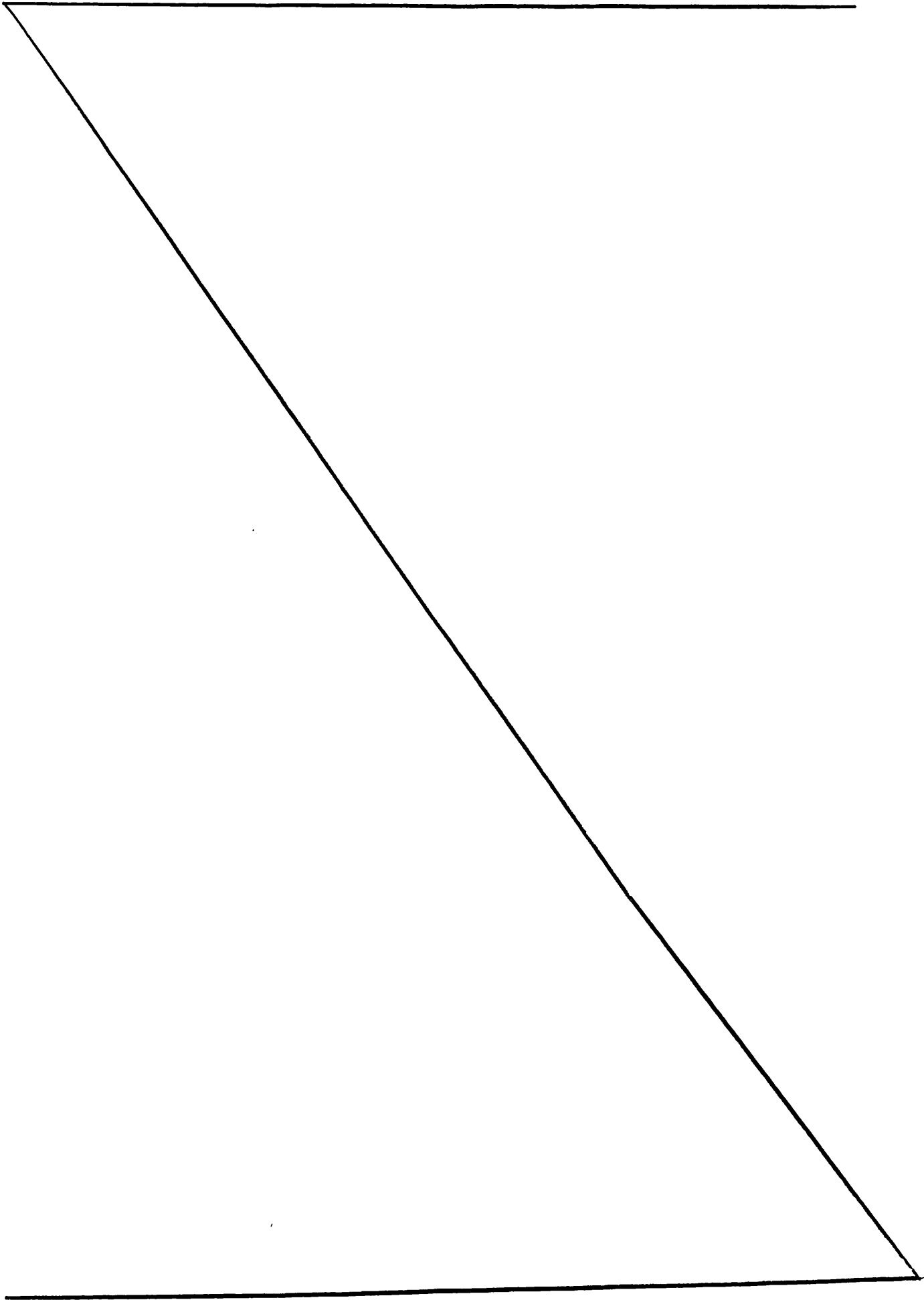
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 23, T4S, R8E, M.D.B.&M. Sewerage Works Improvements
Project Unit 2

(Portion of Assessor's Parcel No. 17-51-8&9)

PARCEL NO. 2-10

Lands of Leon P. Mollett, et al

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the South line of the Northeast 1/4 of Section 23, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon westerly 882.08 feet from the Southeast corner of the Northeast 1/4 of said Section 23; thence from said point of beginning northeasterly through a portion of the Northeast 1/4 of said Section 23 a distance of 1740.75 feet more or less to a point on the East line of the Northeast 1/4 of said Section 23, distant thereon southerly 1151.50 feet from the Northeast corner of the Northeast 1/4 of said Section 23.

Containing an area of 1.5985 acres (69,630 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Zwick
Public Works Department

RJM
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. ~~XXXXXX~~ 68-703

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.

(JOSEPH L. VERISSIMO AND EMILY VERISSIMO)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

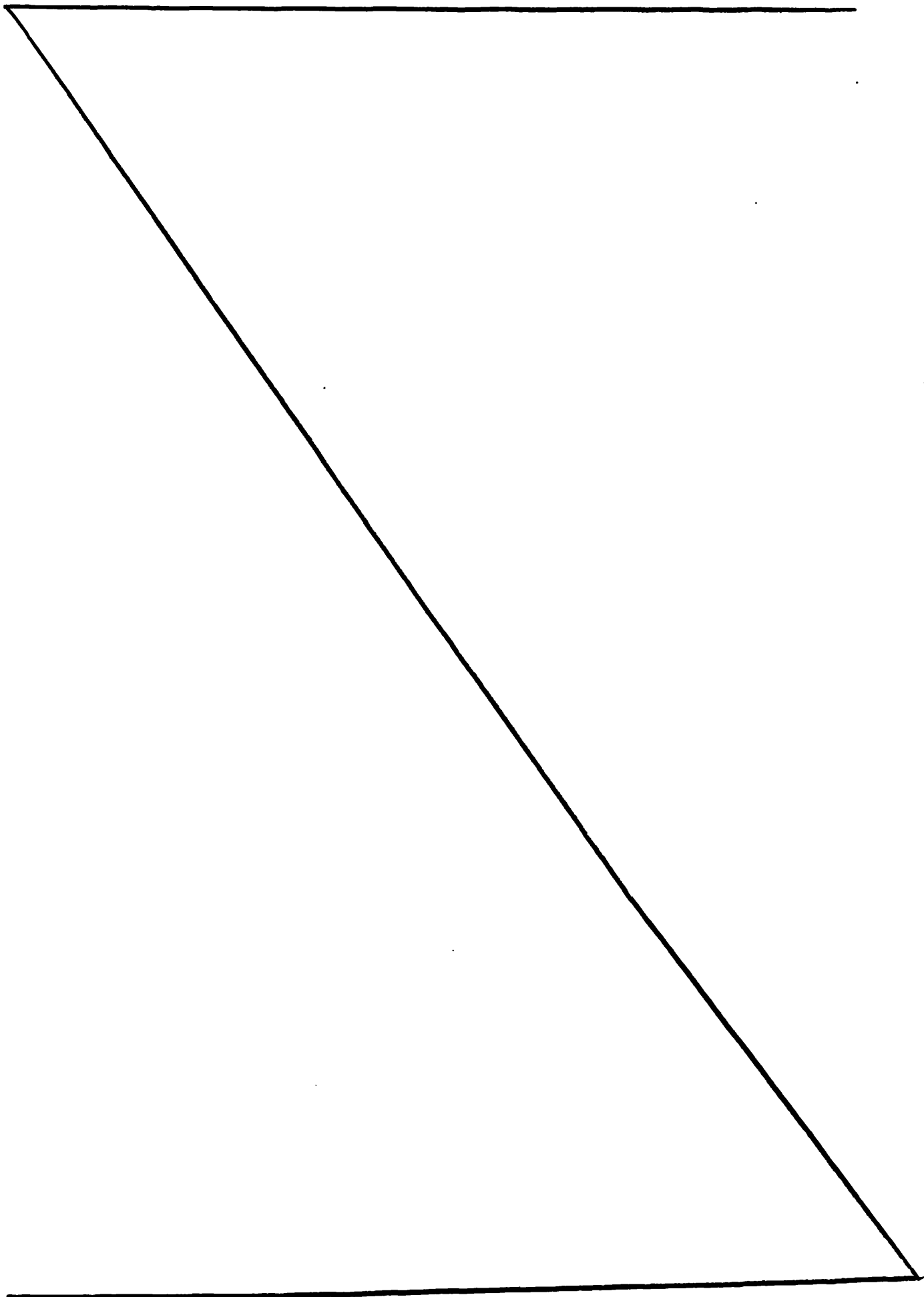
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 24, T4S, R8E, M.D.B.&M.
(Portion of Assessor's Parcel No. 17-52-1)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-11

Lands of Joseph L. Verissimo,
et ux

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the West line of the Northwest 1/4 of Section 24, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon southerly 1151.50 feet from the Northwest corner of the Northwest 1/4 of said Section 24; thence from said point of beginning northeasterly through a portion of the North 1/2 of the Northwest 1/4 of said Section 24 a distance of 1335.18 feet more or less to a point on the North line of the Northwest 1/4 of said Section 24, distant thereon easterly 676.56 feet from the Northwest corner of the Northwest 1/4 of said Section 24.

Containing an area of 1.2261 acres (53,407.2 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Bill
Public Works Department
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-704

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(LOUIS L. VERISSIMO AND DELL F. VERISSIMO)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

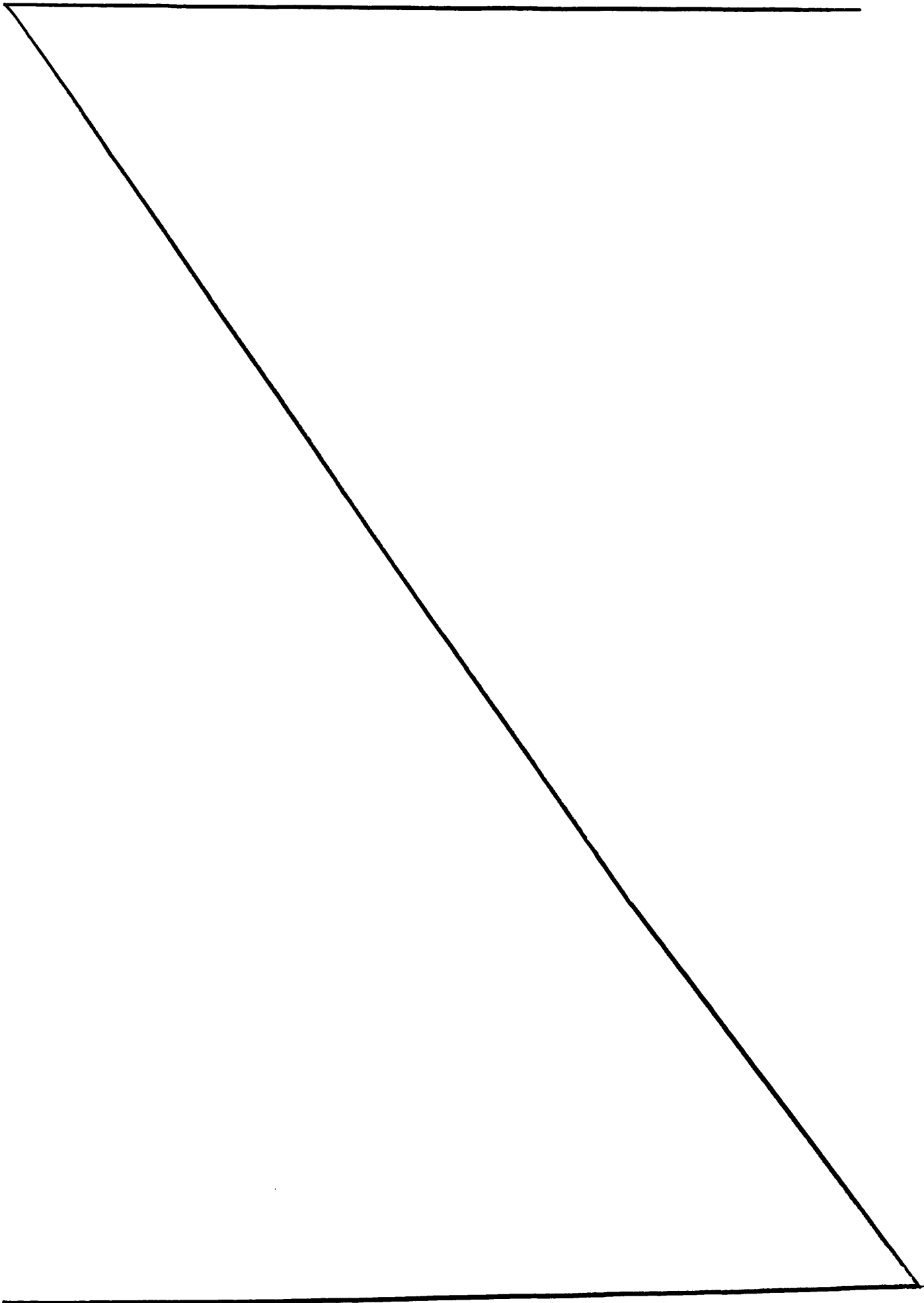
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 13, T4S, R8E, M.D.B.&M.
(Portion of Assessor's Parcel 17-38-1)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-12

Lands of Louis L. Verissimo,
et ux.

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the South line of the Southwest 1/4 of Section 13, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon easterly 676.56 feet from the Southwest corner of the Southwest 1/4 of said Section 13; thence from said point of beginning northeasterly 1534.05 feet more or less to a point on the North line of the South 1/2 of the Southwest 1/4 of said Section 13, distant thereon easterly 1464.97 feet from the Northwest corner of the South 1/2 of the Southwest 1/4 of said Section 13.

Containing an area of 1.4087 acres (61,362 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul [Signature]
Public Works Department

Rid
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-705

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.

(LEWIS W. LEE AND GLORIA E. LEE, LESLIE H. LEE AND FRANCES E. LEE)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

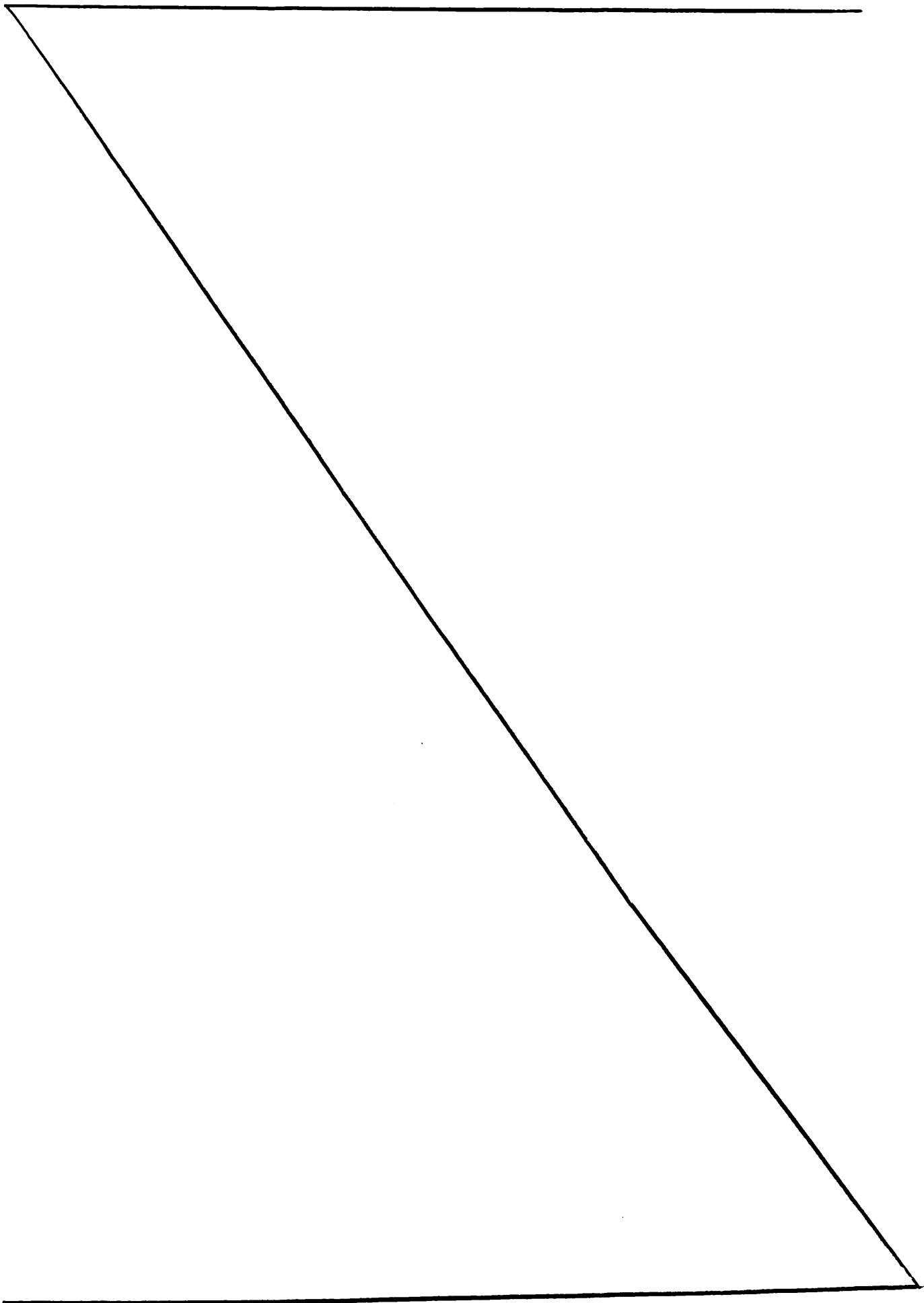
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 13, T4S, R8E, M.D.B.&M.

Portion of Assessor's Parcel 17-38-2

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-13

Lands of Lewis W. Lee, et al

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the South line of the North 1/2 of the Southwest 1/4 of Section 13, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon easterly 1464.97 feet from the Southwest corner of the North 1/2 of the Southwest 1/4 of said Section 13; thence from said point of beginning northeasterly 1493.13 feet more or less to a point on the North line of the Southwest 1/4 of said Section 13; distant thereon easterly 2167.00 feet from the Northwest corner of the Southwest 1/4 of said Section 13.

Containing an area of 1.3711 acres (59,725.2 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Swartz
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-706

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.

(LEWIS W. LEE AND GLORIA E. LEE, LESLIE H. LEE AND FRANCES E. LEE)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

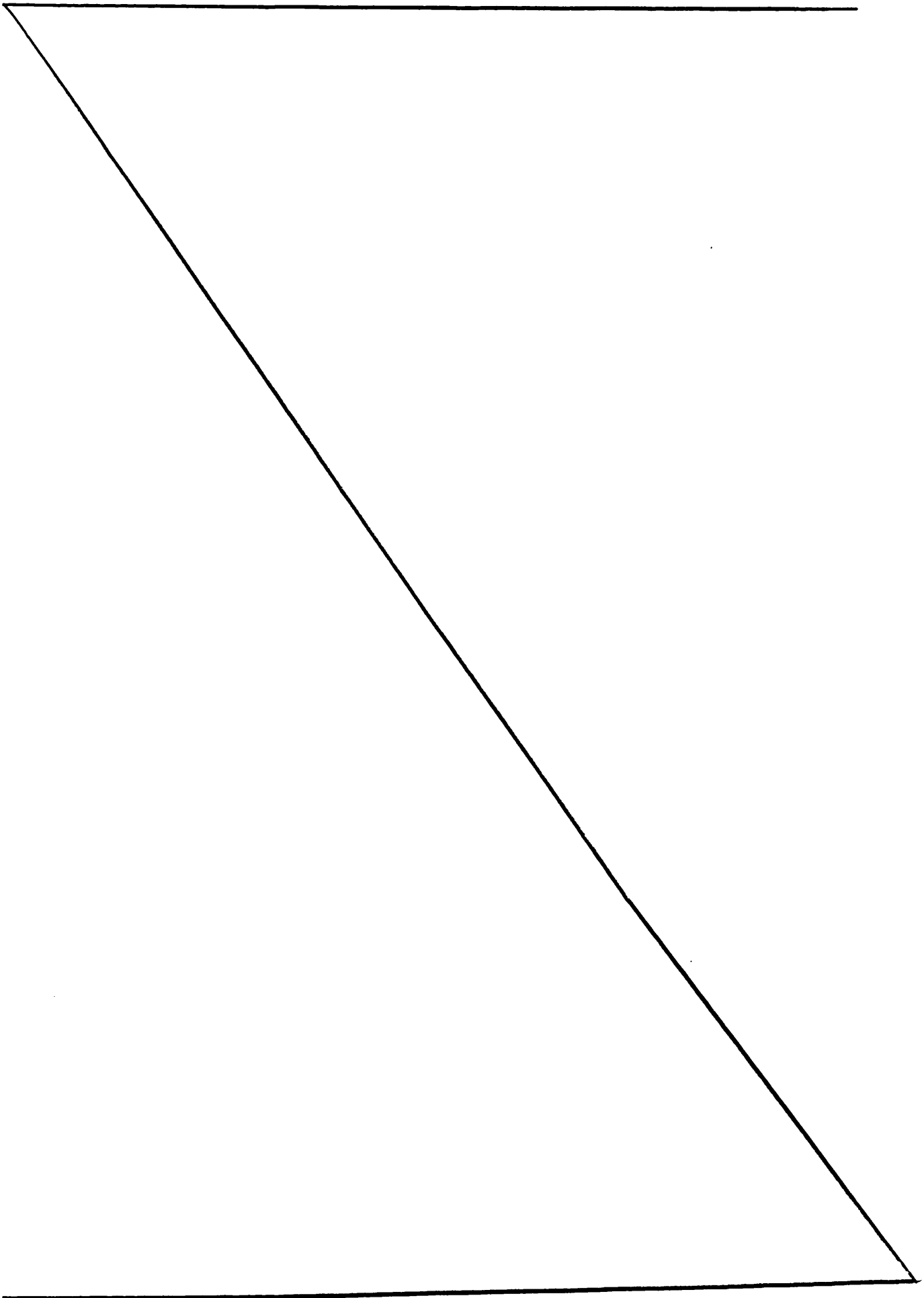
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 13, T4S, R8E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 2

Portion of Assessor's Parcel 17-43-12

PARCEL NO. 2-14

Lands of Lewis W. Lee, et al

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the South line of the Northwest 1/4 of Section 13, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon easterly 2167.00 feet from the Southwest corner of the Northwest 1/4 of said Section 13; thence from said point of beginning northeasterly 226.03 feet more or less to a point on the West line of the East 1/2 of the East 1/2 of the Southeast 1/4 of the Northwest 1/4 of said Section 13; distant thereon northerly 175.37 feet from the South line of the Northwest 1/4 of said Section 13.

Containing an area of 0.2076 acres (9041.2 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department

RLL
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-707

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(HAROLD H. MAUK AND EVELYN M. MAUK, AND MERLIN H. MAUK)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

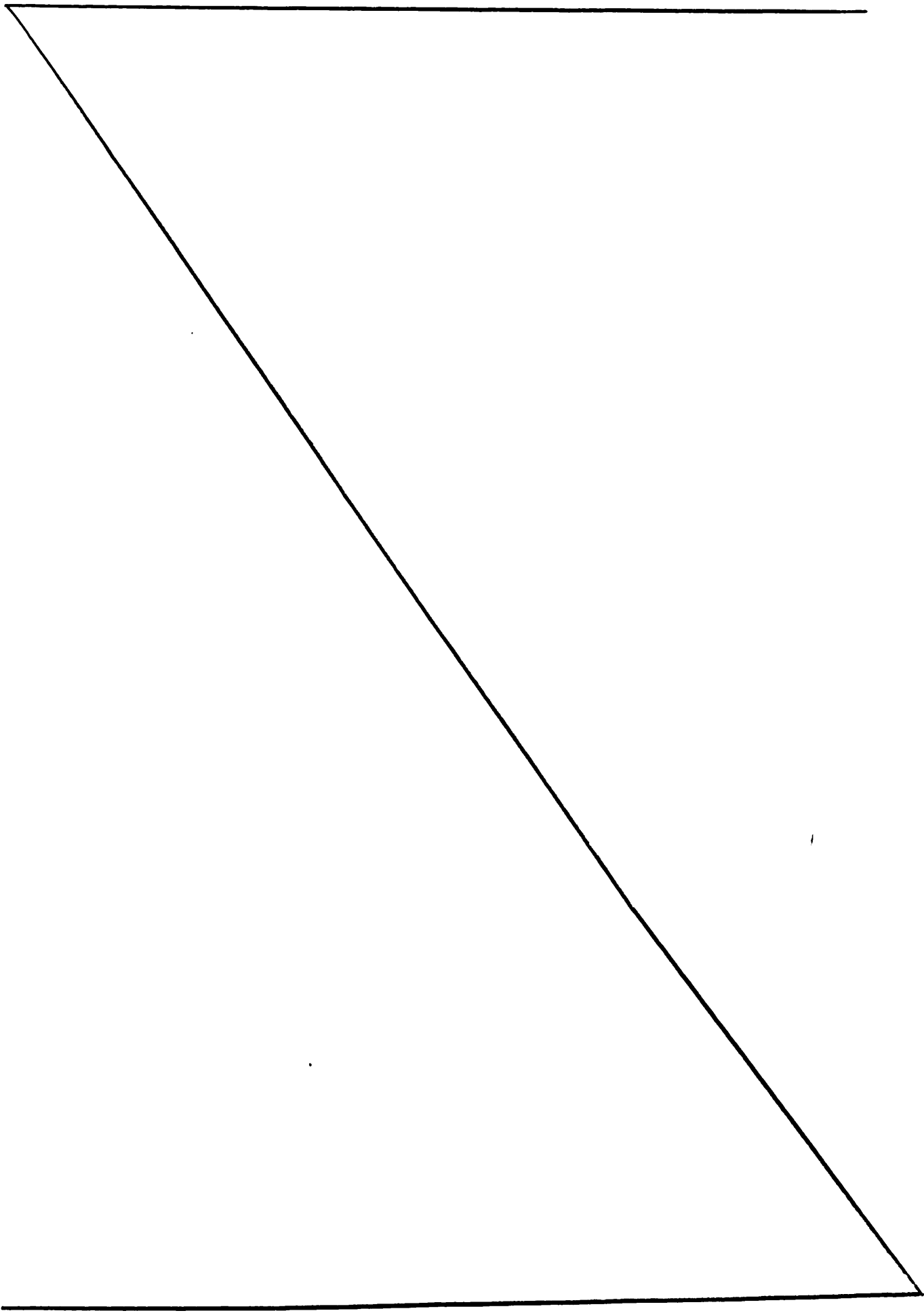
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 13, T4S, R8E, M.D.B.&M.

Portion of Assessor's Parcel 17-43-11

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-15

Lands of Harold H. Mauk,
et al

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the West line of the East 1/2 of the East 1/2 of the Southeast 1/4 of the Northwest 1/4 of Section 13, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon northerly 175.37 feet from the South line of the Northwest 1/4 of said Section 13; thence from said point of beginning northeasterly 1036.22 feet more or less to a point on the East line of the West 1/2 of the West 1/2 of the Southwest 1/4 of the Northeast 1/4 of said Section 13, distant thereon northerly 979.33 feet from said South line of the Northeast 1/4 of said Section 13.

Containing an area of 0.9515 acres (41,448.8 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-708

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(MERLIN H. MAUK AND DOREEN MAUK)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

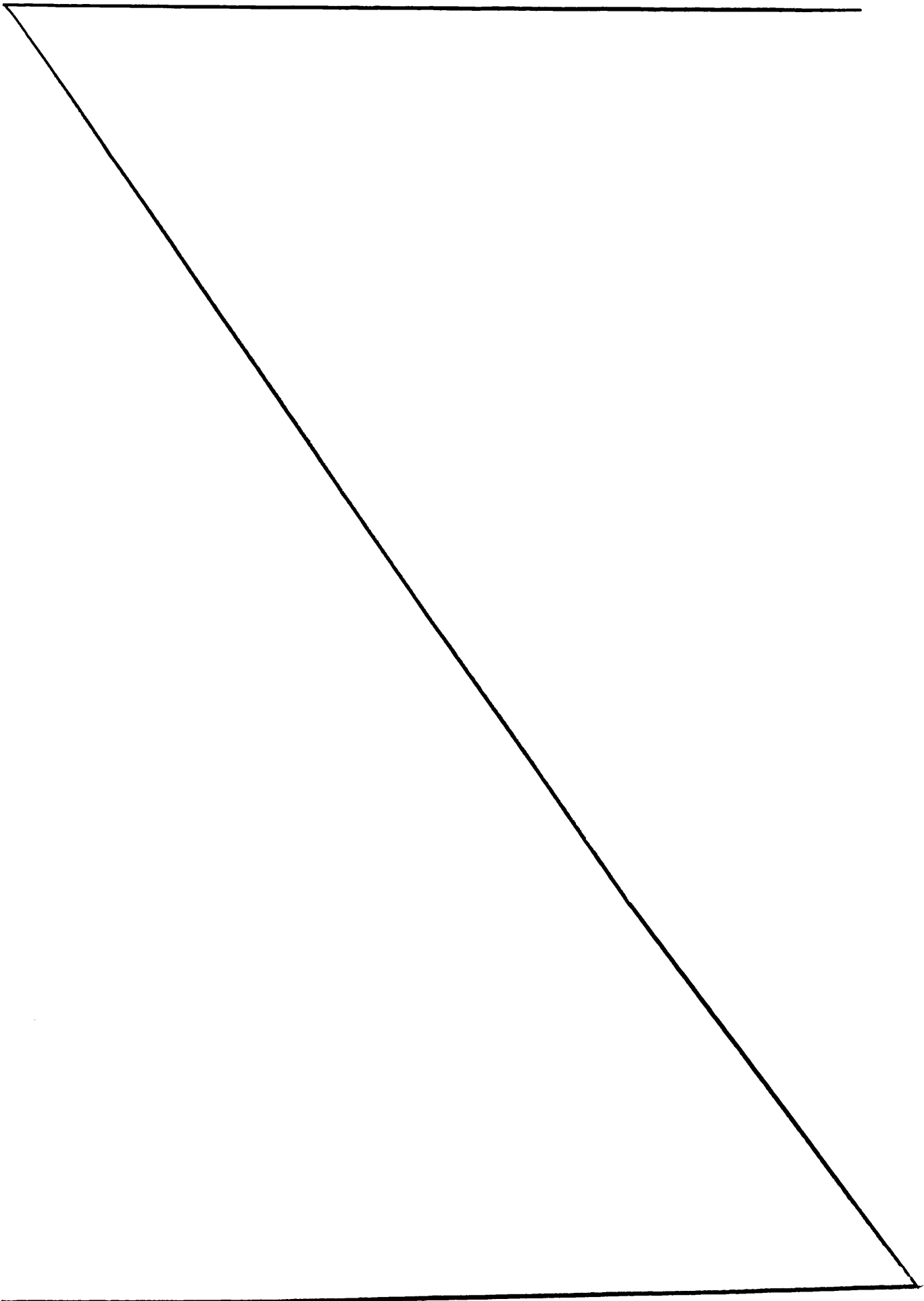
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 13, T4S, R8E, M.D.B.&M.
(Portion of Assessor's Parcel No. 17-43-10)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-16

Lands of Merlin H. Mauk, et ux

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Commencing at the Southwest corner of the Northeast 1/4 of Section 13, Township 4 South, Range 8 East, Mount Diablo Base and Meridian; thence easterly along the South line of said Northeast 1/4 of Section 13 a distance of 329.97 feet to the intersection thereof with the West line of the East 1/2 of the West 1/2 of the Southwest 1/4 of the Northeast 1/4 of said Section 13; thence northerly along said West line a distance of 979.33 feet to the point of beginning of the centerline to be herein described; thence from said point of beginning north-easterly 445.23 feet more or less to a point on the South line of the North 1/2 of the Northeast 1/4 of said Section 13, distant thereon westerly 2029.09 feet from the Southeast corner of the Northeast 1/4 of the Northeast 1/4 of said Section 13.

Containing an area of 0.4088 acres (17,809.20 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Edwards
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-709

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(MARTHA H. RUDEL)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

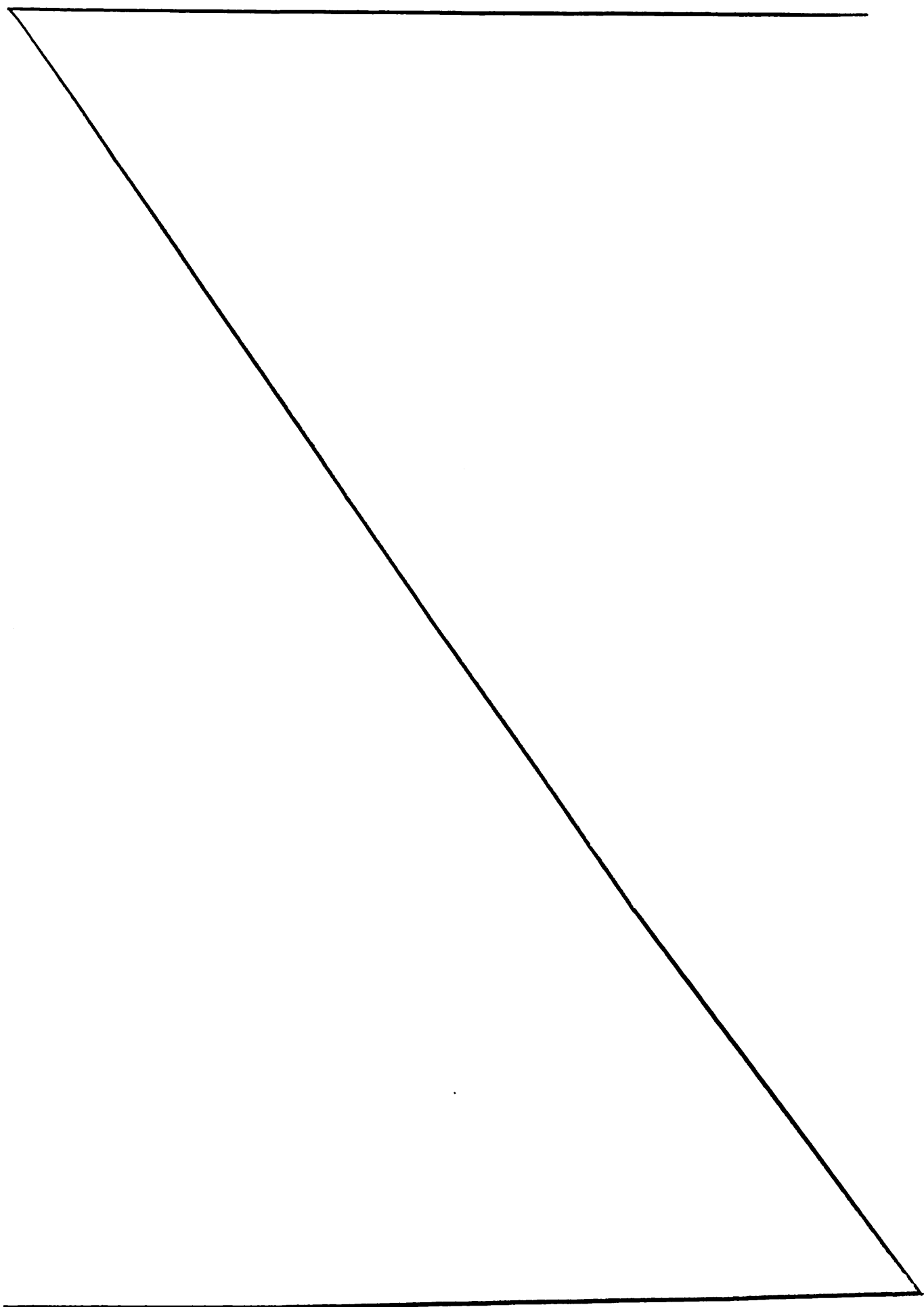
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 13, T4S, R8E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 2

Portion of Assessor's Parcel 17-43-5

PARCEL NO. 2-17

Lands of Martha H. Rudel

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: beginning at a point on the East line of the Northwest 1/4 of the Northeast 1/4 of Section 13, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon 863.04 feet northerly from the South line of said Northwest 1/4 of the Northeast 1/4 of Section 13; thence from said point of beginning southwesterly 1112.29 feet more or less to a point on the said South line of the Northwest 1/4 of the Northeast 1/4 of Section 13, distant thereon westerly 2029.09 feet from the Southeast corner of the Northeast 1/4 of the Northeast 1/4 of said Section 13.

Containing an area of 1.0214 acres (44,491.6 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, ~~1968~~ ¹⁹⁶⁸, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Jones
Public Works Department

R-41
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-710

A RESOLUTION AUTHORIZING THE INSTITUTION OF
CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASE-
MENT IN CERTAIN REAL PROPERTY TO BE USED FOR
A RIGHT OF WAY FOR PIPELINE PURPOSES.
(EDWARD M. VARGAS AND MARY C. VARGAS)

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

The public interest, convenience, and necessity require
the acquisition of an easement in certain real property to be
used for a right of way for pipeline purposes.

The use of said real property for a right of way for
pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will
be most compatible with the greatest public good and the least
private injury; and

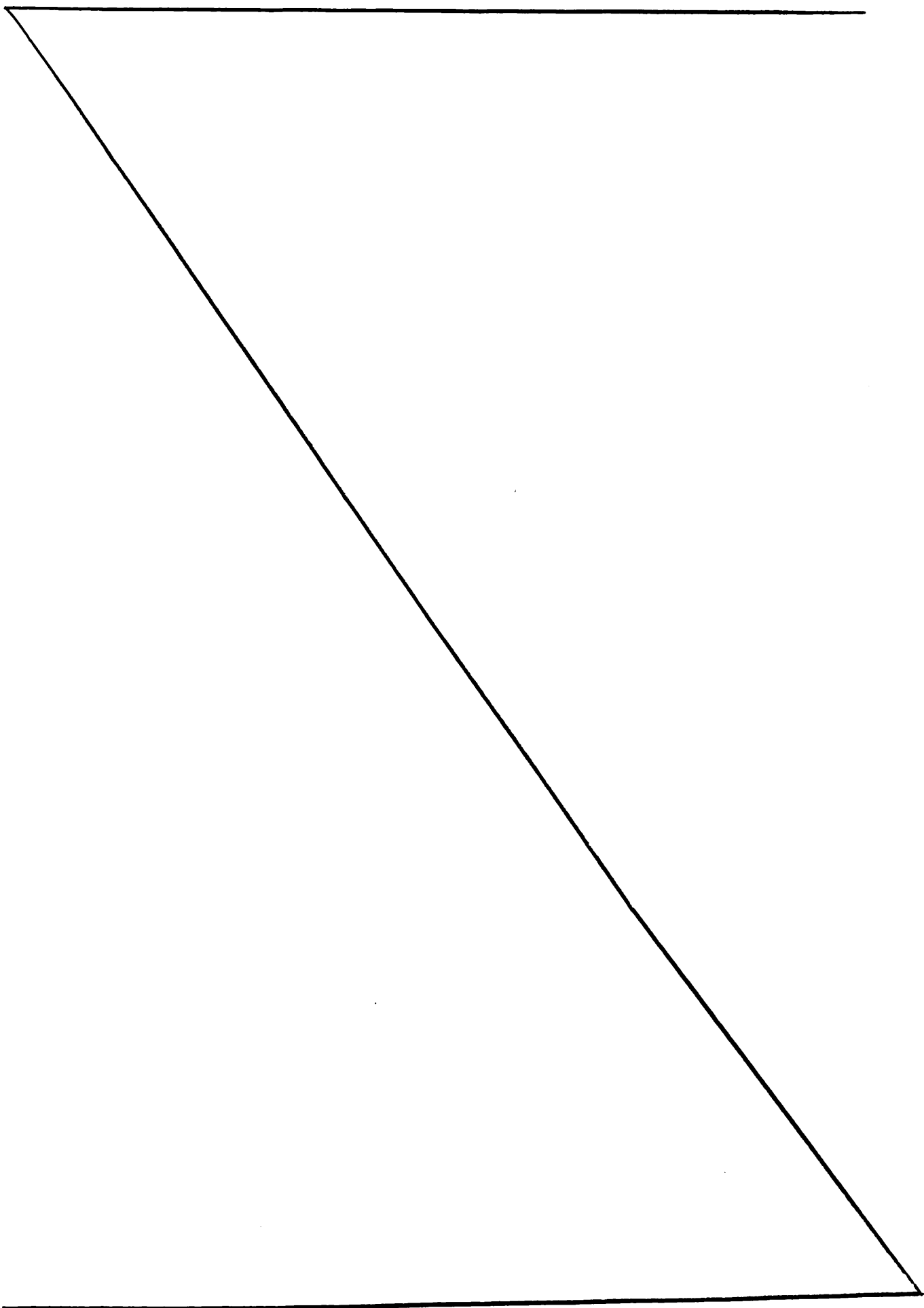
BE IT FURTHER RESOLVED that the City Attorney of the City
of Modesto be authorized and directed to commence and maintain in
the name of the City of Modesto such actions and proceedings of
eminent domain in the Superior Court of the State of California,
in and for the County of Stanislaus, as are necessary for the pur-
pose of condemning and acquiring an easement in the hereinafter
described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized
to make application to said Court for an order fixing the amount
of such security in the way of money deposit as such Court may direct,
for an order permitting the City of Modesto to take immediate
possession and use of said real property for the purposes and uses
aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City
Auditor be authorized to make such deposits of such security out
of proper funds under the control of the City in such amounts as
so fixed and determined and in such manner as said Court in which
said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemna-
tion of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 13, T4S, R8E, M.D.B.&M.
(Portion of Assessor's Parcel No. 17-43-6)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-18

Lands of Edward M. Vargas, et ux

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the North line of the Northeast 1/4 of the Northeast 1/4 of Section 13, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon Westerly 944.70 feet from the Northeast corner of said Section 13; thence from said point of beginning southwesterly 595.29 feet more or less to a point on the West line of said Northeast 1/4 of the Northeast 1/4 of Section 13, distant thereon northerly 863.04 feet from the Southwest corner of the Northeast 1/4 of the Northeast 1/4 of said Section 13.

Containing an area of 0.5466 acres (23,811.6 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By David J. [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-711

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(THOMAS L. ELLERD AND ALMA ELLERD, NORVAL L. ELLERD AND LILLIE R. ELLERD)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

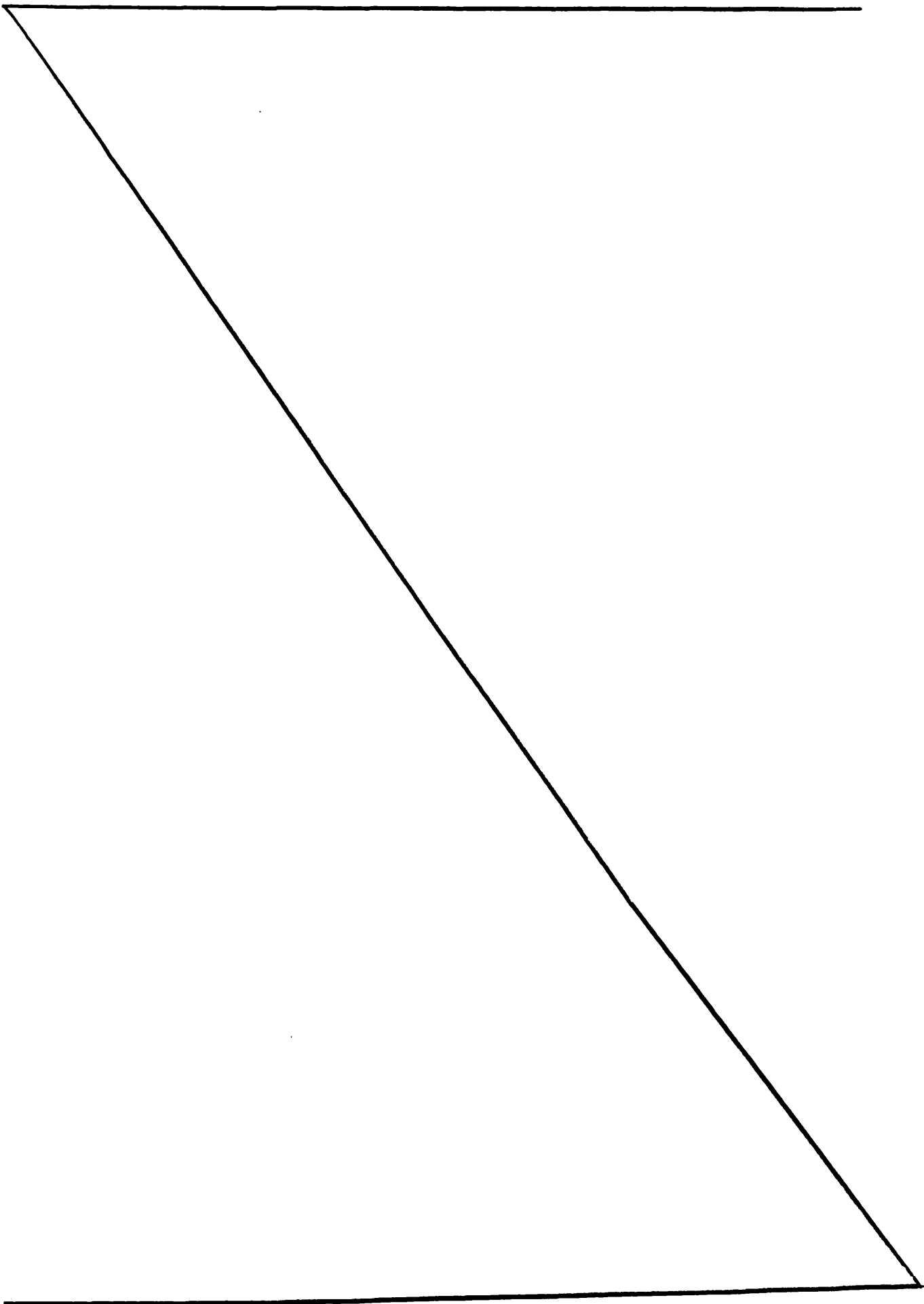
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 12, T4S, R8E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 2

Portion of Assessor's Parcel 17-42-3

PARCEL NO. 2-19

Lands of Thomas L. Ellerd,
et al

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the South line of the Southeast 1/4 of Section 12, Township 4 South, Range 8 East, Mount Diablo Base and Meridian, distant thereon westerly 944.70 feet from the Southeast corner of said Section 12; thence from said point of beginning northeasterly 1358.80 feet more or less to a point on the West line of Carpenter Road, 80.00 feet in width, distant thereon northerly 1022.44 feet from the South line of the Southeast 1/4 of said Section 12.

Containing an area of 1.2478 acres (54,352.0 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By David Lewis
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-712

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(PETER BAVA, ALDA BAVA, RALPH BAVA AND JOHN BAVA)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

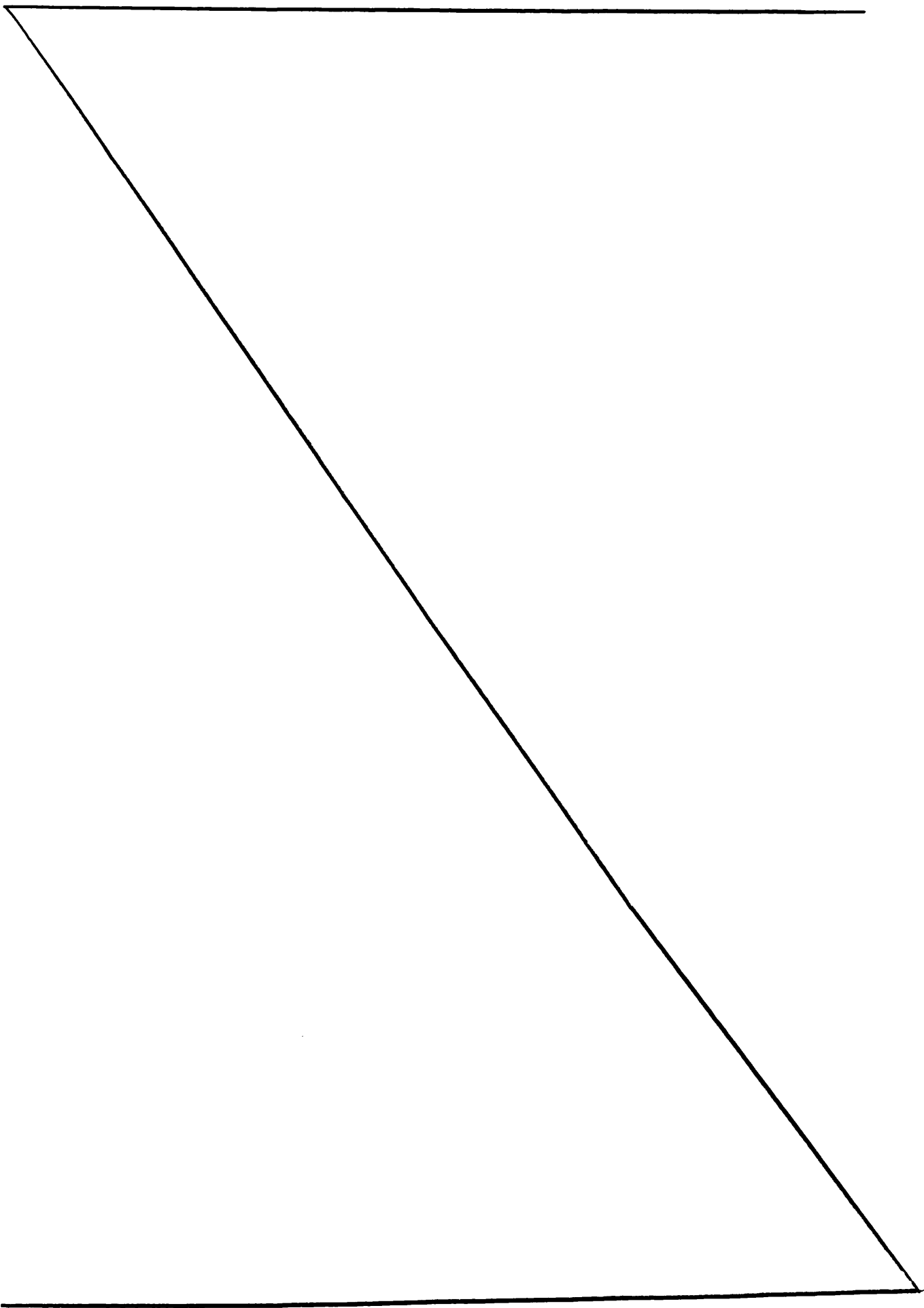
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 7 T4S, R9E, M.D.B.&M.
(Portion of Assessor's Parcel No. 56-28-1)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-20

Lands of Peter Bava, et al

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the East line of Carpenter Road, 80 feet in width, distant thereon northerly along said East line 1107.71 feet from the South line of Section 7, Township 4 South, Range 9 East, Mount Diablo Base and Meridian; thence from said point of beginning northeasterly 2168.32 feet more or less to a point on the North line of the Southwest 1/4 of said Section 7, distant thereon easterly 1532.49 feet from said East line of Carpenter Road.

Containing an area of 1.9911 acres (86,732.8 square feet) more or less.

Revised 5/21/68

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Gaulk
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-713

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(NORMAN GALAS AND JUNE GALAS, STANLEY GALAS AND BONNIE K. GALAS)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

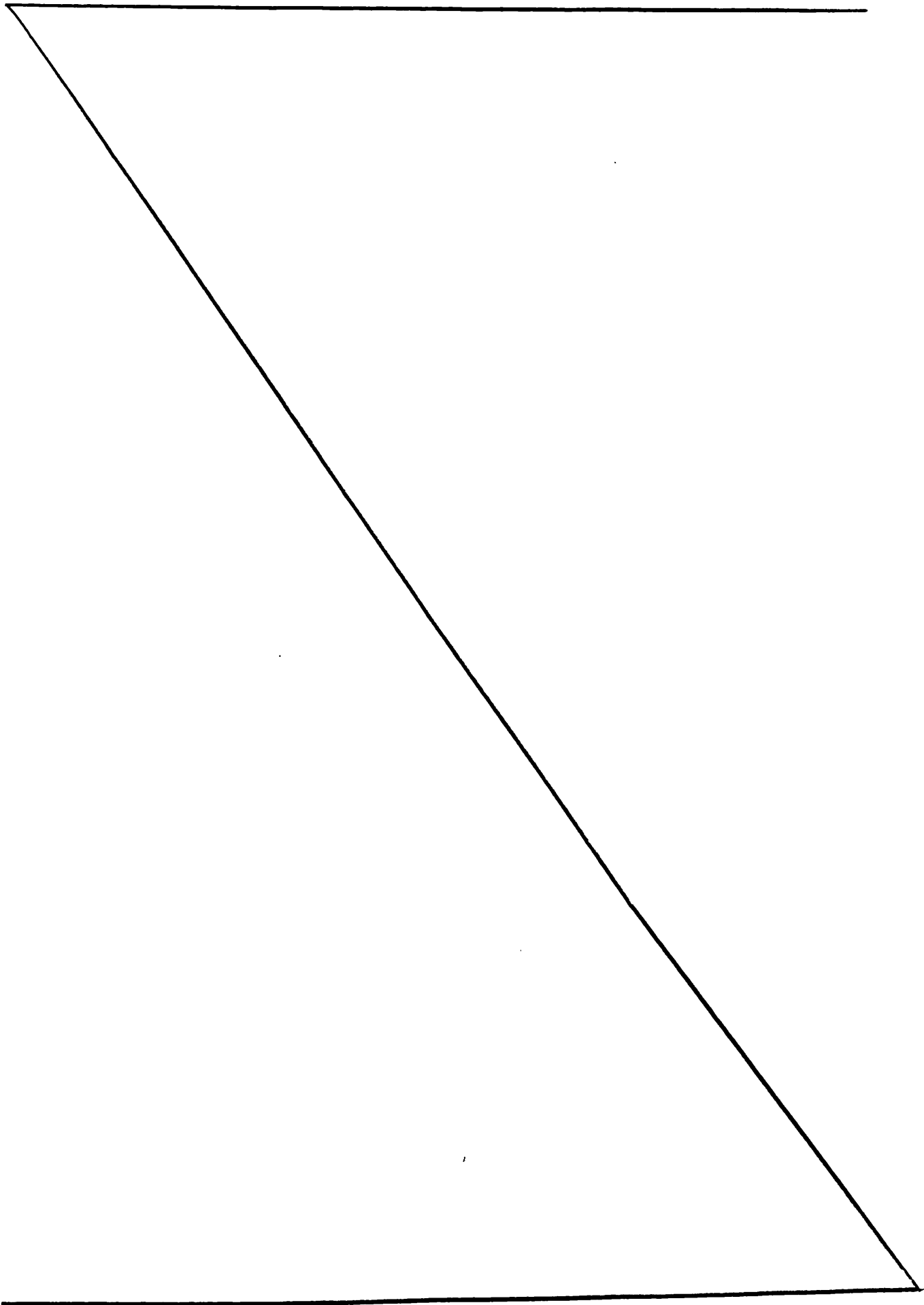
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 7, T4S, R9E, M.D.B.&M.
(Portion of Assessor's Parcel No. 56-27-2)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-21

Lands of Norman Galas, et al

Description of Permanent Easement

A strip of land 40.00 feet in width lying 20.00 feet on each side of the following described centerline: Beginning at a point on the South line of the North 1/2 of Section 7, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, distant thereon easterly 1532.49 feet from the East line of Carpenter Road, 80.00 feet in width; thence from said point of beginning northeasterly 1922.94 feet more or less to a point on the South line of Hatch Road 90.00 feet in width, distant thereon easterly 135.44 feet from the intersection thereof with the southerly projection of the easterly line of the property conveyed to Bratten Heistand, et ux, by Deed recorded July 9, 1947 as Instrument No. 18444, Stanislaus County Records.

Containing an area of 1.7658 acres (76917.60 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Frank G. ...
Public Works Department

RHM
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-714

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(ALBERT P. KLEIN)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

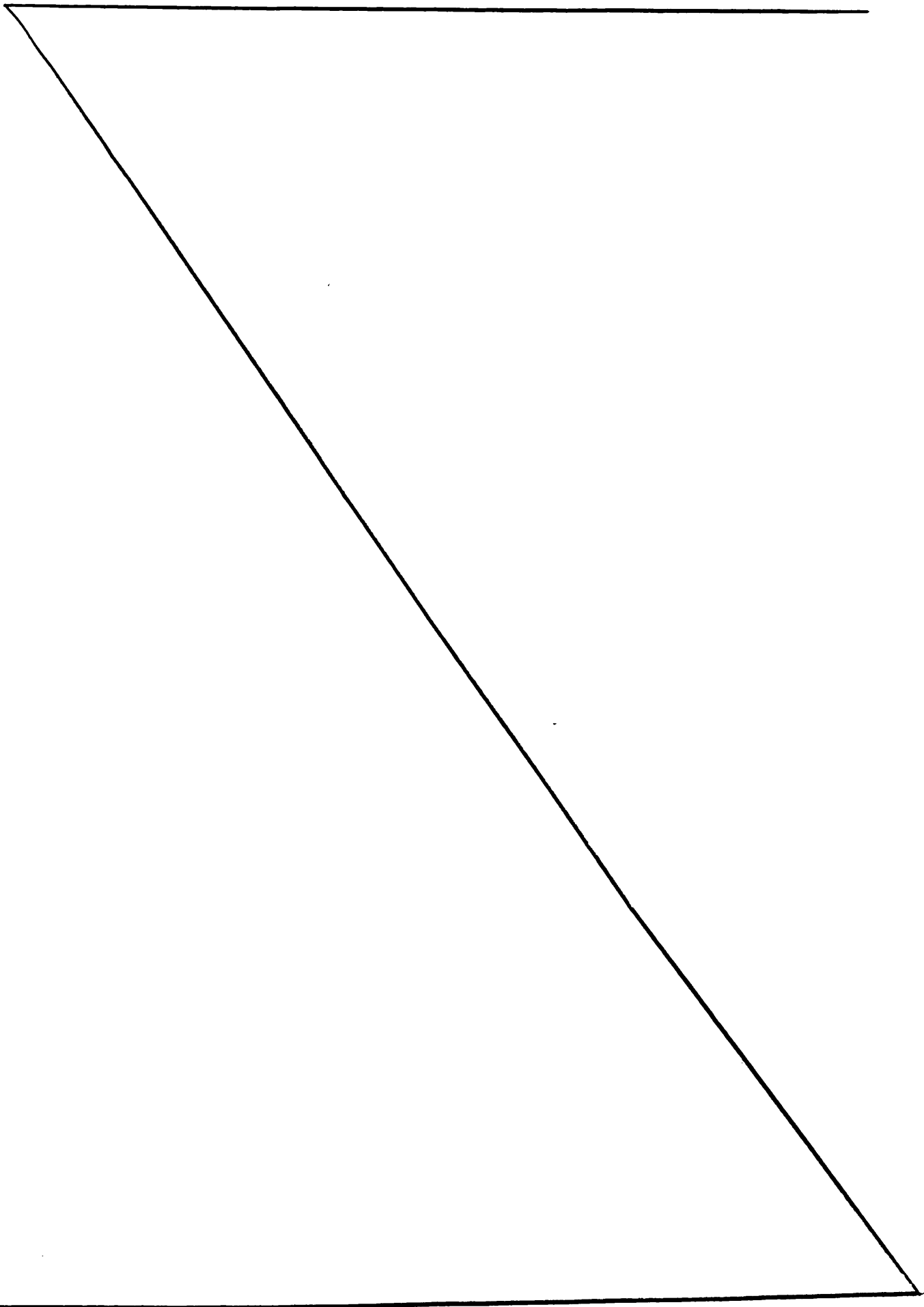
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Section 7, T4S, R9E, M.D.B.&M.
(Portion of Assessor's Parcel No. 56-25-2)

Sewerage Works Improvements
Project Unit 2

PARCEL NO. 2-22

Lands of Albert P. Klein

Description of Permanent Easement

A strip of land 40.00 feet in width and being the easterly 40.00 feet of the following described parcel of land:

Portion of Swamp and Overflow Lands Survey No. 239 in Section 7, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, more particularly described as follows:

Commencing at the United States Meander Corner on the left bank of the Tuolumne River and on the West line of said Section 7; thence South $0^{\circ} 19'$ East along, said West line of Section 7 a distance of 3.40 feet; thence following the centerline of a 40-foot County Road the following three courses and distances: South $59^{\circ} 15'$ East 1333.00 feet; South $86^{\circ} 57'$ East 839.52 feet and North $88^{\circ} 08'$ East 851.00 feet to a point, said point being the southeasterly corner of the property conveyed to Bratten Heistand, et ux, by Deed recorded July 9, 1947 as Instrument No. 18444, Stanislaus County Records, and the true point of beginning of this description; thence North along the easterly line of said Heistand property 78.08 feet; thence North $88^{\circ} 07' 30''$ East along the left bank of the Tuolumne River and along the North line of Swamp and Overflow Lands Survey No. 239, 200 feet; thence South 78.08 feet to the centerline of said County Road; thence along said road centerline, South $88^{\circ} 08'$ West 200 feet to the said point of beginning.

Said 40.00 foot wide strip of land containing an area of 0.0717 acres (3123.20 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Purdy
Public Works Department

Revised
7-19-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-715

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 28-3-9 OF THE ZONING MAP (OCTOMEDENT, INC.).

WHEREAS, the Modesto City Planning Commission held a public hearing on July 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 28-3-9 of the zoning map to rezone from Multi-Family Residential Zone, R-3, to Professional Office Zone, the following described property:

Lots 1, 2, 3, and 4 in Block 128 of the City of Modesto as per map filed 12-21-42 in Volume 15 of Maps, Stanislaus County Records.

Including also the southwesterly 40 feet of 17th Street, the southeasterly 40 feet of "G" Street, and the northeasterly 10 feet of the 20 foot alley of said Block 128, all being adjacent to the above described property.

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-90 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 28-3-9 of the Zoning Map be set for August 12, 1968 at 7:55 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-716

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 21-3-9 OF THE ZONING MAP (MODESTO PROFESSIONAL CENTER)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 21-3-9 of the zoning map to rezone from Multiple-Family Residential Zone, R-3, to Professional Office Zone, P-0, the following described property:

Lot 24 and a portion of Lot 23, Mensinger Colony as shown on the map filed May 18, 1909, in Volume 4 of Maps Page 25 in the Stanislaus County Recorders Office, further described as bounded on the north by Orangeburg Avenue; on the west by Nelson Avenue; on the east by Melrose Avenue; and on the south by a line 723 feet south of and parallel to Orangeburg Avenue.

Including also the south one-half of Orangeburg Avenue, the west one-half of Melrose Avenue and the east one-half of Nelson Avenue adjacent to the above described property;

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-91 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 21-3-9 of the Zoning Map be set for August 12, 1968 at 8:00 P.M.) in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. ~~68-716~~ 68-717

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 22-3-9 OF THE ZONING MAP (CARL AND LOIS BASTRON)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to section 22-3-9 of the zoning map to rezone from One-Family Residential Zone, R-1, to Professional Office Zone, P-0, the following described property:

All of Lot 18 in Block 1033 as shown on the map titled Downey Manor, filed August 5, 1955 in Volume 18 of maps, page 32, Stanislaus County Records.

Including also the northerly 30 feet of Locke Road and the easterly 45 feet of Coffee Road adjacent to the above described property;

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-92 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 22-3-9 of the Zoning Map be set for August 12, 1968 at 8:05 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-718

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 8-3-9 OF THE ZONING MAP (WYLLIE)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 16, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 8-3-9 of the zoning map to rezone from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2 the following described property:

The real property in the City of Modesto, State of California, described as: Parcel B as shown on that certain parcel map of Lots 14, 15, 16, 17, 18 and 19 and portions of Lots 13, 20, 45 and 56 of the Standiford Colony as said parcel map was filed in the office of the Recorder of Stanislaus County, California, in Volume 5 of Parcel Maps at Page 9.

Including also, the northerly 30 feet of Rumble Road and the southerly 30 feet of Woodrow Avenue adjacent to the above described property.

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-94 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 8-3-9 of the Zoning Map be set for August 12, 1968 at 8:15 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

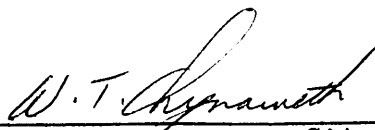
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-719

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 16-3-9 OF THE ZONING MAP (MODESTO RACQUET CLUB)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 18, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to rezone from One-Family Residential Zone, R-1, to Planned Development Zone, P-D, the following described property:

See Exhibit "A" attached

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-93 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 16-3-9 of the Zoning Map be set for August 12, 1968 at 8:10 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

All that certain real property situate in the City of Modesto (as to Parcel No. 1 and 2), County of Stanislaus, State of California, described as follows, to-wit:

PARCEL NO. 1:

All that certain piece or parcel of land situated in Section 16, Township 3 South, Range 9 East, M.D.B. & M. and being a portion of Lots 12, 13, 14, 21, 22 and 23 of POMONA VILLA TRACT, according to the Official Map thereof, filed in the office of the Recorder of Stanislaus County, California, on December 16, 1904 in Volume 2 of Maps, at page 4, and further described as follows, to-wit:

COMMENCING at a three-quarters (3/4) inch iron pipe monument marking the intersection of the center line of Norwegian Avenue with the East line of McHenry Avenue; thence South 89° 39' East along the center line of Norwegian Avenue, a distance of 963.80 feet to the point of beginning of this description; thence continuing South 89° 39' East along said center line 463.75 feet; thence South 0° 49' East 512.62 feet to the Southerly line of Lot 21; thence North 70° 33' West along the Southerly line of Lots 21, 22, and 23, a distance of 494.26 feet to the Southeast corner of land conveyed to Vernon J. Maino, et ux, by Deed recorded September 6, 1950 in Volume 1008 of Official Records, at page 381; thence North 0° 49' West along the East line of said Maino property 350.87 feet to the point of beginning.

EXCEPTING THEREFROM the Easterly 195.00 feet of the Northerly 130.00 feet.

PARCEL NO. 2:

All that portion of Lots 14 and 21 of said POMONA VILLA TRACT,

COMMENCING at a three-quarter inch (3/4") iron pipe marking the intersection of the centerline of Norwegian Avenue with the Easterly line of McHenry Avenue; thence South 89° 39' East along the centerline of Norwegian Avenue, a distance of 963.80 feet to a point 26.20 feet West of the East line of Lot 12 of said POMONA VILLA TRACT: thence continuing South 89° 39' East along said centerline, 463.75 feet to the true point of beginning of this description; thence continuing South 89° 39' East along the centerline of Norwegian Avenue, a distance of 104.00 feet; thence South 0° 49' East, a distance of 548.90 feet to a point on the Southwesterly line of above mentioned Lot 21; thence North 70° 33' West along said Southwesterly line of Lot 21, a distance of 110.84 feet to the Easterly line extended Southerly of that certain property conveyed to Fred A. Earle, Jr., by Deed dated December 21, 1956 and recorded February 18, 1967 in Volume 1411 of Official Records, at page 375, as Instrument No. 2660; thence North 0° 49' West, 512.62 feet along the Easterly line of said Earle property and its extensions thereof, to the point of beginning.

EXCEPTING THEREFROM the North 130 feet thereof.

Exhibit "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 68-720

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 5-4-9 OF THE ZONING MAP (Hwy 40)

WHEREAS, the Modesto City Planning Commission held a public hearing on _____, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 5-4-9 of the zoning map to rezone from One-Family Residential Zone, R-1, to Two-Family Residential Zone R-2, the following described property:

All of Lot 12, Block 3145 as shown on the map titled Fairway Estates Unit No. 1, filed November 10, 1964, in Volume 20 of Maps, Page 86, in Stanislaus County Records. Including also the easterly 10 feet of Colorado Avenue and the southerly 25 feet of Snead Drive adjacent to said Lot 12; and

All of Lot 6, Block 3155 as shown on the map titled Fairway Estates Unit No.2, filed July 12, 1966, in Volume 21 of Maps, Page 51, in Stanislaus County Records; including the northerly 25 feet of Lema Avenue and the easterly 10 feet of Colorado Avenue adjacent to said Lot 6,

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. _____ recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 5-4-9 of the Zoning Map be set for August 12, 1968 at 8:20 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-721

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO TO CONSIDER THE APPLICATION OF MODESTO NEIGHBORHOOD CHURCH FOR AN UNCLASSIFIED USE PERMIT

WHEREAS, the Modesto City Planning Commission held a public hearing on July 16, 1968 in the Council Chambers, City Hall, for the purpose of considering an application submitted by Modesto Neighborhood Church for an unclassified use permit for expansion of existing parochial school facilities and use on property located at the southeast corner of Tully Road and Woodrow Avenue; and


WHEREAS, the Planning Commission, after hearing evidence both oral and documentary on the proposed application permit adopted Resolution No. 68-97 recommending to the Council that the granting of the unclassified use permit is required by public necessity, convenience and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing be set for August 12, 1968 at 8:25 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the application of Modesto Neighborhood Church for an unclassified use permit for expansion of existing parochial school facilities and use.

The foregoing resolution was introduced at its regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1968 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-722

A RESOLUTION APPROPRIATING FUNDS FOR SALARY INCREASE AND CARRY-OVER
PROJECTS, FISCAL YEAR 1968-69

BE IT HEREBY RESOLVED by the Council of the City of Modesto that
the following appropriation transfers be approved:

GENERAL FUND (101)

FROM: General Reserve (60)	\$252,791
TO: Salary Approp. Adjustments to 1968-69 Budget	237,757
City Hall Heating Plant Modifications (5203-19)	160
Water Automation Pressure Points (5302-50)	1,100
New Well Pump Station 33 (6803-50)	1,200
Tank No. 1 (6832-50)	3,500
Well, Moose Park (6834-50)	9,000
Compartmented Utility Body (7401-52)	74

(To provide funds in the 1968-69 budget for salary increases and applicable fringe benefits as shown on Schedule A attached, authorized by the City Council on July 15, 1968, and to provide funds for 1967-68 carry-over projects.)

PARKING FUND (209)

FROM: General Reserve (60)	\$2,144
TO: Salary & Wages, Regular (110-57)	1,539
Compensation Insurance (411-57)	40
OASDI (424-57) Contribution	37
PERS Contribution (425-57)	128
Taxes (430-57)	400

(Funds for 1968-69 budget for salary increases, applicable fringe benefits, and additional amount needed to pay 8th Street Parking Lot taxes for 1968-69 fiscal year.)

SERVICE DIVISION WORKING CAPITAL FUND (512)

FROM: General Reserve (60)	\$5,956
TO: Salaries & Wages, Regular (110-48)	4,416
Compensation Insurance (411-48)	115
OASDI Contributions (424-48)	105
PERS Contributions (425-48)	368
2-T Cab & Chassis (2) (7408-48)	468
2-T Cab & Chassis (2) (7409-48)	427
1/2 T Pickup (2) (7417-48)	57

(Funds for 1968-69 budget for salary increases, applicable fringe benefits, and 1968-69 carry-over projects.)

AIRPORT FUND (230)

FROM: General Reserve (60)	\$1,944
TO: Salaries & Wages (110-46)	\$1,716
Compensation Insurance (411-46)	45
OASDI Contributions (424-46)	40
PERS Contributions (425-46)	143

(Funds for 1968-69 budget for salary increases, applicable fringe benefits.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

30

Salary Appropriations Adjustments to 1968-69 Budget

Based on increase effective 7-1-68 (Approved 7-8-68)

Amount	Acct. No	Dept.	Fund.	Regular	Part-time	Overtime
2957-	110	8	101	2957-		
11-	120	1			11-	
864-	110	9		864		
37-	120	1			37	
1848-	110	13		1848		
196-	120	1			196	
1344-	110	14		1344-		
50-	130	14			30-	
7890-	110	15		7890-		
143-	120	15			143-	
6-	130	15				6
1728-	110	17		1728-		
5515-	110	18		5515 6348		
2537-	110	19		2537		
48-	130	19			48-	
12-	130	19				12-
47480-	110	31		47480-		
37-	120	31			37-	
340-	130	31				340-
46364	110	32		46364 50304		
72	130				72-	
54-	130	22				54-
367-	110	36		367-		
3802-	110	31		3802-		
113-	120	31			113	
739-	110	37		739-		
512-	110	53		512-		

Amount	Ficet. No	Dept.	Fund.	Regular	Part-time	Contract
158-	110	34	101	158-		
7-	120	-			7-	
2360-	110	35		2360-		
761-	120	35			761-	
255-	130	35				255
7836-	110	36		7836-		
71-	120	-			71-	
28-	130	-				28-
7370-	110	37		7370		
172-	130	-				172-
2312-	110	38		2312-		
281-	130	-				281-
271-	110	39		271		
11-	120	-			11-	
23957-	110	41		23957-		
271-	120	-			271-	
12-	130	-				12-
3528-	110	42		3528-		
82-	130	-			82-	
3312-	110	43		3312-		
233-	130	-				233-
3600-	110	50		3600-		
90-	130	-				90-
2132-	110	51		2132		
276-	120	-			276-	
70-	130	-				70-
3764-	110	57		3764-		
84-	130	-				84-

Amount	Acct No.	Dept.	Fund.		110 Regular	170 Part-time	120 Overtime
5448-	110	53	101		5448-		
96-	120	-				96-	
9216-	110	54			9216-		
690-	120	-				690-	
90-	130	-					90-
3165-	110	56		3365	3165-		
443-	120	-				443-	
720-	110	58			720-		
210116					205136-	3334-	1646-

5484 5636	411	64	101	Comp. Ins. = 210,116 x 2.61			
4882 5746	434	64	101	CMSDI Cont. = 205,136 x 2.30			
17275 17575	435	64	101	PERS Cont. = 207,136 x 8.31			
237757-			101	TOTAL GENERAL FUNDS			

~~5746~~

MODESTO CITY COUNCIL
RESOLUTION NO. 68-723

A RESOLUTION APPOINTING MEMBER OF THE LIBRARY AND CULTURE COMMISSION
OF THE CITY OF MODESTO

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Library and Culture Commission for the respective term as indicated:

Mrs. Jean Dunlap for a term expiring January 1, 1971
318 Brookway
Modesto, California

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Library and Culture Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-724

A RESOLUTION APPOINTING MEMBERS OF THE CRIME STUDY COMMITTEE
OF THE CITY OF MODESTO

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following persons are hereby appointed to the Crime Study Committee for the respective terms as indicated:

Mrs. Jeanette Maino for a term expiring May 13, 1971 *(see below)
2532 Scenic Drive
Modesto, Calif.

Mrs. Norma S. Hammond for a term expiring May 13, 1971 *(see below)
1235 Princeton
Modesto, Calif.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Crime Study Committee and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

*At the request of the Mayor, all "Committee to Study Crime" terms to expire April 30, 1971.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-725

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST FOR VARIANCE TO SIGN REGULATIONS (RYAN OUTDOOR ADVERTISING, INC.)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Monday, August 19, 1968 , at 4:20 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Ryan Outdoor Advertising, Inc. for a variance to sign regulations (exception to height limitation of 35 feet).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-726

A RESOLUTION REDUCING AMOUNT OWED ON PARKING LOT PLEDGE OF GEORGE KOUNIAS WITH PROVISION THAT BALANCE OF \$225 BE PAID WITHIN THIRTY DAYS

WHEREAS, George Kounias has requested that his parking lot pledge for the City-owned parking lot located at the southwest corner of 10th and H Streets be reduced to \$225; and

WHEREAS, Mr. Kounias has indicated in a letter from the law offices of Cleveland J. Stockton dated July 22, 1968 that he derived hardly any benefit from the parking pledge after April 1965 at which time Mr. Kounias' building, consisting of a hotel with retail establishments, was ordered demolished under the City's Unsafe Structure Code; and

WHEREAS, the Director of Parking & Traffic in a memorandum dated August 1, 1968 has indicated that the order to demolish was issued on April 12, 1965; that some or most of the tenants moved out of the building in July, 1965;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of George Kounias to reduce his parking lot pledge for the City-owned parking lot located at the southwest corner of 10th and H Streets from \$450 to \$225, be and it is hereby approved, with the balance to be paid within 30 days.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Smith

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-727

A RESOLUTION AUTHORIZING THE WAIVER OF FORMAL BID PROCEDURE AND AUTHORIZING INFORMAL BIDS AND NEGOTIATION FOR THE PURCHASE OF A 1 1/4 YARD CAPACITY FRONT END BUCKET LOADER

WHEREAS, the Purchasing Officer has requested authorization to purchase a 1 1/4 yard capacity front-end bucket loader; and

WHEREAS, the Purchasing Officer has not been able, up to the present time, to locate more than one manufacturer who makes a three-wheel loader or any type which has the desired maneuverability; and

WHEREAS, the Purchasing Officer has requested that formal bid procedure be waived to permit the purchase of a three-wheel loader, and authorization approved for the purchase of the loader by informal bid procedure and negotiation.


NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

1. The Purchasing Officer is hereby authorized to solicit informal bids and to negotiate for the purchase of a 1 - 1/4 yard capacity front end bucket loader.
2. Formal bid procedure for the purchase of the loader is hereby waived.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-728

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR OUTFALL SEWER, PROJECT UNIT NO. 2 OF THE SEWERAGE
WORKS IMPROVEMENT PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for **Outfall Sewer,**
Project Unit No. 2 of the Sewerage Works Improvement Program,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on **Sept. 10, 1968 at 2:00 P.M.** and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the **5th** day of
August, 1968, by Councilman **Shastid**, who moved its
adoption, which motion being duly seconded by Councilman **Simon**,
was upon roll call carried and the resolution adopted by the
following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-729

A RESOLUTION APPROVING ~~EXHIBIT~~ SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ASBESTOS CEMENT AND CAST IRON PIPE REQUIREMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The ~~EXHIBIT~~ specifications for asbestos cement and cast iron pipe requirements for one year commencing September 1, 1968, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on August 20, 1968 at 2:00 PM and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith

ATTEST:

W.T. Chynoweth
W.T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-730

A RESOLUTION APPROVING ~~MINIMUM~~ SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ANNUAL REQUIREMENTS OF WATER METERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The ~~plans and~~ specifications for water meters for the City of Modesto's annual requirements

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on August 20, 1968 at 2:30 / ^{P.M.} and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST:


W.T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-731

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES IN ALUM ROCK
ESTATES NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the installation
of water lines in Alum Rock Estates No. 1. Subdivision

copies of which are on file, are hereby accepted and approved.

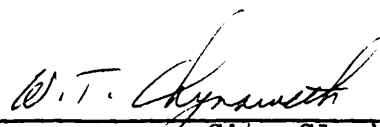
SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on August 20, 1968 at 10:15/^{A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
August , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST:


W.T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-732

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN GREENWOOD ESTATES
NO. 5 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for installation of
water lines in Greenwood Estates No. 5 Subdivision

copies of which are on file, are hereby accepted and approved.

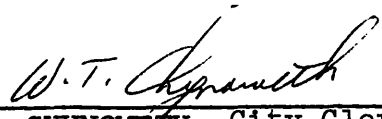
SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on August 20, 1968 at 10:00/^{A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
August , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST:


W.T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-733

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN WOODROW MANOR
NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for installation of
water lines in Woodrow Manor No. 1 Subdivision

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on August 20, 1968 at 10:10 /and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
August , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST:


W.T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-734

A RESOLUTION ACCEPTING THE BID OF DON L. DAVIS FOR PAINTING AND
CLEANING OF CITY OF MODESTO WATER TOWER NO. 1

WHEREAS, Resolution No. 68-649 , adopted by the Council of the
City of Modesto on July 15, 1968 , approved the plans and
specifications for the painting of City of Modesto elevated Water
Tank No. 1 located at 17th and G Streets
and authorized the calling for bids, and

WHEREAS, the bids received for the painting and cleaning of the
tower
were opened at July 30, 1968 at 10:00 A.M. and later tabulated by the
Director of Public Works for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Don L. Davis in the amount of \$3,990

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Don L. Davis in the amount of \$3,990

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 5th day of August ,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


W.T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-735

A RESOLUTION ACCEPTING THE BID OF PACIFIC CEMENT AND AGGREGATES
FOR ANNUAL NEEDS OF CRUSHED ROCK SCREENINGS BEGINNING AUGUST 1, 1968

WHEREAS, Resolution No. 68-647 , adopted by the Council of the
City of Modesto on July 15, 1968 , approved the ~~plans and~~
specifications for the annual needs of crushed rock screenings
beginning August 1, 1968
and authorized the calling for bids, and

WHEREAS, the bids received for the crushed rock screenings
were opened at 2:00 P.M. July 25, 1968 . and later tabulated by the
Purchasing Officer for the consideration of the Council, and

WHEREAS, the Purchasing Officer has recommended that
the bid of Pacific Cement and Aggregates \$4.25 per ton, net 30 days,
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Pacific Cement and Aggregates at \$4.25 per ton, net 30 days,
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 5th day of August ,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


W.T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-736

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC. FOR THE CITY OF
MODESTO'S ANNUAL NEEDS OF LIQUID ASPHALT

WHEREAS, Resolution No. 68-648 , adopted by the Council of the
City of Modesto on July 15, 1968 , approved the ~~plans and~~
specifications for the City's annual liquid asphalt needs

and authorized the calling for bids, and

WHEREAS, the bids received for the liquid asphalt
were opened at 2:15 P.M. on July 25, 1968 and later tabulated by the
Purchasing Officer for the consideration of the Council, and

WHEREAS, the Purchasing Officer has recommended that
the bid of George Reed, Inc. for the liquid asphalt

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of George Reed, Inc. for the City of Modesto's annual
liquid asphalt needs

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 5th day of August ,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


W.T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-737

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND S.V. GUINN AND CHRISTINE GUINN, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-692 (PARCEL NO. 2-2)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and S. V. Guinn and Christine Guinn

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

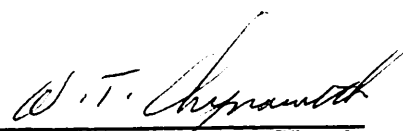
BE IT FURTHER RESOLVED that Resolution No. 68-692 authorizing ~~sewer and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:


W.T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-738

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JOSEPH DIAS AND EMILIA N. F. DIAS, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-693 (PARCEL 2-3)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Joseph Dias and Emilia N. F. Dias

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-693 authorizing ~~by and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W.T. Chynoweth
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-739

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND HERBERT D. GRUNDY AND MAY B. GRUNDY, LOUIS R. MENEZES AND JOYCE H. MENEZES, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-695 (PARCEL NO. 2-4)

BE IT HEREBY RESOLVED by the Council of the City of Modesto

that the agreement between the City of Modesto and Herbert D. Grundy and May B. Grundy, Louis R. Menezes and Joyce H. Menezes

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-695 authorizing ~~by and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-740

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JOE S. FREITAS AND LEANORE FREITAS, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-696 (PARCEL NO. 2-5)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Joe S. Freitas and Leanore Freitas

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-696 authorizing ~~the same and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W.T. Chynoweth
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-741

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MANUEL J. SOUZA AND GRACE A. SOUZA, FOR SEWER EASEMENT FOR A RIGHT
OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-697
(PARCEL NO. 2-6)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Manuel J. Souza
and Grace A. Souza

for sewer easement for a right of way for pipeline purposes be,
and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-697 authorizing
~~be, and it is hereby approved~~ institution of condemnation proceedings
is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

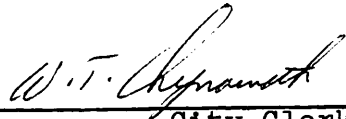
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
August , 1968, by Councilman Hughes , who moved
its adoption, which motion being duly seconded by Councilman
Simon , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:


W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-742

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND CURTIS E. ROGERS AND JOYCE L. ROGERS, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-698 (PARCEL 2-7)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Curtis E. Rogers and Joyce L. Rogers

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-698 authorizing ~~the execution of said agreement~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August , 1968, by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: 
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-743

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ANTONIO P. BORBA, JR. AND MARIA GARCIA, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-699 ((PARCEL NO. 2-8))

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Antonio P. Borba, Jr. and Maria Garcia

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-699 authorizing ~~the execution of said agreement and the institution of condemnation proceedings~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved

its adoption, which motion being duly seconded by Councilman

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

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W.T. Chynoweth
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-744

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LEON P. MOLLETT, LOIS M. HUNTER, ET AL FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-702 (PARCEL NO. 2-10)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Leon P. Mollett, Lois M. Hunter, et al

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-702 authorizing ~~by and through the City of Modesto~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-745

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JOSEPH L. VERISSIMO AND EMILY VERISSIMO, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-703 (PARCEL NO. 2-11)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Joseph L. Verissimo and Emily Verissimo

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-703 authorizing ~~the execution of said agreement~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August , 1968, by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W.T. Chynoweth
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-746

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LOUIS L. VERISSIMO AND DELL F. VERISSIMO, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-704 (PARCEL NO. 2-12)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Louis L. Verissimo and Dell F. Verissimo

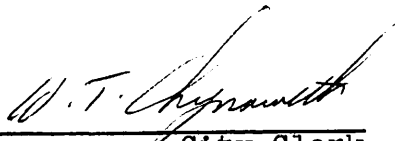
for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-704 authorizing ~~be, and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: 
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-747

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LEWIS W. LEE AND GLORIA E. LEE, LESLIE H. LEE AND FRANCES E. LEE FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-705 (PARCEL NO. 2-13)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Lewis W. Lee and Gloria E. Lee, Leslie H. Lee and Frances E. Lee for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-705 authorizing ~~be and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

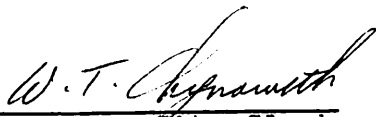
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:


W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-748

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LEWIS W. LEE AND GLORIA E. LEE, LESLIE H. LEE AND FRANCES E. LEE, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-706 (PARCEL NO. 2-14)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Lewis W. Lee and Gloria E. Lee, Leslie H. Lee and Frances E. Lee

for sewer easement for right of way for pipeline purposes be, and it is hereby approved.

~~BE IT FURTHER RESOLVED that Resolution No. 68-706 authorizing~~
~~be, and it is hereby approved.~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: 
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-749

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND HAROLD H. MAUK AND EVELYN M. MAUK, AND MERLIN H. MAUK, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-707 (PARCEL NO. 2-15)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Harold H. Mauk and Evelyn M. Mauk, and Merlin H. Mauk

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-707 authorizing ~~be, and it is hereby approved.~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:

W.T. Chynoweth
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-750

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MERLIN H. MAUK AND DOREEN MAUK, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-708 (PARCEL NO. 2-16)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Merlin H. Mauk and Doreen Mauk

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.


BE IT FURTHER RESOLVED that Resolution No. 68-708 authorizing ~~be and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:


W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-751

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MARTHA H. RUDEL, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-709 (PARCEL NO. 2-17)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Martha H. Rudel

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-709 authorizing ~~be and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W.T. Chynoweth
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-752

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND EDWARD M. VARGAS AND MARY C. VARGAS, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-710 (PARCEL 2-18)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Edward M. Vargas and Mary C. Vargas

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-710 authorizing ~~by and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman

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

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-753

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THOMAS L. ELLERD AND ALMA ELLERD, NORVAL L. ELLERD AND LILLIE R. ELLERD, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-711 (PARCEL NO. 2-19)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Thomas L. Ellerd and Alma Ellerd, Norval L. Ellerd and Lillie R. Ellerd for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-711 authorizing ~~by and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W.T. Chynoweth
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-754

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ALBERT P. KLEIN FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-714 (PARCEL NO. 2-22)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Albert P. Klein

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-714 authorizing ~~the institution of condemnation proceedings~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
City Clerk
W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-755

A RESOLUTION ACCEPTING THE CONSTRUCTION OF ASPHALT CONCRETE RESURFACING OF VARIOUS CITY STREETS BY GEORGE REED, INC.

WHEREAS, a report has been filed by the Director of Public Works
asphalt
that the construction of/concrete resurfacing of various
city streets

has been completed by George Reed, Inc.

in accordance with the contract agreement, dated June 17, 1968
asphalt
NOW, THEREFORE, BE IT RESOLVED that the construction of/ concrete
resurfacing of various city streets
be accepted from said contractor, George Reed, Inc.

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$17,800.50 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 5th day of August
1968 by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-756

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (EAST ORANGEBURG NO. 2 ADDITION)

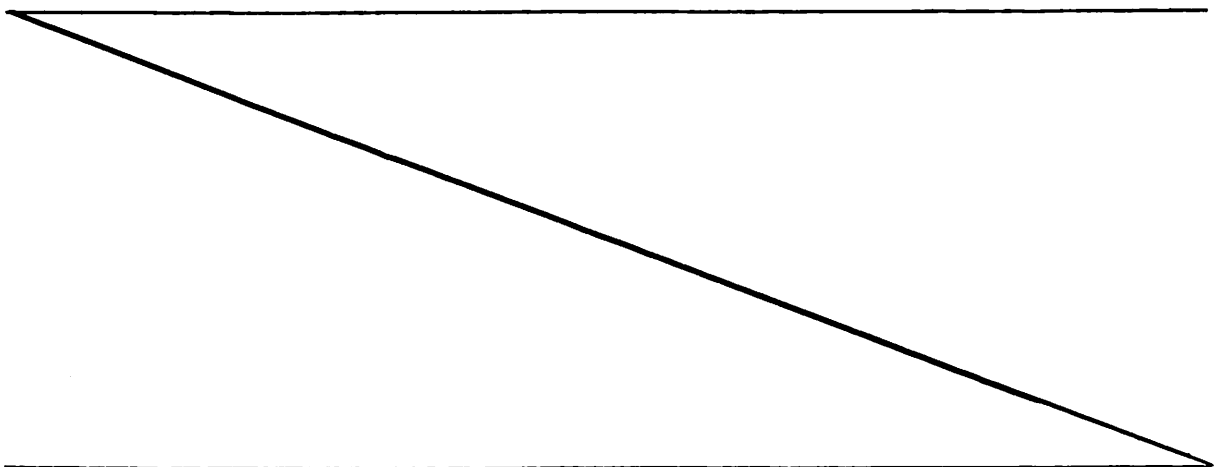
WHEREAS, there has been annexed to the City of Modesto on July 22, 1968, certain territory known as East Orangeburg No. 2 Addition, and

WHEREAS, the inclusion of the area contained in East Orangeburg No. 2 Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as East Orangeburg No. 2 Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



EAST ORANGEBURG NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the EAST ORANGEBURG ADDITION (112), as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being on the center line of a public road known as East Orangeburg Avenue and also being on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Eastern line of the East Orangeburg Addition, and the Western line of Lot 9 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, North 0° 10' West, 330.00 feet, to a point on the North line of the South half of Lot 9; thence leaving the City Limits and along the North line of the South half of Lots 9, 10 and a portion of Lot 11, South 89° 00' East, 726.00 feet to a point on the Western line of property conveyed to the Orangeburg Avenue Baptist Church; thence along the Western and Northern line of said church property the following bearings and distances: North 0° 10' West, 160.00 feet; South 89° 00' East, 141.00 feet; North 0° 10' West, 20.00 feet, South 89° 00' East, 123.00 feet, to a point on the Eastern line of Lot 11 of the Collidge Colony; thence along the Eastern line of Lot 11, South 0° 10' East, 510.00 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21, said point also being on the Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records; thence along the existing City Limits on a Western line of the Sunrise Addition and the Eastern line of A SUBDIVISION OF LOTS 21 AND 22 OF THE MENSINGER COLONY, as per map filed April 15, 1927, in Volume 11 of Maps, Page 2, Stanislaus County Records, South 0° 06' East, 214.45 feet, to a point on the Easterly extension of the Southern line of the North half of Lot 2 of said subdivision; thence along said line and the existing City Limits on a Northern line of the Sunrise Addition, North 89° 00' West, 350.70 feet, to a point on the Western line of a 20 foot alley in Block 1136, as shown on the map of the MENSINGER TRACT NO. 4, as per map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records; thence leaving the City Limits and along the Western line of the alley in Block 1136, North 0° 06' West, 214.45 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21; thence along said center line, North 89° 00' West, 638.64 feet, to a point on the existing City Limits on the Eastern line of the East Orangeburg Addition; thence along the existing City Limits, North 89° 00' West, 0.66 feet, to the point of beginning, containing 10.245 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 23.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, September 23, 1968, at the hour of 7:45 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgement be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 23.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of

general circulation printed and published in the City. The first of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

(1) On the north side of East Orangeburg Avenue at the west boundary of the annexation.

(2) On the west side of Nelson Avenue approximately three hundred thirty (330') feet north of the center line of East Orangeburg Avenue.

(3) At the southwestern corner of East Orangeburg Avenue and Nelson Avenue.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization,

the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 23, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Public Works Department
Public Works Department

Revised
8-1-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on August 5, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Shastid, seconded by Councilman Simon, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies


NOES: Councilmen: None

ABSENT: Councilmen: Smith

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: August 6, 1968



City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-757

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (EAST ORANGEBURG NO. 3 ADDITION)

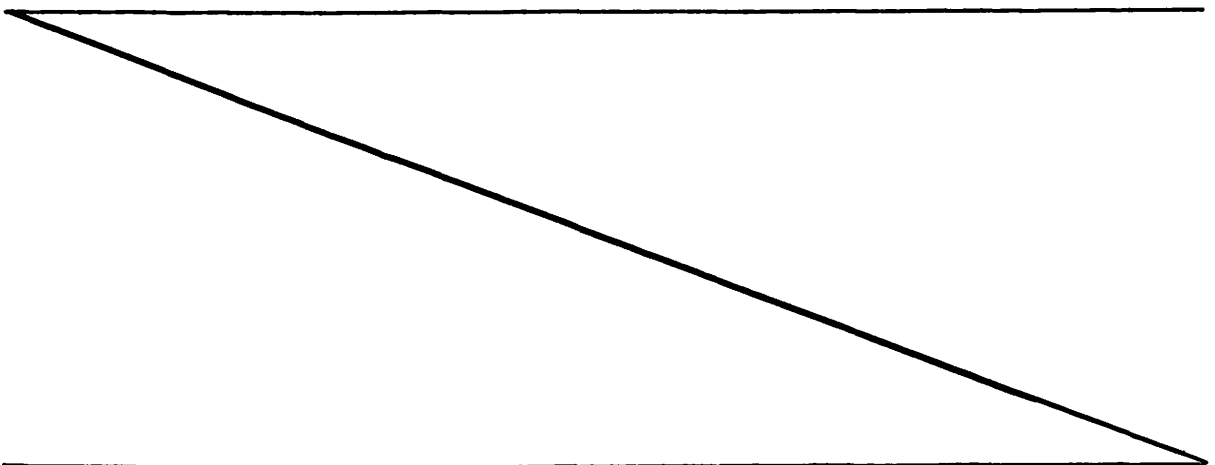
WHEREAS, there has been annexed to the City of Modesto on July 22, 1968, certain territory known as East Orangeburg No. 3 Addition, and

WHEREAS, the inclusion of the area contained in East Orangeburg No. 3 Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as East Orangeburg No. 3 Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



April 12, 1968

EAST ORANGEBURG NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records, said point being the Southwestern corner of Lot 12 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, said point also being on the center line of a public road known as East Orangeburg Avenue and on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Northern line of the Sunrise addition and the Southern line of Lot 12, South 89° 00' East, 330.00 feet, to the Eastern line of said Lot 12; thence along the Eastern line of Lot 12, North 0° 10' West, 330.00 feet, to a point on the Northern line of the South half of Lot 12 of the Coolidge Colony; thence along said Northern line, North 89° 00' West, 330.00 feet, to a point on the Western line of Lot 12; thence along the Western line of Lot 12, South 0° 10' East, 330.00 feet, to the point of beginning, containing 2.500 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 24.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, September 23, 1968, at the hour of 7:50 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgement be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 24.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of

general circulation printed and published in the City. The first of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

(1) At the northeastern corner of East Orangeburg Avenue and Nelson Avenue.

(2) At the northwestern corner of East Orangeburg Avenue and Melrose Avenue.

(3) On the West side of Melrose Avenue approximately three hundred thirty (330') feet north of the center line of East Orangeburg Avenue. Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization,

the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 24, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul [Signature]
Public Works Department

Phil
8-1-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on August 5, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Shastid, seconded by Councilman Simon, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies


NOES: Councilmen: None

ABSENT: Councilmen: Smith

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: August 6, 1968



City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-758

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND CHRIS D. ROBERTS AND JANET ROBERTS FOR SEWER SERVICE TO PROPERTY AT 1701 LOCKE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Chris D. Roberts and Janet Roberts for sewer service to property at 1701 Locke Road ~~for~~ (located on the north side of Locke Road between Rose Avenue and Roselene Avenue) in the City of Modesto,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August , 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-759

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (LOT 8, BLOCK 934, ON KEARNEY AVENUE AT 1428 DEL MONTE AVE. - Torres)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of Block 934, Kearney Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 8, Block 934 of COLLEGE GARDENS as per map filed May 27, 1946 in Volume 14 of Maps, Page 58, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The ^{19th}~~KKK~~ day of August 19,68, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 5th
day of August, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

8-20-68
9:12
(SEAL)

APPROVED AS TO DESCRIPTION:
By Paul K... ..
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-760

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALKS ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 7, BLOCK 6017,
ON KEARNEY AVENUE AT 1426 CHERRYWOOD DRIVE - Price)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
 sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
 Block 6017, Kearney Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 7, Block 6017 of COLLEGE CENTER as per map filed May 29, 1952
in Volume 17 of Maps, Page 36, Stanislaus County Records.

to construct or cause to be constructed sidewalks
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The ~~XXX~~^{19th} day of August 19, 68, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 5th
day of August, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-761

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALKS ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 11, BLOCK 6035,
ON KEARNEY AVENUE AT 1429 ASHWOOD DRIVE - Biedenweg)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 6035, Kearney Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 11, Block 6035 of COLLEGE CENTER as per map filed May 29, 1952
in Volume 17 of Maps, Page 36, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The ~~XXXX~~^{19th} day of August 19, 68, at
4:15 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 5th
day of August, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-762

A RESOLUTION APPROVING THE FINAL MAP OF THE
GREENWOOD ESTATES NO. 5 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Joe H. Tidwell and Lois Tidwell, husband and wife,
and James B. Johnston and Shirley L. Johnston, husband and wife,
are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 4.99 acres, known as the
Greenwood Estates No. 5 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 19th day of March,
1968, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Greenwood Estates No. 5
Subdivision meets all of the provisions of the California Subdivi-
sion Map Act and the provisions of the Modesto Municipal Code
relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that said final map of the Greenwood Estates No. 5
Subdivision be approved; that the streets, alleys and easements as
shown thereon within the boundaries of said tract be accepted on
behalf of the public for public use; and that the City Clerk be
authorized to certify the map of said tract on behalf of the City
of Modesto after the fees in the amount of Three Hundred Sixty-Seven
and 70/100ths (\$367.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies of
maps and recording have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu, thereof, have
posted a cash deposit with the City Clerk in the sum of Nineteen
Thousand, Eight Hundred and No/100ths (\$19,800.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the
City Clerk be authorized to execute and attest, respectively, an
agreement with subdividers as required by Section 4-4.604(c) of
the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-763

A RESOLUTION ACCEPTING THE INFORMAL BID OF WM. H. RADFORD, INC. FOR REPAIR OF MODESTO COMMUNITY SERVICE CENTER, AND WAIVING FORMAL BID PROCEDURE

WHEREAS, the Modesto Community Service Center, located at 800 E. Morris Avenue, was damaged by vandals on July 14, 1968, and,

WHEREAS, the Director of Parks and Recreation has requested that formal bid procedure be waived for repairs to the building in order to eliminate danger and possible public liability, and

WHEREAS, a low informal bid has been submitted by Wm. H. Radford, Inc. in the amount of \$6,449.82.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

1. The formal bid procedure for the obtaining of bids for repair of Modesto Community Service Center, 800 E. Morris Avenue is hereby waived.

2. The low informal bid of Wm. H. Radford, Inc. in the amount of \$6,449.82 for the repair of the Modesto Community Service Center is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon, Smith

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-764

A RESOLUTION APPROVING APPROPRIATION TRANSFER IN THE AMOUNT OF \$6,500
FOR REPAIRS TO MODESTO COMMUNITY SERVICE CENTER

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

FUND 101

FROM: General Reserve (60)	\$6,500
TO: Community Service Center - Building Renovation (5301-34)	\$6,500

To provide money to renovate building damaged by water. Anticipate
insurance recovery of \$5,600.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 5th day of August, 1968
by Councilman Shastid , who moved its adoption, which motion being
duly seconded by Councilman Hughes , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon, Smith

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-765

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO 6-4-9 OF THE ZONING MAP (El Casa Verde, Inc.)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 16, 1968, and continued to July 23, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 6-4-9 of the zoning map to rezone from One-Family Residential Zone, R-1, to Planned Development Zone, P-D, the following described property: A portion of Section 6, Township 4 South, M.D.B.&M. Stanislaus County. Bounded on the south by Robertson Road and on the East by Sutter Avenue, and more particularly as follows:
Beginning at the intersection of the west line of Sutter Avenue with the north line of Robertson Road, and proceeding thence from said point of beginning along the North line of Robertson Road; South 89° 36' West 927.0' thence leaving said North line North 0° 10' E. 415.0'; thence North 89° 36' E. 595.0'; thence South 0° 10' W. 50.0'; thence North 89° 36' E. 332.0' to a point on the West line of Sutter Avenue, thence along said West line South 0° 10' W. 365.0' to the point of beginning. Including also, the westerly 20 feet of Sutter Avenue and the northerly 20 feet of Robertson Road adjacent to the above described property. (Containing 8.2 acres ~~and~~ more or less.)

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-99 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 6-4-9 of the Zoning Map be set for August 26, 1968 at 8:00 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-766

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS ROSE ACRES NO. 2 ADDITION.

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the Rose Acres No. 2
Addition was approved by the Local Agency Formation Commission
by resolution adopted July 19, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 5th
day of August, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by Coun-
cilman Simon, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul [Signature]
Public Works Department

Bill
8-1-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-767

A RESOLUTION APPROVING APPROPRIATION TRANSFER IN THE AMOUNT OF \$675
TO PROVIDE FUNDS FOR INSTALLATION OF "NO RIGHT TURN" SIGNAL AT 9TH AND B
STREETS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

FUND 101

FROM: General Reserve (60)	\$675
TO: Public Works - Electrical Signal Modification - 9th & B (7901-43)	\$675

To provide an amount to construct a "No Right Turn" signal at 9th & B
Streets and complete the total signal modification started in the
1967-68 fiscal year in the Parking and Traffic Budget.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 5th day of August, 1968,
by Councilman Shastid , who moved its adoption, which motion being
duly seconded by Councilman Simon , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-768

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR IMPROVEMENTS TO THE CARVER-SCOTT SEWAGE LIFT
STATION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for improvements to the Carver-Scott Sewage Lift Station,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on August 27, 1968 at 10:00/^{A.M.} and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-769
INSTALLATION

A RESOLUTION ACCEPTING THE ~~RECONSTRUCTION~~ OF WATER LINES IN McHENRY AVENUE
AND LEVELAND LANE BY VALLEY CONSTRUCTION COMPANY

WHEREAS, a report has been filed by the Director of Public Works
that the ~~RECONSTRUCTION~~ installation of water lines in
McHenry Avenue and Leveland Lane

has been completed by Valley Construction Company, Atwater, California,

in accordance with the contract agreement, dated June 10, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction~~ installation
of water lines in McHenry Avenue and Leveland Lane
be accepted from said contractor, Valley Construction Company,
Atwater, California,
that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$5,535.00 ,
as provided in the contract, be authorized.

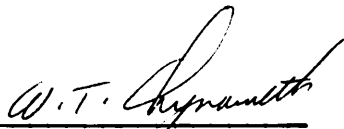
The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 12th day of August,
1968, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Hughes , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-770

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS LEVELLAND ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 68-642, adopted on July 8, 1968, the Council fixed the 12th day of August, 1968, at the hour of 7:45 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 68-642 to be published in the Modesto ~~Register~~ Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in The Riverbank News and in ~~the Modesto Daily Record~~, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Leveland

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Public Works Department
Public Works Department
7-22-68

LEVELAND ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 8, and the Northeast quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the NORTHGATE ADDITION (67), as per description filed November 29, 1955 as Instrument 34498, and a point on the Eastern line of the DAVIS PARK ADDITION (168), as per description filed October 19, 1964 as Instrument 41436, Stanislaus County Records, said point being at the intersection of the Eastern line of the Tidewater Southern Railway Company right of way and the Southern line of a 40 foot public road known as Leveland Lane; thence along the Eastern line of the Railway right of way and the existing City Limits on the Eastern line of said Davis Park Addition, said line also being the Western line of property conveyed to Robert P. Bomberger by Deed recorded in Volume 2220, Page 530, Stanislaus County Records, North 1° 16' 15" West, 1009.48 feet, to the Northeastern corner of the Davis Park Addition and the Southeastern corner of the DAVIS PARK NO 2 ADDITION (207), as per description filed November 28, 1967, as Instrument 38646, Stanislaus County Records, said point being on the center line of Rumble Road; thence along the existing City Limits on the eastern line of said Davis Park No. 2 Addition and on the Western line of said Bomberger property, North 1° 20' 30" West, 660.46 feet to the Southwestern corner of the NORTHLAND ESTATES ADDITION (147) as per description filed February 5, 1963 as Instrument 4469, Stanislaus County Records; thence along the existing City Limits on the Southern line of said Northland Estates Addition and the Northern line of said Bomberger property, South 89° 27' 30" East, 790.80 feet, to the Southeastern corner of said Addition and the Southwestern corner of the NORTH WOOD ESTATES ADDITION (156), as per description filed May 14, 1963 as Instrument 18497, Stanislaus County Records; thence along the existing City Limits on the Southern line of said North Wood Estates Addition, South 89° 27' 30" East, 922.28 feet to the Southeastern corner of said Addition and the center line of a 60 foot public road known as Sherwood Avenue; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' 30" West, 641.98 feet to the Northeastern corner of said Addition, said point being on the Southern line of a 40 foot public road known as Woodrow Avenue; thence along the existing City Limits on the Northern line of said Addition and the Southern line of Woodrow Avenue, North 89° 30' West, 648.55 feet to the Southeastern corner of the WOODROW NO. 2 ADDITION (202), as per description filed July 26, 1967 as Instrument 23305, Stanislaus County Records; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' West, 889.22 feet to the Northeastern corner of said Addition; thence leaving the existing City Limits and continuing North 1° 20' West, 5.18 feet to the Northwestern corner of property conveyed to Gilbert Medeiros, et ux, by Deed recorded in Volume 2213, Page 802, Stanislaus County Records; thence along the Northern line of said Medeiros property, South 89° 35' East, 501.60 feet; thence along the Eastern line of said Medeiros property, South 1° 20' East, 545.16 feet, to the Northern line of property conveyed to Robert N. St. Jeor, et ux, by Deed recorded in Volume 1496, Page 383, Stanislaus County Records; thence along said St. Jeor property, North 89° 30' West, 120.00 feet and South 1° 20' East, 60.00 feet, to the Northern line of property conveyed to Jack M. Carlson, et ux, by Deed recorded in Volume 1556, Page 325, Stanislaus County Records; thence along said Carlson property, North 89° 30' West, 120.00 feet and South 1° 20' East, 270.00 feet to a point on the center line of Woodrow Avenue; thence along said center line, South 89° 30' East, 845.12 feet, to the Northerly extension of the Eastern line of the property conveyed to the First Baptist Church of Modesto by Deed recorded in Volume 1764, Page 16, Stanislaus County Records; thence along said Eastern line, South 0° 19' West, 662.41 feet to the Southeastern corner of said Church property; thence along the Southern line of said Church property, North 89° 27' 30" West, 409.00 feet to the Eastern line of 60 foot Sherwood Avenue and the Eastern line of a 30 foot strip of land conveyed to Robert

P. Bomberger by Deed recorded in Volume 2220, Page 539, Stanislaus County Records; thence along said Eastern line of Bomberger property on a tangent curve concave to the Northwest, having a Radius of 930.00 feet, a Central Angle of $38^{\circ} 46' 27''$, and an Arc Length of 629.36 feet; thence continuing along said Eastern line of Bomberger property on a reverse curve concave to the Southeast, having a Radius of 870.00 feet, a Central Angle of $36^{\circ} 47' 52''$, and an Arc Length of 558.75 feet; thence continuing along said Eastern line of Bomberger property and its Southerly extension on a tangent line, South $0^{\circ} 38' 05''$ West, 561.03 feet to a point on the existing City Limits on the Northern line of the Northgate Addition, said point being on the Southern line of 40 foot Leveland Lane; thence along the existing City Limits on the Northern line of said Addition and said Southern line of Leveland Lane, North $89^{\circ} 21' 55''$ West, 1328.68 feet to the point of beginning, containing 72.305 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-771

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO ANNEXING TERRITORY TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING AND DETERMINING ITS BOUNDARIES. (ROUSE ADDITION)

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on August 15, 1966, duly adopted Resolution No. 66-543, which was recorded in the office of the County Recorder of Stanislaus County on August 16, 1966, and which established the Modesto Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on June 24, 1968, duly adopted Resolution No. 68-587 (herein called the "resolution") determining that the public interest and convenience require that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 20 be annexed to the Modesto Municipal Sewer District No. 1, setting forth a general description of the area proposed to be annexed, and naming a time and place for hearing on annexation of the territory proposed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the area proposed to be annexed and published in the time, form and manner required by the resolution and by the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Section 4600, et seq., herein called the "Law") as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk, and

WHEREAS, on Monday, August 12, 1968, at the hour of 7:45 P.M., at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the annexation of the area proposed to be annexed or to the inclusion of any lands in the District except:

No objections.

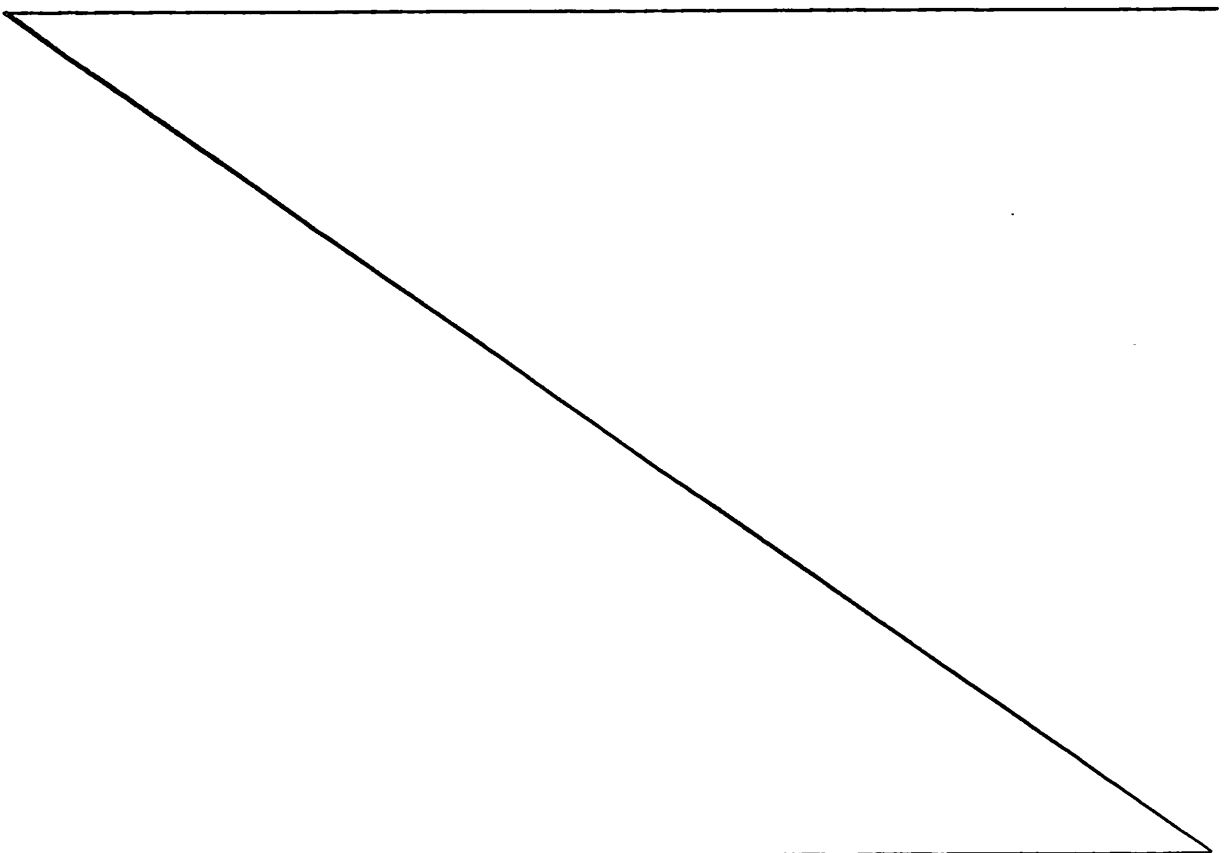
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 20 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 20 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 20, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



ROUSE ADDITION

All that real property in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of the ROUSE COLONY, filed January 10, 1911, in Volume 5 of Maps, Page 24, and a portion of the DURAND TRACT, filed January 21, 1947, in Volume 16 of Maps, Page 19, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northern line of the CLUB HOUSE ADDITION (99), as per description filed July 29, 1959, as Instrument 21781, Stanislaus County Records, said point being the intersection of the center line of a public road known as Sunset Avenue and the Southern line of a public road known as Don Street; thence along the existing City Limits and the Northern line of the Club House Addition the following bearings and distances: North $89^{\circ} 45'$ West, 20.00 feet; South $0^{\circ} 15'$ West, 10.00 feet; North $89^{\circ} 45'$ West, 614.65 feet, to the Northwestern corner of the Club House Addition and the Northeastern corner of the YOUNG ADDITION (149), as per description filed February 8, 1963, as Instrument 5122, Stanislaus County Records; thence along the existing City Limits and the Northern line of the Young Addition, North $89^{\circ} 45'$ West, 24.69 feet, to the Southwestern corner of Lot 14 of the Rouse Colony; thence along the Western line of said Lot 14, North $0^{\circ} 15'$ East, 330.00 feet, to the Northwestern corner of Lot 14; thence along the Northern line of Lot 14, South $89^{\circ} 45'$ East, 319.63 feet, to a point on a line which is parallel with and 76.00 feet, measured at right angles, Westerly from the Lot line common to Lots 15 and 16 of the Rouse Colony; thence along said parallel line, North $0^{\circ} 15'$ East, 330.00 feet, to a point on the Northern line of the Rouse Colony and the Northern line of a 30 foot public road known as Rouse Avenue, said point also being on the North line of the Southeast quarter of the Northwest quarter of Section 5; thence along said line, South $89^{\circ} 45'$ East, 339.76 feet, to a point on the center line of Sunset Avenue, said point being the Northwest corner of the Southwest quarter of the Northeast quarter of Section 5; thence along the Northern line of the Southwest quarter of the Northeast quarter, East, 330.00 feet, to a point on the existing City Limits as established by the Southern line of the BALL PARK-GOLF COURSE ADDITION (9), as per description filed February 21, 1949, as Instrument 1997, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 112.20 feet, to a point on the existing City Limits as established by a Southern line of the MODESTO SEWAGE DISPOSAL AREA ADDITION (28), as per description filed March 7, 1950, as Instrument 5120, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 226.88 feet, to a point on the Eastern line of a 60 foot public road known as Neece Drive and a point on the existing City Limits as established by the Northwestern corner of the DURAND ADDITION (86), as per description filed March 10, 1959, as Instrument 6806, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Neece Drive and the Western line of said Addition, South $38^{\circ} 41'$ West, 201.96 feet, and South $30^{\circ} 46' 30''$ West, 573.20 feet, to the Northeastern corner of the Club House Addition and the Easterly extension of the Southern line of a 60 foot public road known as Don Street; thence along the existing City Limits and the Northern line of said Addition and the Southern line of Don Street, West, 252.40 feet, to the point of beginning, containing 14.256 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 20, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: ~~XXXXXXXX~~ Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Public Works Department
Public Works Department

RAM
8-1-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-772

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO ANNEXING TERRITORY TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING AND DETERMINING ITS BOUNDARIES. (CLAREMONT ADDITION)

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on August 15, 1966, duly adopted Resolution No. 66-543, which was recorded in the office of the County Recorder of Stanislaus County on August 16, 1966, and which established the Modesto Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on June 24, 1968, duly adopted Resolution No. 68-588 (herein called the "resolution") determining that the public interest and convenience require that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 19 be annexed to the Modesto Municipal Sewer District No. 1, setting forth a general description of the area proposed to be annexed, and naming a time and place for hearing on annexation of the territory proposed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the area proposed to be annexed and published in the time, form and manner required by the resolution and by the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Section 4600, et seq., herein called the "Law") as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk, and

WHEREAS, on Monday, August 12, 1968, at the hour of 7-50 P.M., at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the annexation of the area proposed to be annexed or to the inclusion of any lands in the District except:

No objections.

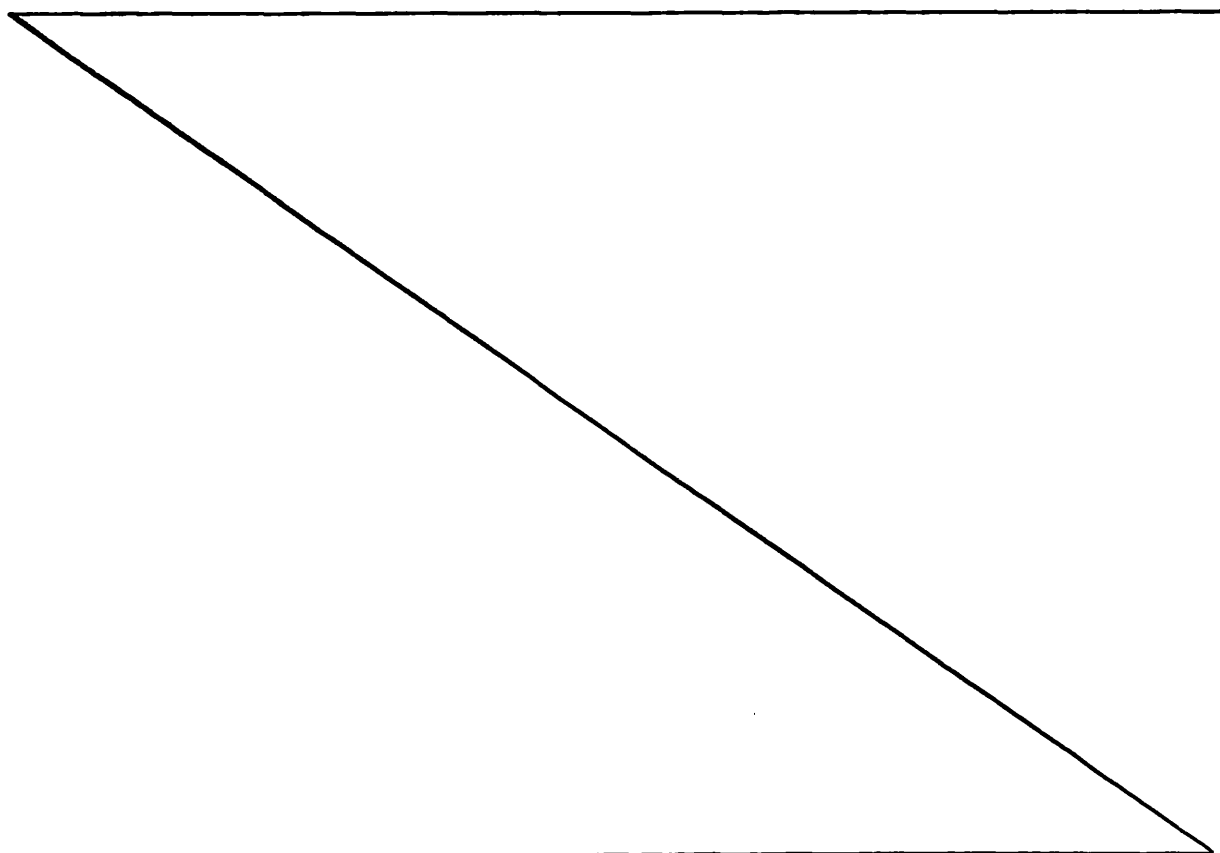
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 19 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 19 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 19, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



CLAREMONT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the CRESTWOOD TERRACE NO. 2 ADDITION (162), as per description filed March 24, 1964, as Instrument 11958, and the Northwestern corner of the CRESTWOOD TERRACE NO. 3 ADDITION (166), as per description filed September 23, 1964, as Instrument 37044, Stanislaus County Records, said point also being on the Western line of the East half of the West half of the Southeast quarter of Section 9; thence along the existing City Limits on the Northern line of the Crestwood Terrace No. 3 Addition, South $89^{\circ} 30'$ East, 659.42 feet, to the Northeastern corner of said Addition and a point on the Western line of the WALNUT ACRES ADDITION (157), as per description filed May 14, 1963, as Instrument 18496, Stanislaus County Records; thence along the existing City Limits on the Western line of said Addition, said line being the Eastern line of the East half of the West half of the Southeast quarter of Section 9, North $0^{\circ} 44' 12''$ West, 179.91 feet, to the Northwestern corner of the Walnut Acres Addition; thence leaving the City Limits and continuing along the Eastern line of the East half of the West half of the Southeast quarter of Section 9, North $0^{\circ} 44' 12''$ West, 468.21 feet; thence South $89^{\circ} 15' 48''$ West, 130.01 feet; thence along a tangent curve concave to the Southeast, having a Radius of 559.26 feet, a Central Angle of $71^{\circ} 09' 17''$, and an Arc Length of 694.54 feet, to a point on the Western line of the East half of the West half of the Southeast quarter of Section 9; thence along said Western line, South $0^{\circ} 44' 34''$ East, 255.28 feet, to the point of beginning, containing 8.462 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 19, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

RTM
8-1-68 BY [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-773

A RESOLUTION APPROVING A DEVELOPMENT PLAN
FOR PLANNED DEVELOPMENT ZONE, P-D (45).
(MODESTO RACQUET CLUB)

WHEREAS, a verified application for an amendment to Section 16-3-9 of the Zoning Map was filed by Modesto Racquet Club on June 7, 1968, to reclassify from One-Family Residential Zone, R-1, to Planned Development Zone, P-D, the following described property:

All that certain real property situate in the City of Modesto (as to Parcel No. 1 and 2), County of Stanislaus, State of California, described as follows, to wit:

PARCEL NO. 1:

All that certain piece or parcel of land situated in Section 16, Township 3 South, Range 9 East, M.D.B. & M. and being a portion of Lots 12, 13, 14, 21, 22 and 23 of POMONA VILLA TRACT, according to the Official Map thereof, filed in the office of the Recorder of Stanislaus County, California, on December 16, 1904 in Volume 2 of Maps, at Page 4, and further described as follows, to wit:

COMMENCING at a three-quarters (3/4") inch iron pipe monument marking the intersection of the center line of Norwegian Avenue with the East line of McHenry Avenue; thence South 89° 39' East along the center line of Norwegian Avenue, a distance of 963.80 feet to the point of beginning of this description; thence continuing South 89° 39' East along said center line 463.75 feet; thence South 0° 49' East 512.62 feet to the Southerly line of Lot 21; thence North 70° 33' West along the Southerly line of Lots 21, 22 and 23, a distance of 494.26 feet to the Southeast corner of land conveyed to Vernon J. Maino, et ux, by Deed recorded September 6, 1950, in Volume 1008 of Official Records, at Page 381; thence North 0° 49' West along the East line of said Maino property 350.87 feet to the point of beginning.

EXCEPTING THEREFROM the Easterly 195.00 feet of the Northerly 130.00 feet.

PARCEL NO. 2:

All that portion of Lots 14 and 21 of said POMONA VILLA TRACT.

Commencing at a three-quarter (3/4") inch iron pipe marking the intersection of the centerline of Norwegian Avenue with the Easterly line of McHenry Avenue; thence South 89° 39' East along the centerline of Norwegian Avenue, a distance of 963.80 feet to a point 26.20 feet West of the East line of Lot 12

of said POMONA VILLA TRACT; thence continuing South 89° 39' East along said centerline, 463.75 feet to the true point of beginning of this description; thence continuing South 89° 39' East along the centerline of Norwegian Avenue, a distance of 104.00 feet; thence South 0° 49' East, a distance of 548.90 feet to a point on the Southwesterly line of above mentioned Lot 21; thence North 70° 33' West along said Southwesterly line of Lot 21, a distance of 110.84 feet to the Easterly line extended Southerly of that certain property conveyed to Fred A. Earle, Jr., by Deed dated December 21, 1956, and recorded February 18, 1967, in Volume 1411 of Official Records, at page 375, as Instrument No. 2660; thence North 0° 49' West, 512.62 feet along the Easterly line of said Earle property and its extensions thereof, to the point of beginning.

EXCEPTING THEREFROM the North 130 feet thereof.

WHEREAS, after public hearing held on July 16, 1968, it was found and determined by the Planning Commission that rezoning of the property as requested is required by public necessity, convenience, and general welfare for the following reasons:

1. Rezoning as proposed is necessary to bring existing and proposed additions to the recreational facilities into conformance with current zoning regulations, and city development standards.

2. P-D zoning will result in a development more compatible with the neighboring residential areas.

WHEREAS, after a public hearing held on July 16, 1968, the Council found and determined that the application of Modesto Racquet Club for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 916 -C.S. on the 12th day of August, 1968, reclassifying the above described property from One-Family Residential Zone, R-1, to Planned Development Zone, P-D(45),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Planned Development Zone, P-D(45), is hereby approved in accordance

with the plan titled, "Addition to Modesto Racquet Club", dated July 16, 1968, as amended on its face, which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That all development be in accordance with the plan titled, "Addition to Modesto Racquet Club", as amended in red on its face and on file in the office of the Planning Director.
2. That no entrance-exit (except for any required emergency exit) be allowed along the west side of the proposed building.
3. That the two (2) existing asphalt driveway approaches be replaced and concrete approaches be installed as per Public Works Department specifications.
4. That the Modesto Racquet Club pay One Hundred Fifty-Eight and 36/100ths (\$158.36) Dollars to the City for one-half (1/2) the cost of the existing perimeter street light at Norwegian Avenue and Coddling Drive.
5. That two (2) twenty (20') foot wide emergency equipment access lanes be provided, one immediately east of the existing gymnasium and locker rooms, and the other between the proposed gym and the existing pool. These lanes shall have openable gates allowing the entrance of fire fighting equipment from the parking lot as shown in red on the amended plot plan.
6. That the area between the proposed gymnasium and the west property line shall be landscaped and provision shall be made for the irrigation of the landscaped area.
7. That all landscaping, fences and walls be maintained and that the premises be kept free of weeds, trash and other debris.
8. That prior to the issuance of a building permit for any development, all required public improvements shall be installed or a cash deposit, savings and loan certificate, surety bond or other instrument of credit in an amount to be determined by the City Engineer, to guarantee installation of said public improvements by March 1, 1969, shall be filed with the City Clerk

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned Development Zone, P-D (45): Phase I shall include construction of a multipurpose gymnasium; construction to begin on or before October 1, 1968, and be completed not later than October 1, 1969.

Phase II shall include any and all other alterations and smaller additions and shall begin upon the effective date of the P-D zoning and shall continue indefinitely.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance reclassifying the above-described property to Planned-Development Zone, P-D (45) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Donald A. Fry
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-774

A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT TO MODESTO NEIGHBORHOOD CHURCH FOR EXPANSION OF EXISTING PAROCHIAL SCHOOL FACILITIES AND USE AT THE SOUTHEAST CORNER OF TULLY ROAD AND WOODROW AVENUE.

WHEREAS, a verified application for an unclassified use permit for expansion of existing parochial school facilities to accommodate up to three hundred fifty (350) students, and expansion of scope of said use from grades 1 through 6, to grades 1 through 8 on property located at the southeast corner of Tully Road and Woodrow Avenue, was filed by Modesto Neighborhood Church on July 1, 1968, and

WHEREAS, Section 10-2.1401(f) of the Modesto Municipal Code provides that an educational institution is an unclassified use and subject to review by the Planning Commission and City Council, and

WHEREAS, said application was set for public hearing before the Planning Commission in the Council Chambers located in the City Hall, 801 - 11th Street in the City of Modesto at 9:00 P.M., on July 16, 1968, and

WHEREAS, thereafter, upon the evidence, both oral and documentary taken and introduced at said hearing, the Planning Commission adopted Resolution No. 68-97, recommending to the Council that an unclassified use permit be granted to Modesto Neighborhood Church for expansion of existing parochial school facilities to accommodate up to three hundred fifty (350) students, and expansion of scope of said use from grades 1 through 6, to grades 1 through 8 on property located at the southeast corner of Tully Road and Woodrow Avenue, subject to certain conditions contained in said Planning Commission Resolution No. 68-97, and

WHEREAS, said matter was set for public hearing before the Council of the City of Modesto in the Council Chambers located in the City Hall, 801 - 11th Street, at 8:25 o'clock P.M. on August 12, 1968, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced and the Council found and determined that the granting of an unclassified use permit is required by public necessity, convenience and general welfare for the reasons set forth in Planning Commission Resolution No. 68-97 adopted on July 16, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an unclassified use permit be granted to Modesto Neighborhood Church for expansion of existing parochial school facilities to accommodate up to three hundred fifty (350) students, and expansion of scope of said use from grades 1 through 6, to grades 1 through 8 on property located at the southeast corner of Tully Road and Woodrow Avenue, subject to all of the conditions set forth below:

1. That prior to the occupancy of any new structures for school use, the entire parking lot having access onto Woodrow Avenue shall be completed, including landscaping, and shall be developed in accordance with the provisions of Section 10-2.1807 of the Modesto Municipal Code. Drainage facilities for the parking areas shall be approved by the Director of Public Works.

2. That prior to the occupancy of any new structure for school use, the applicant shall have all street improvements installed on both Tully Road and Woodrow Avenue frontages to the satisfaction of the Director of Public Works.

3. That all landscaping, fences and walls be maintained and that the premises be kept free of weeds, trash and other debris.

Failure to comply with the above conditions shall constitute grounds for revocation of this unclassified use permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Simon, who

moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-775

A RESOLUTION DENYING THE APPEAL OF SEYMOUR COEY FROM ACTION OF DIRECTOR OF PUBLIC WORKS IN DENYING REQUEST FOR DRIVEWAY VARIANCE ON YOSEMITE BOULEVARD BETWEEN NORTH SANTA CRUZ AND SANTA BARBARA AVENUES

WHEREAS, Seymour Coey has appealed to the Council of the City of Modesto from the decision of the Director of Public Works denying the request for driveway variance on Yosemite Boulevard between North Santa Cruz and Santa Barbara Avenues, and

WHEREAS, the City Council has heard arguments both in favor^{of} and against the driveway variance.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Seymour Coey for a driveway variance on Yosemite Boulevard between North Santa Cruz and Santa Barbara Avenues be, and is hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-776

A RESOLUTION COMMENDING FRANK VAN KONYNENBURG FOR
SERVICES RENDERED AS ASSISTANT CITY ATTORNEY

WHEREAS, Frank Van Konynenburg has served as Assistant
City Attorney since October 30, 1967, and

WHEREAS, Mr. Van Konynenburg has performed his duties in
an outstanding manner, and

WHEREAS, Mr. Van Konynenburg has resigned his position as
Assistant City Attorney.

NOW, THEREFORE, BE IT RESOLVED that the Council of the
City of Modesto on its own behalf and on behalf of the citizens
of this City does hereby commend Frank Van Konynenburg for his
services as Assistant City Attorney.

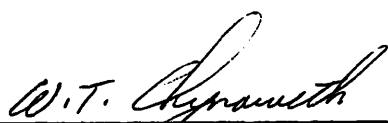
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto on the 12th day of August,
1968, by Councilman Hughes, who moved its adoption, which motion
being duly seconded by Councilman Shastid, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-777

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE STATE OF CALIFORNIA FOR TRAFFIC SIGNALS AND LIGHTING AT THE MAZE BOULEVARD - CARPENTER ROAD INTERSECTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and the State of California

for traffic signals and lighting at the Maze Boulevard - Carpenter Road intersection

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
City Clerk
W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-778

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$4,630 FOR CITY'S SHARE OF COST OF TRAFFIC SIGNALS AND LIGHTING AT THE MAZE BOULEVARD - CARPENTER ROAD INTERSECTION

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 321

FROM: Special Fund for Capital Outlay - General Reserve (60) \$4,630

TO: Special Fund for Capital Outlay
Traffic Signals & Lighting--Maze and Carpenter (6166-56) \$4,630

(Fully actuated signals are to be installed by the State of California at this intersection. Half of the width of the southerly approach of Carpenter Road is in the City; therefore, the City is to pay about \$4,630, which is 1/8 of the total estimated cost.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-779

A RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF BUSINESS LICENSE AND DOWNTOWN IMPROVEMENT DISTRICT TAX TO FREITAG'S PORCELAIN STUDIO FOR THE QUARTER ENDING MARCH 31, 1968

WHEREAS, Freitag's Porcelain Studio has submitted a request for refund of the overpayment of business license and Downtown Improvement District tax in the sum of \$112.38 for tax erroneously paid for the quarter ending March 31, 1968, and

WHEREAS, Section 6-1.130(c) of the Municipal Code states a refund may be made "where the amount paid was in excess of the amount required by law," and

WHEREAS, an audit performed by the Finance Department verifies overpayment by Freitag's Porcelain Studio in the amount of \$112.38 and recommendation made that the overpayment be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the refund of business license and Downtown Improvement District tax to Freitag's Porcelain Studio in the sum of \$112.38 for the quarter ending March 31, 1968 be, and it is hereby authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-780

A RESOLUTION APPROVING CANCELLATION OF LETTER AGREEMENT BETWEEN THE CITY OF MODESTO AND FRANK A. VAN KONYNENBURG, DATED OCTOBER 31, 1967, WHICH EMPLOYED MR. VAN KONYNENBURG AS ASSISTANT CITY ATTORNEY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the letter agreement between the City of Modesto and Frank A. Van Konynenburg, dated October 31, 1967, which employed Mr. Van Konynenburg as Assistant City Attorney be, and it is hereby cancelled.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-781

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND FRANK C. DAMRELL, JR. WHEREBY CITY EMPLOYS MR. DAMRELL AS THE ASSISTANT CITY ATTORNEY (Effective September 1, 1968)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Frank C. Damrell, Jr. whereby City employs Mr. Damrell as the Assistant City Attorney, effective September 1, 1968,
~~for~~
at \$500 per month

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-782

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT P. BOMBERGER AND MURIEL F. BOMBERGER FOR PURCHASE OF PROPERTY FOR PARK SITE, RUMBLE ROAD & SHERWOOD AVENUE, BLOCK 13018 (LA 68-14)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Robert P. Bomberger and Muriel F. Bomberger for purchase of property for park site, Rumble Road & Sherwood Avenue, Block 13018, Land Acquisition 68-14,


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST: _____


City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-783

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$14,000 TO PROVIDE
ADDITIONAL AMOUNT NEEDED FOR THE PURCHASE OF WOODROW PARK SITE

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

FUND 321

FROM: General Reserve (60)	\$14,000
TO: Parks - Woodrow Neighborhood Park (6286-31)	\$14,000

(To provide additional amount needed for the purchase of Woodrow Park
site.)

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 12th day of August, 1968,
by Councilman Shastid , who moved its adoption, which motion being
duly seconded by Councilman Hughes , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-784

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO 18-3-9 OF THE ZONING MAP (W. Lawrence Meek, D.C.)

WHEREAS, the Modesto City Planning Commission held a public hearing on August 6, 1968 July 16, 1968 and / , in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 18-3-9 of the zoning map to rezone from multiple-family residential zone, R-3, to professional office zone, P-0, the following described property: All that portion of the southeast quarter of Section 18, Township 3 South, Range 9 East, M.D.B.&M. described as follows:

Beginning at the Southeast corner of said Section 18; thence North 0° 34' West along the East line of said Section 18, 124.08 feet to the true point of beginning of this description; thence North 89° 17' 30" West 173 feet; thence North 0° 34' West 430.92 feet to the centerline of Madrone Drive; thence South 89° 17' 30" East along the centerline of Madrone Drive 173 feet to the East line of said Section 18; thence South 0° 34' East along the East line of said Section 18, 430.92 feet to the true point of beginning;

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-100 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 18-3-9 of the Zoning Map be set for September 3, 1968 at 4:15 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

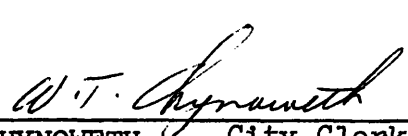
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August , 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-785

A RESOLUTION APPOINTING MEMBER OF THE PLANNING COMMISSION
(Dr. Merrill J. Alexander)

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Planning Commission for the respective term as indicated:

Dr. Merrill J. Alexander for a term expiring January 1, 1971
801 - 17th Street
Modesto, Calif.

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Planning Commission and the Secretary thereof.

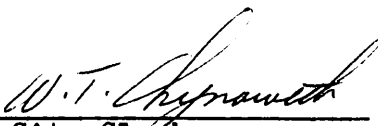
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Smith

ATTEST:


City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-786

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF GEIGER, INC.
FOR DRIVEWAY VARIANCE ON WILLOW STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that August 26, 1968 , at 8:05 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of request of
Geiger, Inc. of 124 Willow Street, Modesto, California, for
driveway variance into parking lot on Willow Street.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 19th day of August,
1968 , by Councilman Hughes , who moved its adoption, which motion
being duly seconded by Councilman Smith, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-787

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES IN ROSE TERRACE NO. 1
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for the installation of water lines in Rose Terrace No. 1 subdivision,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on Sept. 3, 1968 at 10:10 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-788

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES IN NORTHGATE NO. 5
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the installation
of water lines in Northgate No. 5 Subdivision,

copies of which are on file, are hereby accepted and approved.


SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on Sept. 3, 1968 at 10:00 / ^{A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 19th day of
August , 19 68 , by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-789

A RESOLUTION ACCEPTING BID OF GREAT AMERICAN INSURANCE COMPANY
FOR THREE-YEAR PACKAGE INSURANCE COVERAGE FOR CITY OF MODESTO

WHEREAS, a motion adopted by the Council of the City of Modesto on July 8, 1968 directed the staff to obtain quotations on insurance coverage for the City of Modesto and authorized the calling for bids, and


WHEREAS, the bids received for the City's insurance needs were opened at 9:00 A.M. August 12, 1968 and later tabulated by the Director of Finance for the consideration of the Council, and

WHEREAS, the Finance Director has recommended that the bid of Great American Insurance Company for a three-year package insurance policy at an annual premium of \$29,808 for the first year, and for the following two years according to adjustment of assets of the City, payable annually, be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Great American Insurance Company for a three-year package insurance policy with the premium for the first year at \$29,808, the second and third year premiums based according to adjustment of the assets of the City, payable annually, effective July 15, 1968, be, and it is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of August, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST: 
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-790

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 8, BLOCK 934,
ON KEARNEY AVENUE AT 1428 DEL MONTE AVE. - Torres)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 934, Kearney Avenue, and

WHEREAS, the Council, did, on August 5, 1968, adopt its Resolution No. 68-759, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 19th day of August, 1968, at 4:15 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-759, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-759 and Chapter 27, Part 3, of Division 7 of the Streets and Highways Code of the State of California.

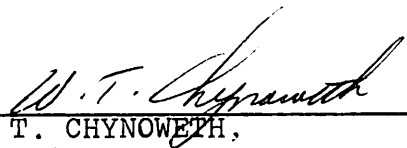
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST:


W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-791

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 7, BLOCK 6017,
ON KEARNEY AVENUE AT 1426 CHERRYWOOD DRIVE - Price)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 6017, Kearney Avenue

_____ , and

WHEREAS, the Council, did, on August 5, 1968, adopt its Resolution No. 68-760, directing the Superintendent of Streets to give notice requiring the construction of sidewalk _____ along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 19th day of August, 1968, at 4:15 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-760, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-760 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 19th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-792

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 11, BLOCK 6035,
ON KEARNEY AVENUE AT 1429 ASHWOOD DRIVE - Biedenweg)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 6035, Kearney Avenue

_____, and
WHEREAS, the Council, did, on August 5, 1968, adopt its Resolution No. 68-761, directing the Superintendent of Streets to give notice requiring the construction of sidewalk _____ along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 19th day of August, 1968, at 4:15 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-761, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-761 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 19th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST:


W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-793

LETTER
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
SOUTHERN PACIFIC COMPANY FOR RELOCATION OF CROSSING GATES AT
G, H, AND I STREETS, IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the ^{letter} agreement between the City of Modesto and Southern Pacific
Company

for relocation of crossing gates at G, H, and I Streets in the
City of Modesto at an estimated cost to the City of Modesto of \$5,350
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 19th day of
August , 1968 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Shastid ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 794

RESOLUTION OF INTENTION TO APPROVE AN
AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION OF THE
PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE

CITY COUNCIL
OF THE
CITY OF MODESTO

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps required in the procedure to amend this contract is the adoption by the legislative body of the public agency of a resolution giving notice of the intention to approve an amendment to said contract, which resolution shall contain a summary of the changes proposed in said contract; and

WHEREAS, the following is a summary of the proposed changes;

1. Monthly retirement allowances being paid on the effective date of this amendment to persons (or their beneficiaries) who retired with credit for 20 or more years of service to this agency and whose allowances were based on a five year final compensation shall be increased for time beginning with the first day of the calendar month coinciding with or next following the effective date of this amendment.

<u>Date of Retirement</u>	<u>Amount of Increase</u>
June 30, 1951 or earlier	\$25.00
July 1, 1951 through June 30, 1952	20.00
July 1, 1952 to amendment date	15.00

If retirement occurred within the above specified dates and credited service was less than 20 years, the increase shall be in the same proportion to the above specified amount as the years of credited service bear to twenty. Increases granted under this paragraph shall be in addition to any prior increases.

2. Retirement allowances payable for time commencing on the first day of the calendar month coinciding with or next following the effective date of this amendment to or on account of any member who retired on or prior to July 1, 1956, are hereby increased by \$10.00 a month plus a percentage varying according to date of retirement and years or service to a maximum of 5%.

3. Retirement allowances payable for time commencing on the effective date of this amendment to or on account of any person whose retirement became effective on or prior to December 31, 1961 are hereby increased according to a sliding scale ranging from two percent for those whose retirement became effective during the eighteen months ending December 31, 1961 to a maximum of ten percent for those whose retirement became effective July 1, 1957 or earlier but not to exceed the sum of \$50 per month, as provided in Government Code Section 21251.6 added by Chapter 2099, Statutes of 1963.
4. Retirement allowances payable for time commencing on the first day of the calendar month coinciding with or next following the effective date of this amendment to or on account of any person whose retirement became effective on or prior to December 31, 1966 are hereby increased according to a sliding scale ranging from two percent for those whose retirement became effective during the twelve months ending December 31, 1966, to a maximum of twelve percent for those whose retirement became effective prior to January 1, 1962.

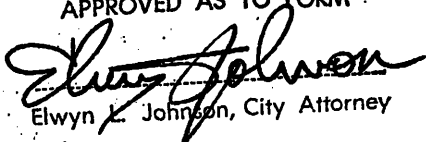
NOW, THEREFORE, BE IT RESOLVED, that the CITY COUNCIL of the CITY OF MODESTO gives, and it does hereby give notice of intention to approve an amendment to contract between said CITY COUNCIL and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, marked "Exhibit A" and by this reference made a part hereof.

CITY COUNCIL

OF THE

CITY OF MODESTO

APPROVED AS TO FORM


Elwyn L. Johnson, City Attorney

BY


W. T. CHYNOWETH

City Clerk

(Title)

August 19, 1968

(Date adopted and approved)

Ret. Form 122-2

AMENDMENT TO CONTRACT BETWEEN THE
BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE
CITY COUNCIL
OF THE
CITY OF MODESTO

EXHIBIT ONLY

The Board of Administration, Public Employees' Retirement System, hereinafter referred to as Board, and the CITY COUNCIL of the CITY OF MODESTO, hereinafter referred to as Public Agency, having entered into a contract under date of July 27, 1946, effective August 1, 1946, and as amended effective December 1, 1950, July 1, 1956, July 1, 1959, November 1, 1959, January 1, 1960 and October 1, 1962, which provides for the participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

A. The following subparagraphs shall be added to Paragraphs 5 and 6 of said Contract:

5(c)(10) Section 21251.4 (providing for increases in allowances payable for time commencing on the first day of the calendar month coinciding and
6(g)(7) with or next following the effective date of this amendment to miscellaneous members retired on or prior to July 1, 1956

5(c)(11) Section 21251.5 (providing for increases in allowances payable for time commencing on the first day of the calendar month coinciding and
6(g)(8) with or next following the effective date of this amendment to persons retired on and prior to July 1, 1956).

5(c)(13) Section 21251.6 (providing for increases in allowances payable for time commencing on the first day of the calendar month coinciding and
6(g)(9) with or next following the effective date of this amendment to persons retired prior to January 1, 1962).

5(c)(13) Section 21251.75 (providing for increases in allowances payable for time commencing on the first day of the calendar month coinciding and
6(g)(10) with or next following the effective date of this amendment to persons retired prior to January 1, 1967).

B. Paragraphs 7 (a), 7 (b), and 7 (c) shall be stricken from said Contract and the following paragraphs substituted therefor:

7 (a) With respect to miscellaneous members, the public agency shall contribute the following percentages of monthly salaries earned as miscellaneous members of said System:

(1) 2.741 percent until June 30, 1966 on account of the liability for prior service benefits.

(2) 5.373 percent on account of the liability for current service benefits.

EXHIBIT "A"

7 (b) With respect to local safety members, the public agency shall contribute the following percentages of monthly salaries earned as local safety members of said System:

- (1) 1.731 percent until June 30, 1936 on account of the liability for prior service benefits.
- (2) 9.502 percent on account of the liability for current service benefits.

C. This amendment shall be attached to said Contract and shall become effective on the _____ day of _____.

Witness our hands this _____ day of _____.

BOARD OF ADMINISTRATION
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

CITY COUNCIL OF THE
CITY OF MOHESIO

BY _____
William E. Payne, Executive Officer


BY _____
Presiding Officer

Attest: _____
Clerk

EXHIBIT ONLY

CERTIFICATION OF GOVERNING BODY'S ACTION

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Council
(Governing Body) of the City of Modesto on August 19, 1968,
(Name of Public Agency)
~~XX~~
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ _____
(Governing Body)



CITY CLERK ~~BY~~ W. T. CHYNOWETH
~~SECRETARY OF THE BOARD~~

MODESTO CITY COUNCIL
RESOLUTION NO. 68-795

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND DEPARTMENT OF FINANCE FOR SPECIAL ENUMERATION OF POPULATION OF CITY OF MODESTO (Census)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Department of Finance

for special enumeration of population of City of Modesto (census)

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of August , 1968 , by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-796

A RESOLUTION APPROVING THE FINAL MAP OF THE
NORTHGATE NO. 5 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Robert P. Bomberger and Muriel F. Bomberger,
husband and wife,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 10.63 acres, known as the
Northgate No. 5 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 21st day of May,
19 68, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Northgate No. 5
Subdivision meets all of the provisions of the California Subdivi-
sion Map Act and the provisions of the Modesto Municipal Code
relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that said final map of the Northgate No. 5
Subdivision be approved; that the streets, alleys and easements as
shown thereon within the boundaries of said tract be accepted on
behalf of the public for public use; and that the City Clerk be
authorized to certify the map of said tract on behalf of the City
of Modesto after the fees in the amount of Nine Hundred Eighteen
and 70/100ths (\$918.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies of
maps and recording have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu, thereof, have
posted a cash deposit with the City Clerk in the sum of Fifty-Seven
Thousand One Hundred and no/100ths (\$57,100.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the
City Clerk be authorized to execute and attest, respectively, an
agreement with subdividers as required by Section 4-4.604(c) of
the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-797

A RESOLUTION APPROVING THE FINAL MAP OF THE
WOODROW MANOR NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, A. W. MCGUIRE and RUTH W. MCGUIRE, husband and wife, and GILBERT MEDEIROS and OPAL MEDEIROS, husband and wife, are possessed of a tract of land situate in the City of Modesto, County of Stanislaus, consisting of 5.01 acres, known as the Woodrow Manor No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by the City Planning Commission on the 21st day of May, 19 68, and

WHEREAS, the final map of said tract has been approved by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has certified that the final map of said Woodrow Manor No. 1 Subdivision meets all of the provisions of the California Subdivision Map Act and the provisions of the Modesto Municipal Code relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said final map of the Woodrow Manor No. 1 Subdivision be approved; that the streets, alleys and easements as shown thereon within the boundaries of said tract be accepted on behalf of the public for public use; and that the City Clerk be authorized to certify the map of said tract on behalf of the City of Modesto after the fees in the amount of One Thousand, Two Hundred Sixty-Six and 20/100ths (\$1,266.20) Dollars, as required by the Modesto Municipal Code, for checking, copies of maps and recording have been paid, and subdividers have furnished a bond acceptable to the City Attorney, or, in lieu, thereof, have posted a cash deposit with the City Clerk in the sum of Twenty-Seven Thousand, Two Hundred and No/100ths (\$27,200.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-798

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT P. BOMBERGER AND MURIEL F. BOMBERGER FOR THE INSTALLATION OF WATER MAINS IN ROSE TERRACE NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Robert P. Bomberger and Muriel F. Bomberger, husband and wife, for the installation of water mains in Rose Terrace No. 1 subdivision located on the East ~~for~~ side of Rose Avenue North of Celeste Drive

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of August , 1968 , by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-799

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND AMEDEO AND JUDITH LORETELLI (McHENRY AVENUE & LEVELAND LANE (Project Nos. 58-13-6836-1 & 62-56-6836-2)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Amedeo Loreтели and Judith Loreтели

for right of way, McHenry Avenue & Leveland Lane (Project Nos. 58-13-6836-1 and 62-56-6836-2)

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of August , 19 68 by Councilman Hughes who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ None

ABSENT: Councilmen: Mitchell, Robinson and Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-800

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$14,000 TO COVER COSTS FOR INSTALLATION OF FIVE WATER SERVICES FOR FREEWAY LANDSCAPING PROJECT (To Be Reimbursed by State Division of Highways)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 101

FROM: General Reserve (60)	\$14,000
TO: Water - New Services (5301-50)	\$14,000

(The estimated cost of installing five water services (for the sprinkler system being constructed along the freeway) is \$14,000. The State is requesting the City have the water services installed and they have agreed to reimburse the City total cost plus overhead after the final costs have been determined.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of August, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-801

A RESOLUTION APPROVING SERVICE CONTRACT BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, FOR INSTALLATION OF SERVICE CONNECTIONS AND METERS FOR WATER DELIVERY SERVICE AT FIVE LOCATIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the service contract dated August 6, 1968 between the City of Modesto and State of California, Department of Public Works, Division of Highways for installation of water service connections and meters to provide landscape irrigation systems located in the City of Modesto -

- (1) One 4" meter at Zeff Road in vicinity of Route 99 and Crows Landing Road Interchange;
- (2) One 2" meter on south side of Tuolumne Blvd. approximately 650' west of Route 99;
- (3) One 3" meter on south side of Sierra Drive approximately 170' west of Route 99;
- (4) One 3" meter on south side of "G" St. between Route 99 and 6th Street;
- (5) One 3" meter on north side of Maze Blvd. approximately 400' west of Route 99,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of August, 1968 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Simon

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-802

A RESOLUTION ACCEPTING WITH REGRET THE RESIGNATION OF
C. J. WINTON FROM THE COMMITTEE TO STUDY CRIME

WHEREAS, Mr. Charles J. Winton was appointed a member of
the Committee to Study Crime on May 13, 1968, and

WHEREAS, Mr. Winton has submitted his resignation from
the Committee to Study Crime.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the resignation of C. J. Winton from the
Committee to Study Crime is accepted with regret.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 26th
day of August, 1968, by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-803

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF SEYMOUR COEY,
ET AL FOR DRIVEWAY VARIANCE ON YOSEMITE BOULEVARD

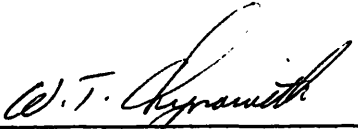
BE IT HEREBY RESOLVED by the Council of the City of Modesto
that September 3, 1968 , at 4:25 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of request of
Seymour Coey, et al for driveway variance on Yosemite Boulevard.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 26th day of August,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST: 
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-804

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF C. V. COEY,
ET AL FOR DRIVEWAY VARIANCE ON YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that September 3, 1968 , at 4:25 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of request of
C. V. Coey, et al for driveway variance on Yosemite Boulevard.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 26th day of August
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-805

A RESOLUTION COMMENDING BEN S. MITCHELL FOR SERVICE RENDERED
THE CITY OF MODESTO AS A MEMBER OF THE AB-103 ADVISORY BOARD
(DOWNTOWN IMPROVEMENT DISTRICT)

WHEREAS, Ben S. Mitchell has served as a member of the
AB-103 Advisory Board (Downtown Improvement District) of the
City of Modesto since January, 1967, and

WHEREAS, Mr. Mitchell has been a devoted and sincere
public servant and has contributed greatly to our civic
progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the
City of Modesto, on its own behalf and on behalf of the
citizens of the City of Modesto, hereby expresses its sincere
appreciation to Ben S. Mitchell for his outstanding service
to the community.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
26th day of August, 1968, by Councilman Shastid, who moved
its adoption, which motion being duly seconded by Councilman
Simon, was upon roll call carried and the resolution adopted
by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-806

A RESOLUTION WAIVING FORMAL BID PROCEDURE FOR THE PURCHASE OF 127 FIRE HYDRANT BODIES AND AUTHORIZING PURCHASE FROM EAST BAY MUNICIPAL UTILITY DISTRICT

WHEREAS, the Director of Finance in a memorandum dated August 14, 1968, subject: "Fire Hydrant Purchase," has indicated that 127 used fire hydrant bodies are available for sale from the East Bay Municipal Utility District, and

WHEREAS, the 127 used fire hydrant bodies can be purchased at an estimated cost of \$10,284.75 from East Bay Municipal Utility District at a considerable savings to the City, and

WHEREAS, the Director of Finance has recommended that the formal bid procedure for the purchase of 127 used fire hydrant bodies be waived.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that formal bid procedure covering the purchase of 127 fire hydrant bodies from East Bay Municipal Utility District be, and it is hereby waived.

BE IT FURTHER RESOLVED by the Council of the City of Modesto that the Director of Finance be, and he is hereby authorized to proceed with the purchase of 127 used fire hydrant bodies from the East Bay Municipal Utility District at an estimated cost of \$10,284.75.

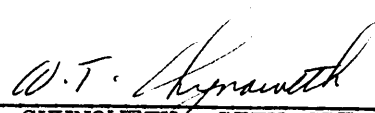
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the ^{26th} ~~19th~~ day of August, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-807

A RESOLUTION ACCEPTING THE BID OF HERSEY SPARLING METER CO. FOR ANNUAL NEEDS OF WATER METERS AND AUTHORIZING AGREEMENT TO BE EXECUTED COVERING ONE-YEAR PERIOD COMMENCING SEPTEMBER 1, 1968

WHEREAS, Resolution No. 68-730 , adopted by the Council of the City of Modesto on August 5, 1968 , approved the ~~plans and~~ specifications for the annual requirements of water meters

and authorized the calling for bids, and

WHEREAS, the bids received for the annual requirements of water meters were opened at 2:30 P.M., August 20, 1968 and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Hersey Sparling Meter Co. for annual needs of water meters as follows: 3/4 inch at \$53.45; 1 inch at \$77.86; 1½ inch at \$146.63; and 2 inch at \$217.77 (contract will not obligate the city to purchase any specified quantity) be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Hersey Sparling Meter Co. for the City's annual needs of water meters (as shown above) be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-808

A RESOLUTION ACCEPTING THE BID OF UNITED STATES PIPE & FOUNDRY CO.
FOR ANNUAL REQUIREMENTS FOR CAST IRON PIPE COMMENCING SEPTEMBER 1, 1968

WHEREAS, Resolution No. 68-729 , adopted by the Council of the
City of Modesto on August 5, 1968 , approved the ~~plans and~~
specifications for the water pipe requirements for one year commencing
September 1, 1968
and authorized the calling for bids, and

WHEREAS, the bids received for the annual requirements of water pipe
were opened at 2:00 P.M. on August 20, 1968 and later tabulated by the
Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that
the bid of United States Pipe & Foundry Co. for cast iron pipe as follows:
4-inch: \$1.34 per foot; 6-inch: \$1.89 per foot (contract will not obligate
the city to purchase any specified quantity)
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of United States Pipe & Foundry Co. for annual requirements
for cast iron pipe (as shown above)
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.


The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 26th day of August ,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-809

A RESOLUTION ACCEPTING THE BID OF VOSS INTERNATIONAL CORPORATION FOR ANNUAL REQUIREMENTS FOR ASBESTOS CEMENT PIPE COMMENCING SEPTEMBER 1, 1968

WHEREAS, Resolution No. 68-729 , adopted by the Council of the City of Modesto on August 5, 1968 , approved the ~~plans and~~ specifications for the water pipe requirements for one year commencing September 1, 1968 and authorized the calling for bids, and

WHEREAS, the bids received for the annual requirements of water pipe were opened at 2:00 P.M. on August 20, 1968 and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Director of Finance has recommended that the bid of Voss International Corporation for asbestos cement pipe as follows: 4-inch: \$.8316 per foot; 6-inch: \$1.1385; 8-inch: \$1.7226; 10-inch: \$2.4453; 12-inch: \$3.4056 (contract will not obligate the city to purchase any specified quantity) be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Voss International Corporation for annual requirements for asbestos cement pipe (as shown above) be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-810

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE IMPROVEMENT OF GRANGER AVENUE BETWEEN
McHENRY AVENUE AND THE EAST CITY LIMITS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the improvement
of Granger Avenue between McHenry Avenue and the east city limits,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on September 10, 1968 at / ^{10:15 A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 26th day of
August , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-811

A RESOLUTION REJECTING ALL BIDS RECEIVED FOR CONSTRUCTION OF
IMPROVEMENTS IN MARSHALL PARK

WHEREAS, the Council of the City of Modesto adopted Resolution No. 68-650 on July 15, 1968 approving plans and specifications and authorizing call for bids for Stage I Development of Marshall Park; and

WHEREAS, August 13, 1968 at 10:00 A.M. in the City Clerk's Office was set as the time and place for opening of bids; and

WHEREAS, the City Clerk, in accordance with said resolution thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, two bids were received for the construction of improvements in Marshall Park, the lowest bid exceeding the Engineer's Estimate by almost 55%; and

WHEREAS, the staff has made a careful analysis of the bids and the Estimate and has concluded that this project can be pursued more economically by three separate contracts for grading and paving, comfort station, and landscaping and sprinkler system;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the bids received pursuant to the aforesaid notice are 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 August, 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-812

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE IMPROVEMENT OF PARADISE ROAD FROM FRANKLIN STREET TO WEST CITY LIMITS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for the improvement of Paradise Road from Franklin Street to west city limits,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on September 10, 1968 at ^{10:00 A.M.} / and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-813

A RESOLUTION ACCEPTING THE BID OF VALLEY CONSTRUCTION COMPANY FOR CONSTRUCTION OF WATER LINES IN WOODROW MANOR NO. 1 SUBDIVISION

WHEREAS, Resolution No. 68-733, adopted by the Council of the City of Modesto on August 5, 1968, approved the plans and specifications for the installation of water lines in Woodrow Manor No. 1 Subdivision and authorized the calling for bids, and

WHEREAS, the bids received for the construction of water lines in Woodrow Manor No. 1 Subdivision were opened at 10:10 A.M. on August 20, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Valley Construction Company in the amount of \$2,193 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Valley Construction Company in the amount of \$2,193 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-814

A RESOLUTION ACCEPTING THE BID OF VALLEY CONSTRUCTION COMPANY FOR CONSTRUCTION OF WATER LINE IN ALUM ROCK ESTATES NO. 1 SUBDIVISION

WHEREAS, Resolution No. 68-731, adopted by the Council of the City of Modesto on August 5, 1968, approved the plans and specifications for the construction of water line in Alum Rock Estates No. 1 Subdivision

and authorized the calling for bids, and

WHEREAS, the bids received for the construction of water line in Alum Rock Estates No. 1 Subdivision were opened at 10:15 A.M. on August 20, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Valley Construction Company for construction of water line in Alum Rock Estates No. 1 Subdivision in the amount of \$1,525.50 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Valley Construction Company for construction of water line in Alum Rock Estates No. 1 Subdivision in the amount of \$1,525.50 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:


AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST: _____

W. T. CHYNOWETH


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-815

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN GREENWOOD ESTATES NO. 5 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 68-732 , on August 5, 1968 , approving the plans and specifications for the installation of water lines in Greenwood Estates No. 5 Subdivision, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 20th day of August, 1968 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by Valley Construction Company , in the sum of \$1,643 , and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$1,060 , thus effecting a savings to the taxpayers of approximately \$583 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST: _____

W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-816

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN TULLY MANOR NO. 4
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the installation
of water lines in Tully Manor No. 4 Subdivision,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on September 10, 1968 at / ^{10:30 A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 26th day of
August , 1968 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Simon,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-817

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR
PLANNED DEVELOPMENT ZONE, P-D(44) .
(EL CASA VERDE, INC.)

WHEREAS, a verified application for an amendment to Section 6-4-9 of the Zoning Map was filed by El Casa Verde, Inc.,
_____ on June 14
_____, 1968, to reclassify from one-family residential zone, R-1,
to Planned Development Zone, P-D, the following described property:

A portion of Section 6, Township 4 South, Range 9 East, M. D. B. & M., Stanislaus County. Bounded on the South by Robertson Road and on the East by Sutter Avenue, and more particularly as follows:

Beginning at the intersection of the west line of Sutter Avenue with the North line of Robertson Road, and proceeding thence from said point of beginning along the North line of Robertson Road; South 89° 36' West 927.0' thence leaving said North line North 0° 10' E. 415.0'; thence North 89° 36' E. 595.0'; thence South 0° 10' W. 50.0'; thence North 89° 36' E. 332.0' to a point on the West line of Sutter Avenue, thence along said West line South 0° 10' W. 365.0' to the point of beginning.

Including also, the westerly 20 feet of Sutter Avenue and the northerly 20 feet of Robertson Road adjacent to the above described property.

Containing 8.2 acres more or less.

WHEREAS, after public hearing held on July 16, 1968, and continued to July 23, /1968, it was found and determined by the Planning Commission that rezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. The property is located at the intersection of two (2) collector streets;
2. Collector streets are a proper location for R-2 or medium density zoning according to adopted Planning Commission standards.
3. The proposed development has a dwelling unit density of thirteen and four-tenths (13.4) units per acre which is less than the maximum fourteen and five-tenths (14.5) dwelling units per acre permitted in the R-2 or medium density residential zone.

WHEREAS, after a public hearing held on August 26, 1968, the Council found and determined that the application of El Casa Verde, Inc.

for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. _____-C.S. on the 26th day of August, 1968, reclassifying the above-described property from one family residential zone, ^{R-1,} to Planned Development Zone, P-D (44).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for P-D(44) Planned Development Zone, ~~REDC(23)~~, is hereby approved in accordance with the plan titled "El Casa Verde Site Plan"

as amended on its face,
dated June 14, 1968 / which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That all development be accordance with the plan titled "El Casa Verde Site Plan", as amended in red on its face and on file in the office of the Planning Director.
2. That any signs to be erected as part of this P-D zone shall comply with the multiple family residential R-3 zone sign provisions and shall be limited to the Sutter Avenue and Robertson Road frontages.
3. That prior to the issuance of a building permit, a landscaping and irrigation plan shall be submitted by the applicant for approval by the Planning Director. Planting shall be done in accordance with the approved landscaping plan.
4. That all landscaping, fences, and walls be maintained and that the premises be kept free of weeds, trash and other debris.
5. That all dwelling units shall be connected to the City's sanitary sewer system and water system prior to occupancy of the premises for the proposed use.

6. That all parking areas be improved in accordance with the provisions of Section 10-2.1807 of the Municipal Code. The drainage facilities for the parking areas shall be approved by the Director of Public Works.

7. The property owner shall dedicate to the City of Modesto ten (10') feet of street right of way for both Sutter Avenue and Robertson Road and sixty (60') feet for Marseille Lane adjacent to the proposed P-D zone by December 15, 1968.

8. That full street improvements to collector street standards, to include curb, gutter, sidewalk, matching street paving and drainage facilities be constructed along the Robertson Road, Sutter Avenue and Marseille Lane frontages of the property as shown on the approved plot plan and in accordance with the requirements of the Director of Public Works.

9. That street lights be installed in accordance with the requirements of the Director of Public Works.

10. That prior to the issuance of a building permit for the proposed use, the developer shall pay to the City of Modesto the cost of planting forty-two (42) street trees on Robertson Road, Sutter Avenue and Marseille Lane at the prevailing rate.

11. That prior to December 15, 1968, all required public improvements shall be installed or a cash deposit, savings and loan certificate, surety bond, or other instrument of credit, in an amount to be determined by the City Engineer to guarantee installation of said public improvements, shall be filed with the City Clerk.

12. That a parcel map separating the proposed P-D zone from the existing larger parcel be submitted and approved prior to the issuance of a building permit.

13. That the sidewalk and street tree arrangement, as shown on the approved plot plan, where differing from the accepted City standards, be approved by the City Council.

14. That the occupancy standards per dwelling unit be according to the standards set forth in the Federal Housing Administration Bulletin #2509 entitled "Rent Supplement Program - Project Management Outline", a copy of which is on file in the office of the Planning Director.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned Development Zone, P-D (44) :

That the entire construction program be accomplished in one phase, with construction to begin on or before January 1, 1969, and be completed not later than January 1, 1970.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance reclassifying the above-described property to Planned-Development Zone, P-D (44) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Samuel C. Fry
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-818

A RESOLUTION GRANTING A VARIANCE TO GEIGER, INC. TO PERMIT A 20' CURB CUT ON PROPERTY LOCATED AT 124 WILLOW STREET IN THE CITY OF MODESTO

WHEREAS, Geiger, Inc. has requested a variance to Section 7-1-401(b) of the Modesto Municipal Code to permit construction of a 20-foot driveway into their property from Willow Street; and

WHEREAS, Section 7-1-401(b) requires that the minimum distance between driveways serving the same lot or parcel of land shall not be less than twenty (20') feet as measured at the top of the curbing; and

WHEREAS, the Director of Public Works in a memorandum dated August 21, 1968 has indicated that the minimum distance between the proposed driveway and an existing driveway will be only 16'7"; and

WHEREAS, the Director of Public Works has recommended that a variance to Section 7-1-401(b) to allow the construction of the requested 20' curb be approved on the basis that the request does not take nor require exception to any other section of the code other than that noted above; that the requested curb will not unreasonably eliminate on-street parking nor unreasonably interfere with pedestrian traffic, and will allow a functional layout of the off-street parking lot.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the variance to Section 7-1-401(b) requested by Geiger, Inc. to permit construction of a 20-foot driveway into its property from the Willow Street side be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1968 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-819

A RESOLUTION DENYING THE APPLICATION OF JOE MINENI, JR., EMANUEL C. GALAS AND CHARLES M. GARGOTTO, ET AL., FOR AN AMENDMENT TO SECTION MAP 17-3-9 OF THE ZONING MAP.

WHEREAS, a verified application to amend Section Map 17-3-9 of the Zoning Map was filed by Joe Mineni, Jr., Emanuel C. Galas and Charles M. Gargotto, et al., to reclassify from One-Family Residential Zone, R-1, to Planned Development Zone, P-D, the property which is described on "Exhibit A", which is attached hereto and made a part hereof as though set forth in full herein, and

WHEREAS, said application was set for a public hearing before the Planning Commission at its regular meeting place, located in the Council Chambers of the City Hall, 801 11th Street, Modesto, California, at 8:10 o'clock P. M., April 16, 1968, and

WHEREAS, said hearing was held at the above time and place, and evidence both oral and documentary, was taken and introduced, and

WHEREAS, thereafter the Commission adopted Resolution No. 68-46 recommending to the Council an amendment to Section Map 17-3-9 of the Zoning Map as requested by the applicants, and

WHEREAS, said matter was set for public hearing before the Council at its regular meeting place at 7:45 P. M. on June 10, 1968, and

WHEREAS, said hearing was held at the above time and place, and evidence both oral and documentary was taken and introduced, and the Council adopted Resolution No. 68-537 declaring its intention to deny the proposed amendment to Section Map 17-3-9 of the Zoning Map and stating that the Council's final decision in the matter would not be rendered until a further report had been received from the Planning Commission, as provided by Section 10-2.2114 of the Modesto Municipal Code, and

WHEREAS, the Planning Commission considered this rezoning matter at its meeting of July 2, 1968, at which time a motion to reaffirm the Commission's previous decision to recommend the application for rezoning resulted in a tie vote, and discussion on the matter was further considered at a meeting of the Planning Commission on August 6, 1968, and

WHEREAS, at its meeting of August 6, 1968, after further considering the rezoning application, the Planning Commission, upon a motion to deny the application, again reached a tie vote, and a motion to recommend approval of the application for rezoning also resulted in a tie vote, and

WHEREAS, inasmuch as the Planning Commission was unable to reach a majority consensus on the rezoning, it was referred back to the City Council for final decision, and

WHEREAS, said application for rezoning from One-Family Residential Zone, R-1, to Planned Development Zone, P-D, was again considered by the Council at its meeting of August 12, 1968, at which time the matter was continued to August 26, 1968, for further consideration by the Council, and

WHEREAS, after considering all of the evidence introduced, both oral and documentary, this Council finds and determines as follows:

(1) The subject property is part of an established residential area and is a reasonable location for high or medium density residential development;

(2) Neighborhood commercial needs are adequately served in two existing commercial developments located 750 feet to the north and 700 feet to the south of the subject property;

(3) Location of commercial development at this intersection does not comply with the standards and principles of the General Plan;

(4) No community need for commercial zoning at this site has been satisfactorily demonstrated by the applicants;

(5) Rezoning the subject property to allow a service station would constitute a definite intrusion of an unrelated land use into an established residential area; and

(6) The applicants havenot shown a change in the area which would warrant a reversal of previous actions where it has been established by the Planning Commission and City Council that the subject property is not acceptable for commercial development.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the application of Joe Mineni, Jr., Emanuel C. Galas and Charles M. Gargotto, et al., to amend Section Map 17-3-9 of the Zoning Map to reclassify from One-Family Residential Zone, R-1, to Planned Development Zone, P-D, the property which is described on "Exhibit A", which is attached hereto and made a part hereof as though set forth in full herein, be and it is hereby denied for the reasons hereinabove set forth.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1968, by Councilman

Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Shastid, Simon, Mayor Davies

NOES: Councilmen: Hughes

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By

Russell C. Fay
Planning Department

All that portion of Lot 17 of the Fresno Tract, as per map filed in Volume 1 of maps at Page 76, Stanislaus County Records, lying in the southwest quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at the southwest corner of Lot 14, Block 6701 of the Caroland Manor No. 1 Subdivision (as per map filed in Volume 18 of Maps at Page 2, Stanislaus County Records; thence North $89^{\circ} 27'$ East along the south line of said Lot 14 a distance of 100.00 feet to the southeast corner thereof; thence South $0^{\circ} 47'$ East parallel to the west line of the aforementioned Caroland Manor No. 1 a distance of 20.00 feet; thence North $89^{\circ} 26'$ East along the south line of a 20.00 foot wide public alley a distance of 114.09 feet to the west right-of-way line of Winning Avenue as shown on the aforementioned map of Caroland Manor No. 1; thence South $0^{\circ} 47'$ East along the west line of said Winning Avenue a distance of 185.05 feet; thence South $89^{\circ} 27'$ West parallel to and 40.00 feet distance northerly at right angles to the centerline of Briggsmore Avenue, a 60.00 foot wide public street a distance of 199.16 feet; thence along a curve concave to the northeast, through a central angle of $89^{\circ} 46'$, having a radius of 15.00 feet, a curve distance of 23.50 feet; thence North $0^{\circ} 47'$ West parallel to and 40.00 feet distance easterly at right angles to the centerline of Tully Road a distance of 190.04 feet to the point of beginning.

Including also that portion of the following street right-of-ways adjacent to the above-described property; The easterly 40 feet of Tully Road, the northerly 30 feet of Briggsmore Avenue, the westerly 30 feet of Winning Avenue from the centerline of Briggsmore Avenue to the centerline of Hawthorne Avenue and the westerly 25 feet of Winning Avenue from the centerline of Hawthorne Avenue to the northerly extension of the north line of the above-described property.

Containing 1.376 acre.

" EXHIBIT A "

MODESTO CITY COUNCIL
RESOLUTION NO. 68-820

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (LEVELAND ADDITION)

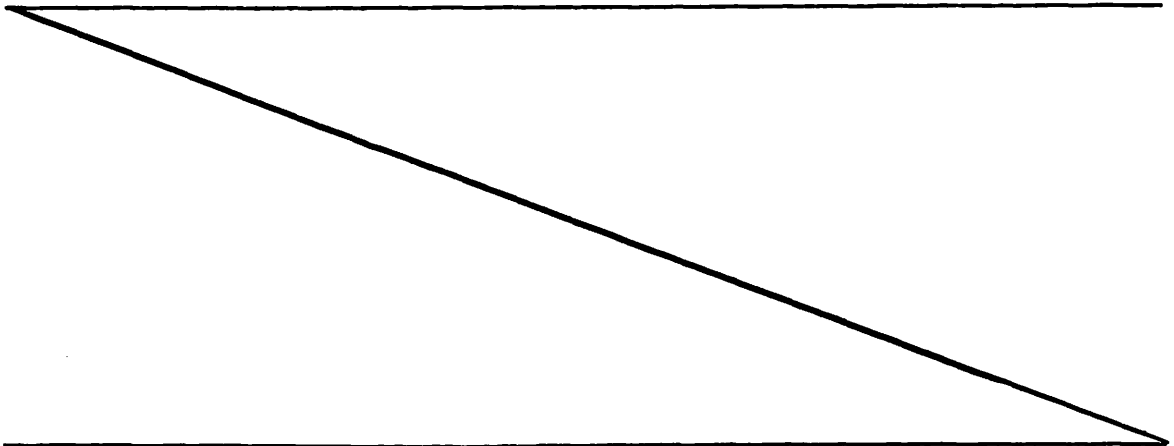
WHEREAS, there has been annexed to the City of Modesto on August 12, 1968, certain territory known as Leveland Addition, and

WHEREAS, the inclusion of the area contained in Leveland Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Leveland Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



LEVELAND ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 8, and the Northeast quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the NORTHGATE ADDITION (67), as per description filed November 29, 1955 as Instrument 34498, and a point on the Eastern line of the DAVIS PARK ADDITION (168), as per description filed October 19, 1964 as Instrument 41436, Stanislaus County Records, said point being at the intersection of the Eastern line of the Tidewater Southern Railway Company right of way and the Southern line of a 40 foot public road known as Leveland Lane; thence along the Eastern line of the Railway right of way and the existing City Limits on the Eastern line of said Davis Park Addition, said line also being the Western line of property conveyed to Robert P. Bomberger by Deed recorded in Volume 2220, Page 530, Stanislaus County Records, North 1° 16' 15" West, 1009.48 feet, to the Northeastern corner of the Davis Park Addition and the Southeastern corner of the DAVIS PARK NO 2 ADDITION (207), as per description filed November 28, 1967, as Instrument 38646, Stanislaus County Records, said point being on the center line of Rumble Road; thence along the existing City Limits on the eastern line of said Davis Park No. 2 Addition and on the Western line of said Bomberger property, North 1° 20' 30" West, 660.46 feet to the Southwestern corner of the NORTHLAND ESTATES ADDITION (147) as per description filed February 5, 1963 as Instrument 4469, Stanislaus County Records; thence along the existing City Limits on the Southern line of said Northland Estates Addition and the Northern line of said Bomberger property, South 89° 27' 30" East, 790.80 feet, to the Southeastern corner of said Addition and the Southwestern corner of the NORTH WOOD ESTATES ADDITION (156), as per description filed May 14, 1963 as Instrument 18497, Stanislaus County Records; thence along the existing City Limits on the Southern line of said North Wood Estates Addition, South 89° 27' 30" East, 922.28 feet to the Southeastern corner of said Addition and the center line of a 60 foot public road known as Sherwood Avenue; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' 30" West, 641.98 feet to the Northeastern corner of said Addition, said point being on the Southern line of a 40 foot public road known as Woodrow Avenue; thence along the existing City Limits on the Northern line of said Addition and the Southern line of Woodrow Avenue, North 89° 30' West, 648.55 feet to the Southeastern corner of the WOODROW NO. 2 ADDITION (202), as per description filed July 26, 1967 as Instrument 23305, Stanislaus County Records; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' West, 889.22 feet to the Northeastern corner of said Addition; thence leaving the existing City Limits and continuing North 1° 20' West, 5.18 feet to the Northwestern corner of property conveyed to Gilbert Medeiros, et ux, by Deed recorded in Volume 2213, Page 802, Stanislaus County Records; thence along the Northern line of said Medeiros property, South 89° 35' East, 501.60 feet; thence along the Eastern line of said Medeiros property, South 1° 20' East, 545.16 feet, to the Northern line of property conveyed to Robert N. St. Jeor, et ux, by Deed recorded in Volume 1496, Page 383, Stanislaus County Records; thence along said St. Jeor property, North 89° 30' West, 120.00 feet and South 1° 20' East, 60.00 feet, to the Northern line of property conveyed to Jack M. Carlson, et ux, by Deed recorded in Volume 1556, Page 325, Stanislaus County Records; thence along said Carlson property, North 89° 30' West, 120.00 feet and South 1° 20' East, 270.00 feet to a point on the center line of Woodrow Avenue; thence along said center line, South 89° 30' East, 845.12 feet, to the Northerly extension of the Eastern line of the property conveyed to the First Baptist Church of Modesto by Deed recorded in Volume 1764, Page 16, Stanislaus County Records; thence along said Eastern line, South 0° 19' West, 662.41 feet to the Southeastern corner of said Church property; thence along the Southern line of said Church property, North 89° 27' 30" West, 409.00 feet to the Eastern line of 60 foot Sherwood Avenue and the Eastern line of a 30 foot strip of land conveyed to Robert

P. Bomberger by Deed recorded in Volume 2220, Page 539, Stanislaus County Records; thence along said Eastern line of Bomberger property on a tangent curve concave to the Northwest, having a Radius of 930.00 feet, a Central Angle of $38^{\circ} 46' 27''$, and an Arc Length of 629.36 feet; thence continuing along said Eastern line of Bomberger property on a reverse curve concave to the Southeast, having a Radius of 870.00 feet, a Central Angle of $36^{\circ} 47' 52''$, and an Arc Length of 558.75 feet; thence continuing along said Eastern line of Bomberger property and its Southerly extension on a tangent line, South $0^{\circ} 38' 05''$ West, 561.03 feet to a point on the existing City Limits on the Northern line of the Northgate Addition, said point being on the Southern line of 40 foot Leveland Lane; thence along the existing City Limits on the Northern line of said Addition and said Southern line of Leveland Lane, North $89^{\circ} 21' 55''$ West, 1328.68 feet to the point of beginning, containing 72.305 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 25.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, October 7, 1968, at the hour of 4:15 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgement be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 25.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of

general circulation printed and published in the City. The first of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

(1) On the north side of Woodrow Avenue at the east property line of Medeiros' property.

(2) At the southeast corner of Woodrow Avenue and Sherwood Avenue.

(3) On the north side of Leveland Lane between the Tidewater Southern Railway and Sherwood Avenue.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization,

the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 25, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Public Works Department
Public Works Department
8-21-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on August 26, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Shastid, seconded by Councilman Simon, and adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies


NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: August 27, 1968



City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-821

A RESOLUTION ACCEPTING IMPROVEMENTS IN SUTTER GLEN SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Lloyd A. Thomas and Charlotte E. Thomas, subdividers of Sutter Glen Subdivision have filed a subdivision performance and labor and material bond in the amount of \$4,000 to guarantee the improvements in Sutter Glen Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated August 22, 1968 has stated that all work required by the subdivision agreement for Sutter Glen Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion; and release the subdivision performance bond in the amount of \$4,000 upon expiration of the statutory lien period.

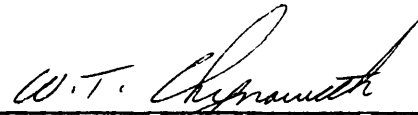
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Sutter Glen Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Sutter Glen Subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance and labor and material bond in the amount of \$4,000 filed by Lloyd A. Thomas and Charlotte E. Thomas to guarantee certain improvements in Sutter Glen Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-822

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 23 AND 24,
BLOCK 350, AT 337 YOSEMITE AVE. (Dorothy Corriea)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 350, Yosemite Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 23 and 24, Block 350 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 16th day of September 19,68, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 August, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-823

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK & CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (SIDEWALK ON SYCAMORE AVENUE AND CURB AND GUTTER ON MENSINGER AVENUE AT 1100 SYCAMORE AVENUE, LOTS 13, 14, AND 15, BLOCK 743 (Rose C. O'Conner)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of

Block 743, Sycamore Avenue (sidewalk)

Block 743, Mensinger Avenue (curb and gutter).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 13, 14, 15, Block 743 of MENSINGER TRACT NO. 1 as per map filed October 14, 1931 in Volume 11 of Maps, Page 21, Stanislaus County Records.

to construct or cause to be constructed sidewalk and curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 16th day of September 19,68, at 4:20 o'clock P.M., in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Mitchell, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-824

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (SIDEWALK, CURB AND GUTTER ON SYCAMORE AVENUE AND SIDEWALK ON GRISWOLD AVENUE AT 901 SYCAMORE AVENUE, LOTS 22, 23, AND 24, BLOCK 723 - Hanneman)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of

Block 723, Sycamore Avenue (sidewalk, curb and gutter)

Block 723, Griswold Avenue (sidewalk)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 22, 23 and 24 of Block 723 of M AND G - OLIVEWOOD TRACT as per map filed October 15, 1928 in Volume 11 of Maps, Page 8, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 16th day of September 19, 68, at 4:20 o'clock P.M., in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 August, 19 68, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Paul G. [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-825

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 15, BLOCK 6042,
AT 1437 OAKWOOD DRIVE ON KEARNEY AVENUE - Stephen Odell)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 6042, Kearney Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 15, Block 6042 of COLLEGE CENTER as per map
filed May 29, 1952 in Volume 17 of Maps, Page 36,
Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 16th day of September 19, 68, at
4:20 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 August, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Mitchell, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-826

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND WALKER D. HALLIDAY AND PAULINE JENSEN HALLIDAY FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-745 (PARCEL NO. 2-11)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Walker D. Halliday and Pauline Jensen Halliday for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-745 approving agreement between the City of Modesto and Joseph L. Verissimo and Emily Verissimo for sewer easement for a right of way for pipeline purposes and rescinding Resolution No. 68-703 (Parcel No. 2-11) is hereby rescinded.

BE IT FURTHER RESOLVED THAT the execution of said agreement by the designated city officials be authorized.

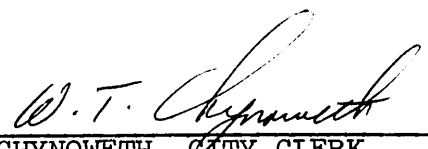
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: : None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-827

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND TULLY MANOR ENTERPRISES FOR THE INSTALLATION OF WATER LINES IN TULLY MANOR NO. 4 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Tully Manor Enterprises

for the installation of water lines in Tully Manor No. 4 Subdivision be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-828

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION MAP 13-3-8 (PREZONING PROPERTY TO PLANNED DEVELOPMENT, P-P-D - GENE THOMAS TRAILER SALES)

WHEREAS, the Modesto City Planning Commission held a public hearing on August 20, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 13-3-8 of the zoning map to prezone from County R-A to Planned Development (P-P-D) the following described property:

All of the northeast one-quarter of the northeast one-quarter of Section 13, Township 3 south, Range 8 east, of the Mount Diablo Base and Meridian.

Excepting therefrom all that portion of property bounded by the following description. Beginning at a point on the northeast corner of the northeast one-quarter of the northeast one-quarter of said Section 13, also being the true point of beginning; Thence southerly along the east line of the northeast one-quarter of the northeast one-quarter of said Section 13 to the point of intersection with the centerline of Rumble Road; Thence south $89^{\circ} 21' 30''$ west a distance of 70.00 feet to a point on a curve concave to the north; Thence along the arc of said curve having a radius of 353.79 feet through a central angle of 40° for a distance of 246.99 feet; Thence north $50^{\circ} 38' 30''$ west a distance of 31.11 feet to a point on a curve concave to the south; Thence along the arc of said curve having a radius of 353.79 feet through a central angle of 40° for a distance of 246.99 feet to a point on the north line of the northeast one-quarter of the northeast one-quarter of said Section 13; Thence easterly along the said north line to the true point of beginning; and

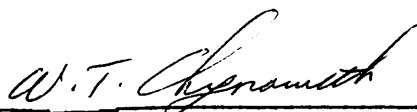
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-105 recommending to the Council that prezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 13-3-8 of the Zoning Map be set for September 16, 1968 at 4:15 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed prezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson

ATTEST:



MODESTO CITY COUNCIL
RESOLUTION NO. 68-829

A RESOLUTION ESTABLISHING A COMMITTEE TO EXPLORE FEASIBILITY OF A
COMMUNITY FOUNDATION IN MODESTO AND APPOINTING TEN MEMBERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appointments are made to a committee to explore
feasibility of a community foundation in Modesto:

Jack Jones (Chairman)
1008 Twelfth Street

John M. Trimbur
812 Thirteenth Street

John Beard
2700 MacDougal

George Gagos
225 El Rio

James Dowd
850 Tenth Street

Ray Whitgrove
1120 K Street

Edward Soderlund
819 Tenth Street

Kenneth Marple
217 Lois Ave.

Dr. Robert Moon
817 Tenth Street

Dr. Merrill Alexander
801 - 17th Street

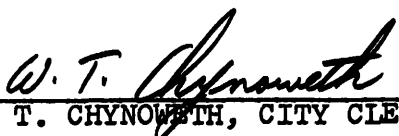
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 26th day of
August, 1968, by Councilman Shastid, who moved its adoption, which
motion being duly seconded by Councilman Smith, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-830

A RESOLUTION APPOINTING MEMBER OF THE AB-103 ADVISORY BOARD
(DOWNTOWN IMPROVEMENT DISTRICT) - RAY LANGLEY - FOR A TERM
EXPIRING MARCH 28, 1971

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards and
Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby appointed to the
AB-103 Advisory Board (D.I.D.) for the respective term as
indicated:


Ray Langley for a term expiring March 28, 1971

SECTION 2. The City Clerk is hereby directed to transmit a copy
of this resolution to the newly appointed member of the
AB-103 Advisory Board (D.I.D.) and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 26th day of
August, 1968, by Councilman Shastid, who
moved its adoption, which motion being duly seconded by Councilman
Simon, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson

ATTEST:



City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-831

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF SQUADRON #50
MODESTO CIVIL AIR PATROL FOR WAIVER OF TIE DOWN CHARGES AT AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that September 9, 1968 , at 7:40 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of request of
Squadron #50 Modesto Civil Air Patrol for waiver of tie down charges
at Modesto City-County Airport.


The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 3rd day of September,
1968 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Robinson was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-832

A RESOLUTION ACCEPTING THE BID OF EDWARD R. BACON COMPANY, SACRAMENTO, FOR ONE SLIGHTLY USED SCOOPMOBILE (1 1/4 YARD CAPACITY FRONT END BUCKET LOADER)

WHEREAS, Resolution No. 68-727, adopted by the Council of the City of Modesto on August 5, 1968, authorized the waiver of formal bid procedure and authorized informal bids and negotiation for the purchase of a 1 1/4 yard capacity front end bucket loader, and

WHEREAS, the Director of Finance, in a memorandum dated August 28, 1968, has recommended the purchase of a slightly used (189 motor hours for demonstration purposes) Scoopmobile front end loader at a total cost of \$10,447.50 from Edward R. Bacon Company, Sacramento, California.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Edward R. Bacon Company, Sacramento, California, for one slightly used Scoopmobile front end loader at a total cost of \$10,447.50 be accepted and the execution of a contract for the purchase by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of September, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-833

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF CONCRETE BINS FOR MATERIAL
STORAGE IN CITY SERVICE YARD, BLOCK 434

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the construction
of concrete bins for material storage in City Service Yard,
Block 434,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on September 17, 1968 at / ^{10:20 A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

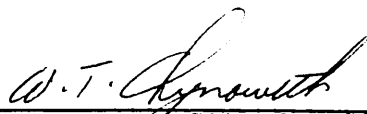
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
September , 1968 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-834

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF FREEWAY SPRINKLER SYSTEM SERVICES
TO PROVIDE WATER SERVICE FOR FREEWAY LANDSCAPING

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the installation
of freeway sprinkler system services to provide water service for
freeway landscaping,
copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on September 17, 1968 at ^{10:00 A.M.} / and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
September , 1968 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST: 
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-835

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES ON DOWNEY AVENUE
BETWEEN McHENRY AND SCENIC

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the installation
of water lines on Downey Avenue between McHenry and Scenic,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on September 17, 1968 at / ^{10:10 A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

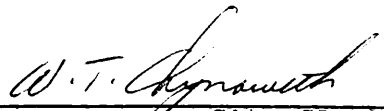
SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
September , 19 68 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-836

A RESOLUTION ACCEPTING THE CONSTRUCTION OF THE IMPROVEMENT OF FLOYD AVENUE BETWEEN McHENRY AVENUE AND COFFEE ROAD BY STANDARD MATERIALS, INC.

WHEREAS, a report has been filed by the Assistant Director of Public Works that the construction of the improvement of Floyd Avenue between McHenry Avenue and Coffee Road

has been completed by Standard Materials, Inc., contractor,

in accordance with the contract agreement dated June 3, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of the improvement of Floyd Avenue between McHenry Avenue and Coffee Road be accepted from said contractor, Standard Materials, Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$69,486.87 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of September, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-837

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR IMPROVEMENT OF MARSHALL PARK - GRADING, PAVING
AND DRAINAGE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for improvement of
Marshall Park - grading, paving, and drainage -

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on September 17, 1968 at ^{10:30 A.M.} / and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
September , 1968 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-838

A RESOLUTION DENYING REQUEST OF RYAN OUTDOOR ADVERTISING, INC.
TO PERMIT 47½-FOOT SIGN TO REMAIN ON "CHUCK WAGON PROPERTY"

WHEREAS, Ryan Outdoor Advertising, Inc. has requested that the Council of the City of Modesto grant an exception to the height limitation of an outdoor advertising structure on the "Chuck Wagon property" located at 16th and J Streets, which structure now stands at 47½ feet; and

WHEREAS, Section 9-6.26(b) (5) of the Modesto Municipal Code provides that no pole sign shall have its highest point extending more than thirty-five feet above the ground level; and

WHEREAS, the Council has considered evidence both oral and written;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

The application of Ryan Outdoor Advertising, Inc. for a variance to Section 9-6.26(b) (5) of the Modesto Municipal Code to permit a Ryan Outdoor Advertising, Inc. sign now standing at 47½ feet to remain on "Chuck Wagon property" is hereby denied.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on the 3rd day of September, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-839

A RESOLUTION DENYING REQUEST OF SEYMOUR COEY AND GEORGE A. ERB
FOR DRIVEWAY AND PARKING VARIANCE, PROPERTIES LOCATED ON
YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the request of Seymour Coey and George A. Erb, for a driveway
and parking variance for properties located on the entire block
on the north side of Yosemite Boulevard between North Santa Cruz
and Santa Barbara Avenues, be, and it is hereby denied.


The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 3rd day of
September, 1968, by Councilman Simon, who moved its adoption,
which motion being duly seconded by Councilman Robinson, was upon
roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-840

A RESOLUTION DENYING REQUEST OF C. V. COEY, BERNARD FARR, AND SAM NEESAN FOR DRIVEWAY AND PARKING VARIANCE, YOSEMITE BOULEVARD AT NORTH SANTA CRUZ

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of C. V. Coey, Bernard Farr, and Sam Neesan for a driveway and parking variance for properties located on the north side of Yosemite Boulevard between North Santa Cruz and the new Central Valley Bank property, be and it is hereby denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of September, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-841

A RESOLUTION OPPOSING THE BOYCOTT AGAINST CALIFORNIA-GROWN GRAPES.

WHEREAS, there is a boycott against California-grown grapes being promoted in support of a long and bitter grape strike that began in August of 1967, and

WHEREAS, the boycott has spread from the state's vineyards to eastern markets, into religion and politics and even into Canadian agriculture, and

WHEREAS, the economy of this area depends on the sale of its agricultural products, and

WHEREAS, the boycott has affected other products that are not directly involved with the grape strike, and

WHEREAS, the entire Nation will be harmed by one part of the country boycotting the products of another part,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby goes on record as being opposed to the boycott against California grapes.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of September, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-842

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND INTERSERVICE FUND, INC., FOR CAR RENTAL SERVICE AND CONCESSION AT MODESTO CITY-COUNTY AIRPORT (Commencing August 1, 1968)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Interservice Fund, Inc.,

for car rental service and concession at Modesto City-County Airport (commencing August 1, 1968)

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of September , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-843

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT P. AND MURIEL F. BOMBERGER FOR TEMPORARY SEWER SERVICE TO NORTHGATE NO. 5 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Robert P. and Muriel F. Bomberger

for temporary sewer service to Northgate No. 5 Subdivision

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of September , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-844

A RESOLUTION DETERMINING THAT THE CITY OF MODESTO HAS AND IS ENFORCING A LOCAL ORDINANCE OR ORDINANCES PRESCRIBING MINIMUM STANDARDS EQUAL TO OR GREATER THAN CERTAIN PROVISIONS OF DIVISION 13, HEALTH AND SAFETY CODE, STATE OF CALIFORNIA

BE IT HEREBY RESOLVED that the City of Modesto has, and is enforcing a local ordinance or ordinances prescribing minimum standards equal to or greater than the following provisions of Division 13, Health and Safety Code, State of California:

Part 1.5 (commencing with Section 17910)

Chapter 1 (commencing with Section 19000) of Part 3

Chapter 2 (commencing with Section 19100) of Part 3

BE IT FURTHER RESOLVED that the Mayor and City Clerk of the City of Modesto are hereby authorized to execute a notice to this effect and to issue said notice to the Department of Housing and Community Development, State of California.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of September, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-845

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$11,700 FROM
GENERAL RESERVE TO SPECIAL SURVEYS, MISC. UNCLASSIFIED (SPECIAL CENSUS)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

FUND 101

FROM: General Reserve (60)	\$11,700
TO: Special Surveys - Misc. Unclassified (421-65)	\$11,700

Funds for the special census, authorized per Resolution No. 68-368,
were appropriated in the 1967-68 budget, and were carried forward as
a reserve for prior year obligations. Since an agreement was not
effective prior to the close of the 67-68 fiscal year, and the City
is to incur current costs, the funds should be appropriated in the
1968-69 current year operating budget.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 3rd day of September, 1968,
by Councilman Smith , who moved its adoption, which motion being
duly seconded by Councilman Robinson , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-846

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$9,400 TO PROVIDE SALARY APPROPRIATION FOR CENSUS BUDGETED IN MISCELLANEOUS UNCLASSIFIED DEPARTMENT

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 101

FROM:	City Clerk - Service Credits	(491-14)	\$9,400
TO:	City Clerk - Census Salaries	(122*-14)	\$9,400

*Temporary Account

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of September, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-847

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$525 FOR SALARIES
TO COMPLETE LAND USE SURVEY

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

FUND 101

FROM: General Reserve (60)	\$525
TO: Planning - Salaries & Wages (Part-Time) (120-18)	\$525

To hire three girls on Work Experience Program on a 7 hour a day
basis at a rate of \$1.50 an hour until school begins and after school,
until work on Land Use Survey is completed (approximately 350 hours).


The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 3rd day of September, 1968,
by Councilman Smith , who moved its adoption, which motion being
duly seconded by Councilman Robinson , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-848

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE RENOVATION OF THE CARVER-SCOTT SEWAGE LIFT STATION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 68-768 , on August 12, 1968 , approving the plans and specifications for improvements to the Carver-Scott Sewage Lift Station, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 27th day of August, 1968 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by Ferrero Electric Co. , in the sum of \$5,850 , and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$3,241 , thus effecting a savings to the taxpayers of approximately \$2,609 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of September , 1968, ~~1964~~, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST: W. T. Chynoweth
City Clerk
W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-849

A RESOLUTION ACCEPTING THE BID OF INDUSTRIAL ELECTRICAL CO. FOR THE
INSTALLATION OF WATER LINES IN NORTHGATE NO. 5 SUBDIVISION

WHEREAS, Resolution No. 68-788 , adopted by the Council of the
City of Modesto on August 19, 1968 , approved the plans and
specifications for the installation of water lines in Northgate No. 5
Subdivision,

and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines in
Northgate No. 5 Subdivision
were opened at 10:00 A.M. on Sept. 3, 1968 and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Industrial Electrical Co. in the amount of \$2,383

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Industrial Electrical Co. in the amount of \$2,383

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 9th day of September ,
1968 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson, Mayor Davies

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-850

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN ROSE TERRACE NO. 1 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 68-787 , on August 19, 1968 , approving the plans and specifications for the installation of water lines in Rose Terrace No. 1 Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 3rd day of September, 1968, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by Industrial Electrical Company , in the sum of \$2,433.90, and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$2,000.00, thus effecting a savings to the taxpayers of approximately \$433.90 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of September , 1968, ~~1964~~ by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Robinson

ATTEST: _____

W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-851

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE CONSTRUCTION OF 910 FOOT RUNWAY EXTENSION AT MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for the construction of 910 foot runway extension at Modesto City-County Airport,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on October 1, 1968 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of September, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson, Mayor Davies

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-852

A RESOLUTION APPROVING WAIVER OF TIE DOWN FEES AT MODESTO CITY-COUNTY AIRPORT - MODESTO CIVIL AIR PATROL, SQUADRON NO. 50

WHEREAS, the Civil Air Patrol's role in civil defense is to support local, state and national civil defense organizations in times of emergencies; and

WHEREAS, the Civil Air Patrol is a volunteer organization and in the State of California supported entirely by donations; and

WHEREAS, Squadron No. 50, Modesto Civil Air Patrol, has requested that tie down fees for aircraft T-34 based at Modesto City-County Airport be waived;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Squadron No. 50, Modesto Civil Air Patrol for a waiver of tie down fees for aircraft T-34 No. N 5424V based at Modesto City-County Airport, be and it is hereby approved.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of September, 1968, by Councilman Simon who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-853

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO
ANNEXING TERRITORY TO THE MODESTO MUNICIPAL SEWER
DISTRICT NO. 1 AND FIXING AND DETERMINING ITS
BOUNDARIES. (AIRPORT NO. 2 ADDITION)

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on August 15, 1966, duly adopted Resolution No. 66-543, which was recorded in the office of the County Recorder of Stanislaus County on August 16, 1966, and which established the Modesto Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on July 22, 1968, duly adopted Resolution No. 68-688 (herein called the "resolution") determining that the public interest and convenience require that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 21 be annexed to the Modesto Municipal Sewer District No. 1, setting forth a general description of the area proposed to be annexed, and naming a time and place for hearing on annexation of the territory proposed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the area proposed to be annexed and published in the time, form and manner required by the resolution and by the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Section 4600, et seq., herein called the "Law") as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk, and

WHEREAS, on Monday, September 9, 1968, at the hour of 7:45 P.M., at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the annexation of the area proposed to be annexed or to the inclusion of any lands in the District except:

No objections.

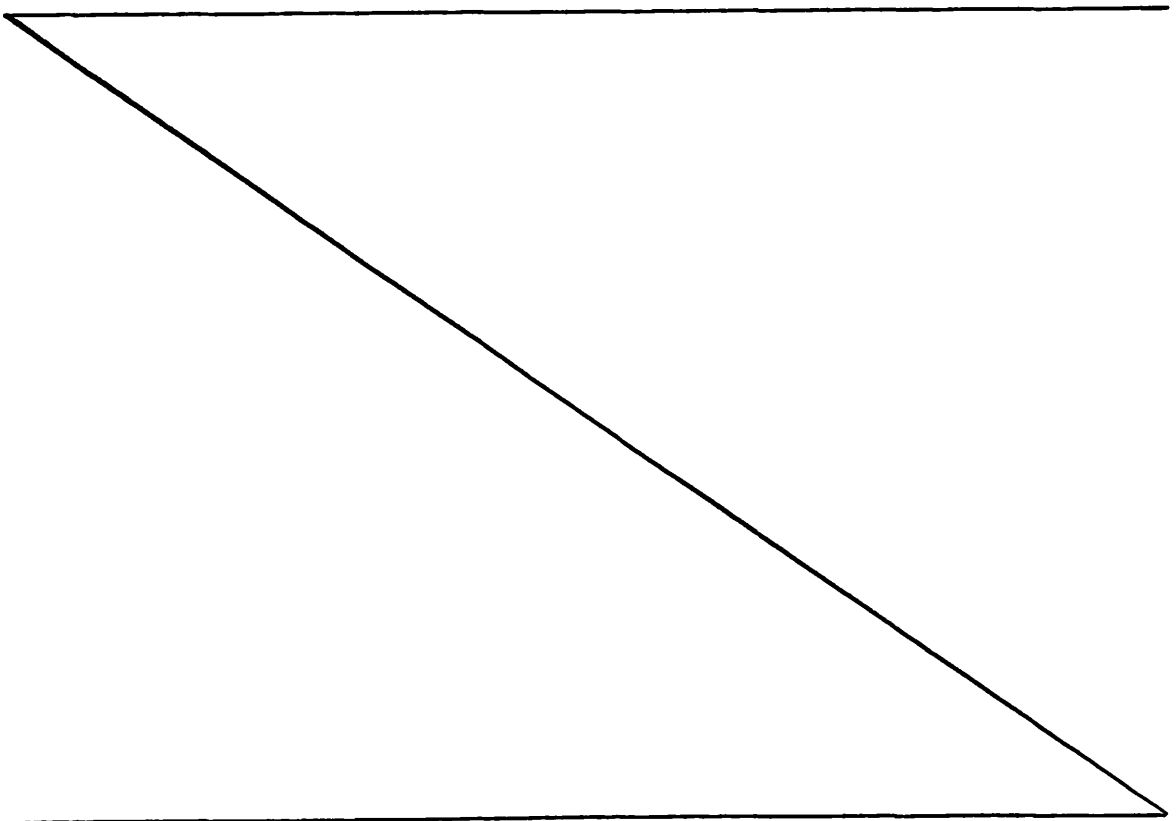
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 21 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 21 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 21, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



AIRPORT NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 35, Township 3 South, Range 9 East, and the North half of Section 2, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northeastern corner of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records, said point being on the Southwestern line of a public road known as East Modesto Road, as described in the Notice of Lis Pendens, recorded August 27, 1956 as Instrument 23065, Stanislaus County Records; thence Southerly along the existing City Limits on the Eastern line of the Airport Addition and the Eastern line of property conveyed to the City of Modesto as Parcel No. 1 in the Deed recorded March 29, 1946 as Instrument 7982, Stanislaus County Records, to the Southeastern corner thereof; thence Westerly along the Southern line of the property described in said Instrument 7982 to its intersection with the Northeastern corner of the property abandoned by Order of the Board of Supervisors, recorded March 16, 1948, as Instrument 5785, Stanislaus County Records; thence Southerly along the Eastern line of said abandoned property to a point on the Northern line of the property conveyed to the City of Modesto by Deed recorded July 29, 1941 as Instrument 9961, Stanislaus County Records; thence Southerly and Westerly along the Eastern and Southern line of the property described in said Instrument 9961, to the Southwestern corner thereof, said point being the section corner common to Sections 2 and 3; thence Southerly along the section line common to Sections 2 and 3 to a point on the center line of the Tuolumne River; thence leaving the existing City Limits and along said center line of the Tuolumne River meandering upstream following the thread of the river, to a point on the Southwestern right of way line of East Modesto Road; thence Northwesterly along said Southwestern line to the point of beginning, containing 174 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 21, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of September, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-854

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO
ANNEXING TERRITORY TO THE MODESTO MUNICIPAL SEWER
DISTRICT NO. 1 AND FIXING AND DETERMINING ITS
BOUNDARIES. (LEGION PARK ADDITION)

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on August 15, 1966, duly adopted Resolution No. 66-543, which was recorded in the office of the County Recorder of Stanislaus County on August 16, 1966, and which established the Modesto Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on July 22, 1968, duly adopted Resolution No. 68-689 (herein called the "resolution") determining that the public interest and convenience require that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 22 be annexed to the Modesto Municipal Sewer District No. 1, setting forth a general description of the area proposed to be annexed, and naming a time and place for hearing on annexation of the territory proposed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the area proposed to be annexed and published in the time, form and manner required by the resolution and by the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Section 4600, et seq., herein called the "Law") as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk, and

WHEREAS, on Monday, September 9, 1968, at the hour of 7:50 P.M., at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the annexation of the area proposed to be annexed or to the inclusion of any lands in the District except:

No objections.

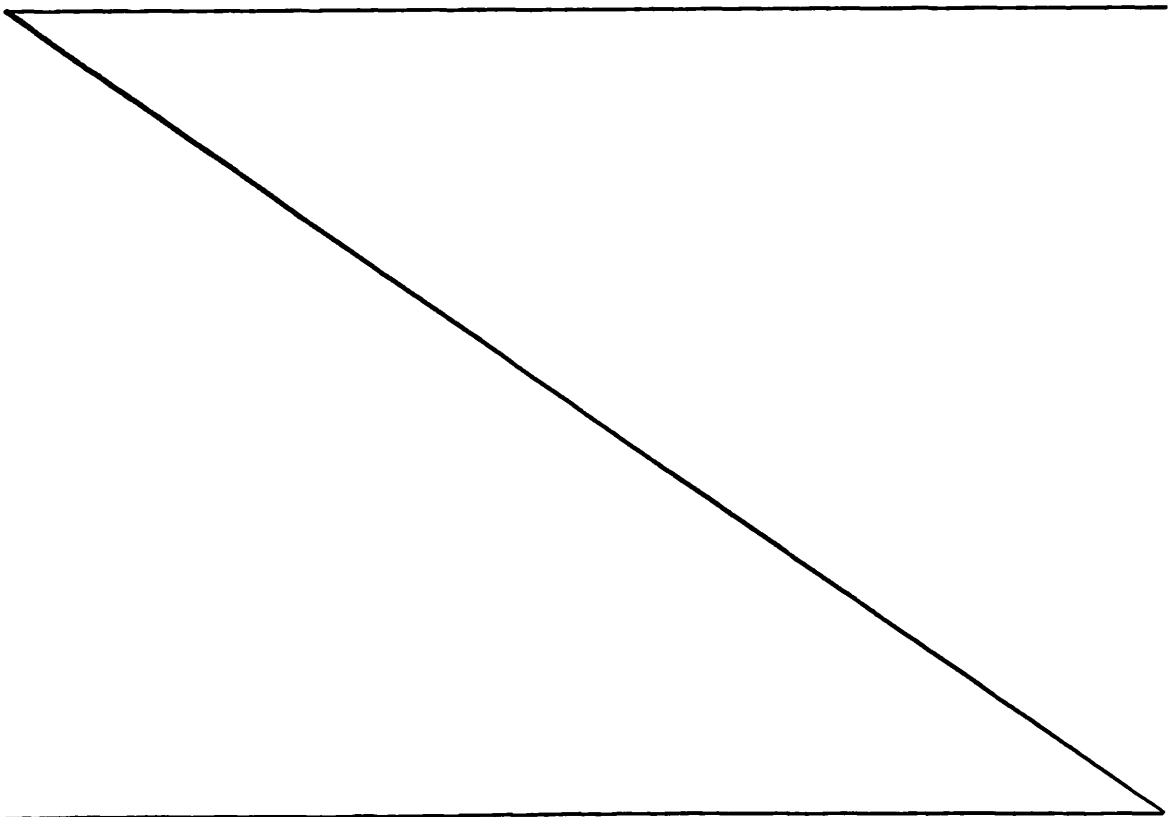
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 22 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 22 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 22, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



LEGION PARK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 33 and 34, Township 3 South, Range 9 East, and a portion of Sections 3 and 4, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records, said point being at the intersection of the center line of the Tuolumne River and the Southerly extension of the Eastern line of a 60 foot public road known as South Conejo Avenue; thence along the existing City Limits and the Western line of the Airport Addition, North $0^{\circ} 42' 20''$ West, 172.5 feet, more or less, to the Northeastern corner of the City of Modesto property known as Legion Park;

Thence along the Northern line of said City property, the following bearings and distances: South $84^{\circ} 59' 40''$ West, 707.69 feet; North $78^{\circ} 10' 20''$ West, 230.00 feet; North $78^{\circ} 08' 30''$ West, 464.00 feet; North $70^{\circ} 07' 30''$ West, 710.00 feet; and North $53^{\circ} 22' 30''$ West, 577.95 feet, to a point on the center line of a 60 foot public road known as South Santa Cruz Avenue;

Thence along the Northern line of Parcel B as shown on the map filed November 20, 1967, in Volume 4 of Parcel Maps, Page 72, Stanislaus County Records, the following bearings and distances: North $53^{\circ} 22' 30''$ West, 37.71 feet; South $0^{\circ} 41'$ East, 57.59 feet; North $57^{\circ} 34' 15''$ West, 68.04 feet; West, 105.00 feet to a point on the section line common to Sections 33 and 34;

Thence along said section line, South $0^{\circ} 40'$ East, 250 feet, more or less, to a point on the center line of the Tuolumne River; thence along the center line of the Tuolumne River meandering downstream following the thread of the river, Northwesterly 1020 feet, more or less, to the Northerly extension of the Western line of property conveyed to the City of Modesto by Decree of Distribution, recorded March 4, 1966, as Instrument 8036, Stanislaus County Records;

Thence along the City of Modesto property the following bearings and distances: South $0^{\circ} 44' 45''$ East, 290 feet, more or less, to a point on the center line of a 40 foot public road known as River Road; along said center line, North $60^{\circ} 15' 45''$ West, 116.00 feet; along the Western line of said City property, South $0^{\circ} 32' 45''$ East, 1098.69 feet; South $88^{\circ} 38' 30''$ East, 245.94 feet; South $54^{\circ} 36'$ East, 355.11 feet; South $76^{\circ} 48' 30''$ East, 280.17 feet; South $81^{\circ} 18' 30''$ East, 182.93 feet, to a point on the center line of a 40 foot public road known as Herndon Road, said center line being the section line common to Sections 3 and 4, Township 4 South, Range 9 East;

Thence along said section line, North $0^{\circ} 45'$ West, 1120 feet, more or less, to a point on the center line of the Tuolumne River; thence along the center line of the Tuolumne River, meandering upstream following the thread of the river, Southeasterly 1700 feet, more or less, and Northeasterly 1300 feet, more or less, to the point of beginning, containing 52 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 22, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of September, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

R.M.
7-31-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-855

A RESOLUTION APPROVING PROJECT APPLICATION FOR FEDERAL AID TO
FEDERAL AVIATION AGENCY - MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that application for federal funds from Federal Aviation Agency for the construction of the following projects at Modesto City-County Airport be, and it is hereby approved:

1. Construction of 910-foot extension and blastpad on Runway 29R;
2. Construction of high intensity runway lights on Runway 29R 11L;
3. Construction of approach light system designated by FAA as MALS/SF;
4. Construction of taxiway edge lighting system on extension to 29R taxiway.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to sign the project application on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of September, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-856

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (LOT 16 AND PORTIONS OF LOTS 15 AND 17, BLOCK 723, AT 911 SYCAMORE AVENUE - (Mrs. Louise Long)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of Block 723, Sycamore Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

The south 15 feet of Lot 15, Lot 16 and the north 10 feet of Lot 17 of Block 723 of the M AND G - OLIVEWOOD TRACT as per map filed October 15, 1928 in Volume 11 of Maps, Page 8, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 23rd day of September 19, 68, at 7:55 o'clock P.M., in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 9th day of September, 19 68, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Mitchell, Shastid, Simon, Smith
- NOES: Councilmen: None
- ABSENT: Councilmen: Hughes, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-857

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO. (LOTS 18 THROUGH 21 AND A PORTION OF LOT 17, BLOCK 723, AT 905 SYCAMORE AVENUE - (Francis P. Atteberry)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb, gutter and sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs, gutters and sidewalks have been constructed, or construction has been guaranteed, in front of the properties constituting more than fifty per cent (50%) of the street frontage of

BLOCK 723, SYCAMORE AVENUE

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby directed to notify the owners of record of the properties described as follows:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

The south 15' of Lot 17, Lots 18, 19, 20 and 21 of Block 723 of the M AND G - OLIVEWOOD TRACT as per map filed October 15, 1928 in Volume 11 of Maps, Page 8, Stanislaus County Records.

to construct or cause to be constructed sidewalk, curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with City of Modesto standards for such construction work.

SECTION 2. The 23rd day of September 1968, at 7:55 o'clock P.M., in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 9th day of September, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Mitchell, Shastid, Simon, Smith
- NOES: Councilmen: None
- ABSENT: Councilmen: Hughes, Robinson, Mayor Davies

9-10-68

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-858

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND RIBERA AND SUE, INC., LANDSCAPE ARCHITECT, TO PREPARE FINISHED MASTER PLAN FOR MOOSE PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Ribera and Sue, Inc., landscape architect,

for the preparation of finished master plan for Moose Park

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of September , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-859

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND RIBERA AND SUE, INC., LANDSCAPE ARCHITECT, TO PREPARE FINISHED MASTER PLAN FOR SHERWOOD PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Ribera and Sue, Inc., landscape architect,

for the preparation of finished master plan for Sherwood Park

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of September , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-860

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE ROSE ACRES NO. 2 ADDITION
TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on August 6, 1968, did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on July 19, 1968, authorize the annexation of said uninhabited territory to the City of Modesto, without notice and hearing by the Legislative Body, pursuant to the Government Code, and

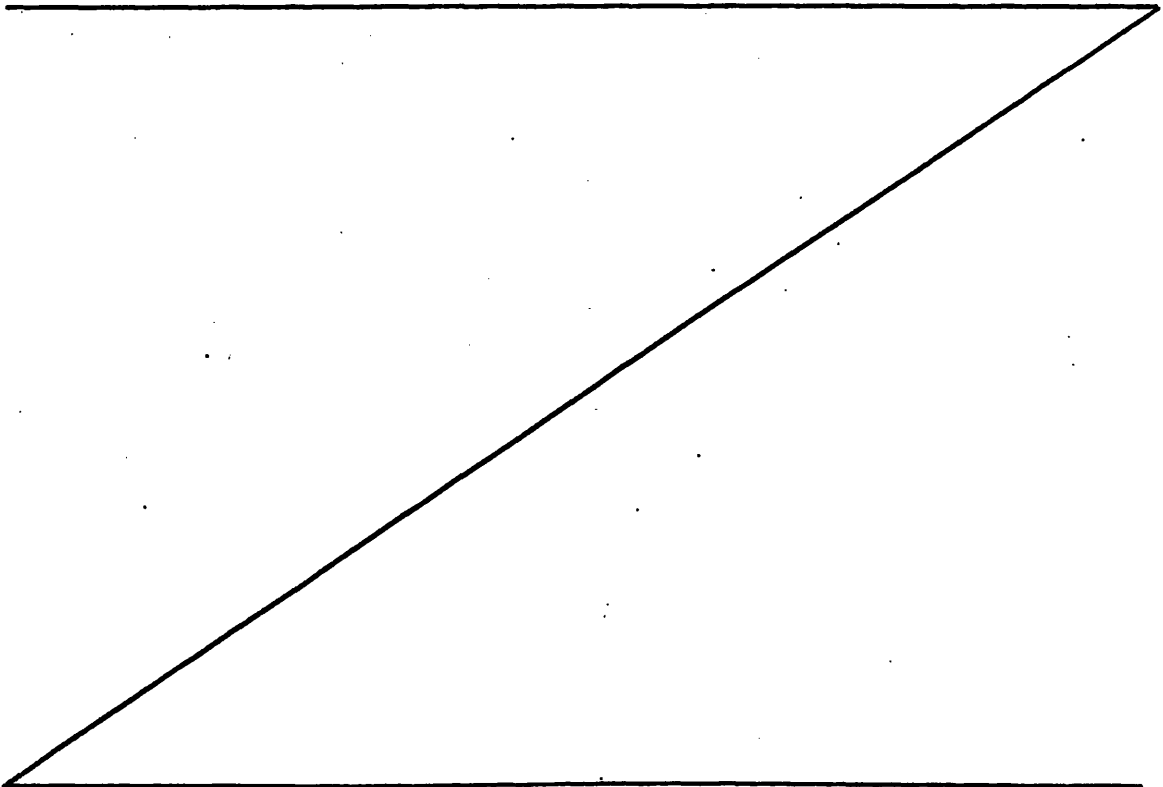
WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Rose Acres No. 2 Addition,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That the annexation of said uninhabited territory designated as Rose Acres No. 2 Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is as follows:



All that real property in the State of California, County of Stanislaus, being the North half of the Northwest quarter of the Southeast quarter of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, more particularly described as follows:

Beginning at a point on the existing City Limits as established by a Northern line of the ROSE ACRES ADDITION (181), as per description filed September 27, 1965 as Instrument 37370, Stanislaus County Records, said point being the intersection of the center line of Rose Avenue and the Westerly extension of the Northern line of HIGHLAND MANOR NO. 1 subdivision, as per map filed November 17, 1965, in Volume 21 of Maps, Page 31, Stanislaus County Records; thence along the center line of Rose Avenue and the Western line of the Southeast quarter of Section 15, North, 660.37 feet, to the interior quarter corner of Section 15; thence along the Northern line of the Southeast quarter of Section 15, South $89^{\circ} 22' 07''$ East, 1312.41 feet, to a point on the Eastern line of the Northwest quarter of the Southeast quarter of Section 15; thence along said Eastern line, South $0^{\circ} 01' 06''$ West, 660.64 feet, to the Northeastern corner of the Highland Manor No. 1 subdivision and a point on the existing City Limits on a Northern line of the Rose Acres Addition; thence along the existing City Limits on said Northern line, North $89^{\circ} 21' 24''$ West, 1312.20 feet to the point of beginning, containing 19.897 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of September, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul [Signature]
Public Works Department
69-10-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-861

A RESOLUTION AUTHORIZING CLOSURE OF TENTH STREET BETWEEN I AND K STREETS ON OCTOBER 12, 1968 FOR DOWNTOWN'S ANNUAL OLD FASHION SALE DAYS

WHEREAS, the Modesto Downtown Improvement District has requested the closure of Tenth Street between I and K Streets on October 12, 1968 from 8:00 a.m. until 6:00 p.m. for the Downtown's Annual Old Fashion Sale Day; and

WHEREAS, J Street will remain open for through traffic during this period of time.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Modesto Downtown Improvement District for the closure of Tenth Street between I and K Streets on October 12, 1968 from 8:00 a.m. until 6:00 p.m. for Downtown's Annual Old Fashion Sale Day be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-862

A RESOLUTION PROCLAIMING SEPTEMBER 22-28, 1968 AS NATIONAL HIGHWAY WEEK

WHEREAS, a better highway system is of vital concern to us all,
and

WHEREAS, much has been accomplished in new and improved highways,
city streets and county roads, and

WHEREAS, the California Highway System as well as county roads
and city streets are constructed or improved without bond issues or
other encumbrances, and

WHEREAS, the continued construction and improvement of our
thoroughfares in California is a vital economic necessity, and

WHEREAS, the slogan of "NATIONAL HIGHWAY WEEK" is "Better
Highways Now, Save Lives, Time and Money,"

THEREFORE, BE IT RESOLVED, that the Council of the City of
Modesto does proclaim the week of September 22-28 as "NATIONAL
HIGHWAY WEEK" and call attention to the vast highway program of our
State and Nation and the street and road improvement programs of our
cities and counties and commend the many agencies involved.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 16th day of September,
1968, by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-863

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF RUNWAY 29R LIGHTING SYSTEMS AT MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for construction of Runway 29R lighting systems at Modesto City-County Airport (including high intensity runway lighting, approach lights, and taxiway edge lighting on taxiway extension), copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on October 3, 1968 at 10:00 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

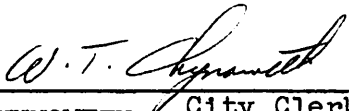
SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: _____

W. T. CHYNOWETH


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-864

A RESOLUTION APPROVING SPECIFICATIONS AND AUTHORIZING CALL FOR SEALED PROPOSALS-APPLICATIONS FOR CATV FRANCHISE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The specifications for sealed proposals-applications for CATV franchise, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed proposals-applications for CATV franchise to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on October 30, 1968 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the proposals-applications are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-865

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC. FOR THE IMPROVEMENT OF PARADISE ROAD FROM FRANKLIN STREET TO WEST CITY LIMITS

WHEREAS, Resolution No. 68-812 , adopted by the Council of the City of Modesto on August 26, 1968 , approved the plans and specifications for the improvement of Paradise Road from Franklin Street to West City Limits, and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Paradise Road from Franklin Street to West City Limits were opened at 10:00 A.M. on September 10, ¹⁹⁶⁸ and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of George Reed, Inc. for the improvement of Paradise Road from Franklin Street to West City Limits in the amount of \$17,305 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of George Reed, Inc. for the improvement of Paradise Road from Franklin Street to West City Limits in the amount of \$17,305 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

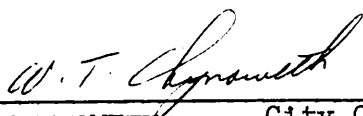
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-866

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$18,500 FOR IMPROVEMENT OF GRANGER AVENUE FROM McHENRY AVENUE TO EAST CITY LIMITS AND FOR IMPROVEMENT OF PARADISE ROAD FROM FRANKLIN STREET TO WEST CITY LIMITS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

FUND 207

FROM:	Sp. Gas Tax Street Improvement Fund - General Reserve (60)	\$18,500
TO:	Sp. Gas Tax Street Improvement Fund - Granger, McHenry to East City Limits (6699-01)	\$ 9,400
	Sp. Gas Tax Street Improvement Fund - Paradise, Franklin to West City Limits (6748-01)	\$ 9,100

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-867

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC. FOR IMPROVEMENT
OF GRANGER AVENUE FROM McHENRY AVENUE TO EAST CITY LIMITS

WHEREAS, Resolution No. 68-810 , adopted by the Council of the
City of Modesto on August 26, 1968 , approved the plans and
specifications for the improvement of Granger Avenue from McHenry Avenue
to East City Limits
and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Granger Avenue from
McHenry Avenue to East City Limits
were opened at 10:15 A.M. on September 10, ¹⁹⁶⁸ and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of George Reed, Inc. for the improvement of Granger Avenue from
McHenry Avenue to East City Limits in the amount of \$29,791
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of George Reed, Inc. for the improvement of Granger Avenue
from McHenry Avenue to East City Limits in the amount of \$29,791
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 16th day of September,
1968 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-868

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION~~ CONTRACT AS COMPLETE FOR MODERNIZATION OF THE 12TH AND I PARKING LOT (SOUTHEAST CORNER) FROM B. G. CONSTRUCTION CO.

WHEREAS, a report has been filed by the Director of Parking and Traffic that the ~~construction~~ contract for modernization of the 12th and I Parking Lot (southeast corner)

has been completed by B. G. Construction Co.

in accordance with the contract agreement dated June 24, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction~~ completion of the contract for modernization of the 12th and I Parking Lot (southeast corner) be accepted from said contractor, B. G. Construction Co.,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$8,491.22 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-869

A RESOLUTION ACCEPTING THE CONSTRUCTION OF A COMFORT STATION AT
BEARD BROOK PARK FROM EMERALD CONSTRUCTION COMPANY, INC., CONTRACTOR

WHEREAS, a report has been filed by the Director of Public Works
that the construction of a comfort station at Beard
Brook Park

has been completed by Emerald Construction Company, Inc., contractor,

in accordance with the contract agreement dated June 24, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of a comfort
station at Beard Brook Park

be accepted from said contractor, Emerald Construction Company, Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$7,089.00 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 16th day of September,
1968, by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-870

A RESOLUTION ACCEPTING THE BID OF INDUSTRIAL ELECTRICAL CO., INC.
FOR INSTALLATION OF WATER LINES IN TULLY MANOR NO. 4 SUBDIVISION

WHEREAS, Resolution No. 68-816 , adopted by the Council of the City of Modesto on August 26, 1968 , approved the plans and specifications for the installation of water lines in Tully Manor No. 4 Subdivision, and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines in Tully Manor No. 4 Subdivision were opened at 10:30 A.M. on September 10, ¹⁹⁶⁸ and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Industrial Electrical Co., Inc. in the amount of \$3,228 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Industrial Electrical Co., Inc. in the amount of \$3,228 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

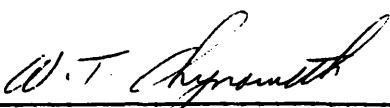
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-871

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR
PREZONED PLANNED DEVELOPMENT ZONE, P-PD(46).
(GENE THOMAS TRAILER SALES)

WHEREAS, a verified application for an amendment to Section 13-3-8 of the Zoning Map was filed by Gene Thomas Trailer Sales on July 8, 1968, to prezone to Planned Development Zone, P-PD, the following described property:

All of the northeast one-quarter of the northeast one-quarter of Section 13, Township 3 south, Range 8 east, of the Mount Diablo Base and Meridian,

and

WHEREAS, after public hearing held on August 20, 1968, it was found and determined by the Planning Commission that pre-zoning of the entire area as requested was not required by public necessity, convenience and general welfare, and

WHEREAS, after public hearing held on August 20, 1968, the Planning Commission found and determined that pre-zoning of that portion of the applicant's property lying south of the center-line of the proposed Rumble Road realignment to a pre-zoned P-D Zone is required by public necessity, convenience and general welfare for the following reasons:

1. The proposed mobile home park would be oriented to Prescott Road, a major street, and Rumble Road, a collector street;
2. The proposed mobile home park, a residential usage of land, is proposed for an area designated on the General Plan as being best suited for residential purposes;
3. The General Plan recommends a range of housing types, size and cost to meet the needs of the family types in the Modesto Urban Area; and
4. The proposed number of dwelling units per acre is only slightly above the dwelling unit density found in a typical single-family residential subdivision, and

WHEREAS, said property lying south of the centerline of the proposed Rumble Road realignment is described as follows:

All of the northeast one-quarter of the northeast one-quarter of Section 13, Township 3 south, Range 8 east, of the Mount Diablo Base and Meridian.

Excepting therefrom all that portion of property bounded by the following description. Beginning at a point on the northeast corner of the northeast one-quarter of the northeast one-quarter of said Section 13, also being the true point of beginning; thence southerly along the east line of the northeast one-quarter of the northeast one-quarter of said Section 13 to the point of intersection with the centerline of Rumble Road; thence south $89^{\circ} 21' 30''$ west a distance of 70.00 feet to a point on a curve concave to the north; thence along the arc of said curve having a radius of 353.79 feet through a central angle of 40° for a distance of 246.99 feet; thence north $50^{\circ} 38' 30''$ west a distance of 31.11 feet to a point on a curve concave to the south; thence along the arc of said curve having a radius of 353.79 feet through a central angle of 40° for a distance of 246.99 feet to a point on the north line of the northeast one-quarter of the northeast one-quarter of said Section 13; thence easterly along the said north line to the true point of beginning,

and

WHEREAS, after a public hearing held on September 16, 1968, the Council found and determined that rezoning of the property lying south of the centerline of the proposed Rumble Road realignment, as recommended by the Planning Commission in its Resolution No. 68-105, adopted August 20, 1968, for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 922 -C.S. on the 16th day of September, 1968, rezoning the above-described property to Planned Development Zone, P-PD(46),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Rezoned Planned Development Zone, P-PD(46), is hereby approved in accordance with the plan titled "Revised Preliminary Sketch Proposed Mobile Home Park for Gene Thomas", dated July, 1968, as amended on

its face, which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That within one month after the effective date of the rezoning, the applicant shall initiate proceedings to annex the subject property to the City of Modesto.

2. That prior to the issuance of a building permit for unit one, the applicant shall dedicate all necessary street right of way for Rumble Road and Prescott Road. The dedication shall include sixty (60') feet of right of way for the realignment of Rumble Road immediately west of Prescott Road as shown on the plan for said realignment prepared by the Public Works Department, a copy of which is on file in the office of the Director of Public Works.

3. That the applicant shall improve the parcel's Rumble Road and Prescott Road frontages to collector street and major street standards respectively. Improvement of that portion of Rumble Road to be realigned shall also be to collector street standards. The installation of street improvements shall coincide with each phase of the development schedule or upon request by the City of Modesto, whichever comes first.

4. That prior to the issuance of a building permit for unit one, the developer shall pay to the City of Modesto the cost of planting fifty-eight (58) street trees at the prevailing rate.

5. That all landscaping, fences and walls be maintained and that the premises be kept free of weeds, trash and other debris.

6. That the development shall be connected to the City's sanitary sewer facilities in accordance with the requirements of the Director of Public Works.

7. That prior to the issuance of a building permit for unit one, a landscaping and irrigation plan shall be submitted by the developer for the approval of the Planning Director. Planting shall be done in accordance with the approved landscaping plan concurrently with the development of each phase of the project.

8. That a sign to identify the mobile home park shall be permitted at both entrances on Prescott Road and shall be non-rotating and shall not be illuminated by lights located within the sign. Each sign shall not exceed six (6') feet in height and twenty-four (24) square feet in area.

9. That prior to the issuance of a building permit for unit one, the developer shall submit to the Fire Chief and Director of Public Works for their approval a plan showing the proposed location of all fire hydrants.

10. That all required public improvements be installed or a cash deposit, corporate surety bond, or other instrument of credit, in an amount determined by the City Engineer, to guarantee installation of said public improvements, be filed with the City Clerk within sixty (60) days of the effective date of the annexation, said bond to guarantee that public improvements are constructed and installed for each phase of development within six (6) months following the date of issuance of a building permit for each phase of development or upon request by the City of Modesto, whichever comes first.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Prezoned Planned Development Zone, P-PD(46):

The entire construction program be accomplished in six (6) phases.

Phase I shall include thirteen and seventy-seven one hundredths (13.77) acres with construction to begin within six (6) months of the date of annexation and be completed not later than one year and eight (8) months from the date of annexation.

Phase II shall include five (5) acres with construction to begin within two (2) years from the date of annexation and be completed no later than two ~~(2)~~ years and eight (8) months from the date of annexation.

Phase III shall include five (5) acres with construction to begin within three (3) years from the date of annexation and be completed not later than three (3) years and eight (8) months from the date of annexation.

Phase IV shall include five (5) acres with construction to begin within four (4) years from the date of annexation and be completed not later than four (4) years and eight (8) months from the date of annexation.

Phase V shall include five (5) acres with construction to begin within five (5) years from the date of annexation and be completed not later than five (5) years and eight (8) months from the date of annexation.

Phase VI shall include six and fifty-nine one hundredths (6.59) acres with construction to begin within six (6) years from the date of annexation and be completed not later than six (6) years and eight (8) months from the date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance rezoning the above-described property to Planned-Development Zone, P-PD(46) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Russell C. Key
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-872

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 23 AND 24,
BLOCK 350, AT 337 YOSEMITE AVE. - Mrs. Dorothy Corriea)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 350, Yosemite Ave.

_____, and
WHEREAS, the Council, did, on August 26, 1968, adopt its Resolution No. 68-822, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 16th day of September, 1968, at 4:20 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-822, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-822 and Chapter 27, Part 3, of Division 7 of the Streets and Highways Code 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 16th day of September, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-873

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK & CURB & GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (SIDEWALK ON SYCAMORE
AVENUE AND CURB AND GUTTER ON MENSINGER AVENUE AT
1100 SYCAMORE AVENUE, LOTS 13, 14, and 15, BLOCK 743
(Rose C. O'Conner)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks, curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and
Highways Code, the Superintendent of Streets finds that sidewalks,
curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 743, Sycamore Avenue (sidewalk);
Block 743, Mensinger Avenue (curb and gutter), and

WHEREAS, the Council, did, on August 26, 1968,
adopt its Resolution No. 68-823, directing the Superintendent of
Streets to give notice requiring the construction of sidewalks,
curbs and gutters along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council did by said resolution, set the
16th day of September, 1968, at 4:20 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-823, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

Ninety (90) days after September 16, 1968
SECTION 2./ The Superintendent of Streets is hereby

directed to proceed with the project in accordance with the provisions of Resolution No. 68-823 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 16th day of September, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-874

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (SIDEWALK, CURB AND GUTTER ON
SYCAMORE AVENUE AND SIDEWALK ON GRISWOLD AVENUE AT 901 SYCAMORE
AVENUE, LOTS 22, 23, AND 24, BLOCK 723 - Anton W. Hanneman)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks, curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 723, Sycamore Ave. (sidewalk, curb and gutter); Block 723, Griswold Avenue (sidewalk), and

WHEREAS, the Council, did, on August 26, 1968, adopt its Resolution No. 68-824, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 16th day of September, 1968, at 4:20 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-824, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-824 and Chapter 27, Part 3, of Division 7 of the Streets and Highways Code 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 16th day of September, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-875

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 15, BLOCK 6042,
AT 1437 OAKWOOD DRIVE ON KEARNEY AVENUE - Stephen Odell)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 6042, Kearney Avenue, and

WHEREAS, the Council, did, on August 26, 1968, adopt its Resolution No. 68-825, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 16th day of September, 1968, at 4:20 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-825, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-825 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 16th day of September, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-876

A RESOLUTION REFERRING THE PROPOSED AMENDMENT TO SECTION MAP 8-3-9 OF THE ZONING MAP BACK TO THE PLANNING COMMISSION FOR FURTHER STUDY.

WHEREAS, the Planning Commission of the City of Modesto, by its Resolution No. 68-94 adopted on July 16, 1968, recommended that Section 8-3-9 of the Zoning Map be amended to reclassify from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, the following described property:

The real property in the City of Modesto, State of California, described as Parcel B as shown on that certain parcel map of Lots 14, 15, 16, 17, 18 and 19 as portions of Lots 13, 20, 45 and 56 of the Standiford Colony as said parcel map was filed in the office of the Recorder of Stanislaus County, California, in Volume 5 of Parcel Maps at Page 9.

Including also, the northerly 30 feet of Rumble Road and the southerly 30 feet of Woodrow Avenue adjacent to the above described property.

WHEREAS, said matter was set for public hearing before the Council in the Council Chambers located at 801 - 11th Street, Modesto, California, at 8:15 o'clock P. M. on August 12, 1968, at which time the public hearing on the matter was closed, and, by motion of the City Council, the matter was continued for further consideration at the Council meeting to be held on August 26, 1968, and

WHEREAS, on August 26, 1968, after further discussion, the Council, by motion, voted to continue the matter for further consideration at the Council meeting to be held on September 16, 1968, and

WHEREAS, on September 16, 1968, the Council, after further considering all of the evidence, both oral and documentary, taken and introduced at its meetings of August 12, 1968, and August 26, 1968, found and determined that:

1. The subject property is located in the middle of a neighborhood which is zoned for single-family uses only and zoning the subject property R-2 would allow the intrusion of multiple-family type housing into the middle of an established single-family neighborhood.

2. Where residents of a neighborhood purchased their property relying on the fact that the entire neighborhood was zoned for single-family uses only, they have a right to expect the integrity of the zoning to be maintained.

3. The fact that the subject property faces a collector street which is bordered on the other side by a school and church and, therefore, such property

may not be as desirable for single-family homes as other property not so situated, does not justify the intrusion of multiple family zoning into the middle of an established single-family neighborhood.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares its intention to deny the proposed amendment of Section Map 8-3-9 of the Zoning Map to reclassify from One-Family Residential Zone, R-1, to Two Family Residential Zone, R-2, the property hereinbefore described, but the Council's final decision in this matter shall not be rendered until a further report has been received from the Planning Commission, as provided by Section 10-2.2114 of the Modesto Municipal Code. In further considering this matter and making its further report, the Council requests the Planning Commission to consider and report on the following:

1. The subject property is located in the middle of a neighborhood which is zoned for single-family uses only and would zoning the subject property R-2 allow the intrusion of multiple-family type housing into the middle of an established single-family neighborhood?

2. Where residents of a neighborhood purchased their property relying on the fact that the entire neighborhood was zoned for single-family uses only, do they have a right to expect the integrity of the zoning to be maintained?

3. Does the fact that the subject property faces a collector street which is bordered on the other side by a school and church, and, therefore, such property may not be as desirable for single-family homes as other property not so situated, justify the intrusion of multiple-family zoning into the middle of an established single-family neighborhood?

BE IT FURTHER RESOLVED that the City Council's decision in this matter shall not be final until such time as the City Council receives and acts upon such further report of the Planning Commission; provided, however, that failure of the Planning Commission to act within forty (40) days of receipt of notice of this request shall automatically make said decision final.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968, by

Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith

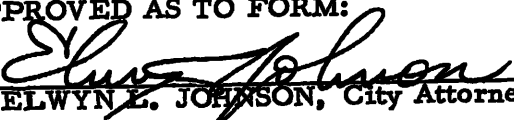
NOES: Councilmen: Hughes, Mitchell, Mayor Davies

ABSENT: Councilmen: None

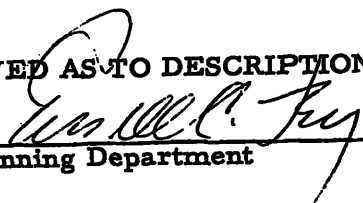
ATTEST: W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-877

A RESOLUTION PROVIDING FOR THE SALE OF SURPLUS AND UNCLAIMED
PERSONAL PROPERTY IN POSSESSION OF THE CITY OF MODESTO

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The City Manager is hereby authorized and directed to sell those certain items of personal property of the City of Modesto as shown on document entitled City of Modesto Surplus Property Listing Sheet, Consolidated Listing, dated September 10, 1968 on file in the office of the City Clerk. Said surplus property has been found to be surplus and of no use to the City.

SECTION 2. The City Manager is hereby authorized and directed to sell those certain items of personal property now in the possession of the Police Department, which have been unclaimed for a period of at least six (6) months, or which are confiscated items and have been in the possession of the Police Department for a period of at least six (6) months, as shown on document entitled "Surplus Property Listing Sheet, Police Department," dated August 22, 1968 on file in the office of the City Clerk.

SECTION 3. The foregoing sales shall be made at public auction in the City of Modesto. September 28, 1968 is hereby set as the time for said sale. The City Manager is hereby authorized to fix the place for said sale.

SECTION 4. At least five (5) days before the time fixed for sale of the above property, the City Clerk shall cause notice thereof to be published in the Modesto Bee, the official newspaper of the City of Modesto. Said notice shall set forth the time and place of the sale, and that a list of the items of property to be offered for sale can be inspected in the office of the City Clerk.

The sale shall be conducted by the City Manager or by such person as he may select for this purpose. All items of property not sold at said auction sales shall be disposed of in such manner as the City Manager deems to be in the best interest of the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-878

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO CITY SCHOOL DISTRICT OF STANISLAUS COUNTY - OPERATION OF
MODESTO ELEMENTARY SCHOOL DISTRICT PLAYGROUNDS ON AFTERSCHOOL BASIS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Modesto City
School District of Stanislaus County

for operation of Modesto Elementary School District playgrounds on
an afterschool basis for period commencing on or about September 17,
1968 and extending to on or about June 7, 1969
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 16th day of
September , 19 68, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Simon ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-879

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$3,966 FOR PAYMENT OF OVERTIME FOR POLICEMEN'S COURT APPEARANCES

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

FROM: General Reserve (60) \$3,966

TO: Salaries & Wages, Overtime (130-22) 3,966

(To provide funds for payment of overtime for policemen's court appearances)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968 by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-880

A RESOLUTION ACCEPTING IMPROVEMENTS IN COFFEE PLAZA NO. 2 SUBDIVISION
AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF
STATUTORY LIEN PERIOD

WHEREAS, Robert P. Bomberger and Muriel F. Bomberger, subdividers of Coffee Plaza No. 2 Subdivision, have filed an instrument of credit in the amount of \$57,200 to guarantee the improvements in Coffee Plaza No. 2 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated September 12, 1968 has stated that all work required by the subdivision agreement for Coffee Plaza No. 2 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion; and release the instrument of credit in the amount of \$57,200 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Coffee Plaza No. 2 Subdivision be, and they are hereby accepted;

2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Coffee Plaza No. 2 Subdivision;

3. That the City Clerk be, and he is hereby authorized to release the instrument of credit in the amount of \$57,200 filed by Robert P. Bomberger and Muriel F. Bomberger to guarantee certain improvements in Coffee Plaza No. 2 Subdivision upon expiration of the statutory lien period (65 days).


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-881

AMENDMENT TO

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND TULLY MANOR ENTERPRISES PROVIDING EXTENSION OF TEMPORARY SANITARY SEWER DISPOSAL SYSTEM TO ADDITIONAL LOTS IN TULLY MANOR #3 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Tully Manor Enterprises providing extension of temporary sanitary sewer disposal system to additional lots in Tully Manor No. 3 Subdivision, and ~~for~~ amending agreement between the City of Modesto and Tully Manor Enterprises dated April 22, 1968, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September , 19 68, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-882

A RESOLUTION APPROVING THE FINAL MAP OF THE
COLEMAN ACRES NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Kenneth Duffin and Helen Duffin, husband and wife,
and Norton Coleman and June Coleman, husband and wife,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 7.56 acres, known as the
Coleman Acres No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 2nd day of April,
19 68, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Coleman Acres No. 1
Subdivision meets all of the provisions of the California Subdivi-
sion Map Act and the provisions of the Modesto Municipal Code
relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that said final map of the Coleman Acres No. 1
Subdivision be approved; that the streets, alleys and easements as
shown thereon within the boundaries of said tract be accepted on
behalf of the public for public use; and that the City Clerk be
authorized to certify the map of said tract on behalf of the City
of Modesto after the fees in the amount of One Thousand Six Hundred
Seventy-Three and 70/100ths (\$1,673.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies of
maps and recording have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu, thereof, have
posted a cash deposit with the City Clerk in the sum of Forty
Thousand and no/100ths (\$40,000.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the
City Clerk be authorized to execute and attest, respectively, an
agreement with subdividers as required by Section 4-4.604(c) of
the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 19 68, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-883

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 11 AND 12,
BLOCK 355, AT 421 LEON AVENUE - Ambrose J. Lein)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
BLOCK 355, LEON AVENUE

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 11 and 12, Block 355 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed curbs and gutters
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 7th day of October 1968, at
4:30 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 16th
day of September, 1968, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-884

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 18 - 21,
BLOCK 725, ON SYCAMORE AVE. AT 319 GRISWOLD AVE.
- Joe Howard)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
BLOCK 725, SYCAMORE AVE.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 18, 19, 20 and 21 of Block 725 of the M AND G -
OLIVEWOOD TRACT as per map filed October 15, 1928
in Volume 11 of Maps, Page 8, Stanislaus County
Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 7th day of October 19,68, at
4:30 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 16th
day of September, 1968, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-885

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 13 AND 14,
BLOCK 358, AT 423 ROSEDALE AVE. - Mrs. Edna P. Robison)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
BLOCK 358, ROSEDALE AVE.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 13 and 14, Block 358 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 7th day of October 1968, at
4:30 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 16th
day of September, 1968, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-886

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 7, BLOCK 718,
AT 930 VIRGINIA AVENUE - Mr. C. K. Casey)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
BLOCK 718, VIRGINIA AVENUE

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:
All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

North 40 feet of Lot 36 and the South 32 feet of
Lot 35 of the NORTH CENTRAL TRACT, as per map
filed September 24, 1919 in Volume 9 of Maps,
Page 18, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 7th day of October 1968, at
4:30 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 16th
day of September, 1968, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-887

A RESOLUTION ACCEPTING THE BID OF CROWN LIFE INSURANCE CO.
FOR EMPLOYEES' GROUP LIFE INSURANCE

WHEREAS, ~~RESOLUTION NO. 68-887~~ ^a motion x adopted by the Council of the City of Modesto on July 8, 1968, approved the ~~plans and~~ specifications for ~~the~~ group life insurance for City of Modesto employees and authorized the calling for bids, and

WHEREAS, the bids received for the group life insurance for City of Modesto employees were opened at 2:00 P.M. August 30, 1968 and later tabulated by the Personnel Officer for the consideration of the Council, and

WHEREAS, the Personnel Officer has recommended that the bid of Crown Life Insurance Co. at 44¢ per \$1,000

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Crown Life Insurance Co. at 44¢ per \$1,000

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-888

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$3,492 TO PROVIDE FUNDS FOR GROUP LIFE INSURANCE

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

<u>GENERAL FUND (101)</u>		
FROM:	General Reserve (60)	\$3,361
TO:	Group Life Insurance (423-64)	\$3,361
<u>PARKING FUND (209)</u>		
FROM:	General Reserve (60)	27
TO:	Group Life Insurance 423-57)	27
<u>AIRPORT FUND (230)</u>		
FROM:	General Reserve (60)	24
TO:	Group Life Insurance (423-46)	24
<u>SERVICE FUND (512)</u>		
FROM:	General Reserve (60)	80
TO:	Group Life Insurance 423-48)	80

(To provide funds for group life insurance coverage)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-889

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A REQUEST FOR CONSENT TO COMMENCE PROCEEDINGS TO ANNEX CERTAIN INHABITED TERRITORY TO THE CITY OF MODESTO DESIGNATED AS THE EL TERINO ADDITION.

WHEREAS, a request has been filed by certain persons residing therein, stating that they desire to commence proceedings to annex certain inhabited territory to the City of Modesto, which territory is more particularly shown on the map attached hereto marked Exhibit "A" and made a part of this resolution, and

WHEREAS, it appears that said territory is subdivided and contiguous to the City of Modesto, and

WHEREAS, the Council of the City of Modesto cannot consent to the commencement of proceedings to annex subdivided territory to the City until it has received a report and recommendation from the Modesto City Planning Commission,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said request for consent to commence proceedings to annex the inhabited territory more particularly shown on the map attached hereto marked Exhibit "A" and made a part of this resolution be referred to the Modesto City Planning Commission for its report and recommendation. The territory referred to is situated in the County of Stanislaus, State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of September, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

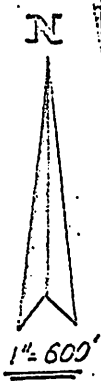
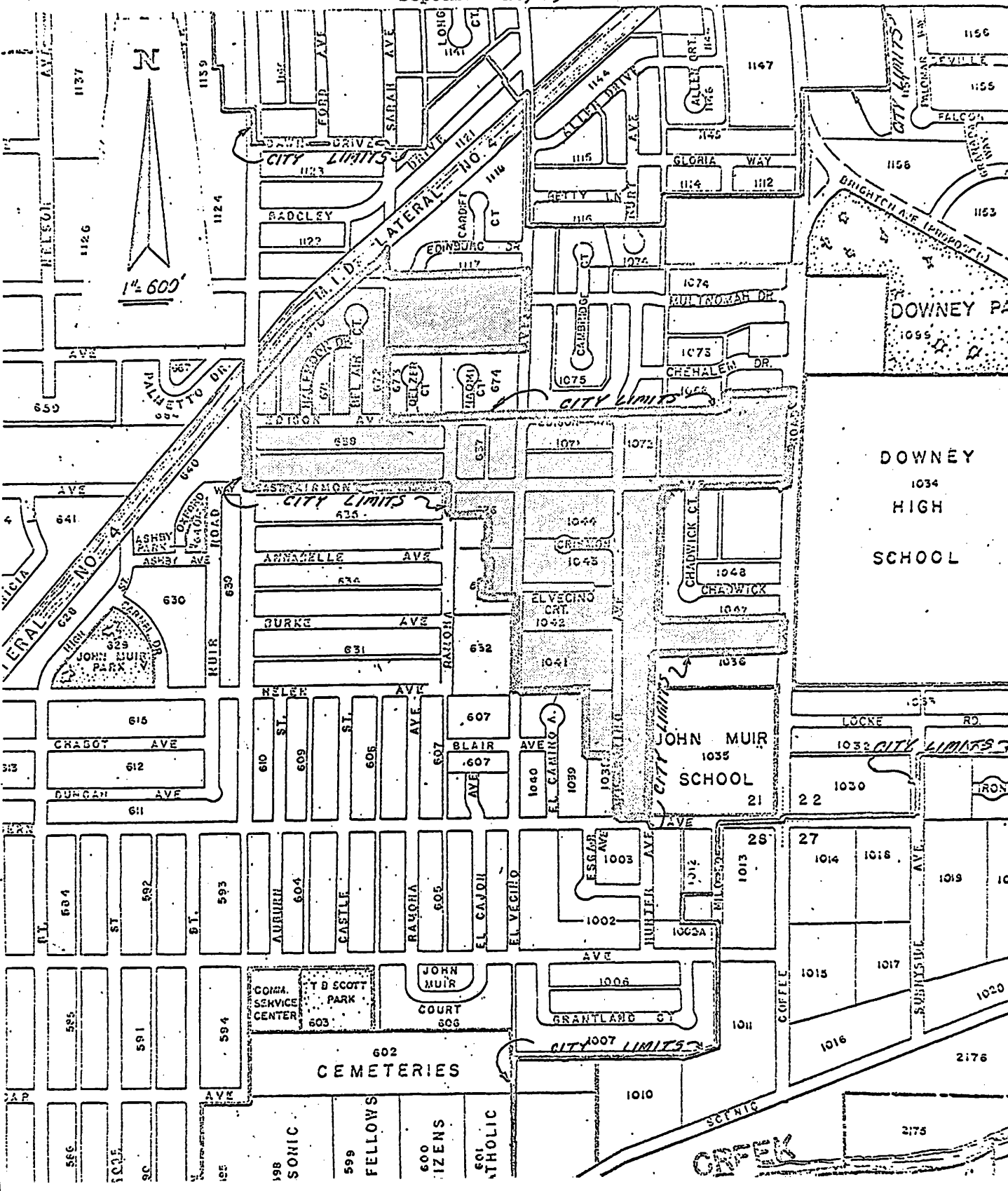
(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

PROPOSED EL TERINO ADDITION

September 12, 1968



**DOWNEY
HIGH
SCHOOL**

**JOHN MUIR
SCHOOL**

CEMETERIES

**SONIC
FELLOWS
IZENS
CATHOLIC**

CREEK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-890

A RESOLUTION APPOINTING MEMBER OF THE CRIME STUDY COMMITTEE
FOR A TERM EXPIRING MAY 13, 1971 - ROGER MARKS
(To succeed Charles Winton)

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards and
Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby appointed to the
Crime Study Committee for the respective term as
indicated:

Roger Marks
1409 Cypress Ave.
Modesto


for a term expiring May 13, 1971 *(see below)

SECTION 2. The City Clerk is hereby directed to transmit a copy
of this resolution to the newly appointed member of the Crime Study
Committee and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 16th day of
September, 1968, by Councilman Shastid, who
moved its adoption, which motion being duly seconded by Councilman
Simon, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

W. T. CHYNOWETH

*At the request of the Mayor, all "Committee to Study Crime" terms
to expire April 30, 1971.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-891

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR
BIDS FOR AIRPORT SECURITY LIGHTING AT MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for airport security lighting at Modesto City-County Airport,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on October 8, 1968 at 10:10 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

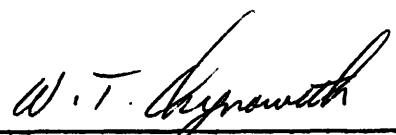
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-892

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE CLAREMONT AVENUE SUBTRUNK SEWER IN COLEMAN ACRES NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for the Claremont Avenue Subtrunk Sewer in Coleman Acres No. 1 Subdivision,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on October 8, 1968 at 10:00 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-893

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN LORENZEN PARK NO. 4 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for installation of water lines in Lorenzen Park No. 4 Subdivision,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on October 8, 1968 at 10:20 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-894

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN COLEMAN ACRES SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for the installation of water lines in Coleman Acres Subdivision,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on October 8, 1968 at 10:25 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

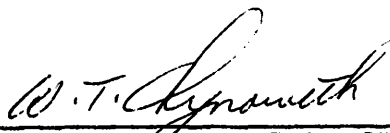
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-895

A RESOLUTION ACCEPTING THE BID OF MODESTO PRECAST STONE FOR THE CONSTRUCTION OF CONCRETE BINS FOR STORAGE AT CITY CORPORATION YARD

WHEREAS, Resolution No. 68-833 , adopted by the Council of the City of Modesto on September 3, 1968 , approved the plans and specifications for the construction of concrete bins for storage at City Corporation Yard,
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of concrete bins for storage at City Corporation Yard
were opened at 10:20 A.M. on September 17, ¹⁹⁶⁸ and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Modesto Precast Stone in the amount of \$6,231.28

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Modesto Precast Stone in the amount of \$6,231.28

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-896

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,232 TO PROVIDE ADDITIONAL FUNDS NEEDED FOR CONSTRUCTION OF CONCRETE BINS FOR STORAGE AT CITY CORPORATION YARD

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS (321)

FROM: General Reserve (60) \$1,232
TO: Public Works - Corporation Yard Construction (6516-41) \$1,232

To provide additional funds needed for construction of concrete bins for storage at City Corporation Yard (as recommended by the Director of Public Works in a memorandum to the City Manager dated September 19, 1968, Subject: Construction of concrete bins for material storage at City Service Yard).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-897

A RESOLUTION ACCEPTING THE BID OF VALLEY CONSTRUCTION COMPANY FOR INSTALLATION OF WATER LINE IN DOWNEY AVENUE BETWEEN SCENIC AND McHENRY

WHEREAS, Resolution No. 68-835 , adopted by the Council of the City of Modesto on September 3, 1968 , approved the plans and specifications for the installation of water line in Downey Avenue between Scenic and McHenry, and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water line in Downey Avenue between Scenic and McHenry were opened at 10:10 A.M., September 17, ¹⁹⁶⁸ and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Valley Construction Company in the amount of \$10,905.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Valley Construction Company in the amount of \$10,905.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-898

A RESOLUTION ACCEPTING THE BID OF ELRICH CONSTRUCTION COMPANY
FOR CONSTRUCTION OF GRADING, PAVING AND DRAINAGE IN MARSHALL PARK

WHEREAS, Resolution No. 68-837 , adopted by the Council of the
City of Modesto on September 3, 1968 , approved the plans and
specifications for the construction of grading, paving and drainage in
Marshall Park,
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of grading, paving
and drainage in Marshall Park
were opened at 10:30 A.M., September 17, ¹⁹⁶⁸ and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Elrich Construction Company in the amount of \$13,885.00
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Elrich Construction Company in the amount of \$13,885.00
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 23rd day of September,
1968 , by Councilman Robinson , who moved its adoption, which motion
being duly seconded by Councilman Shastid , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-899

A RESOLUTION ACCEPTING THE BID OF FRONTIER CONTRACTORS, INC., OF SOUTH LAKE TAHOE, CALIFORNIA FOR CONSTRUCTION OF OUTFALL SEWER, PROJECT UNIT NO. 2, SEWERAGE WORKS IMPROVEMENTS

WHEREAS, Resolution No. 68-728 , adopted by the Council of the City of Modesto on August 5, 1968 , approved the plans and specifications for the construction of outfall sewer, Project Unit No. 2, Sewerage Works Improvement Program, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of outfall sewer, Project Unit No. 2, Sewerage Works Improvement Program, were opened at 2:00 P.M., September 10, ¹⁹⁶⁸ and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Frontier Contractors, Inc., South Lake Tahoe, California, in the amount of \$1,490,783.64 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Frontier Contractors, Inc., South Lake Tahoe, California, in the amount of \$1,490,783.64 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: _____


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-900

A RESOLUTION ACCEPTING THE BID OF BIBENS NURSERY COMPANY FOR
INSTALLATION OF FREEWAY SPRINKLER SYSTEM SERVICES TO PROVIDE
WATER SERVICE FOR FREEWAY LANDSCAPING

WHEREAS, Resolution No. 68-834 , adopted by the Council of the
City of Modesto on September 3, 1968 , approved the plans and
specifications for the installation of freeway sprinkler system services
to provide water service for freeway landscaping
and authorized the calling for bids, and

WHEREAS, the bids received for the installation of freeway sprinkler
system services
were opened at 10:00 A.M., September 17, /¹⁹⁶⁸ and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Bibens Nursery Company in the amount of \$7,002.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Bibens Nursery Company in the amount of \$7,002.00

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

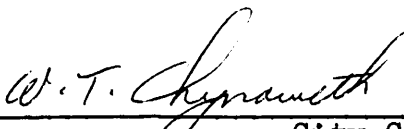
The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 23rd day of September,
1968 , by Councilman , who moved its adoption, which motion
being duly seconded by Councilman , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

Ret

MODESTO CITY COUNCIL
RESOLUTION NO. 68-901

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO ANNEXING TERRITORY TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING AND DETERMINING ITS BOUNDARIES. (EAST ORANGEBURG NO. 2 ADDITION)

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on August 15, 1966, duly adopted Resolution No. 66-543, which was recorded in the office of the County Recorder of Stanislaus County on August 16, 1966, and which established the Modesto Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on August 5, 1968, duly adopted Resolution No. 68-756 (herein called the "resolution") determining that the public interest and convenience require that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 23 be annexed to the Modesto Municipal Sewer District No. 1, setting forth a general description of the area proposed to be annexed, and naming a time and place for hearing on annexation of the territory proposed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the area proposed to be annexed and published in the time, form and manner required by the resolution and by the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Section 4600, et seq., herein called the "Law") as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk, and

WHEREAS, on Monday, September 23, 1968, at the hour of 7:45 P.M., at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the annexation of the area proposed to be annexed or to the inclusion of any lands in the District except:

No objections.

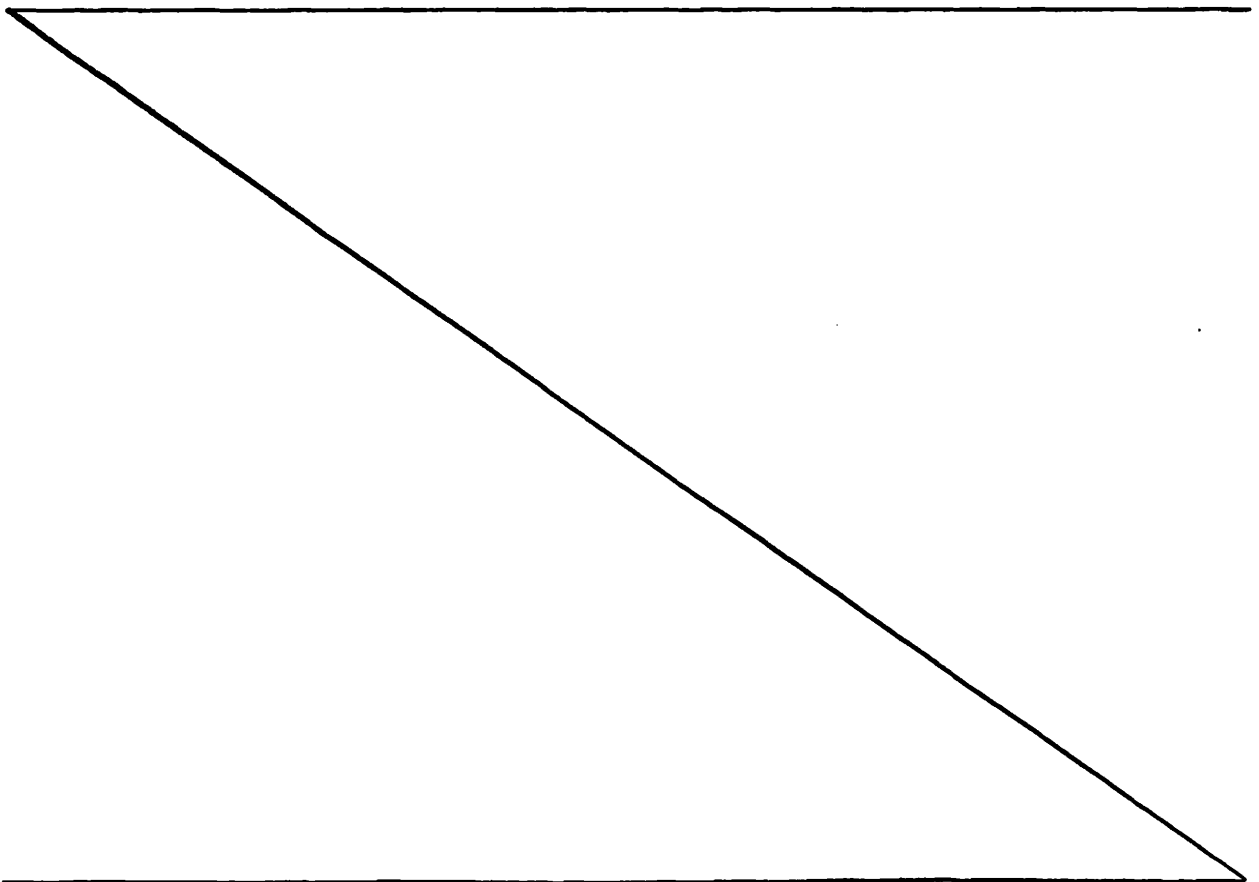
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 23 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 23 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 23, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



April 12, 1968

EAST ORANGEBURG NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the EAST ORANGEBURG ADDITION (112), as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being on the center line of a public road known as East Orangeburg Avenue and also being on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Eastern line of the East Orangeburg Addition, and the Western line of Lot 9 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, North $0^{\circ} 10'$ West, 330.00 feet, to a point on the North line of the South half of Lot 9; thence leaving the City Limits and along the North line of the South half of Lots 9, 10 and a portion of Lot 11, South $89^{\circ} 00'$ East, 726.00 feet to a point on the Western line of property conveyed to the Orangeburg Avenue Baptist Church; thence along the Western and Northern line of said church property the following bearings and distances: North $0^{\circ} 10'$ West, 160.00 feet; South $89^{\circ} 00'$ East, 141.00 feet; North $0^{\circ} 10'$ West, 20.00 feet, South $89^{\circ} 00'$ East, 123.00 feet, to a point on the Eastern line of Lot 11 of the Collidge Colony; thence along the Eastern line of Lot 11, South $0^{\circ} 10'$ East, 510.00 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21, said point also being on the Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records; thence along the existing City Limits on a Western line of the Sunrise Addition and the Eastern line of A SUBDIVISION OF LOTS 21 AND 22 OF THE MENSINGER COLONY, as per map filed April 15, 1927, in Volume 11 of Maps, Page 2, Stanislaus County Records, South $0^{\circ} 06'$ East, 214.45 feet, to a point on the Easterly extension of the Southern line of the North half of Lot 2 of said subdivision; thence along said line and the existing City Limits on a Northern line of the Sunrise Addition, North $89^{\circ} 00'$ West, 350.70 feet, to a point on the Western line of a 20 foot alley in Block 1136, as shown on the map of the MENSINGER TRACT NO. 4, as per map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records; thence leaving the City Limits and along the Western line of the alley in Block 1136, North $0^{\circ} 06'$ West, 214.45 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21; thence along said center line, North $89^{\circ} 00'$ West, 638.64 feet, to a point on the existing City Limits on the Eastern line of the East Orangeburg Addition; thence along the existing City Limits, North $89^{\circ} 00'$ West, 0.66 feet, to the point of beginning, containing 10.245 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 23, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Pauline J.
Public Works Department
6-8-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-902

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO ANNEXING TERRITORY TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING AND DETERMINING ITS BOUNDARIES. (EAST ORANGEBURG NO. 3 ADDITION)

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on August 15, 1966, duly adopted Resolution No. 66-543, which was recorded in the office of the County Recorder of Stanislaus County on August 16, 1966, and which established the Modesto Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on August 5, 1968, duly adopted Resolution No. 68-757 (herein called the "resolution") determining that the public interest and convenience require that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 24 be annexed to the Modesto Municipal Sewer District No. 1, setting forth a general description of the area proposed to be annexed, and naming a time and place for hearing on annexation of the territory proposed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the area proposed to be annexed and published in the time, form and manner required by the resolution and by the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Section 4600, et seq., herein called the "Law") as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk, and

WHEREAS, on Monday, September 23, 1968, at the hour of 7:50 P.M., at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the annexation of the area proposed to be annexed or to the inclusion of any lands in the District except:

No objections.

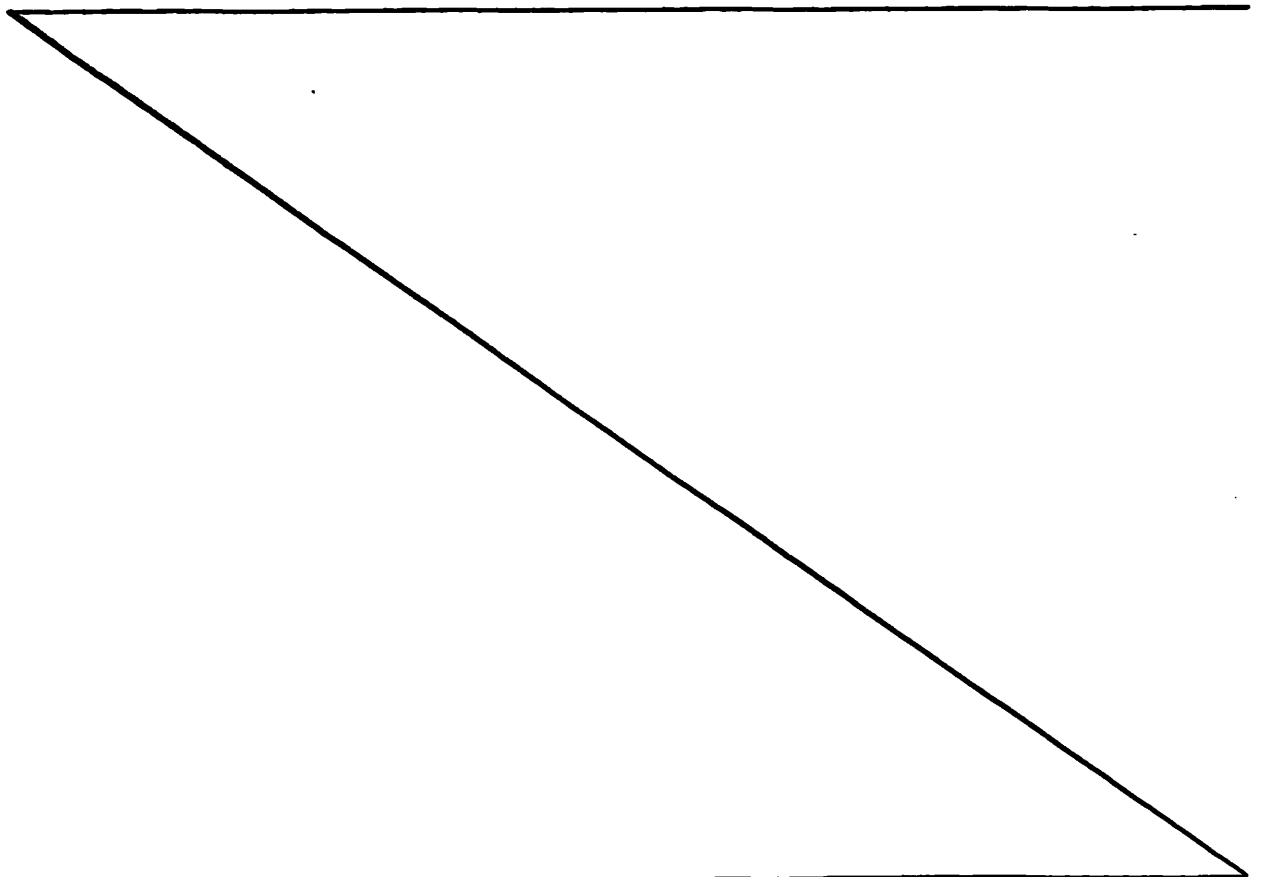
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 24 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 24 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 24, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



April 12, 1968

EAST ORANGEBURG NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records, said point being the Southwestern corner of Lot 12 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, said point also being on the center line of a public road known as East Orangeburg Avenue and on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Northern line of the Sunrise addition and the Southern line of Lot 12, South 89° 00' East, 330.00 feet, to the Eastern line of said Lot 12; thence along the Eastern line of Lot 12, North 0° 10' West, 330.00 feet, to a point on the Northern line of the South half of Lot 12 of the Coolidge Colony; thence along said Northern line, North 89° 00' West, 330.00 feet, to a point on the Western line of Lot 12; thence along the Western line of Lot 12, South 0° 10' East, 330.00 feet, to the point of beginning, containing 2.500 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 24, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Myers
Public Works Department
4-8-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-903

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 16 AND PORTIONS
OF LOTS 15 AND 17, BLOCK 723, AT 911 SYCAMORE AVENUE -
Mrs. Louise Long)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks, curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and
Highways Code, the Superintendent of Streets finds that sidewalks,
curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along Block 723, Sycamore Avenue

_____ , and

WHEREAS, the Council, did, on September 9, 1968,
adopt its Resolution No. 68-856, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk, curb
and gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council did by said resolution, set the
23rd day of September, 1968, at 7:55 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-856, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-856 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 23rd day of September, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-904

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK, CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 18 THROUGH 21
AND A PORTION OF LOT 17, BLOCK 723, AT 905 SYCAMORE
AVENUE - Francis P. Atteberry)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks, curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and
Highways Code, the Superintendent of Streets finds that sidewalks,
curbs and gutters have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along BLOCK 723, Sycamore Avenue

_____ , and

WHEREAS, the Council, did, on September 9, 1968,
adopt its Resolution No. 68-857, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk,
curb and gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council did by said resolution, set the
23rd day of September, 1968, at 7:55 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-857, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-857 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 23rd day of September, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-905

A RESOLUTION REQUESTING THE PLANNING COMMISSION
AND THE STAFF TO STUDY THE DESIRABILITY OF THE ONE
ACRE SIZE LIMITATION ON P-D ZONING.

WHEREAS, this Council has had occasion, as part of the consideration
of recent zoning applications, to consider the one acre size limitation on P-D
zoning, as set forth in Section 10-2.2706 of the Modesto Municipal Code, and

WHEREAS, as a result of such considerations, a question has arisen
whether the one acre size limitation on P-D zoning is desirable, and

WHEREAS, the Council has determined that this question should be
referred to the Planning Commission and the staff for study and recommendation
to the Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that it hereby requests the Planning Commission and the staff to study the
desirability of the one acre size limitation on P-D zoning, as set forth in
Section 10-2.2706 of the Modesto Municipal Code.

BE IT FURTHER RESOLVED that after the Planning Commission and
the staff have completed their study, that the Planning Commission make its
recommendation, by resolution, 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 September, 1968, by
Councilman Shastid, who moved its adoption, which motion being duly seconded
by Councilman Robinson, was upon roll call carried and the resolution adopted by
the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-906

A RESOLUTION REQUESTING THE PLANNING COMMISSION AND THE STAFF TO STUDY THE LIST OF USES ALLOWED IN THE P-O ZONE AND TO MAKE A RECOMMENDATION THEREON.

WHEREAS, this Council has had occasion, as part of the consideration of recent applications for P-O zoning, to consider the list of uses allowed in the P-O Zone, as set forth in Section 10-2.3002 of the Modesto Municipal Code, and

WHEREAS, as a result of such considerations, this Council feels that the list of uses in the P-O Zone is too broad, and

WHEREAS, this Council feels that the uses which are allowed in the P-O Zone which are not professional office in nature should be either eliminated as permitted uses in the P-O Zone, or a condition added that they are permitted only with a use permit, and

WHEREAS, this Council has determined that this should be referred to the Planning Commission and the staff for study and recommendation to the Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby requests the Planning Commission and the staff to study the list of uses allowed in the P-O Zone, as set forth in Section 10-2.3002 of the Modesto Municipal Code, and to determine whether the uses which are not professional office in nature should be eliminated as permitted uses in the P-O Zone, or a condition added that they are permitted only with a use permit.

BE IT FURTHER RESOLVED that after the Planning Commission and the staff have completed their study, that the Planning Commission make its recommendation, by resolution, 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 September, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By



ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-907

A RESOLUTION DENYING REQUEST OF STANDARD OIL COMPANY FOR WAIVER
OF BUSINESS LICENSE PENALTY AND INTEREST FOR LATE PAYMENT

WHEREAS, the Standard Oil Company in a letter dated
September 11, 1968 has requested a waiver of business license
penalty fees in the amount of \$10.51; and

WHEREAS, the Director of Finance in a memorandum dated
September 18, 1968 has recommended that the penalty and interest
charges for late payment of business license fees not be waived
due to carelessness on the part of Standard Oil Company in not
submitting a properly identified payment to the City within the
specified time.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the
City of Modesto that the request of Standard Oil Company for
waiver of business license penalty and interest charges in the
amount of \$10.51 be, and it is hereby denied.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
September, 1968, by Councilman Simon, who moved its adoption,
which motion being duly seconded by Councilman Shastid, was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: Hughes, Robinson
ABSENT: Councilmen: None

ATTEST: _____


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-908

A RESOLUTION OF INTENTION OF THE COUNCIL OF THE
CITY OF MODESTO TO CALL A SPECIAL ELECTION TO
ANNEX TERRITORY TO THE CITY OF MODESTO.
(STRATHMORE ADDITION)

WHEREAS, on the 12th day of September, 1968, a
petition proposing that the following described new territory, to
wit, Strathmore Addition, be annexed to the
City of Modesto, was duly received by the Council of the City of
Modesto, and

WHEREAS, said petition is signed by not less than one-
fourth (1/4) of the qualified electors residing within said
described territory as shown by the County registration of voters,
and

WHEREAS, said petition contains said description of the
said new territory proposed to be annexed to said City of Modesto,

NOW, THEREFORE, it is hereby resolved that it is the
intention of this Council to call a special election for the pur-
pose of submitting to the electors residing within the hereinafter
described territory the question whether or not said described
territory should be annexed to said City of Modesto, and the
property therein subjected to taxation after annexation equally
with the property within the City, to pay the bonded indebtedness
of the City of Modesto for the acquisition, construction or com-
pletion of municipal improvements outstanding or authorized at the
date of the first publication of the notice of the election. Said
territory is described as attached hereto.

Said territory shall be designated and referred to upon
election ballots as Strathmore Addition.

Any person owning real property within the said described
territory may appear before the Council of the City of Modesto on
the 28th day of October, 1968, at the hour of 7:45
o'clock P.M., at the Council Chambers located in the City Hall,
801 - 11th Street, Modesto, California, concerning written protest
against the annexation filed pursuant to Government Code Section 35120.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department
67-16-68

October 13, 1967

STRATHMORE ADDITION

All that real property in the State of California, County of Stanislaus, Sections 22 and 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the DOWNEY HIGH SCHOOL AND JOHN MUIR SCHOOL ADDITION (33), as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records, said point being at the intersection of the center line of Brighton Avenue and the Easterly extension of the Southern line of a 20 foot alley in Block 1031;

Thence along the Eastern line of the Downey High School and John Muir School Addition (33) and the existing City Limits, North $0^{\circ}36'$ West, 330.00 feet, to the Southwestern corner of the WYLIE NO. 3 ADDITION (165), as per description filed August 10, 1964, as Instrument 31071, Stanislaus County Records;

Thence along the Southern line of said Wylie No. 3 Addition (165) and the existing City Limits the following bearings and distances: South $89^{\circ}58'13''$ East, 204.00 feet; thence North $0^{\circ}30'30''$ West, 330.07 feet; thence South $89^{\circ}58'13''$ East, 885.34 feet; thence South $0^{\circ}37'$ East, 2.00 feet; thence South $89^{\circ}58'13''$ East, 228.71 feet; thence along the center line of Rose Avenue, North $0^{\circ}37'$ West, 330.84 feet; thence North $89^{\circ}51'45''$ West, 20.00 feet, to the Southeastern corner of the WYLIE ADDITION (132), as per description filed July 23, 1962, as Instrument 27724, Stanislaus County Records;

Thence along the Eastern line of the Wylie Addition (132) and the existing City Limits, North $0^{\circ}37'$ West, 659.39 feet, to a Southwestern corner of the ROSE AVENUE SCHOOL ADDITION (176), as per description filed March 3, 1965, as Instrument 12390, Stanislaus County Records;

Thence along the Southern and Western line of said Rose Avenue School Addition (176) and the existing City Limits the following bearings and distances: North $89^{\circ}59'$ East, 1336.14 feet; thence South $0^{\circ}40'30''$ East, 963.80 feet; thence South $89^{\circ}59'50''$ East, 607.77 feet; thence South $0^{\circ}38'50''$ East, 991.22 feet, to a point on the center line of Scenic Drive;

Thence leaving the existing City Limits and along the center line of Scenic Drive, South $80^{\circ}15'$ West, 632.75 feet, and South $73^{\circ}47'$ West, 2720.67 feet, to its intersection with the center line of Brighton Avenue; thence along said center line of Brighton Avenue, North $0^{\circ}33'23''$ West, 1173.39 feet, to the point of beginning, containing 131.000 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-909

A RESOLUTION APPROVING THE FINAL MAP OF THE
LORENZEN PARK NO. 4 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Charles M. Gargotto and Alta M. Gargotto, husband
and wife,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 3.97 acres, known as the
Lorenzen Park No. 4 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 21st day of May,
1968, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Lorenzen Park No. 4
Subdivision meets all of the provisions of the California Subdivi-
sion Map Act and the provisions of the Modesto Municipal Code
relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that said final map of the Lorenzen Park No. 4
Subdivision be approved; that the streets, alleys and easements as
shown thereon within the boundaries of said tract be accepted on
behalf of the public for public use; and that the City Clerk be
authorized to certify the map of said tract on behalf of the City
of Modesto after the fees in the amount of Eight Hundred Eighty-nine
and 70/100ths (\$889.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies of
maps and recording have been paid, and subdividers have furnished
a bond acceptable to the City Attorney, or, in lieu, thereof, have
posted a cash deposit with the City Clerk in the sum of Seventeen
Thousand Eight Hundred and no/100ths (\$17,800.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the
City Clerk be authorized to execute and attest, respectively, an
agreement with subdividers as required by Section 4-4.604(c) of
the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-910

A RESOLUTION APPROVING DEDICATION OF EXCESS PROPERTY LOCATED ON SOUTHWEST CORNER OF TULLY ROAD AND NORTHERN BOULEVARD TO ORIGINAL PROPERTY OWNERS - JOE NUNES, JR. AND KATHRYN NUNES, HUSBAND AND WIFE

WHEREAS, the subject property described below, dedicated by Joe Nunes, Jr. and Kathryn Nunes to the City of Modesto in September 1958 for the proposed construction of Northern Blvd., is no longer needed by the City of Modesto for street development purposes; and

WHEREAS, the Public Works Department has recommended that the property be returned to Joe Nunes Jr. and Kathryn Nunes.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following described real property in the City of Modesto, County of Stanislaus, State of California, is hereby granted to Joe Nunes, Jr. and Kathryn Nunes, husband

and wife: All that portion of Section 18, T3S, R9E, Mount Diablo Base and Meridian, described as follows: Commencing at the City Monument set for the center line of a 90 foot Public Road known as Tully Road, said point being South $0^{\circ} 33' 40''$ East, 10.00 feet, from the center line of a 60 foot Public Road known as Briggsmore Avenue; thence along said center line of Tully Road, South $0^{\circ} 33' 40''$ East, 102.96 feet to its intersection with the Easterly extension of the Southern line of the Modesto Irrigation District Lateral Number 3 Right of Way; thence along said Southern line, South $89^{\circ} 37' 00''$ West, 172.80 feet; thence South $0^{\circ} 34' 00''$ East, 20.00 feet, to the true point of beginning; thence continuing South $0^{\circ} 34' 00''$ East, 40.00 feet; thence North $89^{\circ} 37' 00''$ East, 112.84 feet; thence along a tangent curve concave to the Southwest, having a Radius of 15.00 feet, a Central Angle of $89^{\circ} 49' 20''$, and an Arc Length of 23.52 feet; thence North $0^{\circ} 33' 40''$ West, 40.00 feet, along the Western Right of Way line of Tully Road; thence along a tangent curve concave to the Southwest, having a radius of 15.00 feet, a Central Angle of $89^{\circ} 49' 20''$, and an Arc Length of 23.52 feet; thence South $89^{\circ} 37' 00''$ West, 112.85 feet, to the point of beginning.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the grant deed transferring title of the property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1968 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the

following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W.T. Chynoweth
W.T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-911

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED ~~AMENDMENT TO~~ UNCLASSIFIED USE PERMIT (MODESTO CITY HOSPITAL)

WHEREAS, the Modesto City Planning Commission held a public hearing on September 17, 1968, in the Council Chambers, City Hall, for the purpose of considering ~~an amendment to~~ a proposed unclassified use permit to the Modesto City Hospital for expansion of existing facilities on the following described property: Existing hospital facilities at 17th and H Streets, Modesto, California,

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-119 recommending to the Council that ~~rezoning of~~ ^{granting of the unclassified use permit for} the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed ~~amendment to the zoning ordinance~~ ^{unclassified use permit} ~~be set for~~ ^{be adjourned to October 17, 1968 at 4:15 P.M.)} ~~Zoning Map~~ ^{add the} be set for October 14, 1968 at 7:30 P.M., to ~~in the Council~~ Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed ~~rezoning~~ ^{unclassified use permit} /as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-912

A RESOLUTION DETERMINING THE RESULT OF AN
ELECTION HELD IN THE HARTE TRACT
ADDITION FOR ANNEXATION OF SAID ADDITION TO
THE CITY OF MODESTO

WHEREAS, a special election was held on the 1st day
of October, 1968, in the Harte Tract
Addition, near the City of Modesto, County of Stanislaus, State
of California, and contiguous to the City limits of said City,
and which territory is particularly described as attached hereto,
and

WHEREAS, the said City Council of the City of Modesto
finds after due examination that due notice of said election was
published in ^{Riverbank News} ~~The Modesto Daily Record~~, a newspaper of general
circulation printed and published outside the City of Modesto, but
in Stanislaus County, California, which said notice appeared in
said newspaper on September 6, 13, 20, and 27, in the year
1968, and that prior to said publication in said newspaper a
date was set giving due notice that owners of property in said
Harte Tract Addition could appear before said
City Council on the 22nd day of July, 1968, to protest
holding of said election; and it further appearing to the said
Council and the said Council so finds that all other requirements
of the Annexation Act of 1913, as amended, and all other require-
ments of the Election Laws of the State of California have been
duly and regularly followed and that all of the procedures adopted
and employed in the annexation proceedings and in the holding of
said election are proper and legal, and

WHEREAS, after the holding of said election, the election
officers thereof delivered to and deposited with the Clerk of this
Council the ballots, tally sheets, and returns of said election,
and it appearing and the Council so finding that the proposition
submitted at said election was whether or not such territory
shall be annexed to, incorporated in, and made a part of said City

of Modesto, and whether or not the property in said territory shall, after such annexation, be subjected to taxation equally with the property within the City of Modesto to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election,

NOW, THEREFORE, BE IT RESOLVED, CERTIFIED AND DECLARED BY THE COUNCIL OF THE CITY OF MODESTO that the said Special Election held in said territory to determine whether or not said territory shall be annexed to, incorporated in, and made a part of said City of Modesto, and whether or not the property in said territory shall, after such annexation, be subjected to taxation equally with the property within the City of Modesto to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, was regularly called, held, and conducted as required by law; that the proper and complete returns thereof have been made and received; that the same have been properly canvassed; that from the returns so canvassed as aforesaid, it appears and the Council so finds that at said special election the total number of votes cast at the polls was and is eighty-five (85); that the number of votes cast at said polls in favor of annexation was and is forty-eight (48); that the number of votes cast at said polls opposed to annexation was and is thirty-seven (37); that the number of votes cast at said polls which were voided was none; that the total number of votes cast at each special precinct and the total number of votes cast at each special precinct in favor of annexation and the total number of votes cast at each special precinct opposed to annexation and the total number of votes cast at each special precinct which were voided were and are as follows:

<u>Special Election Precinct No.</u>	<u>Total Votes Cast</u>	<u>In Favor of Annexation</u>	<u>Opposed to Annexation</u>	<u>Voided</u>
1	85	48	37	0

That said City Council further finds that the measure, to wit: "Shall the Harte Tract Addition be annexed to, incorporated in, and made a part of the City of Modesto, and the property therein be subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of election?" held to determine whether or not said property shall be annexed to the City, received a majority of the votes cast for annexation and that, therefore, said measure carried.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
 NOES: Councilmen: None
 ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
 W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
 ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
 Public Works Department

10-2-68

HARTE TRACT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the North half of the Northwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a corner of the CROCCO ADDITION (171), as per description filed March 17, 1965, as Instrument 10620, Stanislaus County Records, said point being South $89^{\circ} 30'$ East, 64.00 feet, measured at right angles, from the center line of a public road known as McHenry Avenue and South $0^{\circ} 43'$ East, 14.00 feet, measured at right angles, from the North line of Section 16 and the North line of the HARTE TRACT, as per map filed June 15, 1950, in Volume 17 of Maps, Page 4, Stanislaus County Records, said point of beginning being on the center line of a public road known as Rumble Road;

Thence along the existing City Limits and a Southern line of the Crocco Addition and the center line of Rumble Road, South $89^{\circ} 30'$ East, 1254.62 feet, to a Southeastern corner of the Crocco Addition;

Thence along the Eastern line of said Crocco Addition, North $0^{\circ} 47'$ West, 34.00 feet, to a point on the Northern line of Rumble Road as shown on the map of the SHERWOOD FOREST Subdivision, filed August 13, 1956, in Volume 18 of Maps, Page 56, Stanislaus County Records;

Thence leaving the existing City Limits and along said Northern line of Rumble Road, South $89^{\circ} 30'$ East, 854.23 feet, to a point on the Northerly extension of the Western line of the SHERWOOD MANOR ADDITION (94), as per description filed July 15, 1959, as Instrument 20526, Stanislaus County Records, said line being the Northerly extension of the Eastern line of the NORTON GARDENS subdivision, as per map filed August 12, 1958, in Volume 19 of Maps, Page 5, Stanislaus County Records; thence along said line, South $0^{\circ} 39' 30''$ East, 20.00 feet, to a point on the North line of Section 16 and the Northwestern corner of Sherwood Manor Addition;

Thence along the existing City Limits and the Western line of said Sherwood Manor Addition, South $0^{\circ} 39' 30''$ East, 616.60 feet, and North $89^{\circ} 29' 50''$ West, 14.00 feet, to the Northeastern corner of the DEETER ADDITION (119), as per description filed March 15, 1961, as Instrument 8099, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of said Deeter Addition, North $89^{\circ} 29' 50''$ West, 151.00 feet, to a point on the Eastern line of a 60 foot public road known as Edward Avenue as shown on the map of the Harte Tract; thence along said Eastern line, South $0^{\circ} 39' 30''$ East, 44.01 feet, to a point on the Easterly extension of the Southern line of a 40 foot public road known as Kavanagh Avenue as shown on the map of the Harte Tract; thence along said Southern line, and the Northern line of the Deeter Addition, North $89^{\circ} 29' 50''$ West, 1585.55 feet, to the Northwestern corner of the Deeter Addition and the Northeastern corner of the Y.M.C.A. ADDITION (107), as per description filed March 29, 1960, as Instrument 9056, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of the Y.M.C.A. Addition and the Southern line of Kavanagh Avenue, North $89^{\circ} 29' 50''$ West, 357.60 feet, to a point on a line which is parallel with and 64.00 feet, measured at right angles, Easterly from the center line of McHenry Avenue, said line being an Eastern line of the Crocco Addition;

Thence along the existing City Limits and the Eastern line of the Crocco Addition, North $0^{\circ} 43'$ West, 646.40 feet, to the point of beginning, containing 31.789 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-912A

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO COVER THE COST OF
AUTOMOBILE AND FIRE INSURANCE COSTS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

SERVICE FUND (512)

FROM:	General Reserve (60-48)	\$2,486.00
TO:	Service Division - Automobile Insurance (412-48)	\$2,486.00

and

FUND 101

FROM:	Insurance & Retirement - Public Liability Insurance	(415-64)	\$ 18.00
TO:	Insurance & Retirement - Fire Insurance	(413-64)	\$ 18.00

To provide additional funds for automobile and fire insurance (as
recommended by the Director of Finance in a memorandum to the City
Manager dated September 19, 1968, Subject: Automobile and Fire
Insurance).

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 23rd day of September, 1968,
by Councilman Robinson , who moved its adoption, which motion being
duly seconded by Councilman Shastid , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-913

A RESOLUTION COMMENDING JOE MINENI, JR. FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE MODESTO HUMAN RIGHTS COMMISSION

WHEREAS, Joe Mineni, Jr. was appointed a member of the Modesto Human Rights Commission on February 13, 1967, and

WHEREAS, Mr. Mineni has been a devoted and sincere public servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Joe Mineni, Jr. for his outstanding service to the community.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-914

A RESOLUTION SETTING TIME AND PLACE FOR HEARING APPEAL BY WOLVERINE BUILDING SERVICE ON DISCONTINUANCE OF WALKWAY NORTH OF LAFAYETTE AVE. IN CRANBROOK COLONY

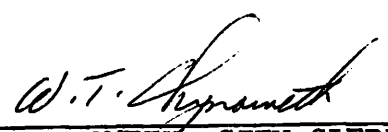
BE IT HEREBY RESOLVED by the Council of the City of Modesto that October 28, 1968 , at 7:45 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of appeal by Wolverine Building Service on discontinuance of walkway north of Lafayette Ave. in Cranbrook Colony.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-915

A RESOLUTION ACCEPTING THE CONSTRUCTION OF HARDWOOD FLOOR IN MADDUX YOUTH CENTER FROM RUSH HARDWOOD FLOOR CO.

WHEREAS, a report has been filed by the Director of Parks and Recreation that the construction of hardwood floor in Maddux Youth Center

has been completed by Rush Hardwood Floor Co.

in accordance with the contract agreement dated June 24, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of hardwood floor in Maddux Youth Center be accepted from said contractor, Rush Hardwood Floor Co.,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$4,700.00 , as provided in the contract, be authorized.

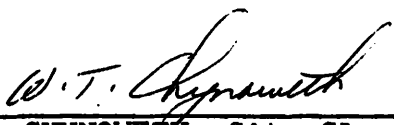
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-916

A RESOLUTION ACCEPTING THE BID OF THOMAS CONSTRUCTION COMPANY OF FRESNO, CALIFORNIA, FOR CONSTRUCTION OF AIRPORT RUNWAY 29R EXTENSION AT MODESTO CITY-COUNTY AIRPORT

WHEREAS, Resolution No. 68-851, adopted by the Council of the City of Modesto on September 9, 1968, approved the plans and specifications for the construction of Airport Runway 29R Extension at Modesto City-County Airport, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of Airport Runway 29R Extension at Modesto City-County Airport were opened at 10:00 A.M. on October 1, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Thomas Construction Company of Fresno, California, in the amount of \$136,061.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Thomas Construction Company of Fresno, California, in the amount of \$136,061.00 be accepted subject to receipt of grant offer from Federal Aviation Agency and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-917

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN TRADEWINDS NO. 3 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for installation of water lines in Tradewinds No. 3 Subdivision,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on October 22, 1968, at 10:05 A.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October , 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-918

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN HIGHLAND MANOR NO. 4

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for installation of water lines in Highland Manor No. 4,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on October 22, 1968 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-919

A RESOLUTION ACCEPTING THE BID OF FERRERO ELECTRIC CO., MERCED, CALIFORNIA, FOR CONSTRUCTION OF AIRPORT RUNWAY 29R LIGHTING SYSTEMS AT MODESTO CITY-COUNTY AIRPORT

WHEREAS, Resolution No. 68-863 , adopted by the Council of the City of Modesto on September 16, 1968, approved the plans and specifications for the construction of Airport Runway 29R Lighting Systems at Modesto City-County Airport, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of Airport Runway 29R Lighting Systems at Modesto City-County Airport were opened at 10:00 A.M. on October 3, / ¹⁹⁶⁸ and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Ferrero Electric Co., Merced, California, in the amount of \$77,241.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Ferrero Electric Co., Merced, California, in the amount of \$77,241.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: _____

W. T. Chynoweth
W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-920

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO
ANNEXING TERRITORY TO THE MODESTO MUNICIPAL SEWER
DISTRICT NO. 1 AND FIXING AND DETERMINING ITS
BOUNDARIES. (LEVELAND ADDITION)

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on August 15, 1966, duly adopted Resolution No. 66-543, which was recorded in the office of the County Recorder of Stanislaus County on August 16, 1966, and which established the Modesto Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on August 26, 1968, duly adopted Resolution No. 68-820 (herein called the "resolution") determining that the public interest and convenience require that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 25 be annexed to the Modesto Municipal Sewer District No. 1, setting forth a general description of the area proposed to be annexed, and naming a time and place for hearing on annexation of the territory proposed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the area proposed to be annexed and published in the time, form and manner required by the resolution and by the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Section 4600, et seq., herein called the "Law") as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk, and

WHEREAS, on Monday, October 7, 1968, at the hour of 4:15 P.M., at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the annexation of the area proposed to be annexed or to the inclusion of any lands in the District except:

No objections.

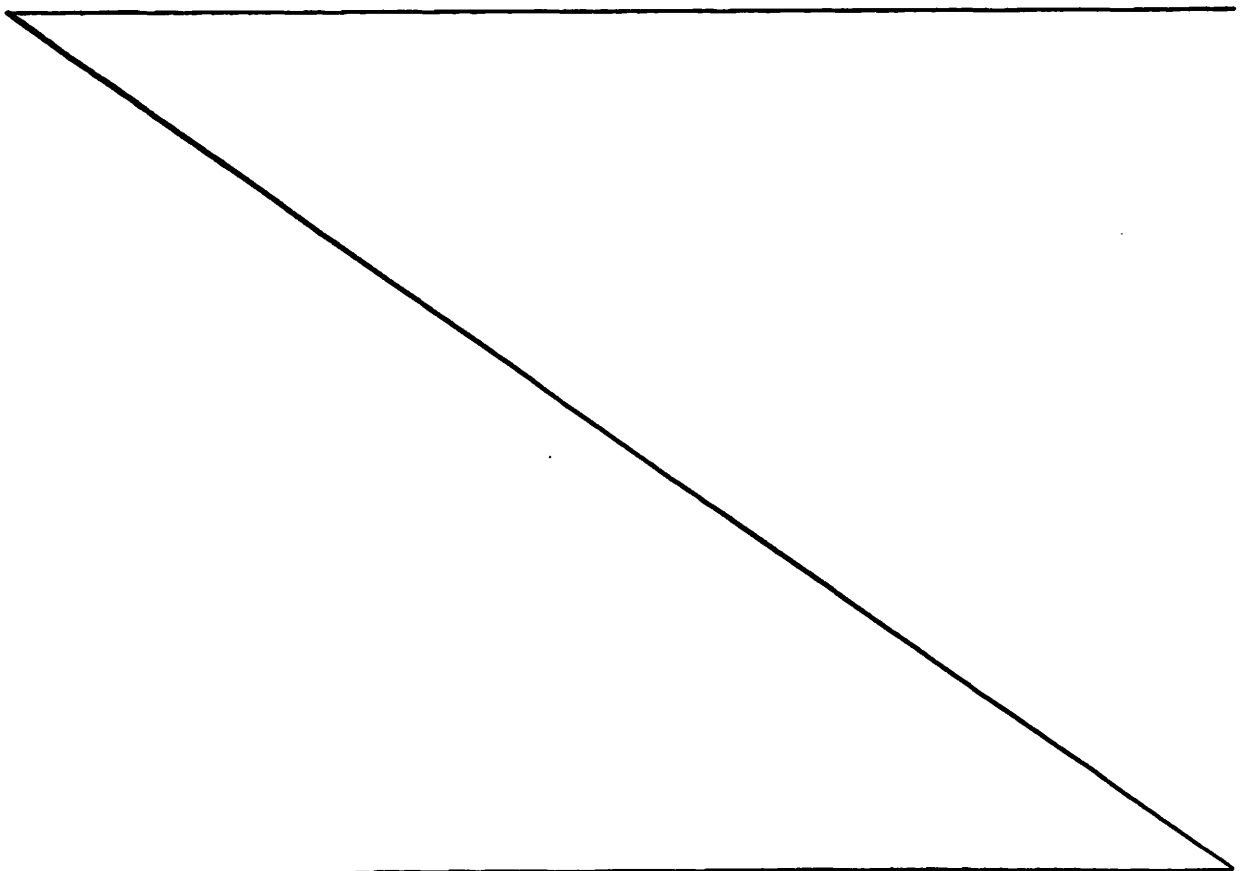
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 25 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 25 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 25, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



LEVELAND ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 8, and the Northeast quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the NORTHGATE ADDITION (67), as per description filed November 29, 1955 as Instrument 34498, and a point on the Eastern line of the DAVIS PARK ADDITION (168), as per description filed October 19, 1964 as Instrument 41436, Stanislaus County Records, said point being at the intersection of the Eastern line of the Tidewater Southern Railway Company right of way and the Southern line of a 40 foot public road known as Leveland Lane; thence along the Eastern line of the Railway right of way and the existing City Limits on the Eastern line of said Davis Park Addition, said line also being the Western line of property conveyed to Robert P. Bomberger by Deed recorded in Volume 2220, Page 530, Stanislaus County Records, North 1° 16' 15" West, 1009.48 feet, to the Northeastern corner of the Davis Park Addition and the Southeastern corner of the DAVIS PARK NO 2 ADDITION (207), as per description filed November 28, 1967, as Instrument 38646, Stanislaus County Records, said point being on the center line of Rumble Road; thence along the existing City Limits on the eastern line of said Davis Park No. 2 Addition and on the Western line of said Bomberger property, North 1° 20' 30" West, 660.46 feet to the Southwestern corner of the NORTHLAND ESTATES ADDITION (147) as per description filed February 5, 1963 as Instrument 4469, Stanislaus County Records; thence along the existing City Limits on the Southern line of said Northland Estates Addition and the Northern line of said Bomberger property, South 89° 27' 30" East, 790.80 feet, to the Southeastern corner of said Addition and the Southwestern corner of the NORTH WOOD ESTATES ADDITION (156), as per description filed May 14, 1963 as Instrument 18497, Stanislaus County Records; thence along the existing City Limits on the Southern line of said North Wood Estates Addition, South 89° 27' 30" East, 922.28 feet to the Southeastern corner of said Addition and the center line of a 60 foot public road known as Sherwood Avenue; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' 30" West, 641.98 feet to the Northeastern corner of said Addition, said point being on the Southern line of a 40 foot public road known as Woodrow Avenue; thence along the existing City Limits on the Northern line of said Addition and the Southern line of Woodrow Avenue, North 89° 30' West, 648.55 feet to the Southeastern corner of the WOODROW NO. 2 ADDITION (202), as per description filed July 26, 1967 as Instrument 23305, Stanislaus County Records; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' West, 889.22 feet to the Northeastern corner of said Addition; thence leaving the existing City Limits and continuing North 1° 20' West, 5.18 feet to the Northwestern corner of property conveyed to Gilbert Medeiros, et ux, by Deed recorded in Volume 2213, Page 802, Stanislaus County Records; thence along the Northern line of said Medeiros property, South 89° 35' East, 501.60 feet; thence along the Eastern line of said Medeiros property, South 1° 20' East, 545.16 feet, to the Northern line of property conveyed to Robert N. St. Jeor, et ux, by Deed recorded in Volume 1496, Page 383, Stanislaus County Records; thence along said St. Jeor property, North 89° 30' West, 120.00 feet and South 1° 20' East, 60.00 feet, to the Northern line of property conveyed to Jack M. Carlson, et ux, by Deed recorded in Volume 1556, Page 325, Stanislaus County Records; thence along said Carlson property, North 89° 30' West, 120.00 feet and South 1° 20' East, 270.00 feet to a point on the center line of Woodrow Avenue; thence along said center line, South 89° 30' East, 845.12 feet, to the Northerly extension of the Eastern line of the property conveyed to the First Baptist Church of Modesto by Deed recorded in Volume 1764, Page 16, Stanislaus County Records; thence along said Eastern line, South 0° 19' West, 662.41 feet to the Southeastern corner of said Church property; thence along the Southern line of said Church property, North 89° 27' 30" West, 409.00 feet to the Eastern line of 60 foot Sherwood Avenue and the Eastern line of a 30 foot strip of land conveyed to Robert

P. Bomberger by Deed recorded in Volume 2220, Page 539, Stanislaus County Records; thence along said Eastern line of Bomberger property on a tangent curve concave to the Northwest, having a Radius of 930.00 feet, a Central Angle of $38^{\circ} 46' 27''$, and an Arc Length of 629.36 feet; thence continuing along said Eastern line of Bomberger property on a reverse curve concave to the Southeast, having a Radius of 870.00 feet, a Central Angle of $36^{\circ} 47' 52''$, and an Arc Length of 558.75 feet; thence continuing along said Eastern line of Bomberger property and its Southerly extension on a tangent line, South $0^{\circ} 38' 05''$ West, 561.03 feet to a point on the existing City Limits on the Northern line of the Northgate Addition, said point being on the Southern line of 40 foot Leveland Lane; thence along the existing City Limits on the Northern line of said Addition and said Southern line of Leveland Lane, North $89^{\circ} 21' 55''$ West, 1328.68 feet to the point of beginning, containing 72.305 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 25, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Jones
Public Works Department
68-27-67

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on October 7, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Shastid, seconded by Councilman Simon, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

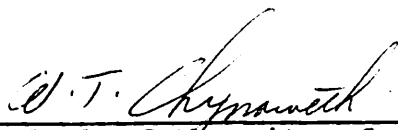
NOES: Councilmen: None

ABSENT: Councilmen: None

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: October 8, 1968



City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-921

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 11 AND 12,
BLOCK 355, AT 421 LEON AVENUE - Ambrose J. Lein)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along BLOCK 355, LEON AVENUE, and

WHEREAS, the Council, did, on September 16, 1968, adopt its Resolution No. 68-883, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 7th day of October, 1968, at 4:30 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-883, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-883 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 7th day of October, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-922

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 18 - 21,
BLOCK 725, ON SYCAMORE AVE. AT 319 GRISWOLD AVE.
- Joe Howard)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalk
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and
Highways Code, the Superintendent of Streets finds that sidewalk
_____ have been constructed in front of
the properties constituting more than fifty per cent (50%) of the
street frontage along BLOCK 725, SYCAMORE AVE.

_____, and

WHEREAS, the Council, did, on September 16, 1968,
adopt its Resolution No. 68-884, directing the Superintendent of
Streets to give notice requiring the construction of sidewalk
_____ along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Council did by said resolution, set the
7th day of October, 1968, at 4:30 o'clock P.M., in
the Council Chambers, as the time and place for a hearing for the
purpose of passing upon objections or protests, if any, which may
be raised by the property owners or other interested persons
relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 68-884, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-884 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 7th day of October, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-923

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 13 AND 14,
BLOCK 358, AT 423 ROSEDALE AVE. - Mrs. Edna P. Robison)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along BLOCK 358, ROSEDALE AVE.

_____ , and

WHEREAS, the Council, did, on September 16, 1968, adopt its Resolution No. 68-885, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 7th day of October, 1968, at 4:30 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-885, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-885 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 7th day of October, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-924

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 7, BLOCK 718,
AT 930 VIEGINIA AVENUE - Mr. C. K. Casey)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalk have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along BLOCK 718, VIRGINIA AVENUE,

and
WHEREAS, the Council, did, on September 16, 1968, adopt its Resolution No. 68-886, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 7th day of October, 1968, at 4:30 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-886, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-886 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 7th day of October, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-925

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA, STATE LANDS COMMISSION: A PUBLIC AGENCY PERMIT (RIGHT OF WAY), NO. W.O. N-0269, FOR A TERM OF 49 YEARS BEGINNING OCTOBER 1, 1968

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State of California, State Lands Commission: a public agency permit (right of way), No. W.O. N-0269, for crossing of Tuolumne River by sewer outfall line, for a term of 49 years beginning October 1, 1968, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-926

A RESOLUTION APPROVING APPROPRIATION TRANSFERS OF \$9,210 TO PROVIDE
PRESENT RETIREES WITH INCREASED PENSIONS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

GENERAL FUND (101)

From: General Reserve (60)	\$8,910.00
To: P.E.R.S. Contribution (425-64)	\$8,910.00

REVOLVING AND WORKING CAPITAL FUND (512)

From: General Reserve (60)	\$ 169.00
To: P.E.R.S. Contribution (425-48)	\$ 169.00

AIRPORT FUND (230)

From: General Reserve (60)	\$ 65.00
To: P.E.R.S. Contribution (425-46)	\$ 65.00

PARKING FUND (209)

From: General Reserve (60)	\$ 66.00
To: P.E.R.S. Contribution (425-57)	\$ 66.00

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 7th day of October, 1968,
by Councilman Shastid , who moved its adoption, which motion being
duly seconded by Councilman Robinson , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-927

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (ROSE ACRES NO. 2 ADDITION)

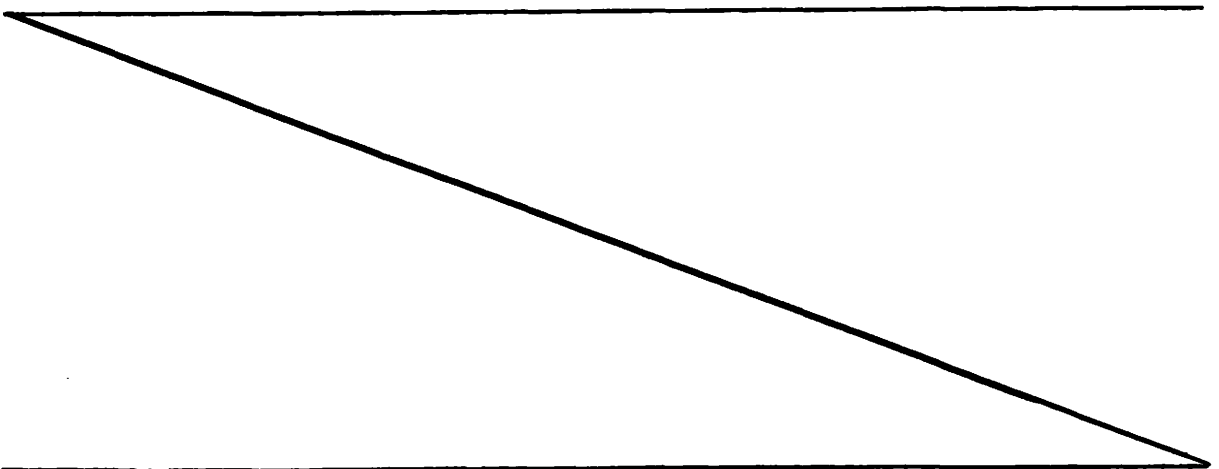
WHEREAS, there has been annexed to the City of Modesto on September 9, 1968, certain territory known as Rose Acres No. 2 Addition, and

WHEREAS, the inclusion of the area contained in Rose Acres No. 2 Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Rose Acres No. 2 Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



All that real property in the State of California, County of Stanislaus, being the North half of the Northwest quarter of the Southeast quarter of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, more particularly described as follows:

Beginning at a point on the existing City Limits as established by a Northern line of the ROSE ACRES ADDITION (181), as per description filed September 27, 1965 as Instrument 37370, Stanislaus County Records, said point being the intersection of the center line of Rose Avenue and the Westerly extension of the Northern line of HIGHLAND MANOR NO. 1 subdivision, as per map filed November 17, 1965, in Volume 21 of Maps, Page 31, Stanislaus County Records; thence along the center line of Rose Avenue and the Western line of the Southeast quarter of Section 15, North, 660.37 feet, to the interior quarter corner of Section 15; thence along the Northern line of the Southeast quarter of Section 15, South $89^{\circ} 22' 07''$ East, 1312.41 feet, to a point on the Eastern line of the Northwest quarter of the Southeast quarter of Section 15; thence along said Eastern line, South $0^{\circ} 01' 06''$ West, 660.64 feet, to the Northeastern corner of the Highland Manor No. 1 subdivision and a point on the existing City Limits on a Northern line of the Rose Acres Addition; thence along the existing City Limits on said Northern line, North $89^{\circ} 21' 24''$ West, 1312.20 feet to the point of beginning, containing 19.897 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 26.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, November 18, 1968, at the hour of 4:15 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgement be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 26.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of

general circulation printed and published in the City. The first of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

(1) On the East side of Rose Avenue at the South boundary of the annexation.

(2) On the East side of Rose Avenue at the North boundary of the annexation.

(3) On the North end of Ellison Drive at the South boundary of the annexation.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization,

the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 26, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on October 7, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

At said meeting said resolution was introduced upon motion of Councilman Shastid, seconded by Councilman Robinson, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

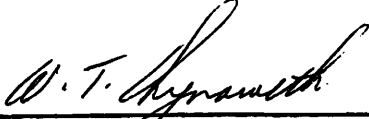
NOES: Councilmen: None

ABSENT: Councilmen: None

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: October 8, 1968



City Clerk of the City of Modesto,
California
W. T. CHYNOWETH

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-928

A RESOLUTION APPROVING ALLOCATION OFFER AND PRELIMINARY AGREEMENT BETWEEN THE CITY OF MODESTO AND CALIFORNIA AERONAUTICS DIVISION FOR ALLOCATION OF \$8,922 FOR 1969-70 IMPROVEMENTS AT MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the allocation offer and preliminary agreement between the City of Modesto and California Aeronautics Division for allocation of \$8,922 for fiscal year 1969-70 toward construction of taxiway overlay, holding aprons, and tiedown overlays at the City-County Airport be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-929

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND AUSTIN, FIELD & FRY FOR ARCHITECTURAL SERVICES IN CONNECTION WITH CITY-COUNTY LIBRARY BUILDING

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Austin, Field & Fry for architectural services in connection with the City-County library building
~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October , 1968, by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-930

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS TO CONSOLIDATE LIBRARY FUNCTIONS IN ONE SINGLE OPERATING UNIT AS THE STANISLAUS COUNTY FREE LIBRARY SYSTEM

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and County of Stanislaus to consolidate library functions in one single operating unit as the Stanislaus County Free Library System
~~FOR~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: _____

W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-931

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER AT 413 LEON AVENUE, LOTS 7 AND 8, BLOCK 355 (KECK)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that October 21, 1968 , at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter at 413 Leon Avenue, Lots 7 and 8, Block 355 (Mrs. Katie Keck).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-932

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF
SIDEWALK AT 438 LEON AVENUE, LOTS 29 AND 30, BLOCK 354 (PARKER)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that October 21, 1968 , at 4:15 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of cost of installation
of sidewalk at 438 Leon Avenue, Lots 29 and 30, Block 354 (Harold Parker).

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 7th day of October,
19 68, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Robinson, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-933

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER AT 310 COLORADO AVENUE, LOTS 1 AND 2, BLOCK 350 (HALL)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that October 21, 1968 , at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter at 310 Colorado Avenue, Lots 1 and 2, Block 350 (Mr. Elzie Hall).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-934

INSTALLATION OF
A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF/SIDEWALK ON
ENSLER AVENUE AT 1205 ENSLER AVENUE, LOT 13, BLOCK 6006 (BREWER)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that October 21, 1968 , at 4:15 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of cost of sidewalk
installation on Enslar Avenue at 1205 Enslar Avenue, Lot 13, Block 6006
(Leland Brewer).

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 7th day of October,
19 68, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Robinson was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-935

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER AT 325 YOSEMITE AVENUE, LOTS 17 AND 18, BLOCK 350 (AYALA)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that October 21, 1968 , at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter at 325 Yosemite Avenue, Lots 17 and 18, Block 350 (Lucas A. Ayala).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-936

A RESOLUTION APPROVING PROPOSAL FOR ENGINEERING SERVICES FOR
THE DESIGN OF NEW OFFICE BUILDING AT CITY-COUNTY AIRPORT

WHEREAS, RALPH MORGAN, CIVIL ENGINEER, has submitted a proposal to prepare plans and specifications for a new office building at the Modesto City-County Airport for a fixed fee of \$1,600; and


WHEREAS, The Director of Public Works has requested that the staff be authorized to retain the services of Mr. Morgan at ~~and~~ the proposed fee of \$1,600.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the proposal of Ralph Morgan, Civil Engineer, to prepare plans and specifications for a new office building at the Modesto City-County Airport for a fee of \$1,600 be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

A RESOLUTION APPROVING PROPOSAL OF RALPH MORGAN, CIVIL ENGINEER,
FOR PRELIMINARY ENGINEERING AND COST ESTIMATES FOR EXPANSION OF
UNITED AIRLINES TERMINAL BUILDING AT CITY-COUNTY AIRPORT

WHEREAS, Ralph Morgan, Civil Engineer, has offered to provide preliminary engineering and cost estimates for expansion of the United Airlines Terminal Building at the Modesto City-County Airport; and

WHEREAS, Mr. Morgan has proposed a fee of \$250 to do the work, said fee to be deductible from any future fee should he be retained to do the actual design of the building; and

WHEREAS, the Director of Public Works has asked that the Council consider authorizing the staff to retain Mr. Morgan to perform the work outlined above.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY the Council of the City of Modesto that the staff be authorized to retain the services of Ralph Morgan, Civil Engineer, to provide preliminary engineering (to include plan view and elevations of the building) along with construction cost estimates, at a cost of \$250 to the City, said fee to be deductible from any future fee should he be retained to do the actual design of the building.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-938

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 25, 26 and 27,
BLOCK 353 - (PAULINE B. SIMMS)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 353, Western Way

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

"The west half of Lots 25, 26 and 27 of Block 353 in
the City of Modesto as per map filed December 21, 1942
in Volume 15 of Maps, Stanislaus County Records."

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 21st day of October 19, 68, at
4:20 P.M. o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 7th
day of October, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Robinson, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-939

A RESOLUTION APPROVING THE FINAL MAP OF THE
HIGHLAND MANOR NO. 4 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, ~~Lance E. Ellis and Carol L. Ellis, husband and wife,~~

are possessed of a tract of land situate in the City of Modesto, County of Stanislaus, consisting of 9.54 acres, known as the Highland Manor No. 4 Subdivision, and

WHEREAS, a tentative map of said tract was approved by the City Planning Commission on the 6th day of September, 19 66, and

WHEREAS, the final map of said tract has been approved by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has certified that the final map of said Highland Manor No. 4 Subdivision meets all of the provisions of the California Subdivision Map Act and the provisions of the Modesto Municipal Code relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said final map of the Highland Manor No. 4 Subdivision be approved; that the streets, alleys and easements as shown thereon within the boundaries of said tract be accepted on behalf of the public for public use; and that the City Clerk be authorized to certify the map of said tract on behalf of the City of Modesto after the fees in the amount of Six Hundred Eighty-Six and 70/100ths (\$686.70) Dollars, as required by the Modesto Municipal Code, for checking, copies of maps and recording have been paid, and subdividers have furnished a bond acceptable to the City Attorney, or, in lieu, thereof, have posted a cash deposit with the City Clerk in the sum of Forty-Eight Thousand Five Hundred and no/100ths (\$48,500.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-940

A RESOLUTION APPROVING THE FINAL MAP OF THE
TRADEWINDS NO. 3 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Lance E. Ellis and Carol L. Ellis, husband and wife,

are possessed of a tract of land situate in the City of Modesto, County of Stanislaus, consisting of 3.63 acres, known as the Tradewinds No. 3 Subdivision, and

WHEREAS, a tentative map of said tract was approved by the City Planning Commission on the 5th day of July, 1967, and

WHEREAS, the final map of said tract has been approved by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has certified that the final map of said Tradewinds No. 3 Subdivision meets all of the provisions of the California Subdivision Map Act and the provisions of the Modesto Municipal Code relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said final map of the Tradewinds No. 3 Subdivision be approved; that the streets, alleys and easements as shown thereon within the boundaries of said tract be accepted on behalf of the public for public use; and that the City Clerk be authorized to certify the map of said tract on behalf of the City of Modesto after the fees in the amount of One Hundred Twenty-Two and 70/100ths (\$122.70) Dollars, as required by the Modesto Municipal Code, for checking, copies of maps and recording have been paid, and subdividers have furnished a bond acceptable to the City Attorney, or, in lieu, thereof, have posted a cash deposit with the City Clerk in the sum of Twelve Thousand and no/100ths (\$12,000.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-941

A RESOLUTION APPROVING THE FINAL MAP OF THE
ROSE TERRACE NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Robert P. and Muriel F. Bomberger, husband and wife,

are possessed of a tract of land situate in the City of Modesto, County of Stanislaus, consisting of 5.56 acres, known as the Rose Terrace No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by the City Planning Commission on the 18th day of June, 1968, and

WHEREAS, the final map of said tract has been approved by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has certified that the final map of said Rose Terrace No. 1 Subdivision meets all of the provisions of the California Subdivision Map Act and the provisions of the Modesto Municipal Code relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said final map of the Rose Terrace No. 1 Subdivision be approved; that the streets, alleys and easements as shown thereon within the boundaries of said tract be accepted on behalf of the public for public use; and that the City Clerk be authorized to certify the map of said tract on behalf of the City of Modesto after the fees in the amount of One Thousand, Four Hundred Thirty-One and 70/100ths (\$1,431.70) Dollars, as required by the Modesto Municipal Code, for checking, copies of maps and recording have been paid, and subdividers have furnished a bond acceptable to the City Attorney, or, in lieu, thereof, have posted a cash deposit with the City Clerk in the sum of Thirty-Two Thousand and no/100ths (\$32,000.00) Dollars,

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-942

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
JESSE AND PAIRLEE O'DANIEL FOR SEWER SERVICE TO PROPERTY AT 1405 GARDEN
AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Jesse and
Pairlee O'Daniel

for sewer service to property located at 1405 Garden Avenue

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
October , 1968, by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Robinson , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-943
REVISED LETTER

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND ORRICK, HERRINGTON, ROWLEY & SUTCLIFFE, ATTORNEYS AT LAW, PROVIDING FOR PAYMENT OF LEGAL FEES, AND RESCINDING RESOLUTION NO. 68-375

BE IT HEREBY RESOLVED by the Council of the City of Modesto
revised letter
that the agreement between the City of Modesto and Orrick, Herrington,
Rowley and Sutcliffe

for legal services rendered in connection with the Sunrise
Improvement District

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized; that Resolution No.
68-375 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
October , 1968, by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Robinson , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-944

CONTRACT

A RESOLUTION APPROVING RIGHT OF WAY ~~AGREEMENT~~ BETWEEN THE CITY OF
MODESTO AND HAROLD A. KNOWLES AND DENA W. KNOWLES AND GRANT DEED FOR
PARCEL 3094-1 - WIDENING OF PARADISE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
contract
that the right of way ~~agreement~~ between the City of Modesto and
Harold A. Knowles and Dena W. Knowles and grant deed for Parcel 3094-1
for widening of Paradise Road

be and it is hereby approved. For further particulars, reference
is made to a copy of the agreement on file in the office of the
City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk
of the City of Modesto be, and they are hereby authorized and
contract
directed to execute said right of way ~~agreement~~ on behalf of the
City of Modesto.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
October , 19 68 by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-945

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND STANDARD OIL COMPANY OF CALIFORNIA, A CORPORATION, FOR PARCEL 3094-1, AND QUITCLAIM DEED - WIDENING OF PARADISE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Standard Oil Company of California, a corporation, and quitclaim deed for same parcel of property for widening of Paradise Road

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October , 19 68 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-946

A RESOLUTION SETTING TIME AND PLACE FOR HEARING OF APPLICATION FOR
LICENSE TO COLLECT GARBAGE - RUDY BONZI

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that October 21, 1968 , at 4:25 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of the application
of Rudy Bonzi for a license to collect garbage from industrial plants
located 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 7th day of October
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Robinson, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-947

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS MORRIS ADDITION.

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the Morris
Addition was approved by the Local Agency Formation Commission
by resolution adopted September 19 19 68,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7th
day of October, 1968, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by Coun-
cilman Robinson, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Public Works Department
\$ 10-1-68

July 12, 1968

MORRIS ADDITION

All taht real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 28, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the GRANT ADDITION (32), as per description filed May 18, 1950 as Instrument 11062, and the Southeastern corner of the TSCHANTZ-VAN HORN ADDITION (48), as per description filed June 12, 1953 as Instrument 14774, Stanislaus County Records, said point being on the Southern line of a 60 foot public road known as East Morris Avenue; thence along the existing City Limits on the Eastern line of the Tschantz-Van Horn Addition, North 0° 04' West, 30.00 feet, to the center line of said East Morris Avenue; thence leaving the existing City Limits and along said center line, South 89° 15' East, 308.00 feet, to a point on the center line of a 90 foot public road known as Coffee Road, said point also being on the East line of Section 28; thence along said center line and the East line of Section 28, South 0° 04' East, 99.00 feet, to its intersection with the Easterly extension of the Southern line of property conveyed to Walter H. Pingle, et ux, by Deed recorded in Volume 849, Page 431, Stanislaus County Records; thence along said extension and the Southern line of said Pingle property, North 89° 15' West, 308.00 feet, to the Southwestern corner of said property and a point on the existing City Limits on the Eastern line of the Grant Addition; thence along the existing City Limits on said Eastern line, North 0° 04' West, 69.00 feet to the point of beginning, containing 0.700 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-948

A RESOLUTION CONSENTING TO COMMENCEMENT OF PROCEEDINGS TO ANNEX INHABITED TERRITORY DESIGNATED AS THE EL TERINO ADDITION TO THE CITY OF MODESTO UNDER THE ANNEXATION ACT OF 1913.

WHEREAS, on September 12, 1968, a request for consent to commence proceedings to annex certain territory referred to as the El Terino Addition

to the City of Modesto was presented to the Council, and

WHEREAS, on September 16, 1968, said request was referred to the Planning Commission of the City of Modesto for investigation, report and recommendation, and

WHEREAS, on October 1, 1968, the Modesto City Planning Commission rendered its report and recommendation to the City Council, favoring the commencement of annexation proceedings, and

WHEREAS, it is the desire of the City Council to give its consent to the commencement of such annexation proceedings upon the condition that the electors within said territory be informed at the time the petition for annexation is circulated that the question to be submitted to said electors shall be whether said territory shall be annexed to, incorporated in, and made a part of the City of Modesto and the property therein subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That said unincorporated territory proposed to be annexed to the City of Modesto be and it is hereby designated as the El Terino Addition; said territory is contiguous to the City of Modesto and is shown on that certain map marked Exhibit "A" entitled, "Proposed El Terino Addition"

~~State of California~~, which is attached hereto and made a part hereof.

SECTION 2. That consent be and it is hereby granted for the commencement of annexation proceedings of said _____ El Terino Addition in accordance with the Annexation Act of 1913, as amended, provided the petition for annexation contains the request that the question to be submitted to the electors residing in the territory proposed to be annexed shall be whether said territory shall be annexed to, incorporated in, and made a part of the City of Modesto and the property therein subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

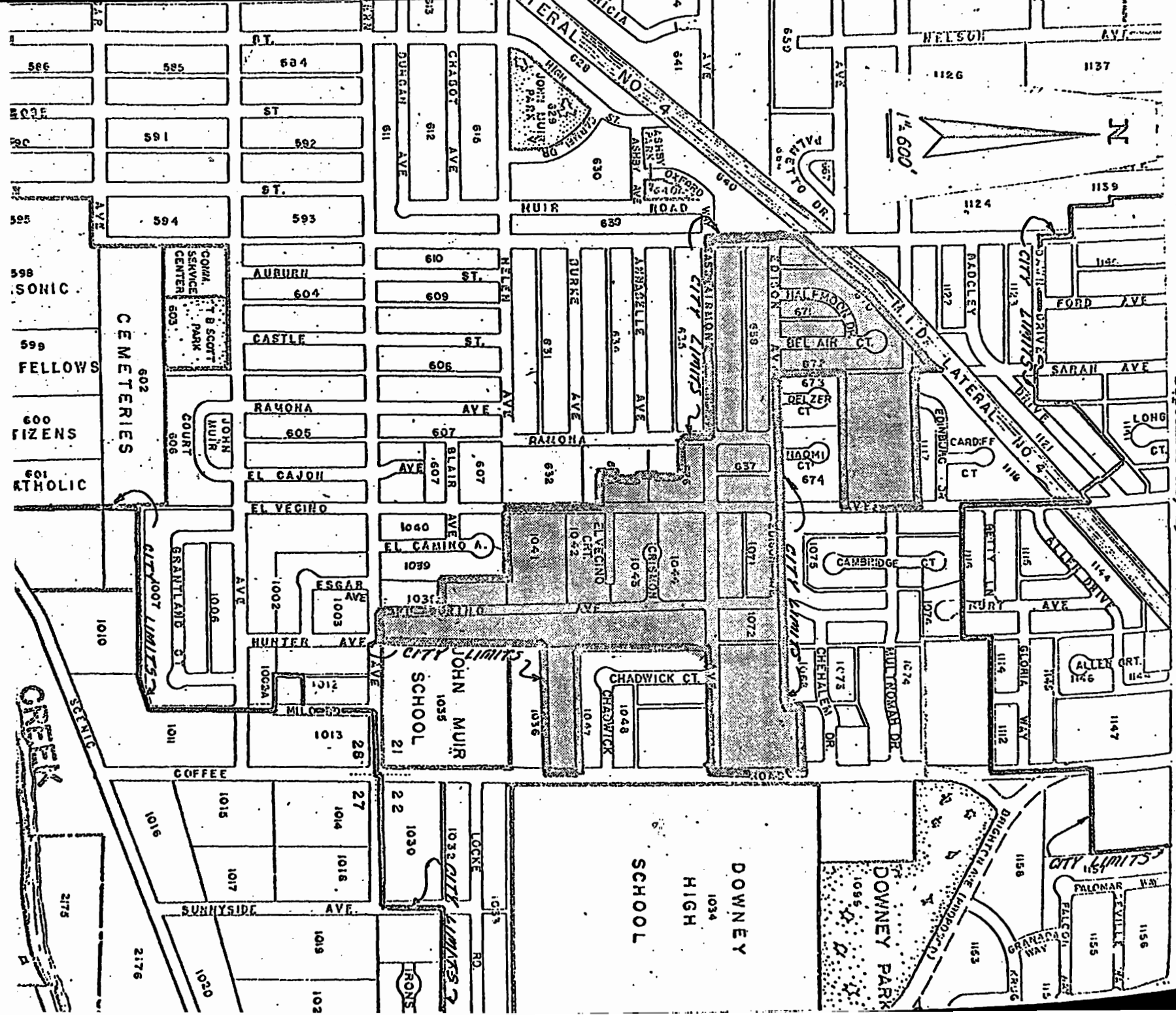
(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

PROPOSED EL TERINO ADDITION

September 12, 1968



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600 FIZENS
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MODESTO CITY COUNCIL
RESOLUTION NO. 68-949

A RESOLUTION SETTING TIME AND PLACE FOR HEARING PROPOSED AMENDMENTS
TO CHAPTER 2 OF TITLE X OF THE MODESTO MUNICIPAL CODE - OFF-STREET
PARKING SPACE REQUIREMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that October 28, 1968 at 7:50 P.M. , ~~xxxxxxxxxx~~ in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of proposed amendments to Chapter 2 of Title X of the Modesto Municipal Code, amending off-street parking space requirements.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 19 68, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-950

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,100 FOR FLASHER LIGHTS AT ROSEBURG & KEARNEY AVENUES

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND - 101

FROM:	General Reserve (60)	\$1,100
TO:	Flasher Lights - Roseburg & Kearney (5306-56)	\$1,100
	(Installation of a flasher light at Roseburg and Kearney Avenues)	

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of October, 1968 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-951

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,700 - SALARY
FOR TEMPORARY EMPLOYEE AT MODESTO COMMUNITY SERVICE CENTER

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

GENERAL FUND (101)

FROM: General Reserve (60)	\$1,700
To: Salaries & Wages, Part-time, Modesto Community Service Center (120-34)	\$1,700

(Temporary replacement for regular employee
on sick leave)

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 7th day of October, 1968
by Councilman Shastid , who moved its adoption, which motion being
duly seconded by Councilman Robinson , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-952

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ COMPLETION OF CONTRACT FOR PAINTING OF CITY OF MODESTO ELEVATED WATER TANK NO. 1 BY DON L. DAVIS PAINTING

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ completion of contract for painting of City of Modesto elevated water Tank No. 1

has been completed by Don L. Davis Painting

in accordance with the contract agreement dated August 5, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ completion of contract for painting of City of Modesto elevated water Tank No. 1 be accepted from said contractor, Don L. Davis Painting,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$3,990.00 , as provided in the contract, be authorized.

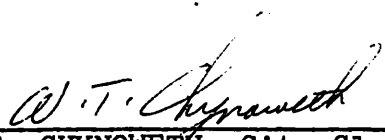
The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-953

A RESOLUTION ACCEPTING THE BID OF INDUSTRIAL ELECTRICAL COMPANY
FOR INSTALLATION OF WATER LINES IN COLEMAN ACRES SUBDIVIDION

WHEREAS, Resolution No. 68-894 , adopted by the Council of the City of Modesto on September 23, 1968 , approved the plans and specifications for the installation of water lines in Coleman Acres Subdivision,
and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines in Coleman Acres Subdivision
were opened at 10:25 A.M., October 8, 1968, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Industrial Electrical Company in the amount of \$2,651.00
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Industrial Electrical Company in the amount of \$2,651.00
be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at ^{an adjourned} ~~a~~ regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-954

A RESOLUTION ACCEPTING THE BID OF VALLEY CONSTRUCTION COMPANY FOR
INSTALLATION OF WATER LINES IN LORENZEN PARK NO. 4 SUBDIVISION

WHEREAS, Resolution No. 68-893 , adopted by the Council of the
City of Modesto on September 23, 1968 , approved the plans and
specifications for the installation of water lines in Lorenzen Park No. 4
Subdivision

and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines in
Lorenzen Park No. 4 Subdivision

were opened at 10:20 A.M., October 8, 1968 and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Valley Construction Company for installation of water lines
in Lorenzen Park No. 4 Subdivision in the amount of \$2,525.50
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Valley Construction Company for installation of water
lines in Lorenzen Park No. 4 Subdivision in the amount of \$2,525.50
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

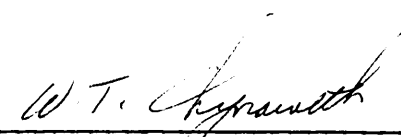
The foregoing resolution was introduced at ^{an adjourned} a regular meeting of
the Council of the City of Modesto held on the 17th day of October,
1968 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Robinson , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-955

A RESOLUTION ACCEPTING THE BID OF D. A. PARRISH & SONS, INC., STOCKTON, CALIFORNIA, FOR CONSTRUCTION OF CLAREMONT AVENUE SUBTRUNK SEWER IN COLEMAN ACRES NO. 1 SUBDIVISION

WHEREAS, Resolution No. 68-892 , adopted by the Council of the City of Modesto on September 23, 1968 , approved the plans and specifications for the construction of Claremont Avenue Subtrunk Sewer in Coleman Acres No. 1 Subdivision, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of Claremont Avenue Subtrunk Sewer in Coleman Acres No. 1 Subdivision were opened at 10:00 A.M. on October 8, ¹⁹⁶⁸ / and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of D. A. Parrish & Sons, Inc., Stockton, California, for construction of Claremont Avenue Subtrunk Sewer in Coleman Acres No. 1 Subdivision in the amount of \$11,714.30 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of D. A. Parrish & Sons, Inc. in the amount of \$11,714.30

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

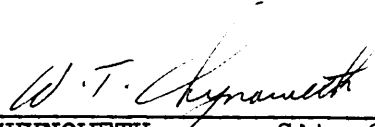
The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-956

A RESOLUTION ACCEPTING THE BID OF FERRERO ELECTRIC COMPANY , MERCED, CALIFORNIA, FOR CONSTRUCTION OF AIRPORT SECURITY LIGHTING (Modesto City-County Airport)

WHEREAS, Resolution No. 68-891 , adopted by the Council of the City of Modesto on September 23, 1968 , approved the plans and specifications for the construction of Airport Security Lighting at Modesto City-County Airport and authorized the calling for bids, and

WHEREAS, the bids received for the construction of Airport Security Lighting at Modesto City-County Airport were opened at 10:10 A.M., October 8, 1968, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Ferrero Electric Company, Merced, California, in the amount of \$12,757.80 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Ferrero Electric Company, Merced, California, in the amount of \$12,757.80 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-957

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR IMPROVEMENT OF MONTCLAIR DRIVE BETWEEN ROYALTON
AVENUE AND TULLY ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the improvement of
Montclair Drive between Royalton Avenue and Tully Road,

copies of which are on file, are hereby accepted and approved.

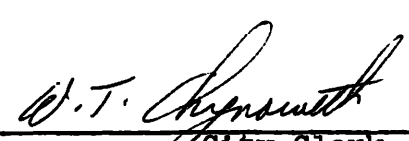
SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on November 5, 1968 at / ^{10:00 A.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at ~~a~~ ^{an adjourned} regular meeting
of the Council of the City of Modesto held on the 17th day of
October , 1968 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Robinson,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 958

A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT TO
MODESTO CITY HOSPITAL FOR EXPANSION OF EXISTING
HOSPITAL FACILITIES AT THE EAST CORNER OF 17TH AND
H STREETS (BLOCK 129)

WHEREAS, a verified application for an unclassified use permit for expansion of existing hospital facilities at the east corner of 17th and H Streets was filed by Modesto City Hospital on August 29, 1968, and

WHEREAS, the existing hospital was established prior to the effective date of the Zoning Ordinance, and, therefore, no previous Unclassified Use Permit has been obtained, and

WHEREAS, Articles 14 and 21 of Title X of the Modesto Municipal Code establish the necessity of and the procedure for obtaining Unclassified Use Permits for hospitals, and

WHEREAS, a public hearing on said application was held by the Planning Commission in the Council Chambers located in the City Hall, 801 - 11th Street, in the City of Modesto, at 7:40 o'clock P. M. on September 17, 1968, and

WHEREAS, thereafter, upon the evidence, both oral and documentary taken and introduced at said hearing, the Planning Commission adopted Resolution No. 68-119, recommending to the Council that an Unclassified Use Permit be granted to the Modesto City Hospital for expansion of existing hospital facilities at the east corner of 17th and H Streets in the City of Modesto, for the reasons set forth in said resolution, and subject to certain conditions contained in said Planning Commission Resolution No. 68-119, and

WHEREAS, said matter was set for public hearing before the Council of the City of Modesto in the Council Chambers located in the City Hall, 801 - 11th Street, at 7:30 P. M. on October 14, 1968, at which time said hearing is to be adjourned to 4:15 P. M. on October 17, 1968, and

WHEREAS, said adjourned hearing was held before the Council at 4:15 P. M. on October 17, 1968, in the Council Chambers located in the City Hall, 801 - 11th Street, and evidence, both oral and documentary was taken and introduced and the Council found and determined that the granting of an Unclassified Use Permit is required by public necessity, convenience and general welfare for the reasons set forth in Planning Commission Resolution No. 68-119 adopted on September 17, 1968.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an Unclassified Use Permit be granted to Modesto City Hospital for expansion of existing hospital facilities at the east corner of 17th and H Streets (Block 129), in the City of Modesto, subject to the following conditions:

1. That all development be in accordance with the plan titled "Modesto City Hospital, Modesto, California," as amended in red on its face, and on file in the office of the Planning Director.

2. That prior to the occupancy of the hospital addition, the applicant shall provide a minimum of twenty-seven (27) off-street parking spaces on the hospital property described as Lots 24 through 32, inclusive, Block 129.

Failure to comply with the above conditions shall constitute grounds for revocation of this Unclassified Use Permit.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-959

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO OPPOSING
PROPOSITION 9, AN INITIATIVE CONSTITUTIONAL AMENDMENT

WHEREAS, Proposition 9, an initiative Constitutional amendment will be on the statewide general election ballot in November, and

WHEREAS, Proposition 9 is alleged to provide property tax relief, and

WHEREAS, Proposition 9 will not provide tax relief of any kind, but will result in a massive tax shift harming aged persons, renters, and single-family homeowners, and

WHEREAS, Proposition 9 would seriously weaken local self-government by removing the ability of cities, counties, schools and special districts to adequately finance needed services and facilities, and

WHEREAS, Proposition 9 would also remove the ability of the State Legislature to deal effectively with revenue and taxation matters by freezing critically deficient requirements into the constitution, and

WHEREAS, Proposition 9 will require substantial increases in State Taxes amounting to \$4.5 billion by 1973-74, and

WHEREAS, Proposition 9 would produce a chaotic situation threatening on-going city, county, and school operations as well as preventing orderly long-term development, and

WHEREAS, Proposition 9 is opposed by a responsible cross-section of individuals and organizations including Governor Ronald Reagan, the League of California Cities, the California Teachers Association, the California School Boards Association, the California Congress of Parents and Teachers, the California County Supervisors Association, the California Taxpayers Association, the California State Chamber of Commerce, and organized labor;

NOW, THEREFORE, BE IT RESOLVED that the City of Modesto officially goes on record as opposing Proposition 9 and urging its defeat in November, and

BE IT FURTHER RESOLVED that this opposition be communicated

to all groups and individuals within the community who are interested in effective local government, and

BE IT FURTHER RESOLVED that the city encourage groups and individuals within the community to actively campaign against Proposition 9 and that the city cooperate by providing information and whatever additional assistance it can in this regard.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-960

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND STANLEY W. AND CHARLOTTE E. SMITH FOR PURCHASE OF PROPERTY AT 1515 H STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Stanley W. and Charlotte E. Smith

for purchase of property located at 1515 H Street by City of Modesto for \$17,000

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-961

A RESOLUTION ACCEPTING IMPROVEMENTS IN SKYLANE PARK NO. 4 SUBDIVISION
AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY
LIEN PERIOD

WHEREAS, Don Pedro Savings and Loan Association, a California corporation, subdivider of Skylane Park No. 4 Subdivision, has filed a subdivision performance and labor and material bond in the amount of \$46,900 to guarantee the improvements in Skylane Park No. 4 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated October 8, 1968 has stated that all work required by the subdivision agreement for Skylane Park No. 4 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion; and release the subdivision performance and labor and material bond in the amount of \$46,900 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Skylane Park No. 4 Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Skylane Park No. 4 Subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance and labor and material bond in the amount of \$46,900 filed by Don Pedro Savings and Loan Association to guarantee certain improvements in Skylane Park No. 4 Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Smith , who moved its adoption, which

motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-962

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA FOR REVISION OF SIGNALS AND INTERCONNECTION-COORDINATION EQUIPMENT ON McHENRY AVENUE IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State of California

for revision of signals and interconnection-coordination equipment on McHenry Avenue (intersections from Roseburg to Floyd, inclusive) in the City of Modesto, California, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-963

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF SIDEWALK, CURB AND GUTTER ON LAS PALMAS AT 225 LAS PALMAS, LOTS 17 AND 18, BLOCK 259 (Estate of Beulah Thomas) (Amount: \$289.91)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 4, 1968, at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the cost of installation of sidewalk, curb and gutter on Las Palmas at 225 Las Palmas, Lots 17 and 18, Block 259 (Estate of Beulah Thomas).

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-964

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF
SIDEWALK ON LA LOMA AT 334 LA LOMA, LOT 2, BLOCK 206 (Leland E. Thiel)
(Amount: \$214.00)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that November 4, 1968 , at 4:15 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of cost of installation
of sidewalk on La Loma at 334 La Loma, Lot 2, Block 206 (Leland E. Thiel).

The foregoing resolution was introduced at ^{an adjourned} ~~a~~ regular meeting of
the Council of the City of Modesto held on the 17th day of October,
1968 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Robinson, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-965

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER ON TEBBUTT AVENUE AT 1329 TERESA AVENUE, LOT 16, BLOCK 6083 (Jack Paul Ventimiglia) (Amount: \$364.66)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 4, 1968, at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter on Tebbutt Avenue at 1329 Teresa Avenue, Lot 16, Block 6083 (Jack Paul Ventimiglia).

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 19 68, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-966

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF SIDEWALK ON JEFFERSON STREET AT 201 MAPLE STREET, LOTS 13 AND 14, BLOCK 416 (Intercounty Homes Sales Company) (Amount: \$320.80)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 4, 1968 , at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of sidewalk on Jefferson Street at 201 Maple Street, Lots 13 and 14, Block 416 (Intercounty Homes Sales Company).

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-967

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER ON PINE STREET AT 302 PINE STREET, LOTS 15 AND 16, BLOCK 414 (Ben E. Moore) (Amount: \$126.75)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 4, 1968, at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of curb and gutter on Pine Street at 302 Pine Street, Lots 15 and 16, Block 414 (Ben E. Moore).

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-968

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF SIDEWALK, CURB AND GUTTER ON WESTERN WAY AT 402 LEON AVENUE, LOTS 47 AND 48, BLOCK 354 (Harry S. Paul) (Amount: \$122.50)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 4, 1968 , at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of sidewalk, curb and gutter on Western Way at 402 Leon Avenue, Lots 47 and 48, Block 354 (Harry S. Paul).

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-969

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER AT 210-212 CALIFORNIA AVENUE, LOTS 19 AND 20, BLOCK 401 (Rue Carley) (Amount: \$66.70)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 4, 1968, at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter at 210-212 California Avenue, Lots 19 and 20, Block 401 (Rue Carley).

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-970

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF SIDEWALK ON GRAPE AVENUE AT 1404 GRAPE AVENUE, LOT 1, BLOCK 6253, (Bill Lenser) (Amount: \$239.68)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 4, 1968, at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of sidewalk on Grape Avenue at 1404 Grape Avenue, Lot 1, Block 6253 (Bill Lenser).

The foregoing resolution was introduced at ^{an adjourned} ~~a~~ regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-971

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF SIDEWALK, CURB AND GUTTER AT 413 MAPLE STREET, LOT 4, BLOCK 4094 (Floyd E. Ward) (Amount: \$266.73)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 4, 1968, at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the cost of installation of sidewalk, curb and gutter at 413 Maple Street, Lot 4, Block 4094 (Floyd E. Ward).

The foregoing resolution was introduced at ^{an adjourned} ~~a~~ regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-972

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER AT 405 MAPLE STREET, LOTS 2 AND 3, BLOCK 4094 (Mrs. Canella Pepelis) (Amount: \$273.50)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 4, 1968 , at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter at 405 Maple Street, Lots 2 and 3, Block 4094 (Mrs. Canella Pepelis).


The foregoing resolution was introduced at ^{an adjourned} ~~a~~ regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-973

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF CURB AND GUTTER ON SOUTH SIDE OF MAPLE STREET AT THE SOUTHWEST CORNER OF FRANKLIN STREET, LOT 1, BLOCK 4094 (Mrs. Demetria Pepelis) (Amount: \$139.12)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 4, 1968, at 4:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of cost of installation of curb and gutter on south side of Maple Street at the southwest corner of Franklin Street, Lot 1, Block 4094 (Mrs. Demetria Pepelis).

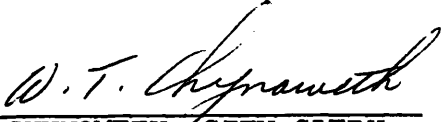
The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-974

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR REPAIR OF DAMAGE TO
MODESTO COMMUNITY SERVICE CENTER CAUSED BY VANDALISM (\$120)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

FUND 101

FROM: General fund - General reserve (60)	\$120.00
TO: Modesto Community Service Center (5301-34) Building Renovation	\$120.00

(Additional water damage to restroom on second floor of Modesto
Community Service Center was discovered. The cost of repair can be
recovered from insurance coverage.)

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the
Council of the City of Modesto held on the 17th day of October, 1968,
by Councilman Smith , who moved its adoption, which motion being
duly seconded by Councilman Robinson , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-975

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR CONSTRUCTION OF A SIX-FOOT DECORATIVE MASONRY WALL AT EL VISTA FIRE STATION (\$2,300)

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS 321

FROM: General Reserve (60)	\$2,300.00
TO: Relocate Fire Station #3 (6107-41)	\$2,300.00

(Board of Zoning Adjustment Resolution No. 324 granted a conditional use permit for construction of the Fire Station. The condition required that a 6' decorative masonry wall be constructed, and the cost of the wall was not included in either the contract or the budget.)

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 17th day of October, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-976

A RESOLUTION COMMENDING HAROLD L. McKEE FOR SERVICE RENDERED THE CITY OF MODESTO AS A MEMBER OF THE PERSONNEL COMMISSION AND AS A MEMBER OF THE MAYOR'S COUNCIL ON YOUTH OPPORTUNITY

WHEREAS, Harold L. McKee was appointed a member of the Personnel Commission on January 10, 1966; and

WHEREAS, Harold L. McKee was appointed a member of the Mayor's Council on Youth Opportunity on May 13, 1968; and

WHEREAS, Mr. McKee has submitted his resignation from the Personnel Commission and the Mayor's Council on Youth Opportunity; and

WHEREAS, Mr. McKee has been a devoted and sincere public servant and has contributed greatly to our civic progress.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf, and on behalf of the citizens of this City, hereby expresses its sincere appreciation to Harold L. McKee for his outstanding service to the community.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-977

A RESOLUTION ACCEPTING THE CONSTRUCTION OF WATER LINES IN WOODROW MANOR
NO. 1 SUBDIVISION FROM CONTRACTOR, VALLEY CONSTRUCTION COMPANY

WHEREAS, a report has been filed by the Director of Public Works
that the construction of water lines in Woodrow Manor
No. 1 Subdivision

has been completed by Valley Construction Company

in accordance with the contract agreement dated August 26, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of water lines
in Woodrow Manor No. 1 Subdivision
be accepted from said contractor, Valley Construction Company,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$2,221.01 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 21st day of October,
1968 by Councilman Robinson , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-978

A RESOLUTION ACCEPTING THE CONSTRUCTION OF WATER LINES IN NORTHGATE NO. 5
SUBDIVISION FROM CONTRACTOR, INDUSTRIAL ELECTRICAL COMPANY

WHEREAS, a report has been filed by the Director of Public Works
that the construction of water lines in Northgate No. 5
Subdivision

has been completed by Industrial Electrical Company

in accordance with the contract agreement dated August 19, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of water lines
in Northgate No. 5 Subdivision

be accepted from said contractor, Industrial Electrical Company

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$2,360.03 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 21st day of October,
1968, by Councilman Robinson , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-979

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 7 AND 8, BLOCK 355, AT 413 LEON AVENUE (Mrs. Katie Keck))

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on April 15, 1968, adopt its Resolution No. 68-338, directing the Superintendent of Streets to give notice requiring the construction of curbs and gutters along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, October 21, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$126.75.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$126.75 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 7 and 8, Block 355 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by

Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Ross Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-980

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 29 AND 30, BLOCK 354 AT 438 LEON AVENUE - Harold A. Parker)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on April 15, 1968, adopt its Resolution No. 68-339, directing the Superintendent of Streets to give notice requiring the construction of sidewalk _____ along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk _____ as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, October 21, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$129.25

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$129.25 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 29 and 30, Block 354 in the CITY OF MODESTO, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by

Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Ross Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-981

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 1 AND 2, BLOCK 350, AT 310 COLORADO AVENUE (Mr. Elzie Hall))

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on June 3, 1968, adopt its Resolution No. 68-514, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, October 21, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$387.33

~~NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE~~

~~CITY OF MODESTO AS FOLLOWS:~~

WHEREAS, Mr. Elzie Hall, owner of the subject property has requested that the costs of this construction be consolidated with the unpaid balance owed by said Mr. Hall for construction of sidewalk on this same property and that one lien for the total amount owed be placed against the subject property.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto:

SECTION 1. That the cost of the aforesaid work is in the amount of \$387.33.

SECTION 2. That the balance owing on the lien previously placed on this property in accordance with Resolution No. 68-349 is \$227.90.

SECTION 3. That the amount of \$615.23 at six (6%) percent interest per annum be assessed in ten (10) annual installments as a lien against the parcel of property fronting upon the work so constructed, to wit:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 1 and 2, Block 350 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 4. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 5. In accordance with the provisions of Sections 5893 and 5895 of the California Streets and Highways Code, it is hereby ordered that the notice of each annual installment of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall annually deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

SECTION 6. That the lien in the amount of \$273.50 recorded April 30, 1968, Instrument No. 13286, Volume 2218, at Page 152, be released.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH CITY CLERK

APPROVED AS TO DESCRIPTION:

By W. S. Campbell
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-982

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 13, BLOCK 6006, ON ENSLEN AVENUE AT 1205 ENSLEN AVENUE - Leland Brewer)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on June 3, 1968, adopt its Resolution No. 68-511, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, October 21, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$259.30.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$259.30 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 13, Block 6006 of JAMES TRACT as per map filed December 29, 1939 in Volume 11 of Maps, Page 68, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by

Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-983

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 25, 26 AND 27,
BLOCK 353 - (PAULINE B. SIMMS)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that _____
sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 353, Western Way

_____, and

WHEREAS, the Council, did, on October 7, 1968, adopt its Resolution No. 68-938, directing the Superintendent of Streets to give notice requiring the construction of sidewalk _____ along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 21st day of October, 1968, at 4:20 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-938, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-938 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code of the State of California.

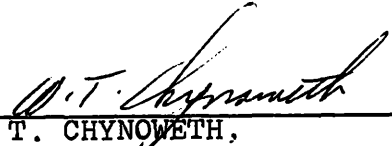
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies**

NOES: Councilmen: **None**

ABSENT: Councilmen: **Simon**

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-984

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$4,249 FOR CIVIL DEFENSE ITEMS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

FROM:	General Reserve (60)	\$4,249
TO:	Civil Defense, Radio Equipment (5401-26-101)	\$3,849
	Tear gas dispensers (5404-26-101)	400

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Robinson, Mitchell, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-985

A RESOLUTION ACCEPTING GRANT OFFER FROM FEDERAL AVIATION AGENCY FOR
CONSTRUCTION OF AIRPORT RUNWAY EXTENSION AND LIGHTING SYSTEMS AT
MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF MODESTO
as follows:

Section 1. That the City of Modesto accepts the Grant Offer
of the United States of America, Federal Aviation Agency, in the
amount of \$143,283 to be used under Project No. 9-04-027-C911 in
the construction of airport runway extension and lighting systems
at Modesto City-County Airport; and

Section 2. That the Manager of the City of Modesto is hereby
authorized and directed to sign the statement of Acceptance of said
Grant Offer (entitled Part II - Acceptance) on behalf of the City of
Modesto, and the City Clerk is hereby authorized and directed to
attest the signature of the Manager and to impress the official seal
of the City of Modesto on the aforesaid statement of Acceptance; and

Section 3. A true copy of the Grant Offer referred to herein
is attached hereto and made a part hereof.

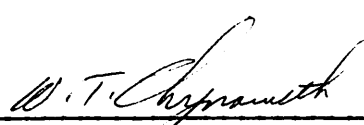
The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
October, 1968, by Councilman Robinson, who moved its adoption, which
motion being duly seconded by Councilman Mitchell, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:



W. T. CHYNOWETH
City Clerk

GRANT AGREEMENT

Part 1-Offer

Date of Offer October 11, 1968

Modesto City-County Airport

Project No. 9-04-027-G911

Contract No. DOT-FA69WE-2144

TO: The City of Modesto, California and County of Stanislaus, California
(herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Agency, herein referred to as the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated September 10, 1968, for a grant of Federal funds for a project for development of the Modesto City-County Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Extend Runway 11L/29R and parallel taxiway from 5000' to 5910' including marking, relocation of fencing and extension of taxiway lighting; install high intensity runway lights on Runway 11L/29R, 5910'; construct 100' x 150' blast pad at end of Runway 29R; and install medium approach lighting system with sequence flashers for Runway 29R.

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project, 75 percent of the allowable costs attributable to high intensity runway lighting and 53.63 percent of all other allowable project costs.

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$ 143,283.00.
2. The Sponsor shall:
 - (a) begin accomplishment of the Project within 90 days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
 - (b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Federal Airport Act, and Sections 151.45-151.55 of the Regulations of the Federal Aviation Agency (14 CFR 151) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 151.41 (b) of the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 151.57 - 151.63 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 151.63 of the Regulations: Provided, that, in the event a semi-final grant payment is made pursuant to Section 151.63 of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.

5. The Sponsor shall operate and maintain the Airport as Provided in the Project Application incorporated herein and specifically covenants and agrees, in accordance with its Assurance 4 in Part III of said Project Application, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person or class of persons by reason of race, color, creed or national origin in the use of any of the facilities provided for the public on the airport.
6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before November 29, 1968, or such subsequent date as may be prescribed in writing by the FAA.
8. In addition the sponsor shall:
 - (a) Incorporate or cause to be incorporated in each contract for construction work under the project, or any modification thereof, the equal opportunity clause as set forth in Section 202 of Executive Order No. 11246 of September 24, 1965, or such modification thereof as may be approved by the Secretary of Labor.
 - (b) Incorporate or cause to be incorporated in each bid or proposal form submitted by prospective contractors for construction work under the project the provisions prescribed by Section 151.54(d)(1), Part 151, Federal Aviation Regulations.
 - (c) Be bound by said equal opportunity clause in any Federally assisted construction work in which it participates.
 - (d) Cooperate actively with the FAA and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor.
 - (e) Furnish the FAA and the Secretary of Labor such information as they may require for the supervision of such compliance and will otherwise assist the FAA in the discharge of its primary responsibility for securing compliance.
 - (f) Refrain from entering into any contract or contract modification subject to Executive Order No. 11246 with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to Part II, Subpart D of Executive Order No. 11246.
 - (g) Carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the FAA or the Secretary of Labor pursuant to Part II, Subpart D of Executive Order No. 11246; and in the event that the

Sponsor fails or refuses to comply with its undertakings, the FAA may cancel, terminate or suspend in whole or in part any contractual arrangements it may have with the Sponsor, may refrain from extending any further assistance under any of its programs subject to Executive Order 11246 until satisfactory assurance of future compliance has been received from such Sponsor, or may refer the case to the Department of Justice for appropriate legal proceedings.

9. It is understood and agreed by and between the parties hereto that Paragraph 7 of Part III - Sponsor's Assurances - of the Project Application, attached hereto and made a part hereof, is hereby amended by deleting "Section A of FAA Technical Standard Order No. N18, or Advisory Circular (AC) No. 150/5300-1, whichever is applicable according to the currently approved Airport Layout Plan," and substituting in lieu thereof, "Part 77 of the Federal Aviation Regulations (14 C.F.R. Part 77)."
10. Notwithstanding the provision of Paragraph 3, Part III, of the Project Application, the Sponsor covenants and agrees that it will not grant or permit any exclusive right forbidden by Section 308(a) of the Federal Aviation Act of 1958 (49 U.S.C. 1349) at the airport, or at any other airport now or hereafter owned or controlled by it. In furtherance of the policy of the FAA under this covenant, the Sponsor agrees that, unless authorized by the Administrator, it will not, either directly or indirectly, grant or permit any person, firm, or corporation the exclusive right at the airport or at any other airport now or hereafter owned or controlled by it, to conduct any aeronautical activities, including, but not limited to, charter flights, pilot training, aircraft rental and sightseeing, aerial photography, crop dusting, aerial advertising and surveying, air carrier operations, aircraft sales and services, sale of aviation petroleum products whether or not conducted in conjunction with other aeronautical activity, repair and maintenance of aircraft, sale of aircraft parts, and any other activities which because of their relationship to the operation of aircraft can be regarded as an aeronautical activity. The Sponsor further agrees that it will terminate any such exclusive right (including any exclusive right to engage in the sale of gasoline or oil, or both) now existing at the airport, or at any other airport now or hereafter owned or controlled by it, at the earliest renewal, cancellation, or expiration date applicable to the agreement that established the exclusive right, and certifies that there is no exclusive right not subject to termination under this provision.
11. It is understood and agreed that the terms "Administrator of the Federal Aviation Agency," "Administrator" or "Federal Aviation Agency" wherever they appear in this Agreement, in the Project Application, plans and specifications or other documents constituting a part of this Agreement shall be deemed to mean the Federal Aviation Administrator or the Federal Aviation Administration as the case may be.

12. The Federal Government does not now plan or contemplate the construction of any structures pursuant to Paragraph 9 of Part III - Sponsor's Assurances - of the Project Application dated September 10, 1968, and, therefore, it is understood and agreed that the Sponsor is under no obligation to furnish any areas or rights without cost to the Federal Government under this Grant Agreement. However, nothing contained herein shall be construed as altering or changing the rights of the United States and/or the obligations of the Sponsor under prior Grant Agreements to furnish rent-free space for the activities specified in such agreements.
13. Notwithstanding its inclusion in the plans and specifications of the work to be accomplished hereunder of the marking or painting of the existing taxiway, it is, nevertheless, understood and agreed by and between the parties hereto that such item of development is ineligible for Federal participation and shall not be deemed as a part of the otherwise allowable project costs.
14. It is understood and agreed by and between the parties hereto that Federal participation in that portion of the development described on Page 1 hereof relating to airport lighting, is predicated upon the Sponsor's operating plan concerning the use and operation of such airport lighting as set forth in the "True Light Certificate", approved by the FAA on December 28, 1965, which certificate is hereby incorporated herein and made a part hereof. The Sponsor further agrees to use and operate the MALS/SF in accordance with an operating plan acceptable to the FAA.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as herein-after provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
FEDERAL AVIATION AGENCY

By Donald E. Pearson
AGING AREA MANAGER (TITLE)

Part II-Acceptance

The City of Modesto, California, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this day of, 19.....

THE CITY OF MODESTO, CALIFORNIA
(Name of Sponsor)

(SEAL)

By

Title

Attest:

Title:

CERTIFICATE OF SPONSOR'S ATTORNEY

I,, acting as Attorney for THE CITY OF MODESTO, CALIF., (herein referred to as the "Sponsor") do hereby certify:

That I have examined the foregoing Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the Acceptance thereof by said Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of California, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at this day of, 19.....

.....
Title

Part II - Acceptance

The County of Stanislaus, California, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this _____ day of _____, 19__.

THE COUNTY OF STANISLAUS, CALIFORNIA
(Name of Sponsor)

By _____

(SEAL)

Title _____

Attest: _____

Title: _____

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for The County of Stanislaus, California, (herein referred to as the "Sponsor") do hereby certify:

That I have examined the foregoing Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the Acceptance thereof by said Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of California, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ this _____ day of _____, 19__.

Title _____

II. DESCRIPTION OF FACILITY WHICH TRUE LIGHT SERVES TO MARK OR IDENTIFY

A. AIRPORT	NAME OF AIRPORT Modesto City-County Airport						
	AIRPORT IS EQUIPPED WITH	BOUNDARY LIGHTS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		RUNWAY MARKER LIGHTS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		OBSTRUCTION LIGHTS <input type="checkbox"/> YES <input type="checkbox"/> NO	
		ARE THE FOLLOWING LIGHTS OPERATED NIGHTLY FROM SUNSET TO SUNRISE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input type="checkbox"/> NO	
	WILL THERE BE AN ATTENDANT ON DUTY DURING THE HOURS THESE LIGHTS ARE EXTINGUISHED (SUNSET TO SUNRISE) FOR THE PURPOSE OF TURNING THEM ON IF AND WHEN NECESSARY					<input type="checkbox"/> YES <input type="checkbox"/> NO	

B. AIRWAY (No landing area) (Describe)
Not Applicable

C. LANDMARK (Describe)

D. HAZARD (Describe)

III. DESCRIPTION OF TRUE LIGHT

A. ROTATING BEACON(S)	NUMBER OF BEACONS 1	SIZE 36"	TYPE FAA 291 Double End	R.P.M. 6	COLOR OF BEAM(S) C & G	
	NUMBER LAMPS IN EACH BEACON 2	LAMP WATTAGE 1,000	LAMP TYPE T 20	MAXIMUM BEACON CANDLPOWER 1,800,000	ELEVATION OF BEAM ABOVE HORIZON 5 DEGREES	
	AUXILIARY REFLECTOR <input type="checkbox"/> YES <input type="checkbox"/> NO	AUTOMATIC LAMP CHANGER <input type="checkbox"/> YES <input type="checkbox"/> NO		MANUFACTURER OF BEACON(S)		
	DESCRIBE MOUNTING AND HEIGHT OF BEACON ABOVE GROUND Mounted on Beacon Tower 51' above ground.					
	LOCATION OF BEACON IN REFERENCE TO FACILITY IT IS TO IDENTIFY 395' SE of Runway 11L and 800' NE of Runway 11L centerline.					

B. FIXED OR FLASHING BEACON(S)	NUMBER OF BEACONS	SIZE	TYPE	<input type="checkbox"/> FIXED <input type="checkbox"/> FLASHING	COLOR OF BEAM(S)	
	NUMBER LAMPS IN EACH BEACON	LAMP WATTAGE	LAMP TYPE	MAXIMUM BEACON CANDLPOWER	FLASHING, INDICATE PER MIN. (If flashing, indicate code flashing interval)	
	AUXILIARY REFLECTOR <input type="checkbox"/> YES <input type="checkbox"/> NO	AUTOMATIC LAMP CHANGER <input type="checkbox"/> YES <input type="checkbox"/> NO		MANUFACTURER OF BEACON(S)		
	DESCRIBE MOUNTING AND HEIGHT OF BEACON ABOVE GROUND					
	LOCATION OF BEACON IN REFERENCE TO FACILITY IT IS TO IDENTIFY					

IF FIXED SEARCHLIGHT PROJECTOR, STATE PURPOSE (If directed at an airport, give airport name, distance and direction)

C. BEACONS OF SPECIAL DESIGN (Gaseous tubes, etc.)
 (Check)

Note: If this item is checked, complete as much of the description of the beacon as possible as it pertains to a rotating or fixed beacon (A or B above); in addition, attach two (2) copies of other descriptive material and two sets of drawings or blueprints.

IV. IS THE TRUE LIGHT IN OPERATION AT THE PRESENT TIME?
 YES NO

IF ANSWER IS "NO" ON WHAT DATE WILL IT BE PLACED IN OPERATION

UNITED STATES OF AMERICA
FEDERAL AVIATION AGENCY

CERTIFICATION AND LAWFUL AUTHORITY TO OPERATE A TRUE LIGHT

To the Administrator of the Federal Aviation Agency

I hereby certify that the illuminated beacon or combination of beacons described on the reverse hereof or in any attachment hereto will be established, maintained, and operated as an aid to air navigation and will comply with the minimum physical and operational requirements of a true light as approved by the Administrator of the Federal Aviation Agency, and set forth in Civil Aeronautics Administration Technical Standard Order No. N19; that the nearest regional office or representative of the Administrator of the Federal Aviation Agency will be notified immediately of an unintentional extinguishment or improper functioning of this true light that will continue for more than 30 minutes; and that no alteration will be made to this true light, nor will its operation be discontinued without prior permission from the Administrator of the Federal Aviation Agency. It is understood that this certification, when approved, may be considered as lawful authority to operate the true light.

Operator CITY OF MODESTO
(Corporation or individual (print or type))

Mailing Address City Hall
Modesto, California

By: R. A. Hosegood
(Signature of certifying officer)

RICHARD A. HOSEGOOD
Assistant City Engineer
(Print or type name and title of certifying officer)

Dated: 21 Dec 1965
Date Signed

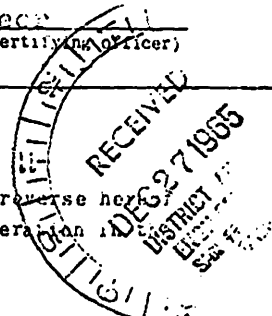
TO:

The above certification, in regard to the true light(s) described on the reverse hereof and in any attachments hereto, is hereby acknowledged, and its (their) operation in the manner prescribed is authorized.

By Direction of the Administrator of the Federal Aviation Agency

Frank Happy
(Signature and title)
Frank Happy, Acting Chief
Air Traffic Branch

Dated: 12/28/65



MODESTO CITY COUNCIL
RESOLUTION NO. 68-986

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED
TERRITORY FROM THE BURBANK-PARADISE
FIRE PROTECTION DISTRICT IN STANISLAUS
COUNTY.

WHEREAS, a portion of the Burbank-Paradise
Fire Protection District in Stanislaus County was annexed to the
City of Modesto during the year 1968, and officially became
part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY	DATE ADOPTED	DATE OFFI- CIALLY BECAME PART OF CITY
Robertson No. 5 Addition	Res. No. 68-56	1/15/68	1/18/68
Rouse Addition	Ord. No. 893-C.S.	5/27/68	6/4/68
Roselawn Addition	Res. No. 68-420	5/6/68	5/13/68

WHEREAS, the Health and Safety Code of the State of
California provides that whenever any portion of such a District is
included within a city by reason of annexation, such portion may be
withdrawn from the District by the filing with the State Board of
Equalization, the governing body of the District, and the County
Assessor of copies of a resolution of the legislative body of the
city, describing the included portion, and declaring such portion
withdrawn, and

WHEREAS, it is to the best interests of the residents in
the area of said Fire Protection District which has been annexed to

the City that the area be withdrawn from said Fire Protection District and provided fire prevention and fire fighting services by the City, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the descriptions of which are attached hereto, be withdrawn from the boundaries of the Burbank-Paradise Fire Protection District in Stanislaus County.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Public Works Department
Public Works Department

ROBERTSON NO. 5 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, and being all of Lots 9, 10, 11, 12, 15 and 16, and a portion of Lot 14 of the RIO VISTA COLONY, as per map filed May 24, 1911, in Volume 5 of Maps, Page 43, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the WESTVIEW GARDENS ADDITION (189), as per description filed May 12, 1966, as Instrument 17050, Stanislaus County Records, said point being the intersection of the center lines of Public Roads known as Robertson Road and Hammond Street, and also being the Southeastern corner of Lot 9 of the Rio Vista Colony; thence along the existing City Limits and the center line of Hammond Street and the eastern line of Lots 9, 10, 11 and 12, North, 1321.27 feet, to the Northeastern corner of Lot 12, said point being on the East-West quarter section line of Section 6; thence along the Northern line of Lot 12 and the East-West quarter section line, South $89^{\circ} 19'$ West, 660.66 feet, to the Northwestern corner of Lot 12 and the interior quarter corner of Section 6; thence along the North-South quarter section line and the Western line of Lots 12 and 11, South $0^{\circ} 02' 55''$ East, 351.30 feet, to the Northern line of property conveyed to IGINO ASSALI, et ux, by Deed recorded March 18, 1960, as Instrument 8091, Stanislaus County Records; thence along said Northern line, South $89^{\circ} 47'$ West, 686.05 feet, to the Western line of said Assali property and the Western line of Lots 14, 15 and 16; thence along said Western line, South $0^{\circ} 06' 30''$ West, 967.35 feet, to the Southwestern corner of Lot 16, said point being on the center line of Robertson Road; thence along the Southern line of Lots 16 and 9 and the center line of Robertson Road, North $89^{\circ} 40'$ East, 1348.18 feet, to the point of beginning, containing 35.249 Acres, more or less.

ROUSE ADDITION

All that real property in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of the ROUSE COLONY, filed January 10, 1911, in Volume 5 of Maps, Page 24, and a portion of the DURAND TRACT, filed January 21, 1947, in Volume 16 of Maps, Page 19, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northern line of the CLUB HOUSE ADDITION (99), as per description filed July 29, 1959, as Instrument 21781, Stanislaus County Records, said point being the intersection of the center line of a public road known as Sunset Avenue and the Southern line of a public road known as Don Street; thence along the existing City Limits and the Northern line of the Club House Addition the following bearings and distances: North $89^{\circ} 45'$ West, 20.00 feet; South $0^{\circ} 15'$ West, 10.00 feet; North $89^{\circ} 45'$ West, 614.65 feet, to the Northwestern corner of the Club House Addition and the Northeastern corner of the YOUNG ADDITION (149), as per description filed February 8, 1963, as Instrument 5122, Stanislaus County Records; thence along the existing City Limits and the Northern line of the Young Addition, North $89^{\circ} 45'$ West, 24.69 feet, to the Southwestern corner of Lot 14 of the Rouse Colony; thence along the Western line of said Lot 14, North $0^{\circ} 15'$ East, 330.00 feet, to the Northwestern corner of Lot 14; thence along the Northern line of Lot 14, South $89^{\circ} 45'$ East, 319.63 feet, to a point on a line which is parallel with and 76.00 feet, measured at right angles, Westerly from the Lot line common to Lots 15 and 16 of the Rouse Colony; thence along said parallel line, North $0^{\circ} 15'$ East, 330.00 feet, to a point on the Northern line of the Rouse Colony and the Northern line of a 30 foot public road known as Rouse Avenue, said point also being on the North line of the Southeast quarter of the Northwest quarter of Section 5; thence along said line, South $89^{\circ} 45'$ East, 339.76 feet, to a point on the center line of Sunset Avenue, said point being the Northwest corner of the Southwest quarter of the Northeast quarter of Section 5; thence along the Northern line of the Southwest quarter of the Northeast quarter, East, 330.00 feet, to a point on the existing City Limits as established by the Southern line of the BALL PARK-GOLF COURSE ADDITION (9), as per description filed February 21, 1949, as Instrument 1997, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 112.20 feet, to a point on the existing City Limits as established by a Southern line of the MODESTO SEWAGE DISPOSAL AREA ADDITION (28), as per description filed March 7, 1950, as Instrument 5120, Stanislaus County Records; thence along the existing City Limits and the Southern line of said Addition, East, 226.88 feet, to a point on the Eastern line of a 60 foot public road known as Neece Drive and a point on the existing City Limits as established by the Northwestern corner of the DURAND ADDITION (86), as per description filed March 10, 1959, as Instrument 6806, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Neece Drive and the Western line of said Addition, South $38^{\circ} 41'$ West, 201.96 feet, and South $30^{\circ} 46' 30''$ West, 573.20 feet, to the Northeastern corner of the Club House Addition and the Easterly extension of the Southern line of a 60 foot public road known as Don Street; thence along the existing City Limits and the Northern line of said Addition and the Southern line of Don Street, West, 252.40 feet, to the point of beginning, containing 14.256 Acres, more or less.

ROSELAWN ADDITION

All that real property in the State of California, County of Stanislaus, Section 5, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 5 of the SUNSET ACRES subdivision, filed January 14, 1911, in Volume 5 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by a Southeastern corner of the SUNSET ACRES TRACT NO. 1 ADDITION (40), as per description filed December 27, 1950, as Instrument 29350, Stanislaus County Records, said point being on the Western line of a 60 foot public road known as Roselawn Avenue and South $0^{\circ} 03'$ East, 161.00 feet from the North line of Section 5; thence along the existing City Limits and the boundary of the Sunset Acres Tract No. 1 Addition, South $89^{\circ} 45'$ West, 179.98 feet, and South $0^{\circ} 03'$ East, 103.00 feet, to a point on the Southern line of Lot 5 of the Sunset Acres subdivision; thence leaving the City Limits and along the Southern line of Lot 5, North $89^{\circ} 45'$ East, 179.98 feet, to a point on the Western line of Roselawn Avenue; thence along said Western line, North $0^{\circ} 03'$ West, 103.00 feet, to the point of beginning, containing .426 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-987

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED
TERRITORY FROM THE EMPIRE
FIRE PROTECTION DISTRICT IN STANISLAUS
COUNTY.

WHEREAS, a portion of the Empire

Fire Protection District in Stanislaus County was annexed to the
City of Modesto during the year 1968, and officially became
part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY	DATE ADOPTED	DATE OFFI- CIALLY BECAME PART OF CITY
Legion Park Addition	Res. No. 68-616	7/1/68	7/12/68
Dry Creek No. 2 Addition	Res. No. 68-18	1/2/68	1/4/68
Airport No. 2 Addition	Res. No. 68-615	7/1/68	7/12/68

WHEREAS, the Health and Safety Code of the State of
California provides that whenever any portion of such a District is
included within a city by reason of annexation, such portion may be
withdrawn from the District by the filing with the State Board of
Equalization, the governing body of the District, and the County
Assessor of copies of a resolution of the legislative body of the
city, describing the included portion, and declaring such portion
withdrawn, and

WHEREAS, it is to the best interests of the residents in
the area of said Fire Protection District which has been annexed to

the City that the area be withdrawn from said Fire Protection District and provided fire prevention and fire fighting services by the City, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the descriptions of which are attached hereto, be withdrawn from the boundaries of the Empire Fire Protection District in Stanislaus County.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By

Lawrence
Public Works Department

LEGION PARK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 33 and 34, Township 3 South, Range 9 East, and a portion of Sections 3 and 4, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southwestern corner of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records, said point being at the intersection of the center line of the Tuolumne River and the Southerly extension of the Eastern line of a 60 foot public road known as South Conejo Avenue; thence along the existing City Limits and the Western line of the Airport Addition, North $0^{\circ} 42' 20''$ West, 172.5 feet, more or less, to the Northeastern corner of the City of Modesto property known as Legion Park;

Thence along the Northern line of said City property, the following bearings and distances: South $84^{\circ} 59' 40''$ West, 707.69 feet; North $78^{\circ} 10' 20''$ West, 230.00 feet; North $78^{\circ} 08' 30''$ West, 464.00 feet; North $70^{\circ} 07' 30''$ West, 710.00 feet; and North $53^{\circ} 22' 30''$ West, 577.95 feet, to a point on the center line of a 60 foot public road known as South Santa Cruz Avenue;

Thence along the Northern line of Parcel B as shown on the map filed November 20, 1967, in Volume 4 of Parcel Maps, Page 72, Stanislaus County Records, the following bearings and distances: North $53^{\circ} 22' 30''$ West, 37.71 feet; South $0^{\circ} 41'$ East, 57.59 feet; North $57^{\circ} 34' 15''$ West, 68.04 feet; West, 105.00 feet to a point on the section line common to Sections 33 and 34;

Thence along said section line, South $0^{\circ} 40'$ East, 250 feet, more or less, to a point on the center line of the Tuolumne River; thence along the center line of the Tuolumne River, meandering upstream following the thread of the river, Southeasterly 1700 feet, more or less, and Northeasterly 1300 feet, more or less, to the point of beginning.

DRY CREEK NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, Section 27, Township 3 South Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 11 of the BEARD TRACT, as per map filed November 18, 1907, in Volume 3 of Maps, Page 19, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits as established by a Northeastern corner of the DRY CREEK ADDITION (197), as per description filed October 26, 1966, as Instrument 37059, Stanislaus County Records, said corner being on the Eastern line of Section 27 at the intersection of the center lines of a 100 foot public road known as El Vista Avenue and a 60 foot public road known as Edgebrook Drive; thence along the existing City Limits and the center line of Edgebrook Drive, South $89^{\circ}42'30''$ West, 543.62 feet, to a point on the Western line of property conveyed to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, by deed recorded October 28, 1959, as Instrument 31784, Stanislaus County Records; thence along said Western line and the existing City Limits, North $0^{\circ}36'$ West, 410.09 feet, to a Northeastern corner of the Dry Creek Addition and the Northwestern corner of said church property; thence along the Northern line of the church property and its Easterly extension, North $85^{\circ}05'$ East, 545.16 feet, to a point on the Eastern line of Section 27 and the center line of El Vista Avenue; thence along said center line, South $0^{\circ}36'$ East, 454.04 feet, to the point of beginning, containing 5.392 Acres, more or less.

AIRPORT NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 35, Township 3 South, Range 9 East, and the North half of Section 2, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northeastern corner of the AIRPORT ADDITION (91), as per description filed March 19, 1959, as Instrument 7984, Stanislaus County Records, said point being on the Southwestern line of a public road known as East Modesto Road, as described in the Notice of Lis Pendens, recorded August 27, 1956 as Instrument 23065, Stanislaus County Records; thence Southerly along the existing City Limits on the Eastern line of the Airport Addition and the Eastern line of property conveyed to the City of Modesto as Parcel No. 1 in the Deed recorded March 29, 1946 as Instrument 7982, Stanislaus County Records, to the Southeastern corner thereof; thence Westerly along the Southern line of the property described in said Instrument 7982 to its intersection with the Northeastern corner of the property abandoned by Order of the Board of Supervisors, recorded March 16, 1948, as Instrument 5785, Stanislaus County Records; thence Southerly along the Eastern line of said abandoned property to a point on the Northern line of the property conveyed to the City of Modesto by Deed recorded July 29, 1941 as Instrument 9961, Stanislaus County Records; thence Southerly and Westerly along the Eastern and Southern line of the property described in said Instrument 9961, to the Southwestern corner thereof, said point being the section corner common to Sections 2 and 3; thence Southerly along the section line common to Sections 2 and 3 to a point on the center line of the Tuolumne River; thence leaving the existing City Limits and along said center line of the Tuolumne River meandering upstream following the thread of the river, to a point on the Southwestern right of way line of East Modesto Road; thence Northwesterly along said Southwestern line to the point of beginning, containing 174 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-988

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED
TERRITORY FROM THE INDUSTRIAL
FIRE PROTECTION DISTRICT IN STANISLAUS
COUNTY.

WHEREAS, a portion of the Industrial

Fire Protection District in Stanislaus County was annexed to the
City of Modesto during the year 1968, and officially became
part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY	DATE ADOPTED	DATE OFFI- CIALLY BECAME PART OF CITY
Legion Park Addition	Res. No. 68-616	7/1/68	7/12/68

WHEREAS, the Health and Safety Code of the State of
California provides that whenever any portion of such a District is
included within a city by reason of annexation, such portion may be
withdrawn from the District by the filing with the State Board of
Equalization, the governing body of the District, and the County
Assessor of copies of a resolution of the legislative body of the
city, describing the included portion, and declaring such portion
withdrawn, and

WHEREAS, it is to the best interests of the residents in
the area of said Fire Protection District which has been annexed to

the City that the area be withdrawn from said Fire Protection District and provided fire prevention and fire fighting services by the City, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the descriptions of which/~~are~~^{is} attached hereto, be withdrawn from the boundaries of the Industrial Fire Protection District in Stanislaus County.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul [Signature]
Public Works Department

LEGION PARK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 33 and 34, Township 3 South, Range 9 East, and a portion of Sections 3 and 4, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at the intersection of the section line common to Sections 33 and 34 and the center line of the Tuolumne River; thence along the center line of the Tuolumne River meandering downstream following the thread of the river, Northwesterly 1020 feet, more or less, to the Northerly extension of the Western line of property conveyed to the City of Modesto by Decree of Distribution, recorded March 4, 1966, as Instrument 8036, Stanislaus County Records;

Thence along the City of Modesto property the following bearings and distances: South $0^{\circ} 44' 45''$ East, 290 feet, more or less, to a point on the center line of a 40 foot public road known as River Road; along said center line, North $60^{\circ} 15' 45''$ West, 116.00 feet; along the Western line of said City property, South $0^{\circ} 32' 45''$ East, 1098.69 feet; South $88^{\circ} 38' 30''$ East, 245.94 feet; South $54^{\circ} 36'$ East, 355.11 feet; South $76^{\circ} 48' 30''$ East, 280.17 feet; South $81^{\circ} 18' 30''$ East, 182.93 feet, to a point on the center line of a 40 foot public road known as Herndon Road, said center line being the section line common to Sections 3 and 4, Township 4 South, Range 9 East;

Thence along said section line, North $0^{\circ} 45'$ West, 1120 feet, more or less, to a point on the center line of the Tuolumne River and the point of beginning.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-989

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED
TERRITORY FROM THE McHENRY-DRY CREEK
FIRE PROTECTION DISTRICT IN STANISLAUS
COUNTY.

WHEREAS, a portion of the McHenry-Dry Creek

Fire Protection District in Stanislaus County was annexed to the
City of Modesto during the year 1968, and officially became
part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY	DATE ADOPTED	DATE OFFI- CIALLY BECAME PART OF CITY
Pine Cone Addition	Res. No. 68-54	1/15/68	1/18/68
Milo Addition	Ord. No. 872-C.S.	2/12/68	2/15/68
East Orangeburg No. 2 Addition	Ord. No. 904-C.S.	7/22/68	7/30/68
East Orangeburg No. 3 Addition	Ord. No. 905-C.S.	7/22/68	7/30/68
Claremont Addition	Res. No. 68-548	6/10/68	6/19/68
Leveland Addition	Ord. No. 912-C.S.	8/12/68	8/14/68
Rose Acres No. 2 Addition	Res. No. 68-860	9/9/68	9/19/68
Harte Tract Addition	Ord. No. 925-C.S.	10/7/68	10/18/68

WHEREAS, the Health and Safety Code of the State of
California provides that whenever any portion of such a District is
included within a city by reason of annexation, such portion may be
withdrawn from the District by the filing with the State Board of
Equalization, the governing body of the District, and the County
Assessor of copies of a resolution of the legislative body of the
city, describing the included portion, and declaring such portion
withdrawn, and

WHEREAS, it is to the best interests of the residents in
the area of said Fire Protection District which has been annexed to

the City that the area be withdrawn from said Fire Protection District and provided fire prevention and fire fighting services by the City, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the descriptions of which are attached hereto, be withdrawn from the boundaries of the McHenry-Dry Creek Fire Protection District in Stanislaus County.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department
10-25-68

PINE CONE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 20 and the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the NORTH CENTRAL ADDITION, as per description filed July 15, 1953, as Instrument 17507, and the Southwestern corner of the EAST ORANGEBURG ADDITION, as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being South $0^{\circ} 56'$ East, 330.33 feet and North $89^{\circ} 46' 25''$ West, 25.00 feet from the intersection of the center lines of McHenry Avenue and Orangeburg Avenue; thence along the Southern line of said East Orangeburg Addition, South $89^{\circ} 46' 25''$ East, 25.00 feet to a point on the section line common to Sections 20 and 21; thence continuing along the Southern line of said East Orangeburg Addition and the Northern line of Lot 14 of the MENSINGER COLONY, as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, South $89^{\circ} 46' 25''$ East, 659.95 feet, to the Southeastern corner of the East Orangeburg Addition and the Northeastern corner of said Lot 14; thence along the Eastern line of Lot 14, said line also being the Western boundary of Block 1134 of the MENSINGER TRACT NO. 4 as per Map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records, South $0^{\circ} 55' 30''$ East, 330.24 feet, to the Southeastern corner of Lot 14; thence along the Southern line of Lot 14, North $89^{\circ} 46' 50''$ West, 10.00 feet, to the Northeastern corner of the HELM ADDITION, as per description filed December 13, 1962, as Instrument 46565, Stanislaus County Records; thence continuing along the Southern line of Lot 14 and the Northern line of said Helm Addition, North $89^{\circ} 46' 50''$ West, 649.90 feet, to a point on the section line common to Sections 20 and 21; thence continuing North $89^{\circ} 46' 50''$ West, 25.00 feet, to the Northwestern corner of said Helm Addition and a point on the Eastern line of the North Central Addition; thence along said Eastern line, North $0^{\circ} 56'$ West, 330.33 feet, to the point of beginning, containing 5.192 Acres, more or less.

MILO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of the Northeast quarter of Section 28, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the ESGAR TRACT ADDITION (8), as per description filed December 6, 1939, as Instrument 15815, and the Southern line of the DOWNEY HIGH SCHOOL AND JOHN MUIR ADDITION (33), as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records, said point being on the center line of a public road known as Lucern Avenue and the Northern line of Section 28, and being North 89°57' West, 485 feet, more or less, from the Northeastern corner of Section 28; thence along the existing City Limits and the Eastern line of the Esgar Tract Addition, South 0°54' East, 362.48 feet to the Southern line of land conveyed to Herman F. Dahlke, et ux, by Deed recorded May 6, 1958, as Instrument 11261, Stanislaus County Records; thence along said Southern line, South 89°57' East, 145 feet, more or less, to the Eastern line of the Western 30 feet of property conveyed to the County of Stanislaus for a public road known as Milo Street, by Deed recorded March 29, 1955, as Instrument 9048, Stanislaus County Records; thence along said Eastern line, North 0°54' West, 362.48 feet to a point on the center line of Lucern Avenue and the Northern line of Section 28 and the Southern line of the Downey High School and John Muir School Addition, said point being North 89° 57' West, 339.90 feet from the Northeastern corner of Section 28; thence along the existing City Limits and the Northern line of Section 28, North 89°57' West, 145 feet, more or less, to the point of beginning, containing 1.207 Acres, more or less.

EAST ORANGEBURG NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the EAST ORANGEBURG ADDITION (112), as per description filed June 29, 1960, as Instrument 18295, Stanislaus County Records, said point being on the center line of a public road known as East Orangeburg Avenue and also being on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Eastern line of the East Orangeburg Addition, and the Western line of Lot 9 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, North $0^{\circ} 10'$ West, 330.00 feet, to a point on the North line of the South half of Lot 9; thence leaving the City Limits and along the North line of the South half of Lots 9, 10 and a portion of Lot 11, South $89^{\circ} 00'$ East, 726.00 feet to a point on the Western line of property conveyed to the Orangeburg Avenue Baptist Church; thence along the Western and Northern line of said church property the following bearings and distances: North $0^{\circ} 10'$ West, 160.00 feet; South $89^{\circ} 00'$ East, 141.00 feet; North $0^{\circ} 10'$ West, 20.00 feet, South $89^{\circ} 00'$ East, 123.00 feet, to a point on the Eastern line of Lot 11 of the Collidge Colony; thence along the Eastern line of Lot 11, South $0^{\circ} 10'$ East, 510.00 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21, said point also being on the Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records; thence along the existing City Limits on a Western line of the Sunrise Addition and the Eastern line of A SUBDIVISION OF LOTS 21 AND 22 OF THE MENSINGER COLONY, as per map filed April 15, 1927, in Volume 11 of Maps, Page 2, Stanislaus County Records, South $0^{\circ} 06'$ East, 214.45 feet, to a point on the Easterly extension of the Southern line of the North half of Lot 2 of said subdivision; thence along said line and the existing City Limits on a Northern line of the Sunrise Addition, North $89^{\circ} 00'$ West, 350.70 feet, to a point on the Western line of a 20 foot alley in Block 1136, as shown on the map of the MENSINGER TRACT NO. 4, as per map filed August 1, 1946, in Volume 14 of Maps, Page 68, Stanislaus County Records; thence leaving the City Limits and along the Western line of the alley in Block 1136, North $0^{\circ} 06'$ West, 214.45 feet, to a point on the center line of East Orangeburg Avenue and the South line of the North half of the Northwest quarter of Section 21; thence along said center line, North $89^{\circ} 00'$ West, 638.64 feet, to a point on the existing City Limits on the Eastern line of the East Orangeburg Addition; thence along the existing City Limits, North $89^{\circ} 00'$ West, 0.66 feet, to the point of beginning, containing 10.245 Acres, more or less.

April 12, 1968

EAST ORANGEBURG NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a Northern line of the SUNRISE ADDITION (206), as per description filed September 25, 1967, as Instrument 30334, Stanislaus County Records, said point being the Southwestern corner of Lot 12 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, said point also being on the center line of a public road known as East Orangeburg Avenue and on the South line of the North half of the Northwest quarter of Section 21; thence along the existing City Limits on the Northern line of the Sunrise addition and the Southern line of Lot 12, South 89° 00' East, 330.00 feet, to the Eastern line of said Lot 12; thence along the Eastern line of Lot 12, North 0° 10' West, 330.00 feet, to a point on the Northern line of the South half of Lot 12 of the Coolidge Colony; thence along said Northern line, North 89° 00' West, 330.00 feet, to a point on the Western line of Lot 12; thence along the Western line of Lot 12, South 0° 10' East, 330.00 feet, to the point of beginning, containing 2.500 Acres, more or less.

CLAREMONT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the CRESTWOOD TERRACE NO. 2 ADDITION (162), as per description filed March 24, 1964, as Instrument 11958, and the Northwestern corner of the CRESTWOOD TERRACE NO. 3 ADDITION (166), as per description filed September 23, 1964, as Instrument 37044, Stanislaus County Records, said point also being on the Western line of the East half of the West half of the Southeast quarter of Section 9; thence along the existing City Limits on the Northern line of the Crestwood Terrace No. 3 Addition, South $89^{\circ} 30'$ East, 659.42 feet, to the Northeastern corner of said Addition and a point on the Western line of the WALNUT ACRES ADDITION (157), as per description filed May 14, 1963, as Instrument 18496, Stanislaus County Records; thence along the existing City Limits on the Western line of said Addition, said line being the Eastern line of the East half of the West half of the Southeast quarter of Section 9, North $0^{\circ} 44' 12''$ West, 179.91 feet, to the Northwestern corner of the Walnut Acres Addition; thence leaving the City Limits and continuing along the Eastern line of the East half of the West half of the Southeast quarter of Section 9, North $0^{\circ} 44' 12''$ West, 468.21 feet; thence South $89^{\circ} 15' 48''$ West, 130.01 feet; thence along a tangent curve concave to the Southeast, having a Radius of 559.26 feet, a Central Angle of $71^{\circ} 09' 17''$, and an Arc Length of 694.54 feet, to a point on the Western line of the East half of the West half of the Southeast quarter of Section 9; thence along said Western line, South $0^{\circ} 44' 34''$ East, 255.28 feet, to the point of beginning, containing 8.462 Acres, more or less.

LEVELAND ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 8, and the Northeast quarter of Section 17, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the NORTHGATE ADDITION (67), as per description filed November 29, 1955 as Instrument 34498, and a point on the Eastern line of the DAVIS PARK ADDITION (168), as per description filed October 19, 1964 as Instrument 41436, Stanislaus County Records, said point being at the intersection of the Eastern line of the Tidewater Southern Railway Company right of way and the Southern line of a 40 foot public road known as Leveland Lane; thence along the Eastern line of the Railway right of way and the existing City Limits on the Eastern line of said Davis Park Addition, said line also being the Western line of property conveyed to Robert P. Bomberger by Deed recorded in Volume 2220, Page 530, Stanislaus County Records, North 1° 16' 15" West, 1009.48 feet, to the Northeastern corner of the Davis Park Addition and the Southeastern corner of the DAVIS PARK NO 2 ADDITION (207), as per description filed November 28, 1967, as Instrument 38646, Stanislaus County Records, said point being on the center line of Rumble Road; thence along the existing City Limits on the eastern line of said Davis Park No. 2 Addition and on the Western line of said Bomberger property, North 1° 20' 30" West, 660.46 feet to the Southwestern corner of the NORTHLAND ESTATES ADDITION (147) as per description filed February 5, 1963 as Instrument 4469, Stanislaus County Records; thence along the existing City Limits on the Southern line of said Northland Estates Addition and the Northern line of said Bomberger property, South 89° 27' 30" East, 790.80 feet, to the Southeastern corner of said Addition and the Southwestern corner of the NORTH WOOD ESTATES ADDITION (156), as per description filed May 14, 1963 as Instrument 18497, Stanislaus County Records; thence along the existing City Limits on the Southern line of said North Wood Estates Addition, South 89° 27' 30" East, 922.28 feet to the Southeastern corner of said Addition and the center line of a 60 foot public road known as Sherwood Avenue; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' 30" West, 641.98 feet to the Northeastern corner of said Addition, said point being on the Southern line of a 40 foot public road known as Woodrow Avenue; thence along the existing City Limits on the Northern line of said Addition and the Southern line of Woodrow Avenue, North 89° 30' West, 648.55 feet to the Southeastern corner of the WOODROW NO. 2 ADDITION (202), as per description filed July 26, 1967 as Instrument 23305, Stanislaus County Records; thence along the existing City Limits on the Eastern line of said Addition, North 1° 20' West, 889.22 feet to the Northeastern corner of said Addition; thence leaving the existing City Limits and continuing North 1° 20' West, 5.18 feet to the Northwestern corner of property conveyed to Gilbert Medeiros, et ux, by Deed recorded in Volume 2213, Page 802, Stanislaus County Records; thence along the Northern line of said Medeiros property, South 89° 35' East, 501.60 feet; thence along the Eastern line of said Medeiros property, South 1° 20' East, 545.16 feet, to the Northern line of property conveyed to Robert N. St. Jeor, et ux, by Deed recorded in Volume 1496, Page 383, Stanislaus County Records; thence along said St. Jeor property, North 89° 30' West, 120.00 feet and South 1° 20' East, 60.00 feet, to the Northern line of property conveyed to Jack M. Carlson, et ux, by Deed recorded in Volume 1556, Page 325, Stanislaus County Records; thence along said Carlson property, North 89° 30' West, 120.00 feet and South 1° 20' East, 270.00 feet to a point on the center line of Woodrow Avenue; thence along said center line, South 89° 30' East, 845.12 feet, to the Northerly extension of the Eastern line of the property conveyed to the First Baptist Church of Modesto by Deed recorded in Volume 1764, Page 16, Stanislaus County Records; thence along said Eastern line, South 0° 19' West, 662.41 feet to the Southeastern corner of said Church property; thence along the Southern line of said Church property, North 89° 27' 30" West, 409.00 feet to the Eastern line of 60 foot Sherwood Avenue and the Eastern line of a 30 foot strip of land conveyed to Robert

P. Bomberger by Deed recorded in Volume 2220, Page 539, Stanislaus County Records; thence along said Eastern line of Bomberger property on a tangent curve concave to the Northwest, having a Radius of 930.00 feet, a Central Angle of $38^{\circ} 46' 27''$, and an Arc Length of 629.36 feet; thence continuing along said Eastern line of Bomberger property on a reverse curve concave to the Southeast, having a Radius of 870.00 feet, a Central Angle of $36^{\circ} 47' 52''$, and an Arc Length of 558.75 feet; thence continuing along said Eastern line of Bomberger property and its Southerly extension on a tangent line, South $0^{\circ} 38' 05''$ West, 561.03 feet to a point on the existing City Limits on the Northern line of the Northgate Addition, said point being on the Southern line of 40 foot Leveland Lane; thence along the existing City Limits on the Northern line of said Addition and said Southern line of Leveland Lane, North $89^{\circ} 21' 55''$ West, 1328.68 feet to the point of beginning, containing 72.305 Acres, more or less.

All that real property in the State of California, County of Stanislaus, being the North half of the Northwest quarter of the Southeast quarter of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, more particularly described as follows:

Beginning at a point on the existing City Limits as established by a Northern line of the ROSE ACRES ADDITION (181), as per description filed September 27, 1965 as Instrument 37370, Stanislaus County Records, said point being the intersection of the center line of Rose Avenue and the Westerly extension of the Northern line of HIGHLAND MANOR NO. 1 subdivision, as per map filed November 17, 1965, in Volume 21 of Maps, Page 31, Stanislaus County Records; thence along the center line of Rose Avenue and the Western line of the Southeast quarter of Section 15, North, 660.37 feet, to the interior quarter corner of Section 15; thence along the Northern line of the Southeast quarter of Section 15, South 89° 22' 07" East, 1312.41 feet, to a point on the Eastern line of the Northwest quarter of the Southeast quarter of Section 15; thence along said Eastern line, South 0° 01' 06" West, 660.64 feet, to the Northeastern corner of the Highland Manor No. 1 subdivision and a point on the existing City Limits on a Northern line of the Rose Acres Addition; thence along the existing City Limits on said Northern line, North 89° 21' 24" West, 1312.20 feet to the point of beginning, containing 19.897 Acres, more or less.

HARTE TRACT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the North half of the Northwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a corner of the CROCCO ADDITION (171), as per description filed March 17, 1965, as Instrument 10620, Stanislaus County Records, said point being South 89° 30' East, 64.00 feet, measured at right angles, from the center line of a public road known as McHenry Avenue and South 0° 43' East, 14.00 feet, measured at right angles, from the North line of Section 16 and the North line of the HARTE TRACT, as per map filed June 15, 1950, in Volume 17 of Maps, Page 4, Stanislaus County Records, said point of beginning being on the center line of a public road known as Rumble Road;

Thence along the existing City Limits and a Southern line of the Crocco Addition and the center line of Rumble Road, South 89° 30' East, 1254.62 feet, to a Southeastern corner of the Crocco Addition;

Thence along the Eastern line of said Crocco Addition, North 0° 47' West, 34.00 feet, to a point on the Northern line of Rumble Road as shown on the map of the SHERWOOD FOREST Subdivision, filed August 13, 1956, in Volume 18 of Maps, Page 56, Stanislaus County Records;

Thence leaving the existing City Limits and along said Northern line of Rumble Road, South 89° 30' East, 854.23 feet, to a point on the Northerly extension of the Western line of the SHERWOOD MANOR ADDITION (94), as per description filed July 15, 1959, as Instrument 20526, Stanislaus County Records, said line being the Northerly extension of the Eastern line of the NORTON GARDENS subdivision, as per map filed August 12, 1958, in Volume 19 of Maps, Page 5, Stanislaus County Records; thence along said line, South 0° 39' 30" East, 20.00 feet, to a point on the North line of Section 16 and the Northwestern corner of Sherwood Manor Addition;

Thence along the existing City Limits and the Western line of said Sherwood Manor Addition, South 0° 39' 30" East, 616.60 feet, and North 89° 29' 50" West, 14.00 feet, to the Northeastern corner of the DEETER ADDITION (119), as per description filed March 15, 1961, as Instrument 8099, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of said Deeter Addition, North 89° 29' 50" West, 151.00 feet, to a point on the Eastern line of a 60 foot public road known as Edward Avenue as shown on the map of the Harte Tract; thence along said Eastern line, South 0° 39' 30" East, 44.01 feet, to a point on the Easterly extension of the Southern line of a 40 foot public road known as Kavanagh Avenue as shown on the map of the Harte Tract; thence along said Southern line, and the Northern line of the Deeter Addition, North 89° 29' 50" West, 1585.55 feet, to the Northwestern corner of the Deeter Addition and the Northeastern corner of the Y.M.C.A. ADDITION (107), as per description filed March 29, 1960, as Instrument 9056, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of the Y.M.C.A. Addition and the Southern line of Kavanagh Avenue, North 89° 29' 50" West, 357.60 feet, to a point on a line which is parallel with and 64.00 feet, measured at right angles, Easterly from the center line of McHenry Avenue, said line being an Eastern line of the Crocco Addition;

Thence along the existing City Limits and the Eastern line of the Crocco Addition, North 0° 43' West, 646.40 feet, to the point of beginning, containing 31.789 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-990

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED
TERRITORY FROM THE SALIDA
FIRE PROTECTION DISTRICT IN STANISLAUS
COUNTY.

WHEREAS, a portion of the Salida

Fire Protection District in Stanislaus County was annexed to the
City of Modesto during the year 1968, and officially became
part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY	DATE ADOPTED	DATE OFFI- CIALLY BECAME PART OF CITY
Greenwood Estates No. 3 Addition	Res. No. 68-263	3/11/68	3/14/68

WHEREAS, the Health and Safety Code of the State of
California provides that whenever any portion of such a District is
included within a city by reason of annexation, such portion may be
withdrawn from the District by the filing with the State Board of
Equalization, the governing body of the District, and the County
Assessor of copies of a resolution of the legislative body of the
city, describing the included portion, and declaring such portion
withdrawn, and

WHEREAS, it is to the best interests of the residents in
the area of said Fire Protection District which has been annexed to

the City that the area be withdrawn from said Fire Protection District and provided fire prevention and fire fighting services by the City, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the descriptions of which ^{is} ~~are~~ attached hereto, be withdrawn from the boundaries of the Salida Fire Protection District in Stanislaus County.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul J. [Signature]
Public Works Department

GREENWOOD ESTATES NO. 3 ADDITION

All that real property in the State of California, County of Stanislaus, Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the GREENWOOD ESTATES NO. 2 ADDITION (200), as per description filed August 4, 1967, as Instrument 24433, Stanislaus County Records, said point being the Northeastern corner of Lot 10 of Block 13058 of Greenwood Estates No. 4 subdivision, as per map filed August 30, 1967 in Volume 21 of Maps, Page 64, Stanislaus County Records; thence along the existing City Limits and the Eastern line of Block 13058, South $0^{\circ} 19' 40''$ West, 870.00 feet, to the Southeastern corner of Greenwood Estates No. 2 Addition; thence along the Easterly extension of the Southern line of said Addition, South $89^{\circ} 40' 20''$ East, 250.00 feet; thence North $0^{\circ} 19' 40''$ East, 870.00 feet, to a point on the Easterly extension of the Northern line of the Greenwood Estates No. 2 Addition and the Northern line of the South half of the Northeast quarter of Section 8; thence along said line, North $89^{\circ} 40' 20''$ West, 250.00 feet to the point of beginning, containing 4.993 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-991

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED
TERRITORY FROM THE WOODLAND
FIRE PROTECTION DISTRICT IN STANISLAUS
COUNTY.

WHEREAS, a portion of the Woodland

Fire Protection District in Stanislaus County was annexed to the
City of Modesto during the year 1968, and officially became
part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY	DATE ADOPTED	DATE OFFI- CIALLY BECAME PART OF CITY
Carver Addition	Res. No. 68-262	3/11/68	3/14/68

WHEREAS, the Health and Safety Code of the State of
California provides that whenever any portion of such a District is
included within a city by reason of annexation, such portion may be
withdrawn from the District by the filing with the State Board of
Equalization, the governing body of the District, and the County
Assessor of copies of a resolution of the legislative body of the
city, describing the included portion, and declaring such portion
withdrawn, and

WHEREAS, it is to the best interests of the residents in
the area of said Fire Protection District which has been annexed to

the City that the area be withdrawn from said Fire Protection District and provided fire prevention and fire fighting services by the City, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the descriptions of which ^{is} ~~are~~ attached hereto, be withdrawn from the boundaries of the Woodland Fire Protection District in Stanislaus County.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul P. [Signature]
Public Works Department

May 4, 1966

CARVER ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northern half of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeast corner of the VENT ADDITION, as per description filed June 27, 1961, as Instrument 20144, Stanislaus County Records, said point being at the intersection of the Western line of a 40 foot Public Road known as Carver Road and the Southern line of a 40 foot Public Road known as Rumble Road; thence along the Easterly extension of the Southern line of Rumble Road, South $89^{\circ} 03' 37''$ East, 40.02 feet, to a point on the Eastern line of Carver Road and the Western line of the RENEE MANOR ADDITION, as per description filed October 18, 1962, as Instrument 39841, Stanislaus County Records; thence along the Eastern line of Carver Road and the Western line of Renee Manor Addition, South $0^{\circ} 46' 30''$ East, 67.91 feet, to the Southwest corner of said Renee Manor Addition; thence along the Southern line of said Renee Manor Addition, South $89^{\circ} 00' 30''$ East, 1531.23 feet, to the Southeast corner of said Renee Manor Addition and a point on the Western line of the GREGORY GARDENS NO. 4 ADDITION, as per description filed May 28, 1959, as Instrument 15694, Stanislaus County Records; thence along the Western line of said Gregory Gardens No. 4 Addition and the Western line of the GREGORY GARDENS NO. 3 ADDITION, as per description filed March 4, 1958, as Instrument 5409, Stanislaus County Records, South $0^{\circ} 40' 45''$ East, 1064.42 feet, to the Northeast corner of the WYLDEWOOD ADDITION, as per description filed February 1, 1966, as Instrument 3776, Stanislaus County Records; thence along the Northern line of said Wyldewood Addition and the Northern line of the EARLMAR ADDITION, as per description filed June 26, 1964, as Instrument 25038, Stanislaus County Records, North $89^{\circ} 07' 45''$ West, 1569.58 feet, to a point on the Western line of a 40 foot Public Road known as Carver Road, said point being the Northeast corner of the CORNWELL ADDITION, as per description filed December 29, 1960, as Instrument 36792, Stanislaus County Records, and the Southeast corner of the Vent Addition; thence along the Eastern line of said Vent Addition, North $0^{\circ} 46' 30''$ West, 1135.67 feet, to the point of beginning, containing 38.477 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-992

AMENDMENT TO

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND RAY E. HOUGHTON AND BART BARTONI RELATING TO CONSTRUCTION OF AN ARCADE

BE IT HEREBY RESOLVED by the Council of the City of Modesto amendment to an that the agreement between the City of Modesto and Ray E. Houghton and Bart Bartoni dated May 12, 1968

for construction of an arcade

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October , 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-993

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$750 FOR PURCHASE OF HIGH-PRESSURE POWER WASHER UNIT FOR WASHING CITY VEHICLES

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

WORKING CAPITAL FUND (512)

FROM:	Service Div. - Front-end Bucket Loader	(5418-48)	\$750.00
TO:	Service Div. - High-Pressure Power Washer	(5435-48)	\$750.00

(To provide funds with which to purchase a high-pressure power washer unit for washing City vehicles at the Corporation Yard.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of October, 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: ~~XXXXX~~ None

ABSENT: Councilmen: Simon

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-994

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR CATV APPLICATION
REVIEW EXPENSES

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

GENERAL FUND (101)

FROM: General Reserve (60)	\$500.00
TO: Misc. Unclassified - Cable TV Franchise (233-65)	\$500.00

(To provide funds for preliminary costs to establish a cable TV franchise.)

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 21st day of October, 1968,
by Councilman Robinson , who moved its adoption, which motion being
duly seconded by Councilman Mitchell , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:



W. T. CHYNOWETH, CITY CLERK

A RESOLUTION PROCLAIMING THE WEEK OF OCTOBER 27, 1968, TO NOVEMBER 2, 1968, AS INTERNATIONAL KEY CLUB WEEK, AND COMMENDING THE KEY CLUBS OF DOWNEY HIGH SCHOOL, MODESTO HIGH SCHOOL, AND GRACE M. DAVIS HIGH SCHOOL.

WHEREAS, KEY CLUB INTERNATIONAL is a forty-three year old organization sponsored by the Kiwanis Club, and

WHEREAS, KEY CLUB INTERNATIONAL is a service organization composed of approximately 3100 clubs with a membership of approximately 85,000 boys, and

WHEREAS, organizations of this type are a great asset to any community and contribute greatly to the present and future welfare of our City and its surrounding areas, because members of such clubs will become our future leaders and law makers, and

WHEREAS, the Key Clubs of Downey High School, Modesto High School and Grace M. Davis High School performed many community and service projects last year,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby proclaims the week of October 27, 1968, to November 2, 1968, as International Key Club Week.

BE IT FURTHER RESOLVED that Key Club International, and especially the Key Clubs of Downey High School, Modesto High School and Grace M. Davis High School are hereby commended for their efforts expended in community and service projects of all types.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to furnish certified copies of this resolutions to the Key Clubs of each of the high schools named in this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of October, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-996

A RESOLUTION ACCEPTING THE BID OF INDUSTRIAL ELECTRICAL COMPANY
FOR INSTALLATION OF WATER LINES IN HIGHLAND MANOR NO. 4

WHEREAS, Resolution No. 68-918 , adopted by the Council of the
City of Modesto on October 7, 1968 , approved the plans and
specifications for the installation of water lines in Highland Manor
No. 4
and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines in
Highland Manor No. 4
were opened at 10:00 A.M. on October 22, / ¹⁹⁶⁸ and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Industrial Electrical Company in the amount of \$2,388.00
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Industrial Electrical Company in the amount of
\$2,388.00
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

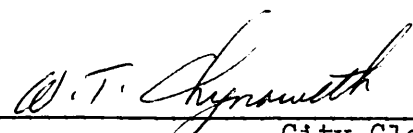
The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 28th day of October,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Robinson , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-997

A RESOLUTION ACCEPTING THE BID OF INDUSTRIAL ELECTRICAL COMPANY FOR
INSTALLATION OF WATER LINES IN TRADEWINDS NO. 3 SUBDIVISION

WHEREAS, Resolution No. 68-917 , adopted by the Council of the
City of Modesto on October 9, 1968 , approved the plans and
specifications for the installation of water lines in Tradewinds No. 3
Subdivision,
and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines in
Tradewinds No. 3 Subdivision
were opened at 10:05 A.M. on October 22, 1968, and later tabulated by the
Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that
the bid of Industrial Electrical Company in the amount of \$802.00
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Industrial Electrical Company in the amount of \$802.00
be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

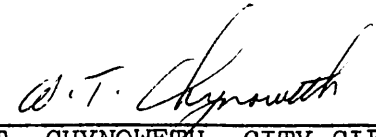
The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 28th day of October,
1968 , by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Robinson , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-998

A RESOLUTION GRANTING THE APPEAL OF WOLVERINE BUILDING SERVICE, INC. AND APPROVING TENTATIVE MAP OF GREENBRIER NO. 3 AND 4 SUBDIVISION, AS REVISED, TO PROVIDE FOR WALKWAY EXTENDING FROM WALKWAY IN CRANBROOK COLONY NO. 1 SUBDIVISION TO ROCKFORD AVENUE IN GREENBRIER NO. 3 AND 4 SUBDIVISION.

WHEREAS, the Planning Commission on September 17, 1968, adopted Resolution No. 68-120 approving the tentative map of Greenbrier No. 3 and 4 Subdivision without a walkway connecting with the existing walkway in Cranbrook Colony Subdivision, Unit 1, and

WHEREAS, Wolverine Building Service, Inc., the subdivider of Cranbrook Colony Subdivision, Units 1 and 2, has filed an appeal from the Planning Commission Resolution No. 68-120 which approves the tentative map of Greenbrier No. 3 and 4 Subdivision without a connecting walkway extending from the walkway in Cranbrook Colony Subdivision No. 1 to Rockford Avenue in Greenbrier No. 3 and 4 Subdivision, and

WHEREAS, the City Council held a public hearing on the appeal of Wolverine Building Service, Inc. on the 28th day of October, 1968, at which time evidence, both oral and documentary, was taken and introduced, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby grants the appeal of Wolverine Building Service, Inc. for the following reasons:

1. Extension of the walkway in Cranbrook Colony No. 1 to Rockford Avenue in Greenbrier No. 3 and 4 Subdivision is necessary to eliminate the existence of a dead end walkway in Cranbrook Colony No. 1 Subdivision; and
2. Because the block in which the walkway is to be provided in Greenbrier No. 3 and 4 Subdivision is in excess of 1000 feet, it is necessary to provide reasonable internal pedestrian access in the Rose Park Neighborhood.

BE IT FURTHER RESOLVED that the Council approves the tentative map of Greenbrier No. 3 and 4 Subdivision, as revised, to provide for a walkway extending from the walkway in Cranbrook Colony No. 1 to Rockford Avenue in Greenbrier No. 3 and 4 Subdivision; said tentative map, as revised, is approved subject to all of the conditions set forth in Planning Commission Resolution No. 68-120 adopted September 17, 1968, and subject to all of the exceptions set forth therein, except for the exception relating to the elimination of the walkway in Greenbrier No. 3 and 4 Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of October, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Mayor
Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-999

A RESOLUTION DETERMINING THAT THE PUBLIC INTEREST AND CONVENIENCE REQUIRE THAT AN AREA BE ANNEXED TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1; SETTING FORTH A GENERAL DESCRIPTION OF THE AREA PROPOSED TO BE ANNEXED TO THE DISTRICT; AND NAMING A TIME AND PLACE FOR HEARING ON THE ANNEXATION OF SAID TERRITORY TO SAID DISTRICT AND PROVIDING FOR NOTICE THEREOF. (HARTE TRACT ADDITION)

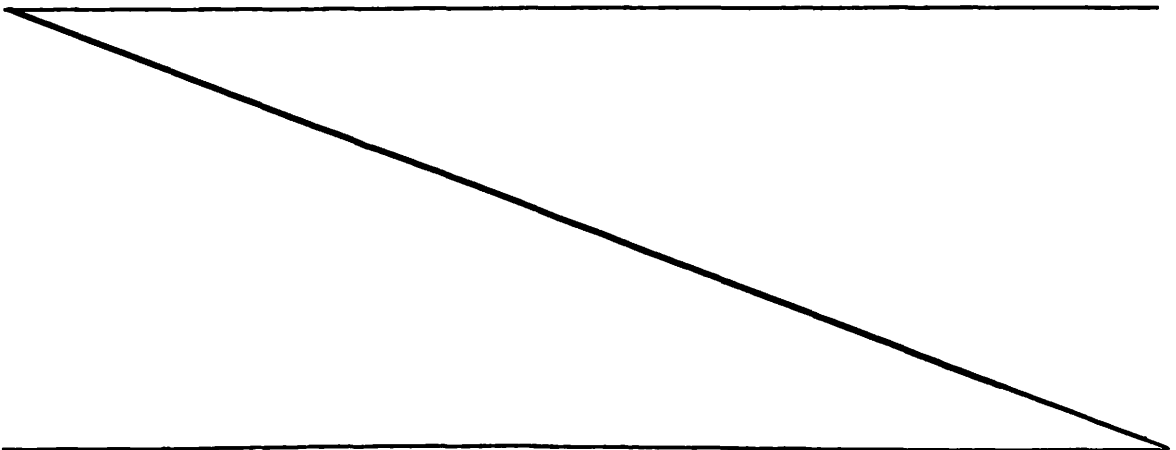
WHEREAS, there has been annexed to the City of Modesto on October 7, 1968, certain territory known as Harte Tract Addition, and

WHEREAS, the inclusion of the area contained in Harte Tract Addition to the Modesto Sewer District No. 1 of the City of Modesto is required by the public interest and convenience,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The public interest and convenience require that that certain area annexed to the City of Modesto and known as Harte Tract Addition (herein called the area proposed to be annexed) be annexed to the Modesto Municipal Sewer District No. 1 (herein called the "district") under the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Sections 4600, et seq., herein called the "Law") pursuant to Article 6 of the Law.

SECTION 2. A general description of the boundaries of the area proposed to be annexed to the district is as follows:



HARTE TRACT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the North half of the Northwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a corner of the CROCCO ADDITION (171), as per description filed March 17, 1965, as Instrument 10620, Stanislaus County Records, said point being South $89^{\circ} 30'$ East, 64.00 feet, measured at right angles, from the center line of a public road known as McHenry Avenue and South $0^{\circ} 43'$ East, 14.00 feet, measured at right angles, from the North line of Section 16 and the North line of the HARTE TRACT, as per map filed June 15, 1950, in Volume 17 of Maps, Page 4, Stanislaus County Records, said point of beginning being on the center line of a public road known as Rumble Road;

Thence along the existing City Limits and a Southern line of the Crocco Addition and the center line of Rumble Road, South $89^{\circ} 30'$ East, 1254.62 feet, to a Southeastern corner of the Crocco Addition;

Thence along the Eastern line of said Crocco Addition, North $0^{\circ} 47'$ West, 34.00 feet, to a point on the Northern line of Rumble Road as shown on the map of the SHERWOOD FOREST Subdivision, filed August 13, 1956, in Volume 18 of Maps, Page 56, Stanislaus County Records;

Thence leaving the existing City Limits and along said Northern line of Rumble Road, South $89^{\circ} 30'$ East, 854.23 feet, to a point on the Northerly extension of the Western line of the SHERWOOD MANOR ADDITION (94), as per description filed July 15, 1959, as Instrument 20526, Stanislaus County Records, said line being the Northerly extension of the Eastern line of the NORTON GARDENS subdivision, as per map filed August 12, 1958, in Volume 19 of Maps, Page 5, Stanislaus County Records; thence along said line, South $0^{\circ} 39' 30''$ East, 20.00 feet, to a point on the North line of Section 16 and the Northwestern corner of Sherwood Manor Addition;

Thence along the existing City Limits and the Western line of said Sherwood Manor Addition, South $0^{\circ} 39' 30''$ East, 616.60 feet, and North $89^{\circ} 29' 50''$ West, 14.00 feet, to the Northeastern corner of the DEETER ADDITION (119), as per description filed March 15, 1961, as Instrument 8099, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of said Deeter Addition, North $89^{\circ} 29' 50''$ West, 151.00 feet, to a point on the Eastern line of a 60 foot public road known as Edward Avenue as shown on the map of the Harte Tract; thence along said Eastern line, South $0^{\circ} 39' 30''$ East, 44.01 feet, to a point on the Easterly extension of the Southern line of a 40 foot public road known as Kavanagh Avenue as shown on the map of the Harte Tract; thence along said Southern line, and the Northern line of the Deeter Addition, North $89^{\circ} 29' 50''$ West, 1585.55 feet, to the Northwestern corner of the Deeter Addition and the Northeastern corner of the Y.M.C.A. ADDITION (107), as per description filed March 29, 1960, as Instrument 9056, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of the Y.M.C.A. Addition and the Southern line of Kavanagh Avenue, North $89^{\circ} 29' 50''$ West, 357.60 feet, to a point on a line which is parallel with and 64.00 feet, measured at right angles, Easterly from the center line of McHenry Avenue, said line being an Eastern line of the Crocco Addition;

Thence along the existing City Limits and the Eastern line of the Crocco Addition, North $0^{\circ} 43'$ West, 646.40 feet, to the point of beginning, containing 31.789 Acres, more or less.

SECTION 3. The area proposed to be annexed to the Modesto Municipal Sewer District No. 1 is hereby designated as Modesto Municipal Sewer District No. 1 Annexation No. 27.

SECTION 4. The Council hereby declares that the area proposed to be annexed to the district will be benefited by such annexation.

SECTION 5. Monday, December 9, 1968, at the hour of 7:45 P.M., is hereby named as the time and the City Council Chambers, City Hall, 801 - 11th Street, Modesto, California, is hereby named as the place for the hearing by the Council of the City of objections by any person interested in the annexation of the territory proposed to be annexed. On said day fixed for the hearing, or any day to which the hearing is continued, the Council shall hear and consider all written and oral objections presented to the annexation of the territory proposed to be annexed. At the hearing the Council may exclude from the territory proposed to be annexed any area that in its opinion would not be benefited by inclusion within the Modesto Municipal Sewer District No. 1. The Council will not modify the boundaries of the territory proposed to be annexed so as to exclude from it any land which would in the judgment of the Council be benefited by inclusion within the Modesto Municipal Sewer District No. 1, nor will the Council include in the territory proposed to be annexed any lands which will not in its judgement be so benefited. Upon the final hearing, and after making all necessary and proper changes (if any) in the boundaries of the territory proposed to be annexed, the Council may, by resolution passed by a vote of two-thirds (2/3) of all of its members, annex the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 27.

SECTION 6. The City Clerk is hereby directed, upon the adoption of this resolution, to cause this resolution, together with the names of the members of the Council voting for and against it, to be published once a week for at least two (2) weeks before the day fixed for the hearing in The Modesto Bee, a newspaper of

general circulation printed and published in the City. The first of said publications shall be not more than sixty (60) nor less than thirty (30) days prior to the date fixed for the hearing. The City Clerk is hereby further directed to cause copies of this resolution to be posted in three (3) public places within the area proposed to be annexed, which said public places are hereby fixed and determined by the Council as follows:

(1) At the southeast corner of Rumble Road and Fitzpatrick Avenue.

(2) At the northeast corner of Kavanagh Avenue and Fitzpatrick Avenue.

(3) On the east side of Edward Avenue opposite Emerson Avenue.

Said posting shall be made not earlier than the sixtieth (60th) nor later than the thirtieth (30th) day prior to the date fixed for the hearing. Not earlier than sixty (60) nor later than thirty (30) days prior to the hearing a copy of this resolution, together with a map showing the boundary lines of the territory proposed to be annexed, shall be mailed postage prepaid:

(1) to each person to whom land in the area proposed to be annexed is assessed either (a) as such owner as shown on the last equalized county assessment roll of the County, at his address as shown upon said roll, or in the case of any real property assessed for purposes of general taxation by the State Board of Equalization then to the owner of such property as shown on the last roll of the State Board of Equalization transmitted to the County Auditor of the County at his address as shown upon such roll, or (b) as such owner is otherwise known to the City Clerk at his address as known to the City Clerk (and the City Clerk shall make diligent efforts to ascertain the names and addresses of all persons owning land in the area proposed to be annexed as of a date not more than thirty (30) days prior to the date of the hearing, including inspection by or for him of said last equalized county assessment roll, said roll of said State Board of Equalization,

the County Assessor's records, the County Recorder's records, and inquiry at other sources); and

(2) to each person who has any interest in any land in the area proposed to be annexed whose name and address and a designation of the land in which he is interested is on file in the office of the City Clerk.

Any error, omission or mistake in any such mailing or any failure of any person to receive any such printed copy of this resolution (and such map) shall not invalidate the proceedings hereby initiated. Said publication, posting and mailing shall constitute notice of the hearing and no other notice of the hearing need be given.

SECTION 7. This resolution is adopted, and all proceedings for the annexation of the territory proposed to be annexed and designated as Modesto Municipal Sewer District No. 1 Annexation No. 27, shall be taken pursuant to the Law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of October, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Jones
Public Works Department
G 10-14-68

CLERK'S CERTIFICATE

I, W. T. CHYNOWETH, City Clerk of the City of Modesto, California, do hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted by at least a two-thirds (2/3) vote of all members of the Council at a regular meeting of said Council duly and regularly and legally called and held on due notice on October 28, 1968, of which meeting all of the members of said Council had due notice, and at which two-thirds (2/3) thereof were present and acting;

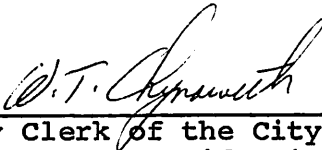
At said meeting said resolution was introduced upon motion of Councilman Robinson, seconded by Councilman Mitchell, and adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

DATED: October 29, 1968



City Clerk of the City of Modesto,
California

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1000

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (PORTIONS OF LOTS
1 AND 2, BLOCK 718 - Silveira)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 718, Griswold Ave.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

The east one-half of Lots 1 and 2 of Block 718 of
the GRISWOLD-VAN LIER TR. as per map filed March 2, 1940
in Volume 11 of Maps, Page 71, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 12th day of November 19, 68, at
7:45 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 28th
day of October, 19 68, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Robinson, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

✓
SWA
10-30-68

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1001

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (AT 435 GRISWOLD,
PORTION OF BLOCK 721 - Mrs. B. E. Doern)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 721, Griswold

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

All that portion of Lots 8 and 9 of COLDWELL-OLIVEWOOD TRACT, according
to the Map thereof filed in the office of the Recorder of the County of
Stanislaus, State of California, on March 18, 1911 in Volume 5 of Maps,
at page 32, described as follows:

Commencing at the intersection of the North line of Griswold Avenue with
the west line of Carolyn Avenue as the same is described in the Deed to
County of Stanislaus, recorded February 16, 1934 in Volume 519 of Offi-
cial Records, at page 196, (Instrument 2441); thence North 0° 56' West
along the West line of said Carolyn Avenue, 138 feet to the Northeast
corner of premises conveyed to Irving C. Wilcox and Nancy W. Wilcox,
husband and wife, by Deed dated June 5, 1950 and recorded July 28, 1950
in Volume 1007 of Official Records, at page 93, (Instrument No. 16484),
said point being the point of beginning of this description; thence
continuing North 0° 56' West along the West line of Carolyn Avenue, 17
feet, to a point 150 feet South of the North line of said Lot 8; thence

North 88° 46' West along a line parallel to and 150 feet South of the North line of said Lots 8 and 9, 105.884 feet to the Northeast corner of the premises conveyed to Evelyn W. Mayman, by Deed dated May 21, 1942 and recorded June 1, 1942 (Instrument No. 7368); thence South along the East line of said Mayman premises, 155.261 feet to the Southeast corner thereof, said point being on the North line of Griswold Avenue; thence East along the North line of Griswold Avenue, 57.906 feet to the Southwest corner of the premises conveyed to Wilcox, herein above referred to; thence North along the West line of said Wilcox premises, 138 feet to the Northwest corner thereof; thence East along the North line of said Wilcox premises, 48 feet to the point of beginning.

to construct or cause to be constructed curb and gutter along the street frontage of the property/properties hereinabove described, all of said construction to be in accordance with the City of Modesto standards for such construction work.

SECTION 2. The 12th day of November, 1968, at 7:45 P.M. , in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, is set as the time and place where the Council will hear and pass upon objections or protests, if any, which may be raised by any property owner or other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby authorized to implement the provisions of this resolution in accordance with the procedure contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code 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 28th day of October, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Simon

10-30-68
RVA

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

BY *[Signature]*
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1002

A RESOLUTION APPROVING DEED OF EASEMENT AND SEWER EASEMENT CONTRACT FROM CARL AND EVELYN CHRISTIANSON FOR THE PURPOSE OF GRANTING TO THE CITY OF MODESTO AN EASEMENT FOR PROJECT 66-18, PROJECT NO. 9

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the deed of easement and sewer easement contract from Carl and Evelyn Christianson for the purpose of granting to the City of Modesto an easement 15 feet in width on, over and through the real property described in said documents to construct, operate and maintain sewer pipelines and appurtenances necessary for Project 66-18, Project No. 9 be, and they are hereby approved.

BE IT FURTHER RESOLVED that the execution of said documents by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of October, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST: _____


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1003

A RESOLUTION APPROVING RIGHT OF ENTRY AGREEMENT AND SEWER EASEMENT CONTRACT BETWEEN THE CITY OF MODESTO AND THE RECTOR, WARDENS AND VESTRYMEN OF ST. PAUL'S PARISH IN MODESTO, CALIFORNIA (Project LA 66-18, Unit 9)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of entry agreement and sewer easement contract between the City of Modesto and the Rector, Wardens and Vestrymen of St. Paul's Parish in Modesto, California, for the purpose of constructing a sewer pipeline on the real property described in said documents - Project LA 66-18 (Unit 9) be, and they are hereby approved.

BE IT FURTHER RESOLVED that the execution of said documents by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of October, 1968, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1004

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 17-3-9 OF THE ZONING MAP FROM P-D(28) TO R-1 (COMMISSION INITIATED)

WHEREAS, the Modesto City Planning Commission held a public hearing on October 22, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 17-3-9 of the Zoning Map to rezone from Planned Development Zone, P-D(28), to One-Family Residential Zone, R-1, the following described property:

All of that portion of Lot 7 of the Fresno Tract, according to the official map thereof, filed in the office of the Recorder of Stanislaus County, California, on March 14, 1903, in Volume 1 of Maps at Page 76, described as follows:

Commencing at the southeast corner of said Lot 7 and running thence North $0^{\circ} 48'$ West, 8.35 chains to a point that is South $0^{\circ} 48'$ East 537.18 feet from the northeast corner of said Lot 7; thence North $88^{\circ} 48'$ West, 326 feet to the true point of beginning of the land herein described; thence continuing North $88^{\circ} 48'$ West, 334 feet, more or less, to the west line of said Lot 7; thence North $0^{\circ} 48'$ West, 516.94 feet and along the west line of said Lot 7 to the northwest corner thereof and the centerline of Modesto Irrigation District Lateral No. 3; thence North $89^{\circ} 27'$ East, along the north line of said Lot and centerline of Modesto Irrigation District Lateral No. 3, 333.84 feet; thence South $0^{\circ} 48'$ East, 527.04 feet to the point of beginning; and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-129 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 17-3-9 of the Zoning Map be set for November 18, 1968, at 4:20 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1005

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 20-3-9 OF THE ZONING MAP FROM R-1 TO R-2 (LORETELLI)

WHEREAS, the Modesto City Planning Commission held a public hearing on October 22, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 20-3-9 of the zoning map to rezone from Single-family Residential Zone, R-1, to Two-family Residential Zone, R-2,

the following described property:

Lots 29, 30, 31, and 32 in Block 6068 of Arbor Villa Tract No. 2, according to the official map thereof, filed in the office of the Recorder of Stanislaus County, California, on September 8, 1955, in Volume 18 of Maps, at Page 37. Including also, the southerly 30 feet of Granger Avenue, the 20 feet of the north south alley and the northerly 10 feet of the east west alley, all being adjacent to the above described property; and

~~AND~~

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-133 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 20-3-9 of the Zoning Map be set for November 18, 1968, at 4:25 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1006

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 22-3-9 OF THE ZONING MAP TO PREZONE TO TWO-FAMILY RESIDENTIAL ZONE, R-2 (FLORY)

WHEREAS, the Modesto City Planning Commission held a public hearing on September 17, 1968 and continued to October 22, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 22-3-9 of the Zoning Map to prezone to two-family residential zone, R-2, the following described property:

All that certain real property situate in Lot 2 of Broughton Colony, according to the Official Map thereof, recorded in Volume 1 of Maps at Page 78, in the County of Stanislaus, State of California, described as follows:

Beginning at the Northwest corner of Cranbrook Colony No. 1 according to the Official Map thereof, recorded in Volume 21 of Maps at Page 37, Stanislaus County Records; thence South $89^{\circ} 52' 45''$ West 20.00 feet to the centerline of Rose Avenue; thence North $0^{\circ} 37'$ West along said centerline of Rose Avenue 125.00 feet; thence North $89^{\circ} 52' 45''$ East 126.15 feet; thence South $0^{\circ} 07' 15''$ East 125.00 feet to the North line of said Cranbrook Colony No. 1; thence South $89^{\circ} 52' 45''$ West along said North line of Cranbrook Colony No. 1 a distance of 105.07 feet to the point of beginning; and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-135 recommending to the Council that ~~rezoning~~^{prezoning} of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 22-3-9 of the Zoning Map be set for November 18, 1968 at 4:30 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1007

A RESOLUTION ANNEXING UNINHABITED TERRITORY
KNOWN AS THE MORRIS ADDITION
TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on October 22, 1968, did make a report and recommendation to said Legislative Body, approving the annexation of said territory to said Municipal Corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on September 19, 1968, authorize the annexation of said uninhabited territory to the City of Modesto, without notice and hearing by the Legislative Body, pursuant to the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the Legislative Body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Morris Addition,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That the annexation of said uninhabited territory designated as Morris Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the Legislative Body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a Municipal Corporation, to be effective upon the filing with the Secretary of State of the State of California of a certified copy of this resolution.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved is attached hereto.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of October, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman

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

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Simon

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department
10-25-68

July 12, 1968

MORRIS ADDITION

All taht real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 28, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the GRANT ADDITION (32), as per description filed May 18, 1950 as Instrument 11062, and the Southeastern corner of the TSCHANTZ-VAN HORN ADDITION (48), as per description filed June 12, 1953 as Instrument 14774, Stanislaus County Records, said point being on the Southern line of a 60 foot public road known as East Morris Avenue; thence along the existing City Limits on the Eastern line of the Tschantz-Van Horn Addition, North 0° 04' West, 30.00 feet, to the center line of said East Morris Avenue; thence leaving the existing City Limits and along said center line, South 89° 15' East, 308.00 feet, to a point on the center line of a 90 foot public road known as Coffee Road, said point also being on the East line of Section 28; thence along said center line and the East line of Section 28, South 0° 04' East, 99.00 feet, to its intersection with the Easterly extension of the Southern line of property conveyed to Walter H. Pingle, et ux, by Deed recorded in Volume 849, Page 431, Stanislaus County Records; thence along said extension and the Southern line of said Pingle property, North 89° 15' West, 308.00 feet, to the Southwestern corner of said property and a point on the existing City Limits on the Eastern line of the Grant Addition; thence along the existing City Limits on said Eastern line, North 0° 04' West, 69.00 feet to the point of beginning, containing 0.700 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1008

A RESOLUTION AMENDING RESOLUTION NO. 68-353 TO PROVIDE THAT THE ASSESSMENT FOR THE COST OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER BE ASSESSED IN TEN ANNUAL INSTALLMENTS. (LOTS 15 AND 16, BLOCK 416, ON JEFFERSON AND OAK STREETS AT 208 OAK STREET - Lex Lockard)

WHEREAS, on April 22, 1968 the Modesto City Council adopted Resolution No. 68-353, A Resolution Confirming the Report of the Superintendent of Streets Concerning the Work of Construction of Sidewalk, Curb and Gutter Along Certain Streets in the City of Modesto in Accordance with the Improvement District Act of 1911, Assessing the Cost of Construction against the Parcel of Real Property Fronting upon the Improvement, and Directing the Method of Collection of the Amount of Said Lien. (Lots 15 and 16, Block 416, on Jefferson and Oak Streets at 208 Oak Street - Lex Lockard), and

WHEREAS, Lex Lockard has requested that the cost of the aforesaid work be assessed in ten (10) annual installments.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

Section 1 of Resolution No. 68-353 be, and hereby is, amended to read as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$743.15 Dollars, be assessed in ten (10) annual installments, as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto,
County of Stanislaus, State of California,
described as follows:

Lots 15, 16 of Block 416, of the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

BE IT FURTHER RESOLVED that Section 3 of Resolution No. 68-353 be, and hereby is, amended to read as follows:

SECTION 3. In accordance with the provisions of Sections 5893 and 5895 of the California Streets and Highways Code, it is hereby ordered that the notice of each annual installment of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes

thereon against the property. The Director of Finance shall annually deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

(SEAL)

APPROVED AS TO DESCRIPTION:

By Caullery
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1009

A RESOLUTION PERMITTING TITLE INSURANCE AND TRUST COMPANY TO ADD PARTY WALL AGREEMENTS TO TITLE POLICY ISSUED IN CONNECTION WITH ACQUISITION OF PROPERTY FROM BART BARTONI AND RAY E. HOUGHTON

WHEREAS, Title Insurance and Trust Company has issued a Title Policy insuring the City of Modesto as to the following described property:

"The northeasterly 10 feet of Lot 9 and the southeasterly 3 feet 6 inches of Lot 8 in Block 56 of the City of Modesto, according to the official map thereof, filed in the office of the Recorder of Stanislaus County, California on December 21, 1942 in Volume 15 of Maps" and

WHEREAS, two party wall agreements affecting a party wall along the southeasterly property line were inadvertently omitted from said Title Policy, and


WHEREAS, Title Insurance and Trust Company has requested that said Title Policy be returned for addition of the two party wall agreements.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the above mentioned request of Title Insurance and Trust Company be, and it is hereby granted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1010

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR MODIFICATION OF TRAFFIC SIGNALS ON G, H, AND
I STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. The plans and specifications for the modification
of traffic signals on G, H and I Streets

copies of which are on file, are hereby accepted and approved.


SECTION 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to
be opened in the office of the City Clerk, 801 11th Street, in
the City of Modesto, on December 3, 1968 at 2:00^{P.M.} and the City
Clerk is hereby directed to give notice inviting such sealed bids
in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated
and analyzed and a report submitted to the Council at its next
regular meeting.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 4th day of
November , 1968 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Mitchell
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1011

A RESOLUTION ACCEPTING THE CONSTRUCTION OF WATER LINES IN DOWNEY AVENUE
BETWEEN McHenry AND SCENIC DRIVE

WHEREAS, a report has been filed by the Director of Public Works
that the construction of water lines in Downey Avenue
between McHenry Avenue and Scenic Drive

has been completed by Valley Construction Co.

in accordance with the contract agreement dated September 23, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of water
lines in Downey Avenue between McHenry Avenue and Scenic Drive
be accepted from said contractor, Valley Construction Company,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$11,200.23 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 4th day of November,
1968 by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1011A

A RESOLUTION ACCEPTING THE CONSTRUCTION OF WATER LINES IN ALUM ROCK ESTATES NO. 1 SUBDIVISION BY VALLEY CONSTRUCTION CO.

WHEREAS, a report has been filed by the Director of Public Works
that the construction of water lines in Alum Rock
Estates No. 1 Subdivision

has been completed by Valley Construction Co.

in accordance with the contract agreement dated August 26, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of
water lines in Alum Rock Estates No. 1 Subdivision
be accepted from said contractor, Valley Construction Co.


that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$1,535 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 4th day of November,
1968 by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1012

A RESOLUTION ACCEPTING THE ~~RECONSTRUCTION~~ ELECTRICAL WORK FOR FIRE STATION NO. 1 BY COLLINS ELECTRICAL CO.

WHEREAS, a report has been filed by the Director of Public Works
that the ~~discontinued~~ electrical work for Fire Station
No. 1

has been completed by Collins Electrical Co., Inc.

in accordance with the contract agreement dated June 3, 1968

NOW, THEREFORE, BE IT RESOLVED that the construction of

be accepted from said contractor, Collins Electrical Co., Inc.

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$3,490 ,
as provided in the contract, be authorized.


The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 4th day of November,
1968 by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1013

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (BLOCK 259, LOTS 17 AND 18 AT 225 LAS PALMAS - Estate of Beulah B. Thomas)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, the Council, did, on February 12, 1968, adopt its Resolution No. 68-179, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk, curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$289.91.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$289.91 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

The south 66' of Lots 17 and 18 of Block 259 in Las Palmas Village as per map filed April 16, 1941 in Volume 14 of Maps, Page 16, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1014

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 2, BLOCK 206, AT 334 LA LOMA - Leland E. Thiel)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on March 25, 1968, adopt its Resolution No. 68-284, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$214.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$214.00 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 2, Block 206 of THE CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

Excepting the westerly 35.00 feet thereof.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Robinson _____, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1015

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 16, BLOCK 6083, ON TEBBUTT AVE.

AT 1329 TERESA AVE. - Ownership transferred from Ventimiglia to Charles P. Shirley)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on June 3, 1968, adopt its Resolution No. 68-516, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the/^{cost of}construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$364.66.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$364.66 Dollars, be assessed in eight annual installments, as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 16 of Block 6083 in DAVIS TRACT as per map filed December 19, 1950 in Volume 17 of Maps, Page 18, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Sections 5893 and 5895 of the California Streets and Highways Code, it is hereby ordered that the notice of each annual installment of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall annually deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

(Installment)

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1016

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 13 AND 14, BLOCK 416, ON JEFFERSON STREET AT 201 MAPLE STREET - Intercounty Home Sales Co.)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on June 3, 1968, adopt its Resolution No. 68-517, directing the Superintendent of Streets to give notice requiring the construction of sidewalk _____ along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk _____ as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$320.80

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$320.80 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 13 and 14, Block 416 in the CITY OF MODESTO as per Map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1017

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 15 AND 16, BLOCK 414, AT 302 PINE STREET - Ben E. Moore)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on June 3, 1968, adopt its Resolution No. 68-515, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$126.75

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$126.75 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 15 and 16, Block 414 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1018

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 47 AND 48, BLOCK 354, ON WESTERN WAY AT 402 LEON AVE. - Harry S. Paul)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks, curbs and gutters may be required, and

WHEREAS, the Council, did, on February 12, 1968, adopt its Resolution No. 68-180, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk, curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$654.21.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$654.21 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 47 and 48, Block 354 in the CITY OF MODESTO as per map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1019

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN--(LOTS 19 AND 20, BLOCK 401, AT 210-212 CALIFORNIA AVE. - Rue Carley)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on March 25, 1968, adopt its Resolution No. 68-283, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$66.70.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$66.70 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 19 and 20, Block 401 in the CITY OF MODESTO, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1020

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 1, BLOCK 6253, ON GRAPE AVENUE AT 1404 GRAPE AVENUE - Bill Lenser)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on July 1, 1968, adopt its Resolution No. 68-607, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$239.68.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$239.68 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 1, Block 6253 of BEN-DON VILLAGE as per map filed June 28, 1950 in Volume 17 of Maps, Page 6, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1021

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 4, BLOCK 4094, at 413 MAPLE STREET - Floyd E. Ward)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalk, curb and gutter may be required, and

WHEREAS, the Council, did, on July 1, 1968, adopt its Resolution No. 68-608, directing the Superintendent of Streets to give notice requiring the construction of sidewalk, curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk, curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$266.73

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$266.73 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 4, Block 4094 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Robinson _____, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1022

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF CURB AND GUTTER ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOTS 2 AND 3 OF BLOCK 4094 AT 405 MAPLE STREET - Mrs. Canella Pepelis)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, the Council, did, on July 1, 1968, adopt its Resolution No. 68-604, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of curb and gutter as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$273.50.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$273.50 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 2 and 3 of Block 4094 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1023

A RESOLUTION CONFIRMING THE REPORT OF THE
SUPERINTENDENT OF STREETS CONCERNING THE WORK
OF CONSTRUCTION OF CURB AND GUTTER

ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN
ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF
1911, ASSESSING THE COST OF CONSTRUCTION AGAINST
THE PARCEL OF REAL PROPERTY FRONTING UPON THE
IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION
OF THE AMOUNT OF SAID LIEN. (LOT 1, BLOCK 4094, ON SOUTH
SIDE OF MAPLE STREET AT THE SOUTHWEST CORNER OF FRANKLIN ST. -
Mrs. Demetria Pepelis)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections
5870 et seq.) of the Streets and Highways Code of the State of
California establishes a procedure pursuant to which the construc-
tion of curbs and gutters may be required, and

WHEREAS, the Council, did, on October 2, 1967,
adopt its Resolution No. 67-867, directing the Superintendent of
Streets to give notice requiring the construction of curb and
gutter along certain streets in the City of Modesto,
as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to
cause the completion of the construction of curb and gutter
as aforesaid, in compliance with the provisions of
Chapter 27 of Part 3 of Division 7 of the Streets and Highways
Code, and

WHEREAS, November 4, 1968, at 4:15 o'clock P.M.
in the Council Chambers, located in the City Hall, 801 Eleventh
Street, Modesto, California, was set as the time and place for a
hearing and passing upon the report of the Superintendent of Streets
with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Coun-
cil confirmed the report of the Superintendent of Streets, as
submitted, and on file in the office of the City Clerk, the cost
of said work specified in Section 1 of this resolution being
determined in the total amount of \$139.12

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$139.12 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 1, Block 4094 of CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1024

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
STATE OF CALIFORNIA DEPARTMENT OF EMPLOYMENT FOR WORK INCENTIVE
PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and State of
California Department of Employment:

for Work Incentive Program

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 4th day of
November , 19 68 by Councilman Smith , who moved
its adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1025

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED
TERRITORY FROM THE McHENRY-DRY CREEK
FIRE PROTECTION DISTRICT IN STANISLAUS
COUNTY.

WHEREAS, a portion of the McHenry-Dry Creek

Fire Protection District in Stanislaus County was annexed to the
City of Modesto during the year 1968, and officially became
part of the City, as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY	DATE ADOPTED	DATE OFFI- CIALLY BECAME PART OF CITY
Morris Addition	Resolution No. 68-1007	10/28/68	10/31/68

WHEREAS, the Health and Safety Code of the State of
California provides that whenever any portion of such a District is
included within a city by reason of annexation, such portion may be
withdrawn from the District by the filing with the State Board of
Equalization, the governing body of the District, and the County
Assessor of copies of a resolution of the legislative body of the
city, describing the included portion, and declaring such portion
withdrawn, and

WHEREAS, it is to the best interests of the residents in
the area of said Fire Protection District which has been annexed to

the City that the area be withdrawn from said Fire Protection District and provided fire prevention and fire fighting services by the City, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territory, the descriptions of which are attached hereto, be withdrawn from the boundaries of the McHenry-Dry Creek Fire Protection District in Stanislaus County.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department
6-11-68

MORRIS ADDITION

All taht real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 28, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the GRANT ADDITION (32), as per description filed May 18, 1950 as Instrument 11062, and the Southeastern corner of the TSCHANTZ-VAN HORN ADDITION (48), as per description filed June 12, 1953 as Instrument 14774, Stanislaus County Records, said point being on the Southern line of a 60 foot public road known as East Morris Avenue; thence along the existing City Limits on the Eastern line of the Tschantz-Van Horn Addition, North 0° 04' West, 30.00 feet, to the center line of said East Morris Avenue; thence leaving the existing City Limits and along said center line, South 89° 15' East, 308.00 feet, to a point on the center line of a 90 foot public road known as Coffee Road, said point also being on the East line of Section 28; thence along said center line and the East line of Section 28, South 0° 04' East, 99.00 feet, to its intersection with the Easterly extension of the Southern line of property conveyed to Walter H. Pingle, et ux, by Deed recorded in Volume 849, Page 431, Stanislaus County Records; thence along said extension and the Southern line of said Pingle property, North 89° 15' West, 308.00 feet, to the Southwestern corner of said property and a point on the existing City Limits on the Eastern line of the Grant Addition; thence along the existing City Limits on said Eastern line, North 0° 04' West, 69.00 feet to the point of beginning, containing 0.700 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1026

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR PIPING OF M.I.D. LATERAL NO. 3 EAST OF McHENRY

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for piping of M.I.D. Lateral No. 3 east of McHenry Avenue

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on November 26, 1968 at 10:00 AM and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at ^{adjourned} ~~an~~ regular meeting of the Council of the City of Modesto held on the 12th day of November , 19 68, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1027

A RESOLUTION ACCEPTING THE BID OF ELRICH CONSTRUCTION CO. FOR THE IMPROVEMENT OF MONTCLAIR DRIVE FROM ROYALTON AVENUE TO TULLY ROAD

WHEREAS, Resolution No. 68-957 , adopted by the Council of the City of Modesto on October 17th, 1968 , approved the plans and specifications for the improvement of Montclair Drive between Royalton Avenue and Tully Road, and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Montclair Drive from Royalton Avenue to Tully Road were opened at 10:00 A.M. November 5, 1968 and later tabulated by the Director of Public Works for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Elrich Construction Co. in the amount of \$14,827.50

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Elrich Construction Co. in the amount of \$14,827.50

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at ~~an~~ ^{adjourned} regular meeting of the Council of the City of Modesto held on the 12th day of November, 1968 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 1027 A

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR IMPROVEMENT OF
MONTCLAIR DRIVE FROM ROYALTON AVENUE TO TULLY ROAD.

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

SPECIAL FUND FOR CAPITAL OUTLAYS (321)

FROM: Modernize 9th Street Bridge (6631-41) \$2,200
Lighting

TO: Montclair Drive Improvement (6659-41) \$2,200

Amount Budgeted was insufficient to cover actual cost. This
project is being partially financed by the developer of Tully
Manor No. 3 subdivision, and his share of the cost has been
deposited.

The foregoing resolution was introduced at a ^{adjourned} regular meeting of the
Council of the City of Modesto held on the 12th day of November, 1968
by Councilman Mitchell , who moved its adoption, which motion being
duly seconded by Councilman Smith , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1028

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ MODERNIZATION OF THE NINTH STREET BRIDGE LIGHTING

WHEREAS, a report has been filed by the Director of Public Works that ~~THE CONSTRUCTION OF THE~~ modernization of the Ninth Street Bridge Lighting

has been completed by Grason Electric Company

in accordance with the contract agreement dated June 24, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~CONSTRUCTION OF~~ modernization be accepted from said contractor, Grason Electric Company,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$7,889.00 , as provided in the contract, be authorized.

The foregoing resolution was introduced at ^{adjourned} ~~ay~~ regular meeting of the Council of the City of Modesto held on the 12th day of November, 1968, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1029

A RESOLUTION APPROVING SUBSTITUTION OF BRADBERRY ASSOCIATES IN PLACE OF TERRY CONSTRUCTION CO. AS SUB-CONTRACTORS ON SEWER PROJECT UNIT NO. 2, OUTFALL SEWER, SEWERAGE WORKS IMPROVEMENT PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the substitution of Bradberry Associates in place of Terry Construction Co. as sub-contractors on Sewer Project Unit No. 2, Outfall Sewer, Sewerage Works Improvement Program, be and it is hereby approved.

BE IT FURTHER RESOLVED that approval of the above substitution of sub-contractors is subject to the approval of the Economic Development Administration.

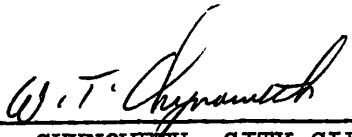
The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 12th day of November, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1030

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
JEANET BROWN AND RAYMOND L. BROWN FOR SEWER SERVICE AT 1202 GARDEN
AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Jeanet Brown
and Raymond L. Brown

for sewer service to property at 1202 Garden Avenue

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at an ^{adjourned} regular meeting
of the Council of the City of Modesto held on the 12th day of
November , 1968, by Councilman Mitchell , who moved
its adoption, which motion being duly seconded by Councilman Smith
, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1031

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO REQUESTING
ESTIMATE OF POPULATION OF MORRIS ADDITION

WHEREAS, the Morris Addition was annexed to the City of Modesto effective October 31, 1968, and

WHEREAS, the Modesto City Council desires that an estimate of the population of said Morris Addition be made at this time.

NOW, THEREFORE, BE IT RESOLVED by the Modesto City Council that the Controller of the State of California be, and hereby is, requested to make an estimate of the population of the Morris Addition as of October 31, 1968 or as soon thereafter as possible.

The foregoing resolution was introduced at ^{an adjourned} ~~a~~ regular meeting of the Council of the City of Modesto held on the 12th day of November, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Robinson

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1032

A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR REQUEST FOR AID FOR FOUR PROJECTS PROPOSED IN 1969-1970 CAPITAL IMPROVEMENT PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the staff is hereby authorized to submit an application for request for aid for the following four projects proposed in the 1969-70 Capital Improvement Program:

(a) Aircraft Tiedown Overlay 100x600'	\$10,000
(b) 29L Taxiway Overlay 60x400'	28,000
(c) Holding Aprons 29R: 100x200' 11R: 60x80'	15,000
(d) Access Road 24x3, 500'	<u>17,000</u>
Total	\$70,000

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said application on behalf of the City of Modesto.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 12th day of November, 1968 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Robinson

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1033

A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF BUSINESS LICENSE TAX TO GOTTSCHALK MUSIC CENTER FOR QUARTERS ENDING DECEMBER 31, 1965 THROUGH SEPTEMBER 30, 1968 IN THE AMOUNT OF \$190.23

WHEREAS, Gottschalk Music Center has submitted a request for refund of overpayment of business license tax in the sum of \$190.23 for tax erroneously paid for quarters ending December 31, 1965 through September 30, 1968, and

WHEREAS, an audit performed by the Finance Department verifies overpayment by Gottschalk Music Center for the period indicated above, and


WHEREAS, the Director of Finance has recommended that the amount of \$190.23 constituting overpayment by Gottschalk Music Company to the City of Modesto for the period indicated, be refunded.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the refund of overpayment of business license tax by Gottschalk Music Center to the City of Modesto in the amount of \$190.23 be, and it is hereby approved.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 12th day of November, 1968 by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Robinson

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1034

A RESOLUTION SETTING TIME AND PLACE FOR HEARING APPLICATION OF MODESTO MEDICAL DEVELOPMENT COMPANY FOR A 4-STORY EXPANSION OF DOCTORS' HOSPITAL AND THE RESCINDING OF AN UNCLASSIFIED USE PERMIT PREVIOUSLY GRANTED FOR A 3-STORY EXPANSION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Monday, December 9, 1968, at 7:55 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of an application by Medical Development Company for a 4-story expansion of Doctors' Hospital located at 333 West Orangeburg Avenue.


The foregoing resolution was introduced at ^{adjourned} ~~a~~ regular meeting of the Council of the City of Modesto held on the 12th day of November, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1035

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 26-3-9 OF THE ZONING MAP (K & R HOMES) (PREZONING to R-2)

WHEREAS, the Modesto City Planning Commission held a public hearing on November 5, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 26-3-9 of the zoning map to prezone to Two-family residential zone, R-2

the following described property: SEE EXHIBIT 'A' ATTACHED

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-148 recommending to the Council that pre zoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 26-3-9 of the Zoning Map be set for December 9, 1968 at 7:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.


The foregoing resolution was introduced at ^{adjourned} a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

All that certain real property situate in the East half of the South half of the Northeast Quarter of the Southwest Quarter of Section 26, Township 3 South, Range 9 East, Mount Diablo Base and Meridian in the County of Stanislaus, State of California, described as follows:

Beginning at the Southeast corner of said Northeast Quarter of the Southwest Quarter of Section 26; thence North $0^{\circ} 33' 30''$ West along the Quarter section line 120.28 feet; thence South $89^{\circ} 26' 30''$ West 266.00 feet; thence North $85^{\circ} 59' 55''$ West 143.20 feet; thence North $69^{\circ} 46' 18''$ West 135.91 feet; thence North $80^{\circ} 23' 47''$ West 122.90 feet to the West line of said East half of the South half of the Northeast Quarter of the Southwest Quarter of Section 26; thence South $0^{\circ} 34' 50''$ East along said West line of the East half of the South half of the Northeast Quarter of the Southwest Quarter of Section 26 a distance of 194.18 feet to the Southwest corner thereof; thence South $89^{\circ} 54' 45''$ East along the South line of said East half of the South half of the Northeast Quarter of the Southwest Quarter of Section 26 a distance of 656.75 feet to the point of beginning.
Containing 2.08 acres.

EXHIBIT 'A'

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1036

A RESOLUTION APPOINTING MEMBER OF THE MODESTO HUMAN RIGHTS
COMMISSION FOR A TERM EXPIRING MAY 1, 1970 (Rev. Ben Jennings)

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards
and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby appointed to the
Modesto Human Rights Commission for the respective term as
indicated:

Reverend Ben Jennings
3925 E. Service Road
Ceres, California

May 1, 1970

SECTION 2. The City Clerk is hereby directed to transmit a
copy of this resolution to the newly appointed member of the
Modesto Human Rights Commission and the Secretary thereof.

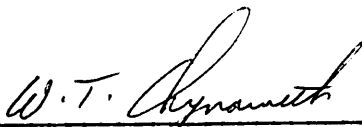
The foregoing resolution was introduced at an adjourned
regular meeting of the Council of the City of Modesto held on
the 12th day of November, 1968, by Councilman Mitchell, who
moved its adoption, which motion being duly seconded by Council-
man Shastid, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1037

A RESOLUTION APPOINTING MEMBERS OF THE MAYOR'S COUNCIL ON YOUTH OPPORTUNITY FOR A TERM EXPIRING OCTOBER 31, 1970

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

The following persons are hereby appointed to the Mayor's Council on Youth Opportunity for a term expiring October 31, 1970:

Modesto High School

Thomas Alvarez
1733 Huron
Modesto 95351

Annette Blake
416 Marshall Ave.
Modesto 95351

Downey High School

Linda Boring
313 E. Roseburg
Modesto 95350

Valerie Churchill
309 E. Coolidge
Modesto 95350

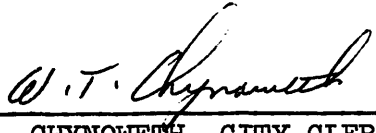
Davis High School

Karen Johnson
1022 Mt. Vernon Drive
Modesto 95350

Brian Robinson
1232 Brady Ave.
Modesto 95350

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 12th day of November, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1038

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (PORTIONS OF LOTS
1 AND 2, BLOCK 718 - Silveira - new owner C. Von Rotz)
Effective April 1, 1969

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 718, Griswold Ave.

_____ , and
WHEREAS, the Council, did, on October 28, 1968, adopt its Resolution No. 68-1000, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 12th day of November, 1968, at 7:45 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, ~~and~~ ^{and adjourned to November 13, 1968 at 4:00} P.M., and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-1000, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-1000 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code of the State of California, the work to be delayed until April 1, 1969. ^{an adjourned}

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1039

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (AT 435 GRISWOLD,
PORTION OF BLOCK 721 - Mrs. B. E. Doern)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 721, Griswold

_____, and
WHEREAS, the Council, did, on October 28, 1968, adopt its Resolution No. 68-1001, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 12th day of November, 1968, at 7:45 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and adjourned to November 13, 1968 at 4:00 P.M., and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-1001, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-1001 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at ^{an adjourned} ~~a~~ regular meeting of the Council of the City of Modesto held on the 12th day of November, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH,
City Clerk

(SEAL)

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN INHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS STRATHMORE ADDITION ~~ADDITION~~ AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 68-908, adopted on September 23, 1968, the Council declared its intention to call a special election for the purpose of submitting to the electors residing within the hereinafter described territory the question whether or not said described territory should be annexed to said City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, and

WHEREAS, by said Resolution No. 68-908, the Council fixed the 28th day of October, 1968, at the hour of 7:45 o'clock P.M., in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for hearing protests against said annexation, and

WHEREAS, said hearing of protests against said annexation was held at said time and place and was then continued until the 12th day of November, 1968, at 7:50 o'clock P.M., at which time hearing of the protests against said annexation was further continued until the 13th day of November, 1968, at 4:00 o'clock P.M., in the Council Chambers at the City Hall,

located at 801 - 11th Street in the City of Modesto, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 68-908 to be published in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto, as required by Section 35119 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and persons owning real property within such territory appeared at

said times and places to protest said annexation and written protests were filed against the annexation prior to the hour set for hearing objections to the election, and prior to the hour set for reconvening the continued hearing,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Strathmore Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at ^{an adjourned} a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson, Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department
10-24-68

k

STRATHMORE ADDITION

All that real property in the State of California, County of Stanislaus, Sections 22 and 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the DOWNEY HIGH SCHOOL AND JOHN MUIR SCHOOL ADDITION (33), as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records, said point being at the intersection of the center line of Brighton Avenue and the Easterly extension of the Southern line of a 20 foot alley in Block 1031;

Thence along the Eastern line of the Downey High School and John Muir School Addition (33) and the existing City Limits, North $0^{\circ}36'$ West, 330.00 feet, to the Southwestern corner of the WYLIE NO. 3 ADDITION (165), as per description filed August 10, 1964, as Instrument 31071, Stanislaus County Records;

Thence along the Southern line of said Wylie No. 3 Addition (165) and the existing City Limits the following bearings and distances: South $89^{\circ}58'13''$ East, 204.00 feet; thence North $0^{\circ}30'30''$ West, 330.07 feet; thence South $89^{\circ}58'13''$ East, 885.34 feet; thence South $0^{\circ}37'$ East, 2.00 feet; thence South $89^{\circ}58'13''$ East, 228.71 feet; thence along the center line of Rose Avenue, North $0^{\circ}37'$ West, 330.84 feet; thence North $89^{\circ}51'45''$ West, 20.00 feet, to the Southeastern corner of the WYLIE ADDITION (132), as per description filed July 23, 1962, as Instrument 27724, Stanislaus County Records;

Thence along the Eastern line of the Wylie Addition (132) and the existing City Limits, North $0^{\circ}37'$ West, 659.39 feet, to a Southwestern corner of the ROSE AVENUE SCHOOL ADDITION (176), as per description filed March 3, 1965, as Instrument 12390, Stanislaus County Records;

Thence along the Southern and Western line of said Rose Avenue School Addition (176) and the existing City Limits the following bearings and distances: North $89^{\circ}59'$ East, 1336.14 feet; thence South $0^{\circ}40'30''$ East, 963.80 feet; thence South $89^{\circ}59'50''$ East, 607.77 feet; thence South $0^{\circ}38'50''$ East, 991.22 feet, to a point on the center line of Scenic Drive;

Thence leaving the existing City Limits and along the center line of Scenic Drive, South $80^{\circ}15'$ West, 632.75 feet, and South $73^{\circ}47'$ West, 2720.67 feet, to its intersection with the center line of Brighton Avenue; thence along said center line of Brighton Avenue, North $0^{\circ}33'23''$ West, 1173.39 feet, to the point of beginning, containing 131.000 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1041

A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD ON THE 21ST DAY OF JANUARY, 1969, PERTAINING TO THE ANNEXATION OF STRATHMORE ADDITION TO THE CITY OF MODESTO.

WHEREAS, by Resolution No. 68-908, the Council of the City of Modesto declared its intention to call a special election in certain inhabited territory contiguous to said City for the purpose of submitting to the electors residing within the hereinafter described territory the question whether or not said described territory should be annexed to said City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election, and

WHEREAS, a copy of said resolution was published as required by law, and

WHEREAS, at a time not later than the hour set by said resolution for hearing objections to the proposed election, written protests were not made by the owners of one-half (1/2) of the value of the territory proposed to be annexed as shown by the last equalized assessment roll or by public and private owners equal to one-half (1/2) of the value of the territory proposed to be annexed, and

WHEREAS, all proceedings have been had in accordance with said resolution and the Annexation Act of 1913, as amended, reference thereto hereby being made for further particulars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. ELECTION CALLED. A special election is hereby called to be held on the 21st day of January, 1969, in the territory hereinafter described and proposed to be annexed to the City of Modesto, for the purpose of submitting

Where voting machines are used at said election, said voting machines shall be so arranged that any qualified elector may vote for the annexation of said territory to the City of Modesto by pulling down a voting pointer over the word "Yes" near the above-mentioned statement appearing on cardboard, paper or other material placed on the front of the machine, and pulling an operating lever, and said act shall constitute a vote for the annexation of said territory to the City of Modesto and may vote against the annexation of said territory to the City of Modesto by pulling down a voting pointer over the word "No" near the above-mentioned statement appearing on cardboard, paper or other material placed on the front of the machine, and pulling an operating lever, and said act shall constitute a vote against the annexation of said territory to the City of Modesto. Said voting machines and the preparation of the same shall comply in all respects with the provisions of the law.

In all particulars not herein recited, said election shall be held in conformity, as near as may be, with the laws of the State of California concerning general elections, and the said Annexation Act of 1913, as amended.

SECTION 4. PRECINCT AND PRECINCT OFFICERS. (a) For the purpose of said election, there is hereby established in said territory described herein one voting precinct(s) to be known and described as follows:

Special Election Precinct No. 1

Said special election precinct(s) has (have) been established by utilizing all or a portion of the county election precincts within said territory as established by the orders or resolutions of the Board of Supervisors of Stanislaus County, California, now in force for county election purposes, which said orders or resolutions now on file 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 "county election precincts", except as hereinafter amended.)

That (Those) portion(s) of the county election precinct designated by said Board of Supervisors as Coffee 1 _____ Precinct, lying within the hereinafter described territory, is (are) hereby established as Special Election Precinct No. 1.

The following is the polling place of said Special Election Precinct No. 1, and the following named persons are hereby named officers of election and shall constitute the Board of Election for such precinct:

Polling Place: In the lobby of the
Jade East Apartments
1613 Scenic Drive
Modesto, California

Inspector: Mrs. Norma G. Marxmiller
2001 Scenic Drive
Modesto, California

Judge: Mrs. Margaret R. Sahlman
1516 Scenic Drive
Modesto, California

~~Judge~~ Clerk: Mrs. Irene A. Stowers
1807 Scenic Drive
Modesto, California

~~Judge~~ Clerk: Mrs. Mary T. Williams
801 Rio Vista
Modesto, California

(b) For their services in connection with said election, said inspector shall receive twenty-one and no/100ths (\$21.00) and 2 clerks Dollars, and said judges shall receive eighteen and no/100ths (\$18.00) Dollars.

SECTION 5. CANVASS OF BALLOTS. The returns of the election shall be made out and signed by the election officers and shall be by them deposited with the City Clerk, together with the ballots cast at the election; and the City Clerk is hereby

STRATHMORE ADDITION

All that real property in the State of California, County of Stanislaus, Sections 22 and 27, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the DOWNEY HIGH SCHOOL AND JOHN MUIR SCHOOL ADDITION (33), as per description filed July 27, 1950, as Instrument 16443, Stanislaus County Records, said point being at the intersection of the center line of Brighton Avenue and the Easterly extension of the Southern line of a 20 foot alley in Block 1031;

Thence along the Eastern line of the Downey High School and John Muir School Addition (33) and the existing City Limits, North $0^{\circ}36'$ West, 330.00 feet, to the Southwestern corner of the WYLIE NO. 3 ADDITION (165), as per description filed August 10, 1964, as Instrument 31071, Stanislaus County Records;

Thence along the Southern line of said Wylie No. 3 Addition (165) and the existing City Limits the following bearings and distances: South $89^{\circ}58'13''$ East, 204.00 feet; thence North $0^{\circ}30'30''$ West, 330.07 feet; thence South $89^{\circ}58'13''$ East, 885.34 feet; thence South $0^{\circ}37'$ East, 2.00 feet; thence South $89^{\circ}58'13''$ East, 228.71 feet; thence along the center line of Rose Avenue, North $0^{\circ}37'$ West, 330.84 feet; thence North $89^{\circ}51'45''$ West, 20.00 feet, to the Southeastern corner of the WYLIE ADDITION (132), as per description filed July 23, 1962, as Instrument 27724, Stanislaus County Records;

Thence along the Eastern line of the Wylie Addition (132) and the existing City Limits, North $0^{\circ}37'$ West, 659.39 feet, to a Southwestern corner of the ROSE AVENUE SCHOOL ADDITION (176), as per description filed March 3, 1965, as Instrument 12390, Stanislaus County Records;

Thence along the Southern and Western line of said Rose Avenue School Addition (176) and the existing City Limits the following bearings and distances: North $89^{\circ}59'$ East, 1336.14 feet; thence South $0^{\circ}40'30''$ East, 963.80 feet; thence South $89^{\circ}59'50''$ East, 607.77 feet; thence South $0^{\circ}38'50''$ East, 991.22 feet, to a point on the center line of Scenic Drive;

Thence leaving the existing City Limits and along the center line of Scenic Drive, South $80^{\circ}15'$ West, 632.75 feet, and South $73^{\circ}47'$ West, 2720.67 feet, to its intersection with the center line of Brighton Avenue; thence along said center line of Brighton Avenue, North $0^{\circ}33'23''$ West, 1173.39 feet, to the point of beginning, containing 131.000 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1042

A RESOLUTION GRANTING AN ENCROACHMENT PERMIT TO DOWNTOWN IMPROVEMENT DISTRICT TO INSTALL A SANTA'S HOUSE ON PUBLIC RIGHT OF WAY ON THE EAST SIDE OF TENTH STREET BETWEEN J AND K STREETS (November 21, 1968 to January 4, 1969)

WHEREAS, Downtown Improvement District has filed a request with the Council of the City of Modesto for an encroachment permit to install a Santa's House on two parking spaces on the south side of the midblock crosswalk on the east side of Tenth Street between J and K Streets in the City of Modesto for the Christmas promotion for a period of time from November 21, 1968 to January 4, 1969.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an encroachment permit is hereby granted to said applicant to admit the installation of a Santa's house at the location specified above from November 21, 1968 to January 4, 1969.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1043

A RESOLUTION AMENDING RESOLUTION NO. 68-273 TO PROVIDE THAT THE ASSESSMENT FOR THE COST OF CONSTRUCTION OF CURB AND GUTTER BE ASSESSED IN EIGHT ANNUAL INSTALLMENTS (LOTS 1, BLOCK 4093, KINCHION)

WHEREAS, on March 25, 1968 the Modesto City Council adopted Resolution No. 68-273, "A resolution confirming the report of the Superintendent of Streets concerning the work of construction of curb and gutter along certain streets in the City of Modesto in accordance with the Improvement District Act of 1911, assessing the cost of construction against the parcel of real property fronting upon the improvement, and directing the method of collection of the amount of said lien. (Lot 1, Block 4093, Kinchion)"; and

WHEREAS, Ira Kinchion has requested that the cost of the aforesaid work be assessed in eight (8) annual installments.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

Section 1 of Resolution No. 68-273 is hereby amended to read as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$368.60, be assessed in eight (8) annual installments, as a lien against the parcel of property fronting upon the work so constructed, to wit:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 1, Block 4093 in the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records.

BE IT FURTHER RESOLVED that Section 3 of Resolution No. 68-273 be amend^{ed}/to read as follows:

SECTION 3. In accordance with the provisions of Sections 5893 and 5895 of the California Streets and Highways Code, it is hereby ordered that the notice of each annual installment of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be

collected together with all other taxes thereon against the property. The Director of Finance shall annually deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of November, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST:



W. T. CHYNOWETH,
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1044

A RESOLUTION ACCEPTING THE CONSTRUCTION OF IMPROVEMENT OF PARADISE ROAD FROM WEST CITY LIMITS TO FRANKLIN STREET FROM CONTRACTOR, GEORGE REED, INC.

WHEREAS, a report has been filed by the Director of Public Works
that the construction of improvement of Paradise Road
from West City Limits to Franklin Street

has been completed by George Reed, Inc., contractor,

in accordance with the contract agreement dated September 16, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of improvement
of Paradise Road from West City Limits to Franklin Street
be accepted from said contractor, George Reed, Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$16,619.00 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 18th day of November,
1968, by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1045

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE IMPROVEMENT OF "G" STREET FROM 16TH STREET TO BURNEY STREET AND THE RECONSTRUCTION OF RETURN AT FIRST STREET AND "G" STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for the improvement of "G" Street from 16th Street to Burney Street and the reconstruction of return at First Street and "G" Street, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on December 3, 1968 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of November , 19 68, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL 68-1046
RESOLUTION NO. 68-1046

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO ANNEXING TERRITORY TO THE MODESTO MUNICIPAL SEWER DISTRICT NO. 1 AND FIXING AND DETERMINING ITS BOUNDARIES.(ROSE ACRES NO. 2 ADDITION)

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on August 15, 1966, duly adopted Resolution No. 66-543, which was recorded in the office of the County Recorder of Stanislaus County on August 16, 1966, and which established the Modesto Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on October 7, 1968, duly adopted Resolution No. 68-927 (herein called the "resolution") determining that the public interest and convenience require that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 26 be annexed to the Modesto Municipal Sewer District No. 1, setting forth a general description of the area proposed to be annexed, and naming a time and place for hearing on annexation of the territory proposed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the area proposed to be annexed and published in the time, form and manner required by the resolution and by the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Section 4600, et seq., herein called the "Law") as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk, and

WHEREAS, on Monday, November 18, 1968, at the hour of 4:15 P.M., at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the annexation of the area proposed to be annexed or to the inclusion of any lands in the District except:

No objections.

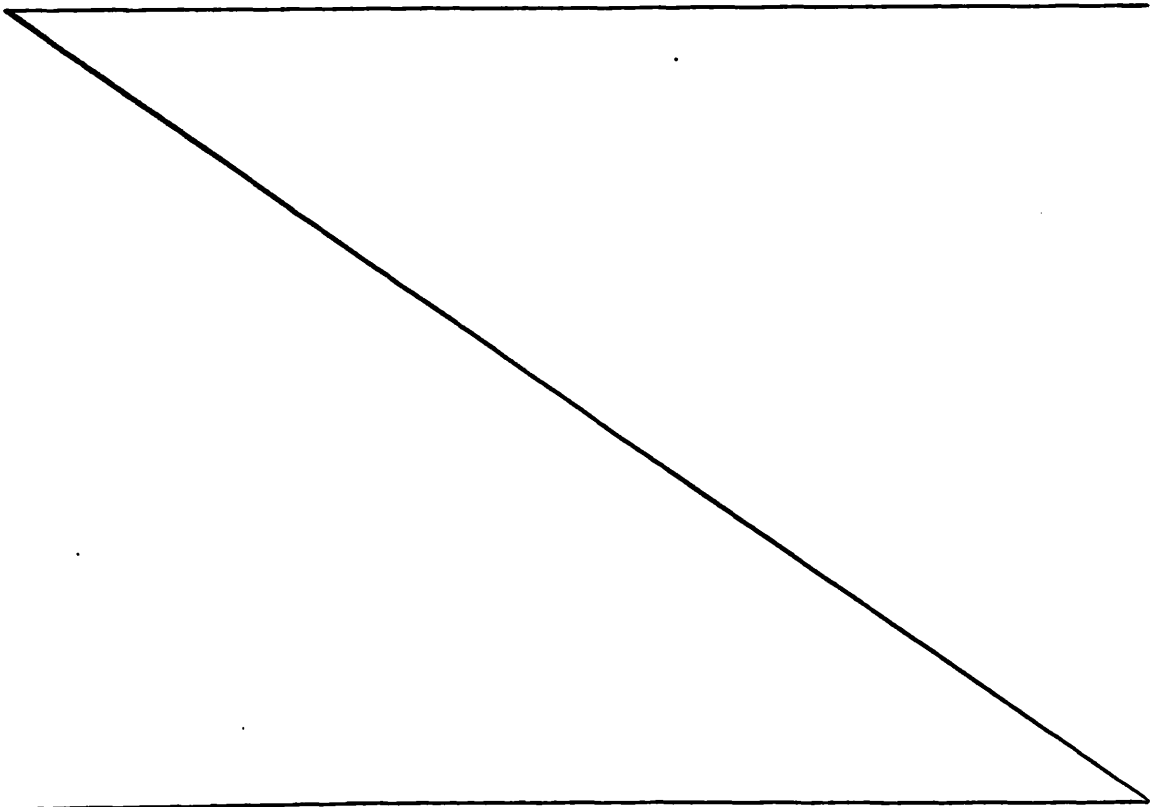
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 26 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 26 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 26, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



June 5, 1968

Revised August 1, 1968

ROSE ACRES NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being the North half of the Northwest quarter of the Southeast quarter of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, more particularly described as follows:

Beginning at a point on the existing City Limits as established by a Northern line of the ROSE ACRES ADDITION (181), as per description filed September 27, 1965 as Instrument 37370, Stanislaus County Records, said point being the intersection of the center line of Rose Avenue and the Westerly extension of the Northern line of HIGHLAND MANOR NO. 1 subdivision, as per map filed November 17, 1965, in Volume 21 of Maps, Page 31, Stanislaus County Records; thence along the center line of Rose Avenue and the Western line of the Southeast quarter of Section 15, North, 660.37 feet, to the interior quarter corner of Section 15; thence along the Northern line of the Southeast quarter of Section 15, South $89^{\circ} 22' 07''$ East, 1312.41 feet, to a point on the Eastern line of the Northwest quarter of the Southeast quarter of Section 15; thence along said Eastern line, South $0^{\circ} 01' 06''$ West, 660.64 feet, to the Northeastern corner of the Highland Manor No. 1 subdivision and a point on the existing City Limits on a Northern line of the Rose Acres Addition; thence along the existing City Limits on said Northern line, North $89^{\circ} 21' 24''$ West, 1312.20 feet to the point of beginning, containing 19.897 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 26, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of November, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Public Works Department
Public Works Department
10-10-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1047

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ORRICK, HERRINGTON, ROWLEY & SUTCLIFFEE FOR ACTING AS BOND COUNSEL IN ASSESSMENT PROCEEDINGS - IMPROVEMENT DISTRICT NO. 13

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Orrick, Herrington, Rowley & Sutcliffee

for acting as bond counsel in assessment proceedings in Improvement District No. 13 for $1\frac{1}{2}\%$ of the cost of the project (exclusive of incidental expenses) with a minimum fee of \$1,000 be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of November , 19 68 by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Robinson

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1048

A RESOLUTION GRANTING WAIVER OF PENALTY ON BUSINESS LICENSE TAX TO L. W. ZIMMERMAN FOR LATE PAYMENT OF BUSINESS LICENSE TAX FOR QUARTER ENDING SEPTEMBER 30, 1968

WHEREAS, L. W. ZIMMERMAN has requested waiver of penalty on business license tax due the City of Modesto for the quarter ending September 30, 1968; and

WHEREAS, Mr. Zimmerman states that failure to mail the business license tax to reach the City of Modesto prior to the deadline of October 31, 1968 was due to the sudden death of his bookkeeper on the morning of October 29, 1968; and

WHEREAS, Section 6-1.129 of the Modesto Municipal Code, subsection (a) provides that the Council, by resolution, may waive any penalty charges to any delinquent license tax payment due the City if the Council determines that the failure of the taxpayer to pay all taxes due on time was not intentional or by reason of carelessness; and

WHEREAS, the Director of Finance has recommended that the waiver of penalty be granted.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of L. W. ZIMMERMAN for waiver of penalty on business license tax for the quarter ending September 30, 1968 be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of November, 1968 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Robinson

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1049

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
CALCAGNO FARMS FOR RENTAL OF 40 ACRES AT CITY-COUNTY AIRPORT.
(Renewal)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Calcagno Farms

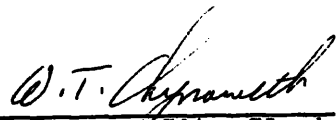
for rental of 40 acres at City-County Airport (Renewal of lease
agreement for the term 12/4/68 to 6/3/69, for 25% of the revenue
from the crop)
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 18th day of
November , 19 68 by Councilman Smith , who moved
its adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Robinson

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1050

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SOUTHERN PACIFIC COMPANY PROVIDING GRANT OF EASEMENT TO CITY OF MODESTO (PROPOSED EXTENSION TO WATER SYSTEM)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Southern Pacific Company

for grant of easement to the City of Modesto for a proposed extension to the water system

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of November , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Robinson

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1051

A RESOLUTION AUTHORIZING THE TRANSFER OF UP TO TEN THOUSAND AND NO/100ths (\$10,000.00) DOLLARS FROM THE GENERAL FUND (FUND NO. 101) OF THE CITY OF MODESTO TO THE DOWNTOWN IMPROVEMENT DISTRICT FUND (FUND NO. 218)

WHEREAS, the City Council has agreed to share, on an equal basis, with the Downtown Improvement District, the cost of certain beautification projects, including tree planting, and

WHEREAS, it is anticipated that a sum of Ten Thousand and no/100ths (\$10,000.00) Dollars is available in the General Reserve (Account 60) of the General Fund (Fund No. 101), and

WHEREAS, said sum will not be required for operating costs of the City during the 1968-69 fiscal year, and

WHEREAS, the Council desires to authorize the transfer of said sum to the Downtown Improvement District Fund (Fund No. 218) to share the cost of tree planting for the Downtown Improvement District at such time as the actual costs of said tree planting are known, up to a maximum of Ten Thousand and no/100ths (\$10,000.00) Dollars as the City's Share.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, that it hereby authorizes the transfer of up to Ten Thousand and no/100ths (\$10,000.00) Dollars from the General Reserve (Account 60) of the General Fund (Fund No. 101), to the Downtown Improvement District Fund Reserve (Account 61-218).

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to implement the provisions of this resolution at such time as the actual costs of said tree planting are known.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of November, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

(SEAL)

ATTEST:


W. T. CHYNOWETH, City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1052

A RESOLUTION APPROVING APPROPRIATION TRANSFER TO PROVIDE FUNDS FOR
TREE-PLANTING PROGRAM FOR DOWNTOWN BEAUTIFICATION

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

DOWNTOWN IMPROVEMENT DISTRICT FUND - NO. 218

FROM:	Downtown Improvement District Contingency Reserve	(61)	\$ 10,000.00
TO:	Downtown Improvement District Beautification	(5399)	\$ 10,000.00

To transfer funds estimated to be needed for the tree-planting program
for downtown beautification.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 18th day of November, 1968,
by Councilman Hughes , who moved its adoption, which motion being
duly seconded by Councilman Shastid , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1053

A RESOLUTION APPOINTING MEMBERS OF THE COMMITTEE TO STUDY CRIME
(All terms to expire April 30, 1971)

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards and
Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

The following persons are hereby appointed to the Committee to
Study Crime (all terms to expire April 30, 1971):

Armando Flores 803 Erickson Avenue Modesto 95351	Student Modesto High School
Chuck Hefer 1030 Ashford Court Modesto 95350	Student Modesto Junior College
Beth Kenworthy 2025 Haddon Modesto 95351	Student Downey High School
Doug McNeil 1238 Trinity Avenue Modesto 95350	Student Davis High School
Leslie Patrick 408 Marshall Modesto 95351	Student Modesto High School
Tom Welch 1941 Ralston Court Modesto 95350	Student Modesto Junior College

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 18th day of
November, 1968, by Councilman Shastid, who moved its adoption, which
motion being duly seconded by Councilman Hughes, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Robinson

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1054

A RESOLUTION AMENDING RESOLUTION NO. 68-354 TO PROVIDE THAT THE ASSESSMENT FOR THE COST OF CONSTRUCTION OF SIDEWALK, CURB AND GUTTER BE ASSESSED IN TEN ANNUAL INSTALLMENTS. (LOTS 15 AND 16, BLOCK 419, AT 202 MAPLE STREET - New owner: Earl Reneaux)

WHEREAS, on April 22, 1968 the Modesto City Council adopted Resolution No. 68-354, A Resolution Confirming the Report of the Superintendent of Streets Concerning the Work of Construction of Sidewalk, Curb and Gutter Along Certain Streets in the City of Modesto in Accordance with the Improvement District Act of 1911, Assessing the Cost of Construction against the Parcel of Real Property Fronting upon the Improvement, and Directing the Method of Collection of the Amount of Said Lien. (Lots 15 and 16, Block 419, at 202 Maple Street - Silas W. Green), and

WHEREAS, Earl Reneaux (who is purchasing the property from Silas W. Green) has requested that the cost of the aforesaid work be assessed in ten (10) annual installments.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

Section 1 of Resolution No. 68-354 be, and hereby is, amended to read as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$668.90 Dollars, be assessed in ten (10) annual installments, as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto,
County of Stanislaus, State of California,
described as follows:

Lots 15 and 16 of Block 419 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15 of
Maps, Stanislaus County Records.

BE IT FURTHER RESOLVED that Section 3 of Resolution No. 68-354 be, and hereby is, amended to read as follows:

SECTION 3. In accordance with the provisions of Sections 5893 and 5895 of the California Streets and Highways Code, it is hereby ordered that the notice of each annual installment of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular

property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall annually deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th/^{day} of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1055

A RESOLUTION ACCEPTING THE CONSTRUCTION OF IMPROVEMENT OF GRANGER AVENUE FROM McHENRY AVENUE TO THE EAST CITY LIMITS FROM CONTRACTOR, GEORGE REED, INC.

WHEREAS, a report has been filed by the Director of Public Works
that the construction of improvement of Granger Avenue
from McHenry Avenue to the East City Limits

has been completed by George Reed, Inc., contractor,

in accordance with the contract agreement dated September 16, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of improvement
of Granger Avenue from McHenry Avenue to the East City Limits
be accepted from said contractor, George Reed, Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$29,611.35 ,
as provided in the contract, be authorized.

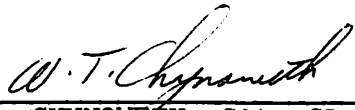
The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 25th day of November,
1968, by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Simon , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1056

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF SEWER EXTENSION ON McHENRY AVENUE - FLOYD AVENUE TO CAVIL DRAIN

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for construction of sewer extension on McHenry Avenue - Floyd Avenue to Cavil Drain,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on December 10, 1968 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November , 1968 , by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

**A RESOLUTION DENYING THE APPLICATION OF ARTHUR J. WYLIE
AND THE PLANNING COMMISSION'S RECOMMENDATION FOR AN
AMENDMENT TO SECTION MAP 8-3-9 OF THE ZONING MAP.**

WHEREAS, a verified application to amend Section Map 8-3-9 of the Zoning Map was filed by Arthur J. Wylie to reclassify from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, the following described property:

The real property in the City of Modesto, State of California, described as Parcel B as shown on that certain parcel map of Lots 14, 15, 16, 17, 18 and 19 as portions of Lots 13, 20, 45 and 56 of the Standiford Colony as said parcel map was filed in the office of the Recorder of Stanislaus County, California, in Volume 5 of Parcel Maps at Page 9.

Including also, the northerly 30 feet of Rumble Road and the southerly 30 feet of Woodrow Avenue adjacent to the above described property.

WHEREAS, said application was set for public hearing before the Planning Commission at its regular meeting place located in the Council Chambers of the City Hall, 801 11th Street, Modesto, California, at 8:30 P. M., July 16, 1968, and

WHEREAS, said hearing was held at the above time and place, and evidence both oral and documentary was taken and introduced, and

WHEREAS, thereafter, the Planning Commission adopted Resolution No. 68-94 recommending to the Council an amendment to Section Map 8-3-9 of the Zoning Map, as requested by the applicant, and

WHEREAS, said matter was set for public hearing before the Council at its regular meeting place at 8:15 P. M. on August 12, 1968, and

WHEREAS, said hearing was held at the above time and place, and at that time, the public hearing on the matter was closed, and, by motion of the City Council, the matter was continued for further consideration at the Council meeting to be held on August 26, 1968, and

WHEREAS, on August 26, 1968, after further discussion, the Council, by motion voted to continue the matter for further consideration at the Council meeting to be held on September 16, 1968, and

WHEREAS, on September 16, 1968, after further considering all of the evidence, both oral and documentary, taken and introduced at the public hearing held on August 12, 1968, and the discussion held on August 26, 1968, the Council adopted Resolution No. 68-876 which declared its intention to deny the proposed amendment of Section Map 8-3-9 of the Zoning Map, to reclassify from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, the property hereinbefore

described, but the Council's final decision in this matter was not to be rendered until a further report had been received from the Planning Commission, as provided by Section 10-2.2114 of the Modesto Municipal Code. The Planning Commission was directed, in further considering this matter and making its further report, to consider and report on the items set forth in Modesto City Council Resolution No. 68-876, which resolution is on file in the office of the City Clerk, and

WHEREAS, on October 1, 1968, the Planning Commission reconsidered its recommendation to amend Section Map 8-3-9 of the Zoning Map as requested by Arthur J. Wylie, to rezone the above-described property from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, at which time it adopted Resolution No. 68-123 reaffirming the Commission's previous recommendation for an amendment to Section 8-3-9 of the Zoning Map, and

WHEREAS, the Planning Commission's further report and recommendation was considered by the City Council at the adjourned regular Council meeting on October 17, 1968, and at regular meetings on October 21, 1968, and November 25, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the application of Arthur J. Wylie and the Planning Commission's recommendation to amend Section Map 8-3-9 of the Zoning Map, to reclassify from One-Family Residential Zone, R-1, to Two-Family Residential Zone, R-2, the above-described property, be and it is hereby denied for the reasons set forth in Modesto City Council Resolution No. 68-876, which resolution is on file in the office of the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: Hughes

ABSENT: Councilmen: None

(SEAL)

ATTEST: W. T. CHYNOWETH, City Clerk

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: Phillip W. Jones
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1058

A RESOLUTION WAIVING FORMAL BID PROCEDURES FOR AND AUTHORIZING
PURCHASE OF TREES FOR DOWNTOWN BEAUTIFICATION PROGRAM.

BE IT HEREBY RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The staff is hereby authorized to purchase
trees for the downtown beautification program.

SECTION:2. Formal bid procedures for the purchase of the
trees for the downtown beautification program are hereby
waived.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 25th day
of November, 1968 by Councilman Hughes, who moved its adoption,
which motion being duly seconded by Councilman Shastid, was
upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies.
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1059

A RESOLUTION AUTHORIZING THE DIRECTOR OF PARKING AND TRAFFIC TO TEMPORARILY REMOVE CERTAIN PARKING METERS LOCATED IN THE CITY OF MODESTO.

WHEREAS, Section 3-2.1502 of the Modesto Municipal Code provides that the Director of Parking and Traffic shall install parking meters in the parking meter zones established by the Council in such numbers and at such places as in his judgment may be necessary, and

WHEREAS, the Council policy on parking meters is that meters now in operation, producing an average of less than \$20.00 per year per meter in a given block, may be removed, and

WHEREAS, most of the buildings in Block 55 of the City of Modesto have been removed and consequently the demand for parking spaces adjacent thereto has decreased, causing parking meter revenue on the north side of H Street between 9th and 10th Streets, and on the east side of 9th Street between H and I Streets to decrease to or below \$20.00 per meter per year, and

WHEREAS, it is anticipated that construction may occur in Block 55 of the City of Modesto at any time and thereby increase the demand for parking adjacent thereto resulting in the need for parking meters, and

WHEREAS, the Director of Parking and Traffic recommends that all or part of the parking meters on the north side of H Street between 9th and 10th Streets, and on the east side of 9th Street between H and I Streets be only temporarily removed so they can be re-installed whenever the parking demands require, and

WHEREAS, if temporary removal of said parking meters is authorized, at such time as the Director of Parking and Traffic deems it necessary, said parking meters can be re-installed under the authority provided by Section 3-2.1502 of the Modesto Municipal Code referred to above,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby authorizes the Director of Parking and Traffic to remove all or part of the parking meters on the north side of H Street between 9th and 10th Streets, and all or part of the parking meters on the east side of 9th Street between H and I Streets which in his judgment are not needed for regulation and control of parking.

BE IT FURTHER RESOLVED that this authorization is given in accordance with the Council's policy of permitting the removal of parking meters if they are averaging less than \$20.00 per year per meter, but should the Director of Parking and Traffic determine that it is necessary to re-install the parking meters to regulate and control parking, he shall cause them to be re-installed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1060

A RESOLUTION AUTHORIZING EXERCISE OF OPTION TO EXTEND LEASE OF
PREMISES OCCUPIED BY BROUGHTON BRANCH LIBRARY

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the City of Modesto hereby exercises its option to extend the lease of premises located at 2031 Yosemite Boulevard, Modesto, California, Broughton Branch Library, for a period of one year, beginning June 1, 1969 and ending May 31, 1970, on the same terms and conditions as set forth in the agreement between the City of Modesto and George W. Eisenhut, dated May 25, 1964.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1061

A RESOLUTION SETTING TIME AND PLACE FOR HEARING COST OF INSTALLATION OF
SIDEWALK AT 520 GRISWOLD AVENUE, LOT 8 AND 15 FEET OF LOT 7, BLOCK 714
(Irene Hirschl) (Amount: \$133.75)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that December 9, 1968 , at 8:00 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of cost of installation
of sidewalk at 520 Griswold Avenue, Lot 8 and 15 feet of Lot 7, Block 714
(Irene Hirschl).

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 25th day of November,
19 68, by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Simon, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1062

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SOUTHERN PACIFIC COMPANY WHEREBY SOUTHERN PACIFIC GRANTS TO CITY RIGHT TO CONSTRUCT, RECONSTRUCT, MAINTAIN AND OPERATE ~~XXXXXX~~ ~~XXXXXXXXXXXX~~ SEWER PIPE LINES BENEATH CROSSINGS OF RAILROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Southern Pacific Company whereby Southern Pacific grants to City the right to construct, reconstruct, maintain and operate two (2) 27-inch reinforced concrete Class IV sewer pipe lines, one 54-inch reinforced concrete Class IV sewer pipe line, and one 24-inch reinforced concrete sanitary sewer pipeline, hereinafter collectively referred to as "structure", beneath the tracks and property of Railroad at or near Modesto in the County of San Joaquin, State of California, crossing the center lines of said tracks at ES 1043+30, 1077+60, 1093+34 and 1110-42 respectively in the locations indicated on the prints of Railroad's San Joaquin Division Drawing No. 12381, Sheets Nos. 42 and 43 (dated September 6, 1968), No. 44 (dated September 11, 1968), and No. 45 (dated September 13, 1968), respectively, ~~attached and made part hereof~~, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1063

A RESOLUTION AUTHORIZING CITY MANAGER TO SIGN REVOCABLE PERMIT ON BEHALF OF THE CITY OF MODESTO FOR THE PURPOSE OF INSTALLING, MAINTAINING AND USING A 39" R.C.P. SANITARY SEWER LINE ACROSS HETCH HETCHY PARCEL NO. 675 LOCATED IN STANISLAUS COUNTY (Sewerage Works Improvements - Project Unit No. 10)

WHEREAS, the City of Modesto has requested a permit from the Public Utilities Commission of the City and County of San Francisco, California, for the purpose of installing, maintaining and using a 39" R.C.P. sanitary sewer line across Hetch Hetchy Parcel No. 675 located in Stanislaus County; and

WHEREAS, the City of Modesto has been given a revocable permit pursuant to resolution of the Public Utilities Commission of the City and County of San Francisco to enable the City of Modesto to install, maintain and use a 39" reinforced concrete pipe sanitary sewer line in connection with Sewerage Works Improvements - Project Unit No. 10.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the City Manager is authorized to sign a revocable permit on behalf of the City of Modesto issued pursuant to a resolution of the Public Utilities Commission of the City and County of San Francisco permitting the City of Modesto to install, maintain, and use a 39" R.C.P. sanitary sewer line across Hetch Hetchy Parcel No. 675 located in Stanislaus County.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1064

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LAWRENCE KENNEDY FOR PURCHASE OF PROPERTY FOR THE WESTSIDE NEIGHBORHOOD PARKING LOT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Lawrence Kennedy for purchase of property for parking lot for Westside Neighborhood Center, a HUD project, at a cost of \$10,000

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November , 19 68 by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1065

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 10, BLOCK 6036,
AT 1506 OAKWOOD DRIVE - Walker W. Reed)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 6036, Oakwood Drive

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 10, Block 6036 of COLLEGE FIG GARDEN as per map
filed March 4, 1953 in Volume 17 of Maps, Page 50,
Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 9th day of December 1968, at
8:05 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 25th
day of November, 1968, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

^v
11-27-68
KWW+
(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1066

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 1, 2 & 3,
BLOCK 723, AT 929 SYCAMORE AVENUE - Melvin A. Ballerini)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 723, Sycamore Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 1, 2 and 3 of Block 723 of the M AND G -
OLIVEWOOD TRACT as per map filed October 15, 1928
in Volume 11 of Maps, Page 8, Stanislaus County
Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 9th day of December 19, 68, at
8:05 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 25th
day of November, 1968, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1067

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 23, 24 AND 25,
BLOCK 312, ON TUOLUMNE BLVD. AT 401 TUOLUMNE BLVD. -
Charles E. Erickson)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curbs and gutters
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 312, Tuolumne Blvd.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 23, 24 and 25, Block 312 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15 of
Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 9th day of December 19,68, at
8:05 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 25th
day of November, 1968, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

11-27-68
3:00 PM
(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1068

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 1 AND 2,
BLOCK 317, ON CENTER AT 201 FRESNO - Julius Tognacca)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of sidewalks
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
sidewalks have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Block 317, Center

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 1 and 2, Block 317, in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records.

to construct or cause to be constructed sidewalk
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 9th day of December 19,68, at
8:05 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 25th
day of November, 1968, by Councilman Simon Smith,
who moved its adoption, which motion being duly seconded by
Councilman Simon, was upon roll call carried and
the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

11-27-68
RW
(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1069

A RESOLUTION ACCEPTING IMPROVEMENTS IN ELMWOOD ESTATES NO. 2 SUB-DIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Kirkpatrick Homes, Inc., subdivider of Elmwood Estates No. 2 Subdivision, has filed a subdivision performance bond in the amount of \$32,800 to guarantee the improvements in Elmwood Estates No. 2 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated November 20, 1968 has stated that all work required by the subdivision agreement for Elmwood Estates No. 2 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion; and release the subdivision performance bond in the amount of \$32,800 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

That the improvements in Elmwood Estates No. 2 Subdivision be, and they are hereby accepted;

That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Elmwood Estates No. 2 Subdivision;

That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$32,800 filed by Kirkpatrick Homes, Inc., to guarantee certain improvements in Elmwood Estates No. 2 Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1968, by Councilman Smith , who moved its adoption, which motion

being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1070

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REGARDING APPLICATION
TO COLLECT SWILL (Julius Emery and William Willett)

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that December 16, 1968 , at 4:20 P.M. in the Council
Chambers, City Hall, 801 Eleventh Street, Modesto, California, is
hereby set as the time and place for consideration of an application
to collect swill (Julius Emery and William Willett).

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 25th day of November,
1968 , by Councilman Smith , who moved its adoption, which motion
being duly seconded by Councilman Simon, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1071

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO PREZONE TO A TOTAL OF TWELVE PLANNED DEVELOPMENT P-PD) ZONES, PROPERTY CONSISTING OF 43.1 ACRES, LOCATED ON BOTH SIDES OF COFFEE ROAD, NORTH OF SYLVAN AVE.

WHEREAS, the Modesto City Planning Commission held a public hearing on November 5, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Sections 9-3-9 and 10-3-9 of the zoning map to prezone to Planned Development Zone- P-P-D, property consisting of ~~the following described property~~ 43.1 acres, located on both sides of Coffee Road, north of Sylvan Avenue, as described in Exhibit "A" attached hereto and made a part of this resolution;

and

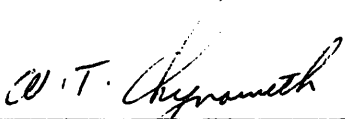
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolutions Nos. 68-136, 68-137, 68-138, 68-139, 68-140, 68-141, 68-142, 68-143, 68-144, 68-145, 68-146 & 68-147 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Sections/ ~~9-3-9 and 10-3-9~~ of the Zoning Map be set for December 16, 1968 at 4:15 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed ~~pre-~~ rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

To prezone to Planned Development Zone, P-P-D, for development of a service station on the following described property:

Parcel 1

All that portion of the northeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at the east quarter section corner of said Section 9; thence North $0^{\circ} 48'$ West along the east line of said Section 9 a distance of 225.00 feet; thence South $89^{\circ} 12'$ West a distance of 219.38 feet; thence South $0^{\circ} 39'$ West a distance of 219.38 feet to the east-west quarter section line of said Section 9; thence South $89^{\circ} 21'$ East along said east-west quarter section line of Section 9 a distance of 225.00 feet to the point of beginning.

Containing 1.33 acres gross

To prezone to Planned Development Zone, P-P-D, to allow construction of non-profit fraternal organization building and facilities on the following described property:

Parcel 2

All that portion of the northeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at the east quarter section corner of said Section 9; thence North $0^{\circ} 48' 00''$ West along the east line of said Section 9 a distance of 225.00 feet to the true point of beginning of this description; thence continuing North $0^{\circ} 48' 00''$ West along said east line of Section 9 a distance of 355.00 feet; thence South $89^{\circ} 12' 00''$ West a distance of 280.00 feet; thence along a curve concave to the north, through a central angle of $4^{\circ} 36' 33''$, having a radius of 1000.00 feet, a curve distance of 80.44 feet; thence South $0^{\circ} 39'$ West a distance of 573.93 feet to the east-west quarter section line of the aforementioned Section 9; thence South $89^{\circ} 21' 00''$ East along said east-west quarter section line a distance of 150.00 feet; thence North $0^{\circ} 39'$ East a distance of 219.38 feet; thence North $89^{\circ} 12'$ East a distance of 219.38 feet to the point of beginning.

Containing 3.725 acres gross.

To prezone to Planned Development Zone, P-P-D, to allow development of 7 duplexes or a maximum of 14 dwelling units on the following described property:

Parcel 3

All that portion of the northeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the east quarter section corner of said Section 9; thence North $89^{\circ} 21'$ West along the east-west quarter section line of said Section 9 a distance of 789.00 feet to the true point of beginning of this description; thence continuing North $89^{\circ} 21'$ West along said east-west quarter section line of Section 9 a distance of 530.12 feet to the north-south quarter section line of said Section 9; thence North $0^{\circ} 49'$ West along said north-south quarter section line a distance of 200.06 feet; thence South $89^{\circ} 21'$ East parallel to and 200.00 feet distant northerly at right angles from the aforementioned east-west quarter section line a distance of 535.24 feet; thence South $0^{\circ} 39'$ West a distance of 200.00 feet to the point of beginning.

Containing 2.446 acres gross.

To prezone to Planned Development Zone, P-P-D, to allow development of 10 duplexes or a maximum of 20 dwelling units on the following described property:

Parcel 4

All that portion of the northeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the east quarter section corner of said Section 9; thence North $89^{\circ} 21'$ West along the east-west quarter section line of said Section 9 a distance of 375.00 feet to the true point of beginning of this description; thence North $0^{\circ} 39'$ East a distance of 573.93 feet; thence in a westerly direction along a curve concave to the north, through a central angle of $6^{\circ} 54' 43''$, having a radius of 1000.00 feet, a curve distance of 120.64 feet; thence South $10^{\circ} 43' 16''$ West a distance of 87.97 feet; thence in a southerly direction along a curve concave to the east, through a central angle of $10^{\circ} 04' 16''$, having a radius of 250.00 feet, a curve distance of 43.94 feet; thence South $0^{\circ} 39'$ West a distance of 257.48 feet; thence North $89^{\circ} 21'$ West a distance of 275.00 feet; thence South $0^{\circ} 39'$ West a distance of 200.00 feet to the aforementioned east-west quarter section line of Section 9; thence South $89^{\circ} 21'$ East along said east-west quarter section line a distance of 414.00 feet to the point of beginning.

Containing 3.091 acres gross.

To prezone to Planned Development Zone, P-P-D, to allow development of 3 duplexes or a maximum of 6 dwelling units on the following described property:

Parcel 5

All that portion of the northeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the east quarter section corner of said Section 9; thence North $0^{\circ} 48'$ West along the east line of said Section 9 a distance of 580.00 feet; thence South $89^{\circ} 12'$ West a distance of 220.00 feet to the true point of beginning of this description; thence North $0^{\circ} 48'$ West a distance of 185.00 feet; thence South $89^{\circ} 12'$ West a distance of 200.00 feet; thence North $81^{\circ} 48'$ West a distance of 45.00 feet; thence South $12^{\circ} 03' 34''$ West a distance of 171.25 feet; thence in an easterly direction along a curve concave to the north, through a central angle of $12^{\circ} 51' 34''$, having a radius of 1000.00 feet, a curve distance of 224.44 feet; thence North $89^{\circ} 12'$ East a distance of 60.00 feet to the point of beginning.

Containing 1.094 acres gross.

To prezone to Planned Development Zone, P-P-D, to allow development of 10 duplexes or a maximum of 20 dwelling units, on the following described property:

Parcel 6

All that portion of the northeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the east quarter section corner of said Section 9; thence North $0^{\circ} 48'$ West along the east line of said Section 9 a distance of 580.00 feet to the true point of beginning of this description; thence continuing North $0^{\circ} 48'$ West along said east line of Section 9 a distance of 737.60 feet to the east-west quarter section line of said Section 9; thence North $89^{\circ} 16' 00''$ West along said east-west quarter section line of Section 9 a distance of 220.08 feet; thence South $0^{\circ} 48'$ East parallel to and 220.00 feet distant westerly at right angles from the aforementioned east line of Section 9 a distance of 743.49 feet; thence North $89^{\circ} 12'$ East a distance of 220.00 feet to the point of beginning.

Containing 3.740 acres gross.

To prezone to Planned Development Zone, P-P-D, for development of a Neighborhood Commercial shopping center on the following described property:

Parcel A

All that portion of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at the west quarter corner of said Section 10; thence North $0^{\circ} 48' 00''$ West along the west line of said Section 10, a distance of 580.00 feet; thence North $89^{\circ} 12' 00''$ East a distance of 125.00 feet; thence along a curve concave to the northwest, through a central angle of $47^{\circ} 41' 26''$, having a radius of 250.00 feet, a curve length of 208.09 feet; thence North $41^{\circ} 30' 34''$ East a distance of 192.57 feet; thence South $48^{\circ} 29' 26''$ East a distance of 508.70 feet; thence South $41^{\circ} 30' 34''$ West a distance of 252.74 feet; thence along a curve concave to the southeast, through a central angle of $42^{\circ} 04' 07''$, having a radius of 250.00 feet, a curve length of 183.56 feet; thence South $0^{\circ} 33' 33''$ East a distance of 110.00 feet to the east-west quarter section line of said Section 10; thence South $89^{\circ} 26' 27''$ West along said east-west quarter section line a distance of 580.00 feet to the point of beginning.

Containing 10.125 acres gross.

To prezone to Planned Development Zone- P-P-D, to allow 54 multiple-residential dwelling units on the following described property:

Parcel B

All that portion of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at the west quarter corner of said Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North $0^{\circ} 48' 00''$ West along the west line of said Section 10, a distance of 580.00 feet to the true point of beginning of this description; thence continuing North $0^{\circ} 48' 00''$ West along said west line of Section 10 a distance of 476.00 feet; thence North $89^{\circ} 23' 52''$ East a distance of 275.94 feet; thence in a southeasterly direction along a curve concave to the southwest, through a central angle of $42^{\circ} 06' 42''$, having a radius of 250.00 feet, a curve length of 183.75 feet; thence South $48^{\circ} 29' 26''$ East a distance of 122.22 feet; thence at right angles South $41^{\circ} 30' 34''$ West a distance of 332.57 feet; thence along a curve concave to the northwest, through a central angle of $47^{\circ} 41' 26''$, having a radius of 250.00 feet, a curve distance of 208.09 feet; thence South $89^{\circ} 12'$ West a distance of 125.00 feet to the point of beginning.

Containing 4.366 acres gross.

To prezone to Planned Development Zone, P-P-D, to allow 32 multiple-residential dwelling units on the following described property:

Parcel C

All that portion of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the west quarter corner of said Section 10; thence North $0^{\circ} 48' 00''$ West along the west line of said Section 10 a distance of 580.00 feet; thence North $89^{\circ} 12' 00''$ East a distance of 125.00 feet; thence along a curve concave to the northwest, through a central angle of $47^{\circ} 41' 26''$, having a radius of 250.00 feet, a curve length of 208.09 feet; thence North $41^{\circ} 30' 34''$ East a distance of 192.57 feet to the true point of beginning of this description; thence continuing North $41^{\circ} 30' 34''$ East a distance of 140.00 feet; thence South $48^{\circ} 29' 26''$ East, a distance of 508.70 feet; thence South $41^{\circ} 30' 34''$ West a distance of 140.00 feet; thence North $48^{\circ} 29' 26''$ West, a distance of 508.70 feet to the point of beginning.

Containing 1.635 acres gross.

145
To prezone to Planned Development Zone- P-P-D, to allow 108 multiple-residential dwelling units on the following described property:

Parcel D

All that portion of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the west quarter corner of said Section 10, thence North $89^{\circ} 26' 27''$ East along the east-west quarter section line of said Section 10 a distance of 580.00 feet to the true point of beginning of this description; thence North $0^{\circ} 33' 33''$ West a distance of 110.00 feet; thence along a curve concave to the southeast having a radius of 250.00 feet, a central angle of $42^{\circ} 04' 07''$, and a curve length of 183.56 feet; thence North $41^{\circ} 30' 34''$ East a distance of 392.74 feet; thence South $48^{\circ} 29' 26''$ East a distance of 357.49 feet; thence along a curve concave to the southwest through a central angle of $47^{\circ} 37' 06''$ having a radius of 250.00 feet, a curve length of 207.77 feet; thence South $0^{\circ} 52' 20''$ East a distance of 145.31 feet to the aforementioned east-west quarter section line; thence South $89^{\circ} 26' 27''$ West along said east-west quarter section line a distance of 676.22 feet to the point of beginning of this description.

Containing 6.144 acres gross.

146
To prezone to Planned Development Zone, P-P-D, to allow development of 9 duplexes or a maximum of 18 dwelling units on the following described property:

Parcel E

All that portion of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the west quarter corner of said Section 10; thence North $0^{\circ} 48' 00''$ West along the west line of said Section 10 a distance of 580.00 feet; thence North $89^{\circ} 12' 00''$ East a distance of 125.00 feet; thence along a curve concave to the northwest, through a central angle of $47^{\circ} 41' 26''$, having a radius of 250.00 feet, a curve length of 208.09 feet; thence North $41^{\circ} 30' 34''$ East a distance of 332.57 feet to the true point of beginning of this description; thence continuing North $41^{\circ} 30' 34''$ East a distance of 165.00 feet; thence South $48^{\circ} 29' 26''$ East a distance of 766.35 feet; thence in a southerly direction along a curve concave to the northwest, through a central angle of $7^{\circ} 51' 48''$, having a radius of 250.00 feet, a curve distance of 34.31 feet; thence South $41^{\circ} 30' 34''$ West a distance of 130.80 feet; thence North $48^{\circ} 29' 26''$ West a distance of 768.70 feet to the point of beginning.

Containing 2.911 acres gross.

147
To prezone to Planned Development Zone, P-P-D, to allow development of 8 duplexes or a maximum of 16 dwelling units on the following described property:

Parcel F

All that portion of the northwest quarter of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the west quarter corner of said Section 10; thence North $0^{\circ} 48'$ West along the west line of said Section 10 a distance of 1056.00 feet to the true point of beginning of this description; thence continuing North $0^{\circ} 48'$ West along said west line of Section 10 a distance of 140.00 feet; thence North $89^{\circ} 23' 52''$ East a distance of 330.00 feet; thence South $80^{\circ} 23' 31''$ East a distance of 104.65 feet; thence South $64^{\circ} 29' 26''$ East a distance of 125.00 feet; thence South $48^{\circ} 29' 26''$ East a distance of 135.00 feet; thence South $41^{\circ} 30' 34''$ West a distance of 165.00 feet; thence North $48^{\circ} 29' 26''$ West a distance of 122.22 feet; thence along a curve concave to the southwest, through a central angle of $42^{\circ} 06' 42''$, having a radius of 250.00 feet, a curve distance of 183.75 feet; thence South $89^{\circ} 23' 52''$ West a distance of 275.94 feet to the point of beginning.

Containing 2.701 acres gross.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1072

A RESOLUTION APPOINTING MEMBER OF THE PERSONNEL COMMISSION OF THE CITY OF MODESTO (Leo Dugan) FOR A TERM TO EXPIRE JANUARY 1, 1970

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Personnel Commission of the City of Modesto for the respective term as indicated:

Leo Dugan
1418 Cypress Ave.
Modesto, California

term to expire January 1, 1970

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Personnel Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1073

A RESOLUTION APPOINTING MEMBER OF THE MAYOR'S COUNCIL ON YOUTH OPPORTUNITY OF THE CITY OF MODESTO (Robert Tacy) FOR A TERM TO EXPIRE OCTOBER 31, 1970

WHEREAS, Section 1102 of the Charter of the City of Modesto authorizes the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Mayor's Council on Youth Opportunity of the City of Modesto for the respective term as indicated:

Robert Tacy
Y.M.C.A. of Stanislaus County
2700 McHenry Avenue
Modesto 524-4301

term to expire October 31, 1970

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Mayor's Council on Youth Opportunity and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK


MODESTO CITY COUNCIL
RESOLUTION NO. 68-1074

A RESOLUTION SETTING TIME AND PLACE FOR HEARING APPEAL OF JACK BALL ET AL OPPOSING THE GRANTING OF A USE PERMIT FOR APARTMENT BUILDING ON McHENRY AVENUE (MARK RANDY)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that December 23, 1968 , at 7:40 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the appeal of Jack Ball et al - opposing the granting of a use permit to Mark Randy for apartment building on McHenry Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December 19 68, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1075

A RESOLUTION APPROVING REQUEST OF WEST MODESTO OPPORTUNITY PROGRAM TO TERMINATE AGREEMENT FOR USE OF MADDUX YOUTH CENTER

WHEREAS, a lease agreement between WEST MODESTO OPPORTUNITY and CITY OF MODESTO was entered into on April 22, 1968 to hire from the CITY those certain premises situated in the County of Stanislaus, State of California, known as Maddux Youth Center, for a period commencing April 23, 1968 and ending June 30, 1969; and

WHEREAS, HIAWATHA POWELL, DIRECTOR, WEST MODESTO OPPORTUNITY PROGRAM, has requested that the lease agreement be terminated due to lack of funds to continue the program; and

WHEREAS, request has been made that the agreement be terminated effective July 15, 1968.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request to terminate the lease agreement between the City of Modesto and West Modesto Opportunity Program effective July 15, 1968 be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December 1968 by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1076

A RESOLUTION AUTHORIZING CONSOLIDATION OF LIENS ASSESSING THE CONSTRUCTION OF CURB AND GUTTER AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON IMPROVEMENTS AT 325 OAK STREET STANDING IN THE NAME OF JAMES E. SHEPPARD, AND AUTHORIZING PAYMENT IN TEN ANNUAL INSTALLMENTS (LOTS 1 AND 2, BLOCK 414) (Amending Resolutions 67-841 and 68-274)

WHEREAS, JAMES E. SHEPPARD, owner of Lots 1 and 2, Block 414, City of Modesto, has requested that he be permitted to pay liens assessed against his property for the construction of curb and gutter at 325 Oak Street (\$494.80) in ten annual installments;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto:

SECTION 1. That resolutions 67-841 and 68-274 be amended to permit payment of the liens in ten annual installments.

SECTION 2. That the total amount of the two liens assessed against the property is \$494.80.

SECTION 3. That the initial lien in the sum of \$140.55 was placed against the property and recorded on October 10, 1967, Instrument No. 33117, in Volume 2188, page 525, Stanislaus County Records, by authority of Modesto City Council Resolution No. 67-841;

SECTION 4. That the second lien in the sum of \$354.25 was placed against the property and recorded on April 2, 1968, Instrument No. 10126, in Volume 2214 at Page 63, Stanislaus County Records, by authority of Modesto City Council Resolution No. 68-274;

SECTION 5. That the total of the combined assessments, \$494.80 at six (6%) interest per annum be assessed in ten (10) annual installments as a lien against the following described property fronting upon the work so constructed:

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lots 1 and 2, Block 414, of the City of Modesto, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records,

standing in the name of James E. Sheppard.

SECTION 6. That said assessment bear interest on the unpaid balance at the rate of six (6%) per cent per annum, said interest to

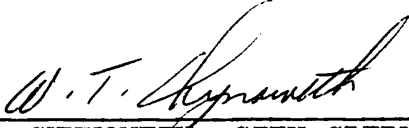
begin to run as specified in Resolutions Nos. 67-841 and 68-274 respectively.

SECTION 7. In accordance with the provisions of Sections 5893 and 5895 of the California Streets and Highways Code, it is hereby ordered that the notice of each annual installment of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall annually deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1077

A RESOLUTION APPROVING REDUCTION OF NET PAVED WIDTH OF PROPOSED ARCADE IN BLOCK 56 FROM 12 FEET TO 11 FEET, 4 INCHES

WHEREAS, RAY HOUGHTON AND BART BARTONI, lessees of property owned by the City of Modesto in Block 56, have requested that the net paved width of an arcade proposed for the property be reduced from 12 feet to 11 feet, 4 inches.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Ray Houghton and Bart Bartoni to reduce the width of the proposed arcade in Block 56, on the east side of 10th Street between I and J Streets, from 12 feet to 11 feet 4 inches be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1078

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINE ON WEST SIDE OF McHENRY BETWEEN BOWEN AND LEVELAND

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for INSTALLATION of water line on west side of McHenry between Bowen and Leveland

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on December 17, 1968 at 10:15 a.m. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

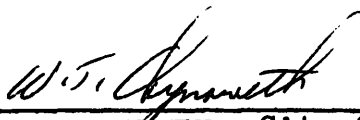
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1079

A RESOLUTION ACCEPTING THE BID OF FRONTIER CONTRACTORS FOR PIPING OF M.I.D. LATERAL NO. 3 EAST OF McHENRY

WHEREAS, Resolution No. 68-1026, adopted by the Council of the City of Modesto on November 12, 1968, approved the plans and specifications for the piping of M.I.D. Lateral No. 3 east of McHenry Avenue

and authorized the calling for bids, and

WHEREAS, the bids received for the piping of M.I.D. Lateral No. 3 east of McHenry Avenue were opened at 10:00 a.m. November 26, 1968 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Frontier Contractors in the amount of \$57,200

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Frontier Contractors in the amount of \$57,200

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1080

A RESOLUTION ACCEPTING THE CONSTRUCTION OF TENAYA TRUNK SEWER, PROJECT UNIT NO. 4, BY VALLEY ENGINEERS

WHEREAS, a report has been filed by the Director of Public Works that the construction of Tenaya Trunk Sewer, Project Unit No. 4

has been completed by Valley Engineers, Inc., P.O. Box 992, Fresno, California

in accordance with the contract agreement dated February 13, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of Tenaya Trunk Sewer, Project Unit No. 4

be accepted from said contractor, Valley Engineers

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$632,366.95 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968 by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1081

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND RYAN OUTDOOR ADVERTISING TO CONFORM SIGN AT CHUCK WAGON, J STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Ryan Outdoor Advertising to provide that illegal sign at Chuck Wagon on J St. will conform to provisions of municipal code by March 1, 1969
~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December , 1968, by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W.T. Chynoweth
W.T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1082

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.

(WILLIAM J. PODESTO, et al. - Parcel 106-4-1)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

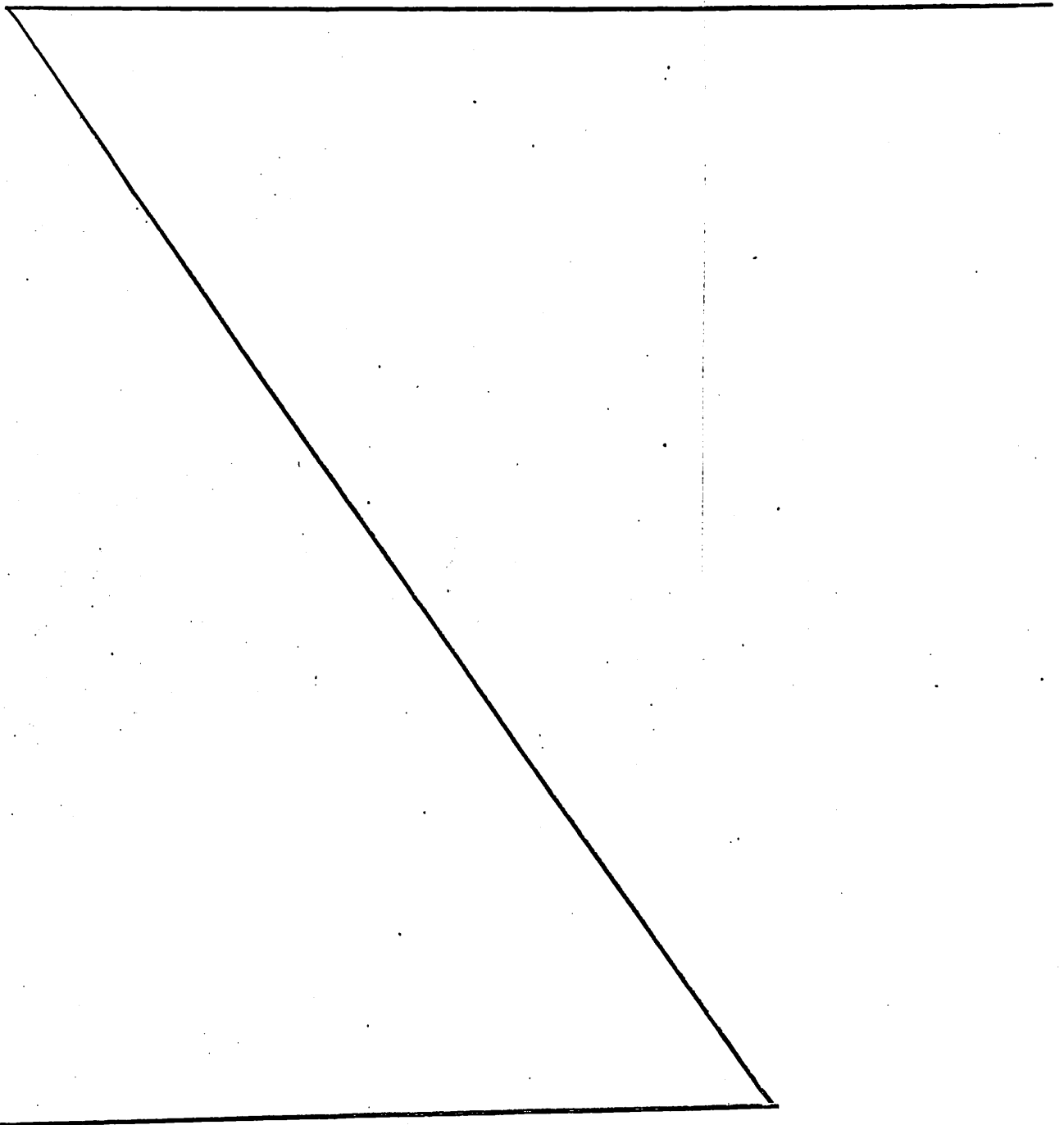
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Block 303, City of Modesto
(Portion of Assessor's Parcel No. 106-4-1)

Sewerage Works Improvements
Project Unit 6

PARCEL NO. 6-1-A

Lands of William J. Podesto,
et ux.

A. Description of Permanent Easement

A strip of land 14.00 feet in width in Block 303 of the City of Modesto, as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records, lying easterly of and contiguous to the easterly line of that certain 8.00 foot wide easement described as between industrial waste sewer survey chaining stations 13+41.85 and 13+57.19 in that certain deed of easement executed by G. B. Podesto, et al, to the City of Modesto, dated September 17, 1947 and recorded October 29, 1947, as Instrument No. 28057, Stanislaus County Records, said 14.00 wide easement extending from the southerly boundary line of said Block 303 northerly to the U.S. Meander Line referred to in said deed of easement.

Containing an area of 0.0076 acres (329 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 10.00 feet in width lying easterly of and contiguous to the easterly line of that 14.00 foot permanent easement described above.

Containing an area of 0.0071 acres (310 square feet) more or less.

Portion of Block 303, City of Modesto
(Portion of Assessor's Parcel 106-4-1)

Sewerage Works Improvements
Project Unit 6

PARCEL NO. 6-1-B

Lands of William J. Podesto,
et ux

A. Description of Permanent Easement

A strip of land 14.00 feet in width in Block 303 of the City of Modesto, as per map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records, said 14.00 foot wide strip lying 7.00 feet on each side of the following described centerline: Beginning at a point on the West line of said Block 303 distant thereon South 0° 18' 15" East 14.93 feet from the intersection of said West line of Block 303 with the centerline of that 8.00 foot wide easement described as the second portion of an 8.00 foot wide easement in that certain Deed of Easement executed by G. B. Podesto, et al, to the City of Modesto, dated September 17, 1947 and recorded October 29, 1947, as Instrument No. 28057, Stanislaus County Records; thence from said point of beginning North 47° 08' 45" East 118.85 feet; thence South 86° 27' 29" East 138.45 feet; thence on the arc of a circular curve to the left, tangent to the preceding course, having a radius of 150.00 feet, through an angle of 20° 13' 52", a distance of 52.96 feet; thence North 73° 18' 41" East 201.85 feet; thence on the arc of a circular curve to the left, tangent to the preceding course, having a radius of 150.00 feet, through an angle of 77° 44' 23", a distance of 203.52 feet; thence North 4° 25' 44" West 131.07 feet more or less to a point 7.00 feet southeasterly at right angles of the 650.00 foot radius boundary line designated as course 7 in that certain Deed to the State of California, dated March 19, 1962, and recorded June 8, 1962 in Volume 1773 of Official Records, Page 1, as Instrument No. 22121; thence on the arc of a circular curve to the left, having a radius of 657.00 feet, said arc of circular curve to be parallel to and distant 7.00 feet southeasterly of said course 7 of said Instrument No. 22121, a distance of 404.00 feet more or less to a point on a line parallel to and distant 11.00 feet southeasterly at right angles from that certain course described as North 47° 08' 45" East in the Deed of Easement hereinabove referred to; thence North 47° 08' 45" East 409.60 feet more or less to a point distant South 30° 26' 13" West 38.25 feet from the northeasterly terminus of the course bearing North 47° 08' 45" East referred to above in said Deed of Easement; thence North 77° 34' 28" East 81.00 feet more or less to a point on the southwest line of the Southern Pacific Company property. Excepting therefrom that portion of the above described easement lying within the boundaries of Old Highway No. 99 also referred to as Crows Landing Road; also excepting therefrom that portion of the above described easement lying within the boundary of the property conveyed to the State of California by Deed recorded June 8, 1962, in Volume 1773 of Official Records at Page 1, Instrument No. 22121, Stanislaus County Records.

Containing an area of 0.4242 acres (18480 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 10.00 feet in width lying easterly and southerly of and contiguous to the easterly and southerly lines of that 14.00 foot permanent easement described above.

Containing an area of 0.3080 acres (13,416 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 19 68, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul
-26-68
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1083

A RESOLUTION AUTHORIZING THE INSTITUTION OF
CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASE-
MENT IN CERTAIN REAL PROPERTY TO BE USED FOR
A RIGHT OF WAY FOR PIPELINE PURPOSES.
(MARIA PODESTO, et al. Parcel 106-2-1)
Parcel 105-29-1, and Parcel 106-9-1)

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

The public interest, convenience, and necessity require
the acquisition of an easement in certain real property to be
used for a right of way for pipeline purposes.

The use of said real property for a right of way for
pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will
be most compatible with the greatest public good and the least
private injury; and

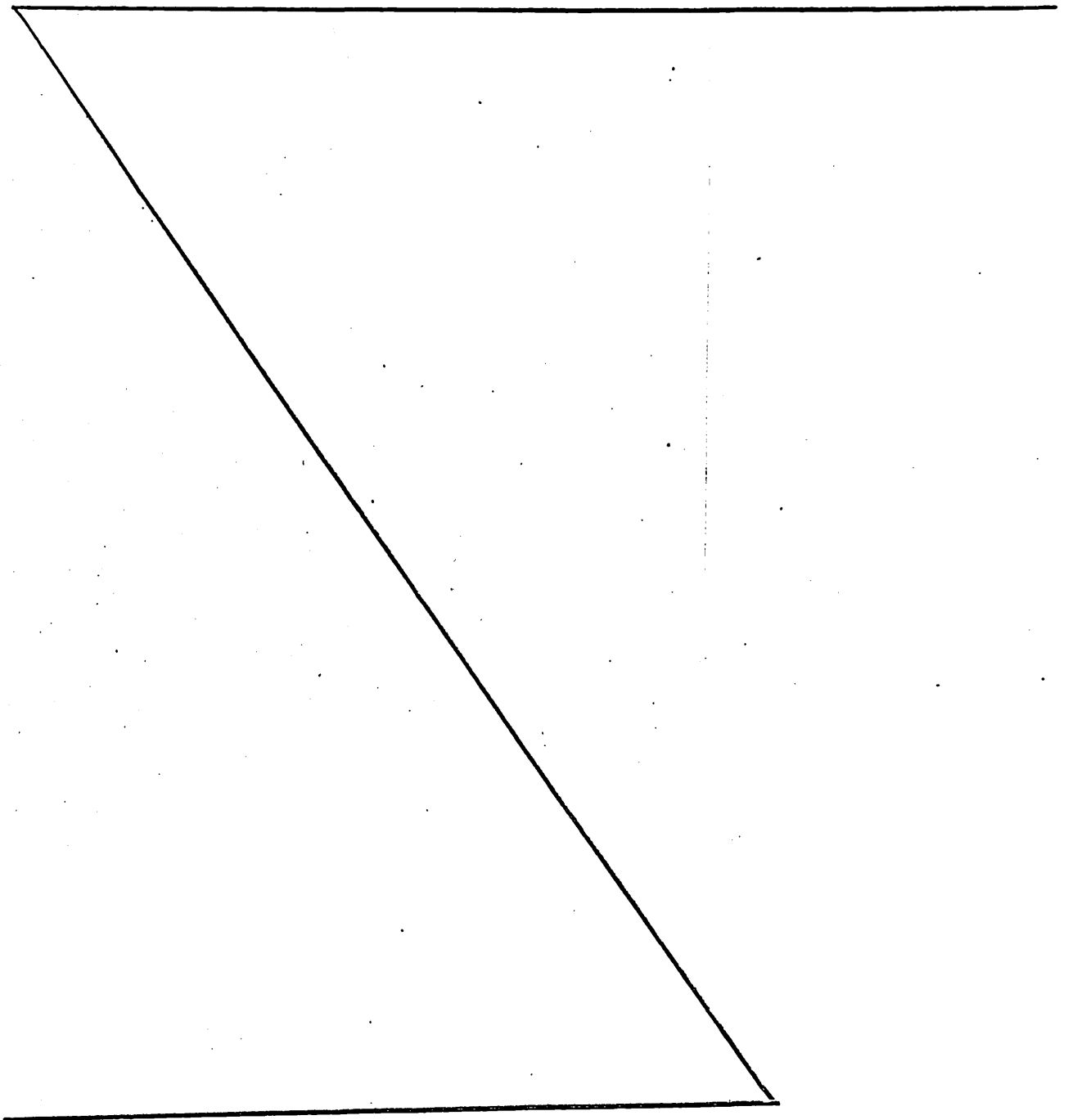
BE IT FURTHER RESOLVED that the City Attorney of the City
of Modesto be authorized and directed to commence and maintain in
the name of the City of Modesto such actions and proceedings of
eminent domain in the Superior Court of the State of California,
in and for the County of Stanislaus, as are necessary for the pur-
pose of condemning and acquiring an easement in the hereinafter
described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized
to make application to said Court for an order fixing the amount
of such security in the way of money deposit as such Court may direct,
for an order permitting the City of Modesto to take immediate
possession and use of said real property for the purposes and uses
aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City
Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Blocks 229 and 301,
City of Modesto

Sewerage Works Improvements
Project Unit 6

(Portion of Assessor's Parcels 105-29-1)
and 106-2-1)

PARCEL NO. 6-3

Lands of Maria Podesto, et al

A. Description of Permanent Easement

A strip of land 14.00 feet in width in Blocks 229 and 301 of the City of Modesto, as per Map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records, lying 7.00 feet on each side of the following described centerline: Beginning at a point on the East line of the Southern Pacific Company property distant thereon South 13° 12' 16" East 95.21 feet from the intersection of said East line with the centerline of the 6 foot wide easement described in that certain Deed of Easement executed by G. B. Podesto, et al, to the City of Modesto, dated June 16, 1947 and recorded June 24, 1947, as Instrument No. 16955, Stanislaus County Records; thence from said point of beginning North 76° 47' 44" East 7.00 feet; thence North 13° 12' 16" West parallel to said East line of Southern Pacific Co. property a distance of 88.00 feet more or less to a point 10.00 feet southeasterly at right angles from the said centerline of said 6.00 foot wide easement; thence North 40° 59' 06" East parallel to said centerline of said 6.00 foot wide easement course intersecting said East line of Southern Pacific Company property, a distance of 727.12 feet; thence North 83° 27' 01" East 369.09 feet; thence North 62° 09' 47" East 147.00 feet more or less to a point 7.00 feet southerly at right angles from the South line of Morton Boulevard, 80 feet in width; thence South 89° 37' 59" East parallel to said South line of Morton Boulevard 645.96 feet more or less; thence North 80° 25' 07" East 40.58 feet to a point on the said South line of Morton Boulevard, distant thereon South 89° 37' 59" East 294.83 feet from a 2-inch iron pipe on the South line of Morton Boulevard, 80 feet in width, at the southeast corner of the original Modesto Townsite. Excepting therefrom that portion thereof lying within the boundaries of Tidewater Southern Railway Company and within the lands described in that certain Final Judgment of Condemnation dated March 6, 1935 and recorded March 6, 1935, in Volume 558 at Page 49, Official Records.

Containing an area of 0.6122 acres (26666.50 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 10.00 feet in width lying easterly and southerly of and contiguous to the easterly and southerly lines of that portion of the 14.00 foot permanent easement described above extending between the easterly line of the Southern Pacific Company property and the southerly line of the 14.00 foot permanent easement having a bearing of South 89° 37' 59" East, referred to above.

Containing an area of 0.2815 acres (12,262 square feet) more or less.

Portion of Block 308, City of Modesto
(Portion of Assessor's Parcel No. 106-9-1)

Sewerage Works Improvements
Project Unit 6
PARCEL NO. 6-2
Lands of Maria Podesto, et al

A. Description of Permanent Easement

A strip of land 14.00 feet in width in Block 308 of the City of Modesto, as per map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records and lying easterly of and contiguous to the East line of that easement more particularly described in that certain Deed of Easement executed by G. B. Podesto et al to the City of Modesto, dated October 8, 1947, and recorded October 29, 1947, as Instrument No. 28056, Stanislaus County Records and extending northerly from the U.S. Meander Line to a point on the East line of said Block 308.

Containing 10306 square feet (0.2366 acres), more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 10.00 feet in width lying easterly of and contiguous to the easterly line of that 14.00 foot permanent easement described above.

Containing an area of 7,111 square feet (0.1632 acres) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 19 68, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Jones
Public Works Department

Roll
11-26-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1084

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(FLOYD R. STANLEY, et al. - Parcel 33-02-5)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

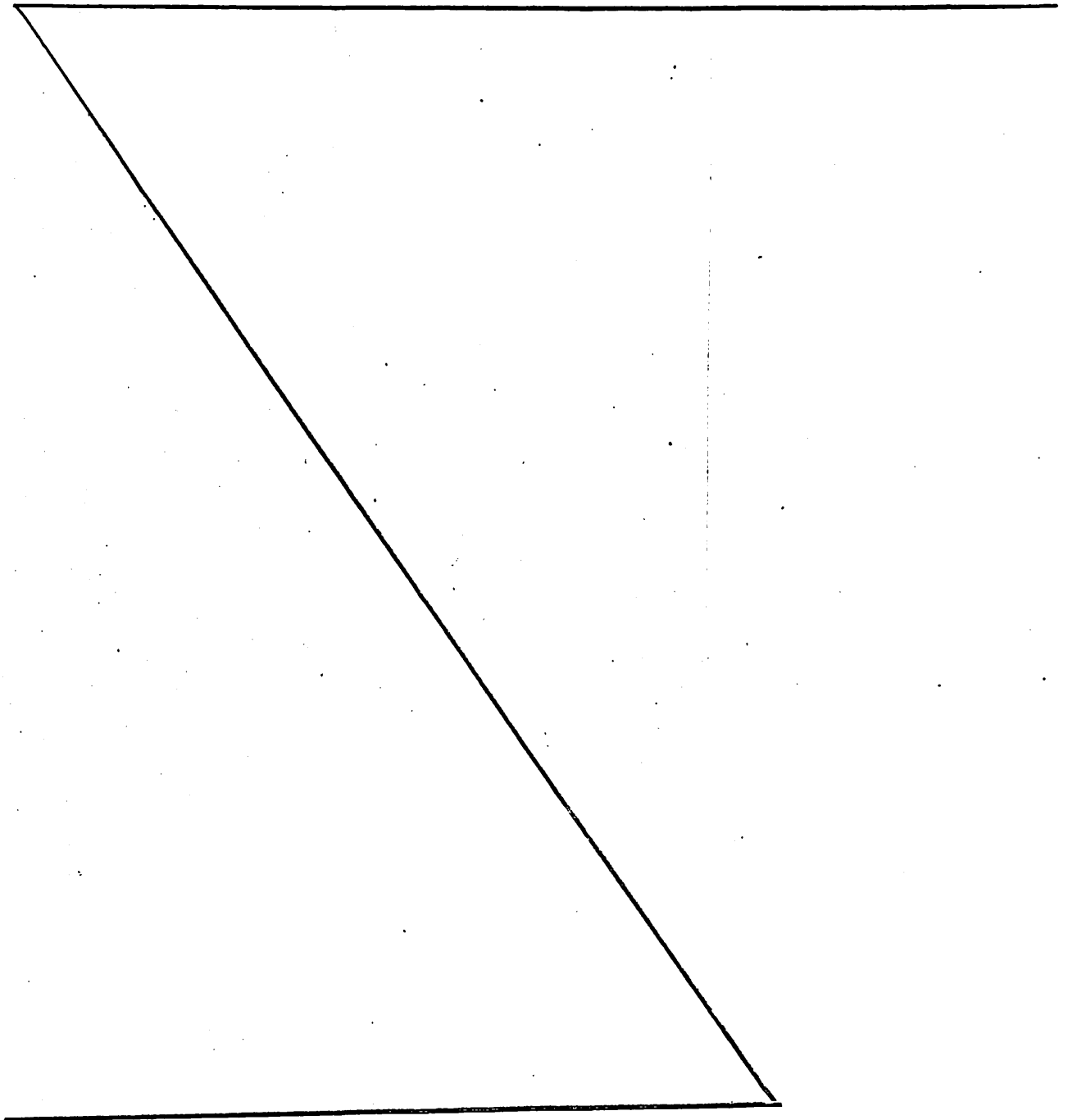
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Lot 5 of Idaho Colony,
County of Stanislaus

Sewerage Works Improvements
Project Unit 9

(Portion of Assessor's Parcel No. 33-02-5)

PARCEL NO. 9-4

Lands of Floyd R. Stanley, et ux.

A. Description of Permanent Easement

Portion of Lot 5 of Idaho Colony, as per Map filed April 27, 1909, in Volume 4 of Maps at page 21, Stanislaus County Records and being a strip of land 15.00 feet in width lying westerly of and contiguous to the East line of said Lot 5 and extending southerly 1232.46 feet more or less from the South line of Lateral No. 3 of the Modesto Irrigation District to Orangeburg Avenue.

Containing an area of 0.4244 acres (18,486.90 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 15.00 feet in width lying westerly of and contiguous to the westerly line of the 15.00 foot wide Permanent Easement described above.

Containing an area of 0.4244 acres (18,486.9 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Kelly
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1085

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.

(ALBERT L. SCHMIDT, et al. - Parcel 13-01-10)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

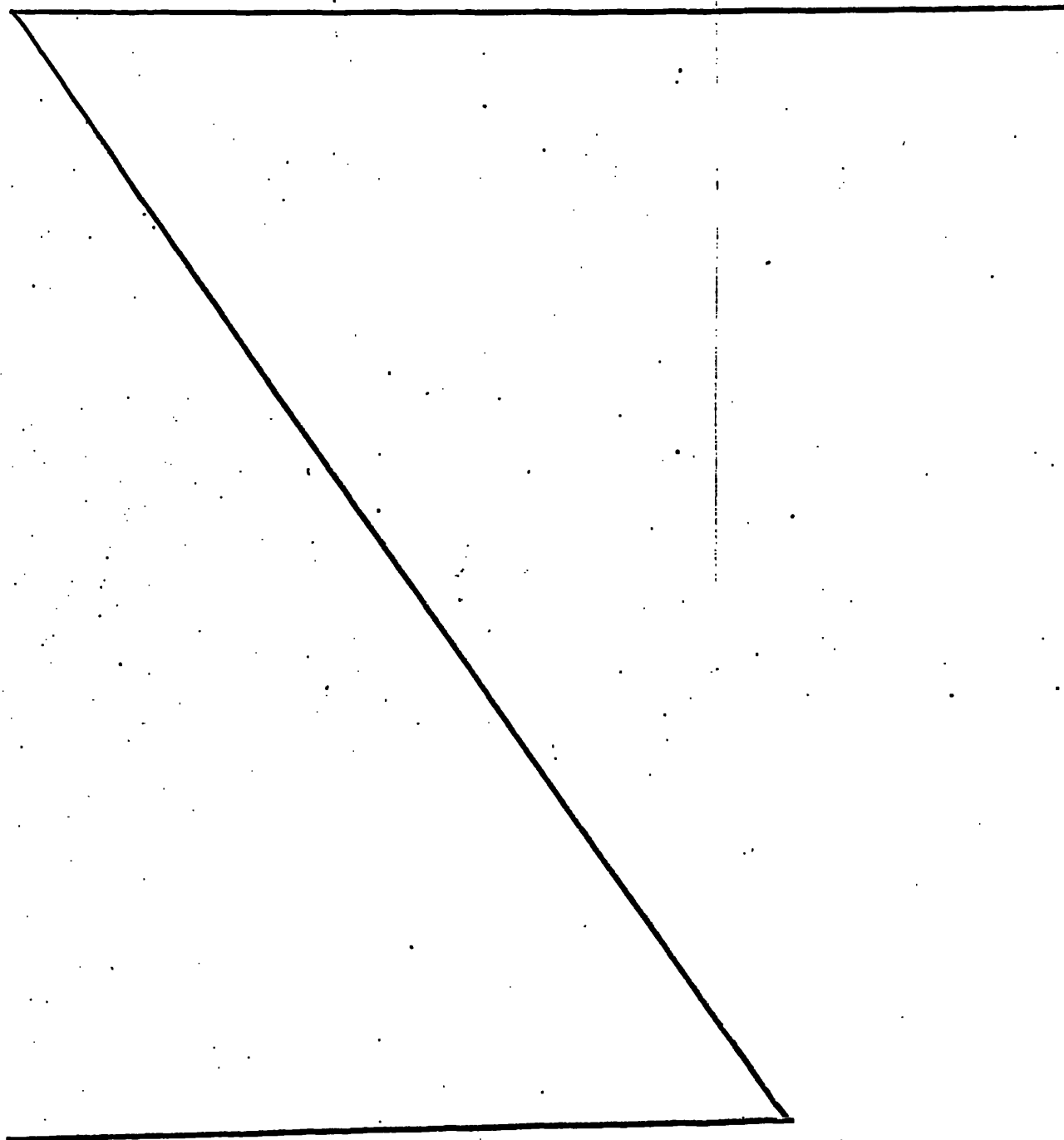
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Section 10, T3S, R9E, M.D.B.&M. Sewerage Works Improvements
Project Unit 9
(Portion of Assessor's Parcel No. 13-01-10)

PARCEL NO. 9-5

Lands of Albert L. Schmidt, et ux.

A. Description of Permanent Easement

A strip of land 20.00 feet in width, in the southwest quarter of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, lying northerly of and contiguous to the following described line: Beginning at the Southwest corner of said Section 10; thence North 89° 36' 50" East 1700.00 feet. Excepting therefrom the westerly 20.00 feet thereof, lying within Coffee Road.

Containing an area of 0.7713 acres (33,600 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying northerly of and contiguous to the northerly line of the 20.00 foot wide permanent easement described above.

Containing an area of 0.7713 acres (33,600 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Frank [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1086

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(JAMES LUTHER WELCH, et al. - Parcel 33-11-4)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

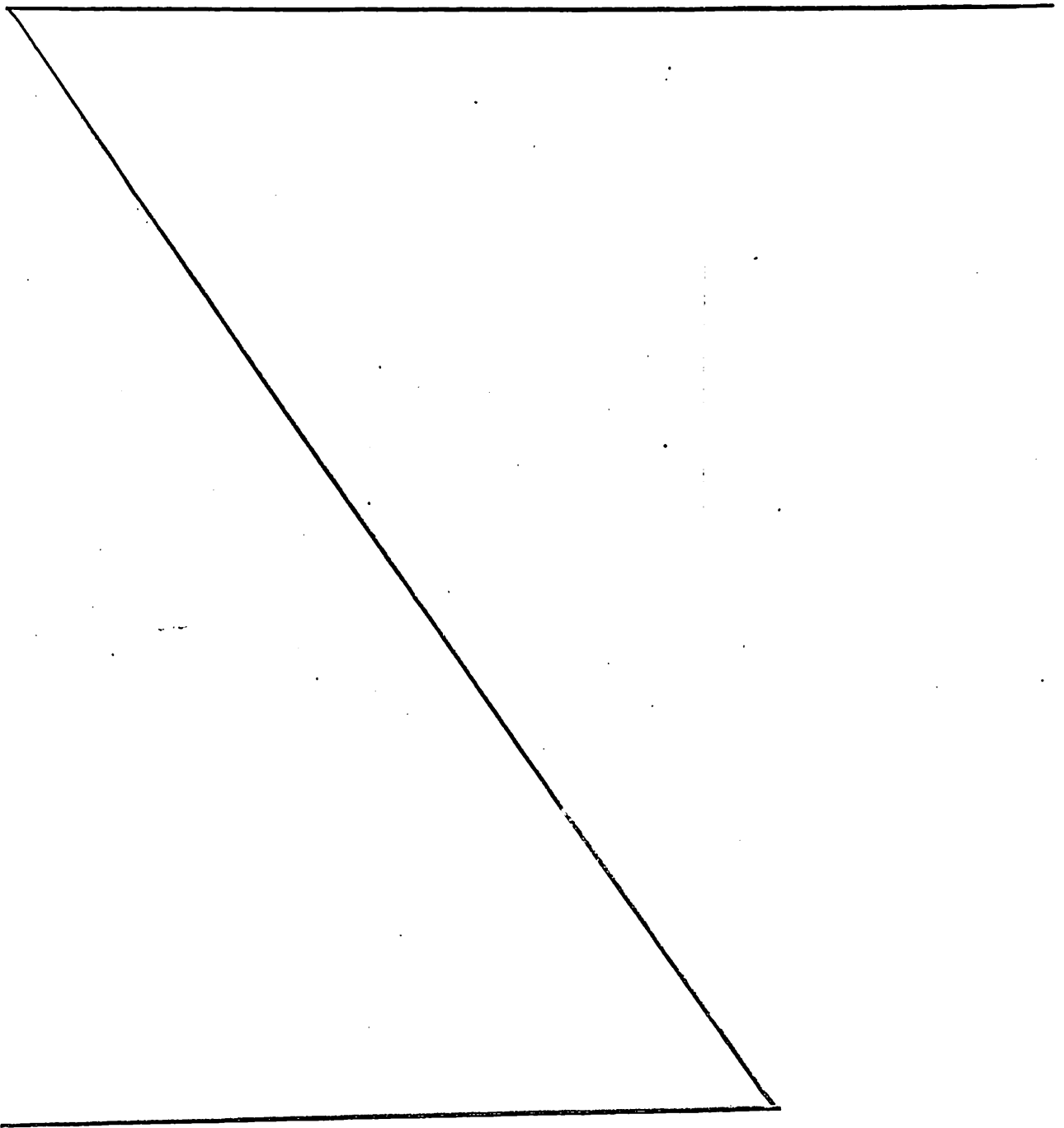
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of O. McHenry Ranch,
County of Stanislaus

Sewerage Works Improvements
Project Unit 9

(Portion of Assessor's Parcel No. 33-11-4)

PARCEL NO. 9-2

Lands of James Luther Welch,
et ux.

Description of Permanent Easement

Portion of the South 670.00 feet of Lot 4 of the O. McHenry Ranch, as per Map filed February 14, 1905, in Volume 2 of Maps, page 7, Stanislaus County Records and being a strip of land 15.00 feet in width lying westerly of and contiguous to the East line of said Lot 4 and extending northerly 650.00 feet from the North line of East Orangeburg Avenue, said North line being 20.00 feet North of said Avenue centerline, to the North line of that portion of Lot 4 of the O. McHenry Ranch referred to above.

Containing an area of 0.2238 acres (9750 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Jones
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1087

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(GALLO VINEYARDS INC. - Parcel 35-16-9)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

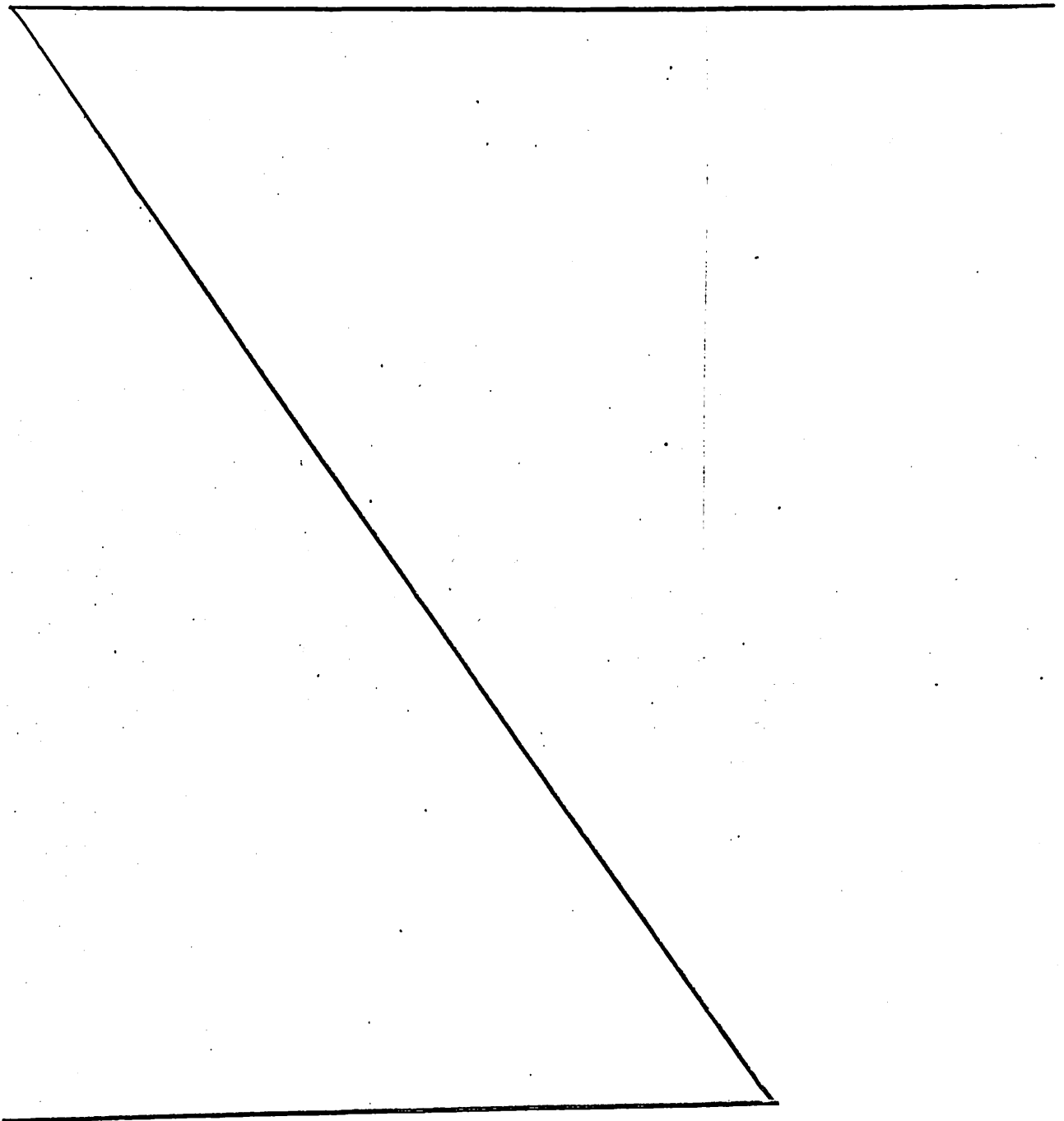
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Section 33, T3S, R9E, M.D.B.&M.
(Portion of Assessor's Parcel No. 35916-9)

Sewerage Works Improvements
Project Unit 6

PARCEL NO. 6-4

Lands of Gallo Vineyards, Inc.,
a corporation

A. Description of Permanent Easement

Portion of Section 33, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and being a strip of land 10.00 feet in width lying 5.00 feet on each side of the following described centerline: Commencing at the southwest corner of the East half of the northeast quarter of said Section 33; thence South 89° 41' West 585 feet to a point on the westerly line of Fairbanks Avenue; thence North 7° 06' West along said westerly line of Fairbanks Avenue 17.71 feet to the point of beginning of the easement centerline to be herein described; thence from said point of beginning, leaving said westerly line of Fairbanks Avenue, North 89° 42' 40" West 1226 feet parallel to and distant 12.50 feet southerly at right angles from the centerline of that certain easement course bearing North 89° 42' 40" West, and the westerly projection thereof, as described in that certain Final Order of Condemnation out of Stanislaus County Superior Court Case No. 55889, a certified copy thereof recorded Dec. 19, 1956 in Volume 1400 of Official Records, Pages 360 and 361; thence South 87° 11' 48" West 114 feet more or less to the centerline of Dry Creek.

Containing an area of 0.3076 acres (13,400 square feet) more or less.

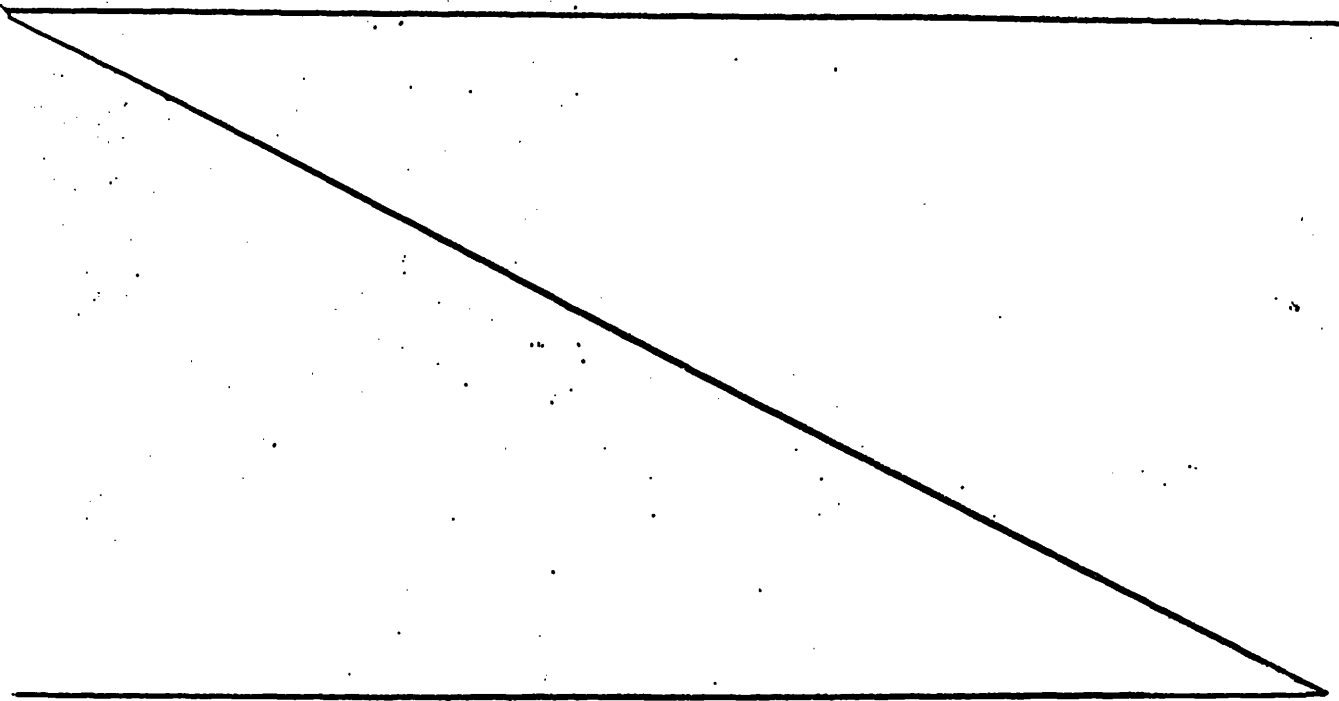
B. Description of Temporary Construction Easement

1. A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 10.00 feet in width lying northerly of and contiguous to the northerly line of that certain easement described in the Final Order of Condemnation hereinabove referred to the centerline of which said easement extends North 89° 42' 40" West 1169.91 feet from the westerly line of said Fairbanks Avenue.

Containing an area of 0.2686 acres (11,699 square feet) more or less.

2. A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 25.00 feet in width lying northerly of and contiguous to that portion of the northerly line of the 10.00 foot permanent easement described above which begins at the westerly end of the 10.00 foot temporary easement "B.1." described above and extending westerly to the centerline of Dry Creek.

Containing an area of 0.0976 acres (4,250 square feet) more or less.



The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY: Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY: [Signature]
Public Works Department

RHM
11-26-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1088

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.

(LA MAS - Parcel 33-26-8)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

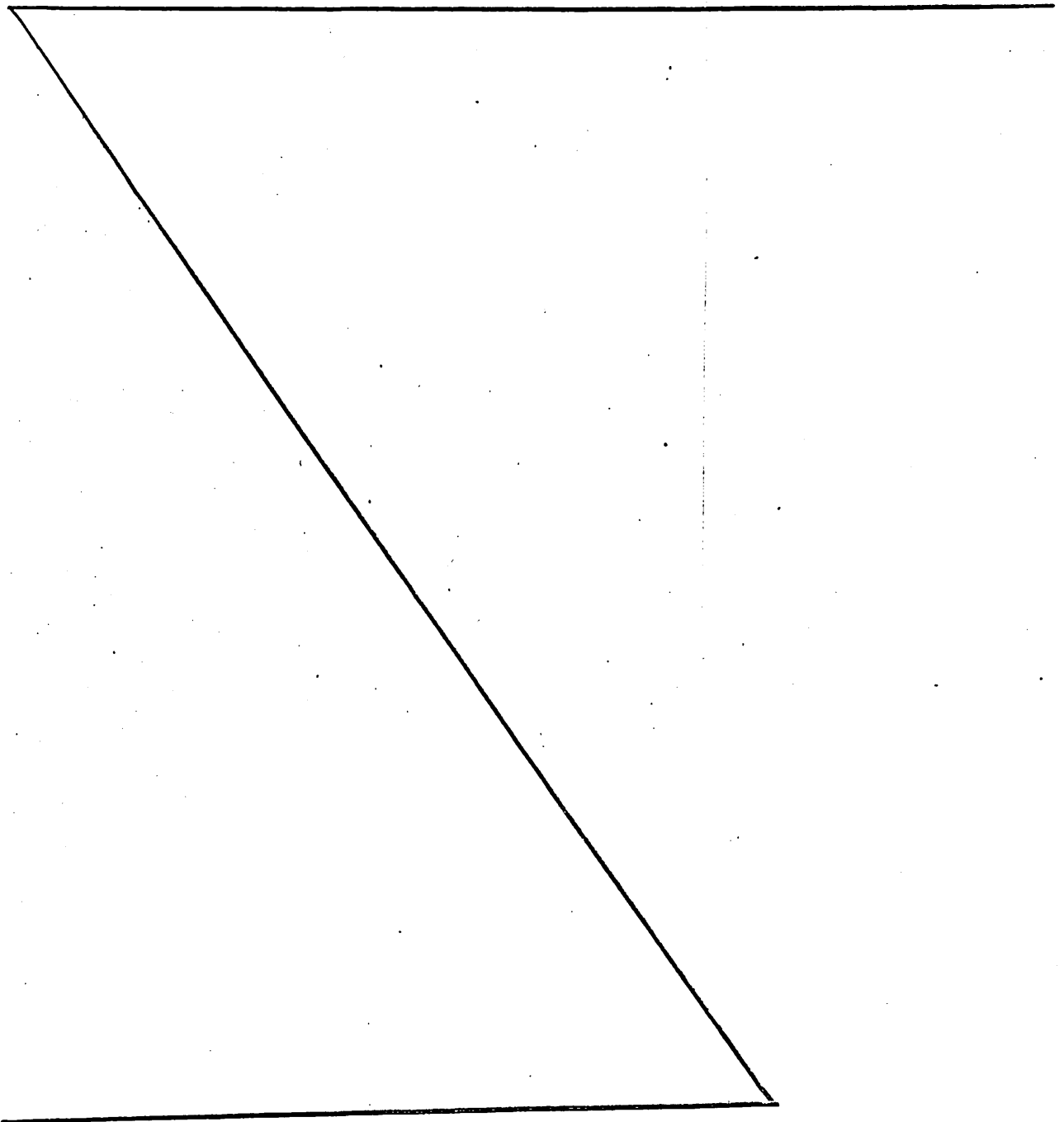
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Section 26, T3S, R9E, M.D.B.&M.
(Portion Assessor's Parcel No. 33-26-8)

Sewerage Works Improvements
Project Unit 8

PARCEL NO. 8-1

Lands of La Mas; Shelbourne

Description of Property

All that portion of Lot 3 of "LANDS BELONGING TO H. T. CROW", as per Map filed May 15, 1906 in Volume 2 of Maps, page 28, Stanislaus County Records, described as follows:

Beginning at a point in the centerline of Dry Creek, said point being on the North line of said Lot 3 and lying South $89^{\circ} 46\text{-}1/2'$ West, 971.0 feet from the section corner common to Sections 23, 24, 25 and 26, Township 3 South, Range 9 East, M. D. B. & M. and running thence down stream along centerline of dry creek, South $25^{\circ} 09'$ West 130.00 feet; thence in a direct line North-westerly to a point on the Southeasterly line of a 50-foot County Road, said point bears South $29^{\circ} 24\text{-}1/2'$ West 55.00 feet from the North line of said Lot 3; thence North $29^{\circ} 24\text{-}1/2'$ East along the Southeasterly line of County Road, 55.00 feet to a point on the North line of said Lot 3; thence North $89^{\circ} 46\text{-}1/2'$ East along the North line of said Lot 3, 124.25 feet to the point of beginning.

Containing an area of 0.24178 acre, more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Jones
Public Works Department

RHJ
11-26-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1089

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(GEORGE F. SANTOS, et al)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

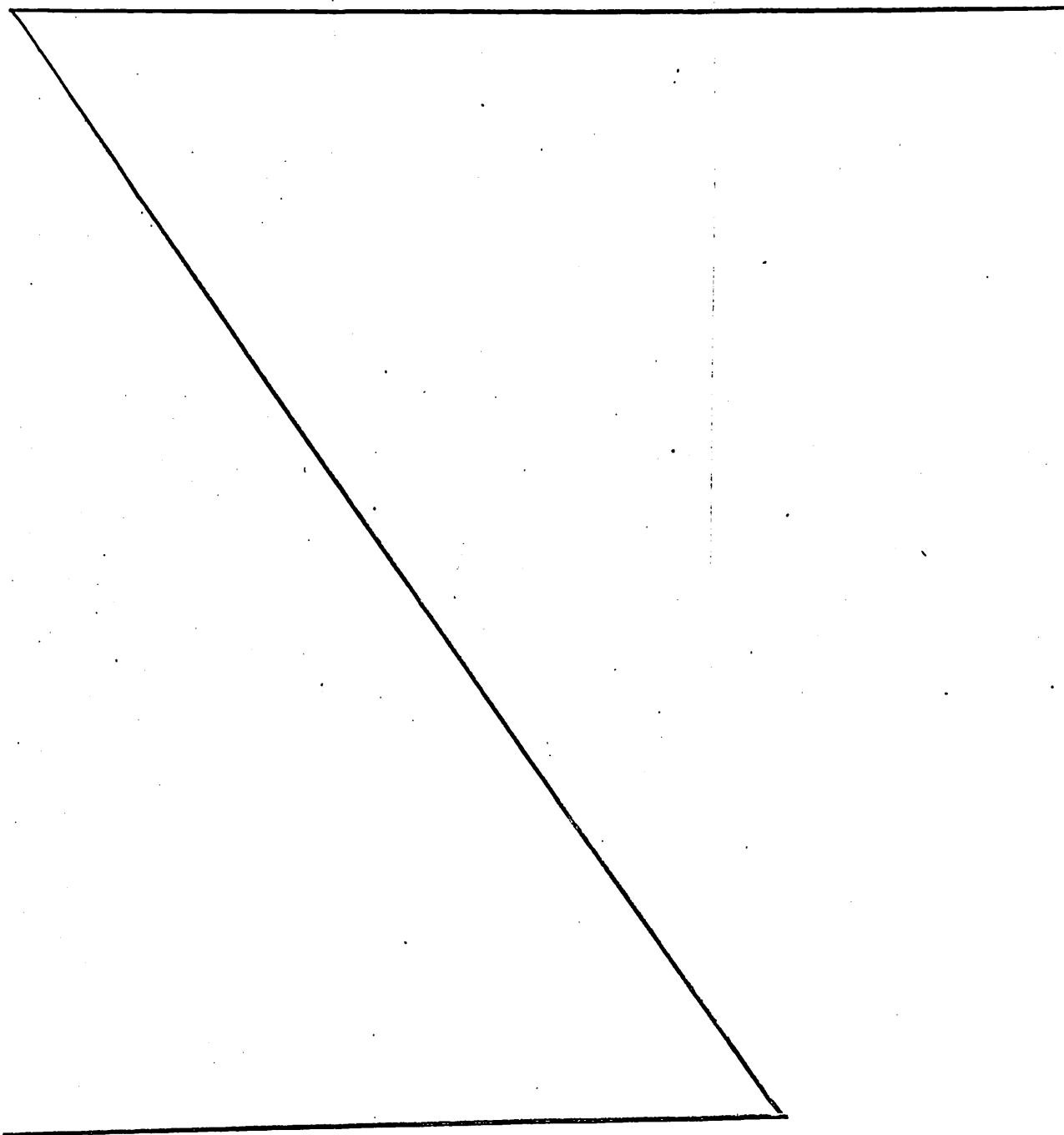
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Turlock Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Northwest Quarter of Section 8,
T4S, R9E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

(Portion of Assessor's Parcel No. 56-29-1)

PARCEL NO. 10-S1

Lands of George F. Santos, et al

A. Description of Permanent Easement

A strip of land 20.00 feet in width lying easterly of and contiguous to the West line of Lot 17, as said Lot is shown upon the map of Rio Grande Colony filed July 5, 1912, in Volume 6 of Maps at Page 47, Stanislaus County Records. Excepting therefrom that portion included within the lands conveyed to the County of Stanislaus by Deed recorded March 18, 1968, in Volume 2211 of Official Records at page 633, as Instrument No. 8381, Stanislaus County Records.

Containing an area of 0.132 acres (5,771.0 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying easterly of and contiguous to the easterly boundary line of that 20.00 foot wide Permanent Easement hereinabove described.

Containing an area of 0.134 acres (5,830.4 square feet) more or less.

Portion of Northwest Quarter of Section 8,
T4S, R9E, M.D.B.&M.

(Portion of Assessor's Parcel No. 56-29-3)

Sewerage Works Improvements
Project Unit 10

PARCEL NO. 10-S2

Lands of George F. Santos,
et al

A. Description of Permanent Easement

A strip of land 10.00 feet in width lying easterly of and contiguous to the following described line: Commencing at the quarter section corner between Sections 7 and 8, Township 4 South, Range 9 East, M.D.B.&M.; thence, North along the section line between said sections 13.48 chains; thence East 0.303 chains to a point on the South Line of Lot 27 as said Lot is shown upon the map of Rio Grande Colony filed July 5, 1912, in Volume 6 of Maps at page 47, Stanislaus County Records, being the True Point of Beginning of the line herein described; thence parallel to and distant 0.303 chains easterly measured at right angles from the aforementioned section line, North 3.903 chains to the southerly line of the County Road as granted to the County of Stanislaus by Deed dated June 10, 1908, and recorded June 5, 1909, in Volume 114 of Deeds at page 72, Stanislaus County Records. Excepting therefrom that portion included within the lands conveyed to the County of Stanislaus by Deed recorded March 18, 1968, in Volume 2211 of Official Records at page 629, as Instrument No. 8379, Stanislaus County Records.

Containing an area of 0.130 acres (5,682.5 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying easterly of and contiguous to the easterly boundary line of that 10.00 foot wide Permanent Easement hereinabove described.

Containing an area of 0.263 acres (11,465.4 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Wood
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1990

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(FRANK F. SANTOS, JR.)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

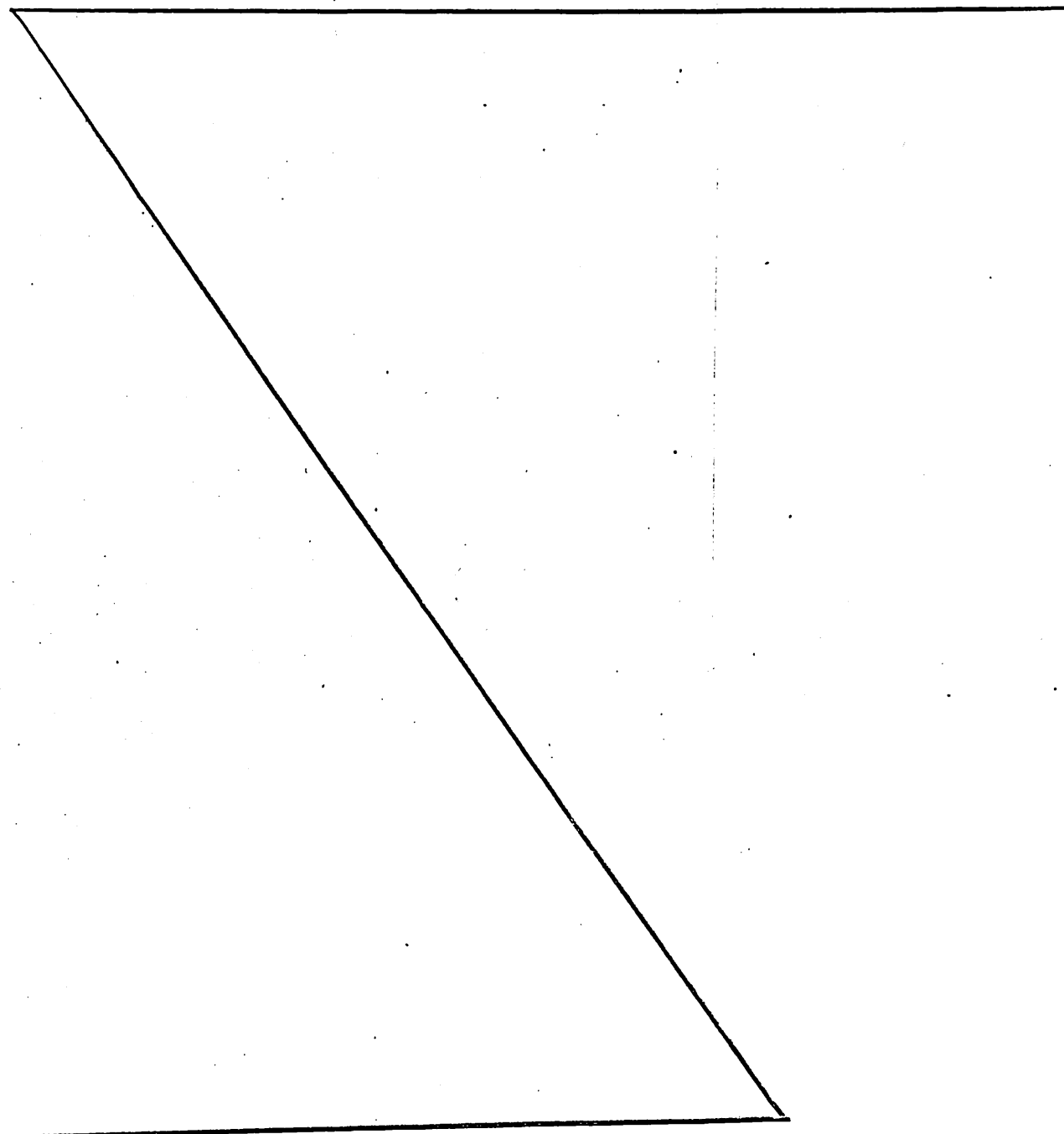
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Northwest Quarter of Section 8,
T4S, R9E, M.D.B.&M.

(Portion of Assessor's Parcel No. 56-29-4)

Sewerage Works Improvements
Project Unit 10

PARCEL NO. 10-S3

Lands of Frank F. Santos, Jr.

A. Description of Permanent Easement

A strip of land 10.00 feet in width lying easterly of and contiguous to the following described line: Commencing at the quarter section corner between Sections 7 and 8, Township 4 South, Range 9 East, M.D.B.&M.; thence, North along the section line between said Sections, 7.85 chains; thence, East 0.303 chains to the True Point of Beginning of the line herein described; thence, parallel to and distant 0.303 chains easterly measured at right angles from the aforementioned section line, North 5.63 chains to a point on the South Line of Lot 27 as said Lot is shown upon the map of Rio Grande Colony filed July 5, 1912, in Volume 6 of Maps at page 47, Stanislaus County Records.

Containing an area of 0.085 acres (3,715.8 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 10.00 feet in width lying easterly of and contiguous to the easterly boundary line of that 10.00 foot wide Permanent Easement hereinabove described.

Containing an area of 0.085 acres (3,715.8 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 19 68, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul Wood
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1091

A RESOLUTION AUTHORIZING THE INSTITUTION OF
CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASE-
MENT IN CERTAIN REAL PROPERTY TO BE USED FOR
A RIGHT OF WAY FOR PIPELINE PURPOSES.
(HAROLD JEROME SANTOS)

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

The public interest, convenience, and necessity require
the acquisition of an easement in certain real property to be
used for a right of way for pipeline purposes.

The use of said real property for a right of way for
pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will
be most compatible with the greatest public good and the least
private injury; and

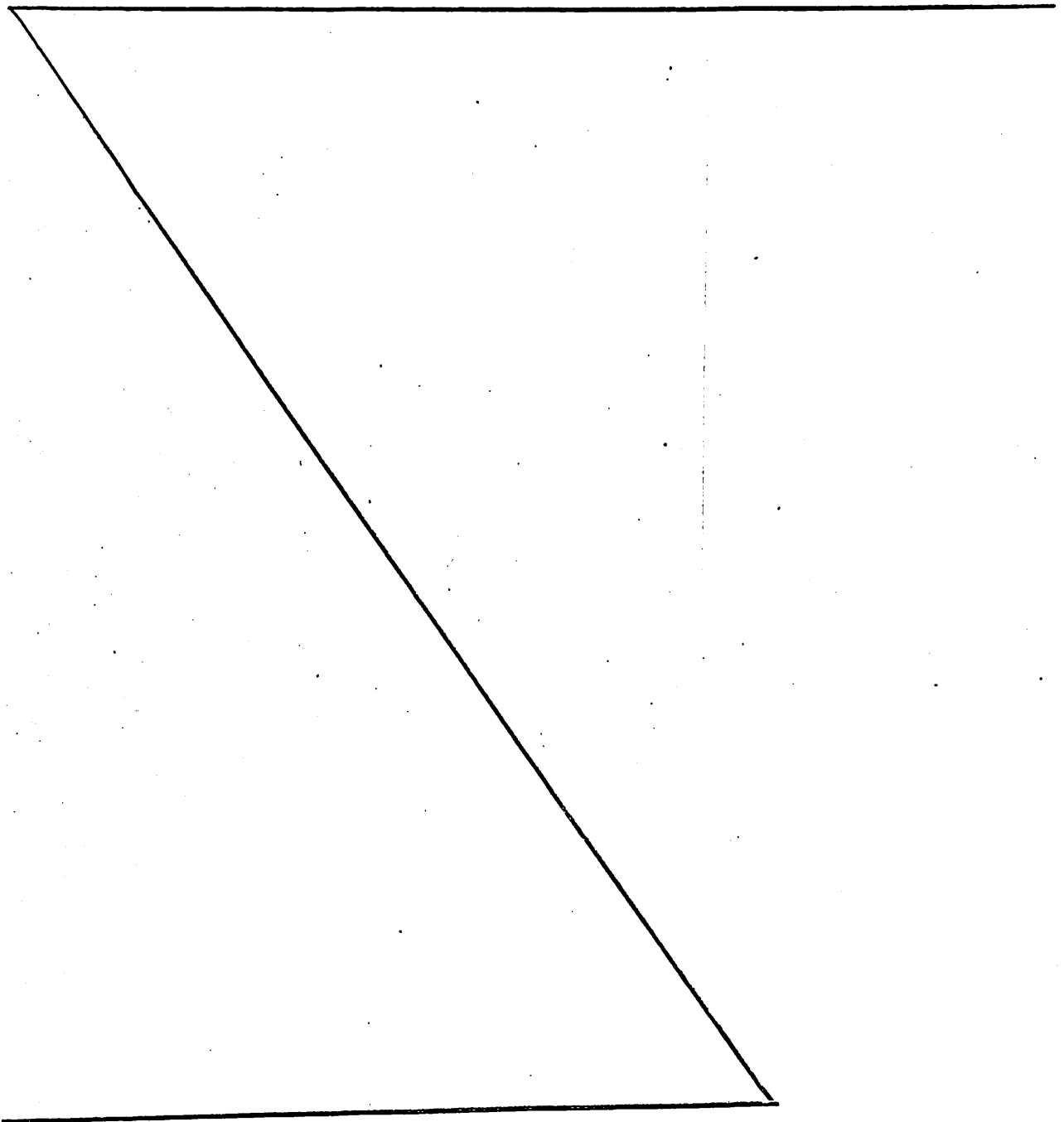
BE IT FURTHER RESOLVED that the City Attorney of the City
of Modesto be authorized and directed to commence and maintain in
the name of the City of Modesto such actions and proceedings of
eminent domain in the Superior Court of the State of California,
in and for the County of Stanislaus, as are necessary for the pur-
pose of condemning and acquiring an easement in the hereinafter
described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized
to make application to said Court for an order fixing the amount
of such security in the way of money deposit as such Court may direct,
for an order permitting the City of Modesto to take immediate
possession and use of said real property for the purposes and uses
aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City
Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Turlock Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Northwest Quarter of Section 8,
T4S, R9E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

(Portion of Assessor's Parcel No. 56-29-5)

PARCEL NO. 10-S4

Lands of Harold Jerome Santos

A. Description of Permanent Easement

1. Beginning at a point bearing North 7.85 chains from the quarter section corner between Sections 7 and 8, Township 4 South, Range 9 East, M.D.B.&M., thence, along the section line between said sections, North 14.43 chains to the southerly line of County Road; thence, following the southerly line of said Road, North 71° 15' East 31.9 links; thence South 14.533 chains; thence, West 0.303 chains to the Point of Beginning.

Containing an area of 0.439 acres (19,115.6 square feet) more or less.

2. A strip of land 30.00 feet in width lying easterly of and contiguous to the following described line: Beginning at the quarter section corner between Sections 7 and 8, Township 4 South, Range 9 East, M.D.B.&M., thence, along the section line between said sections, North 7.85 chains.

Containing an area of 0.357 acres (15,543.0 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 10.00 feet in width lying easterly of and contiguous to the easterly boundary line of that 30.00 foot wide Permanent Easement described as Parcel A.2, above.

Containing an area of 0.119 acres (5,181.0 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Public Works Department
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1092

A RESOLUTION AUTHORIZING THE INSTITUTION OF
CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASE-
MENT IN CERTAIN REAL PROPERTY TO BE USED FOR
A RIGHT OF WAY FOR PIPELINE PURPOSES.
(QUISTINI and STANWOOD)

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

The public interest, convenience, and necessity require
the acquisition of an easement in certain real property to be
used for a right of way for pipeline purposes.

The use of said real property for a right of way for
pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will
be most compatible with the greatest public good and the least
private injury; and

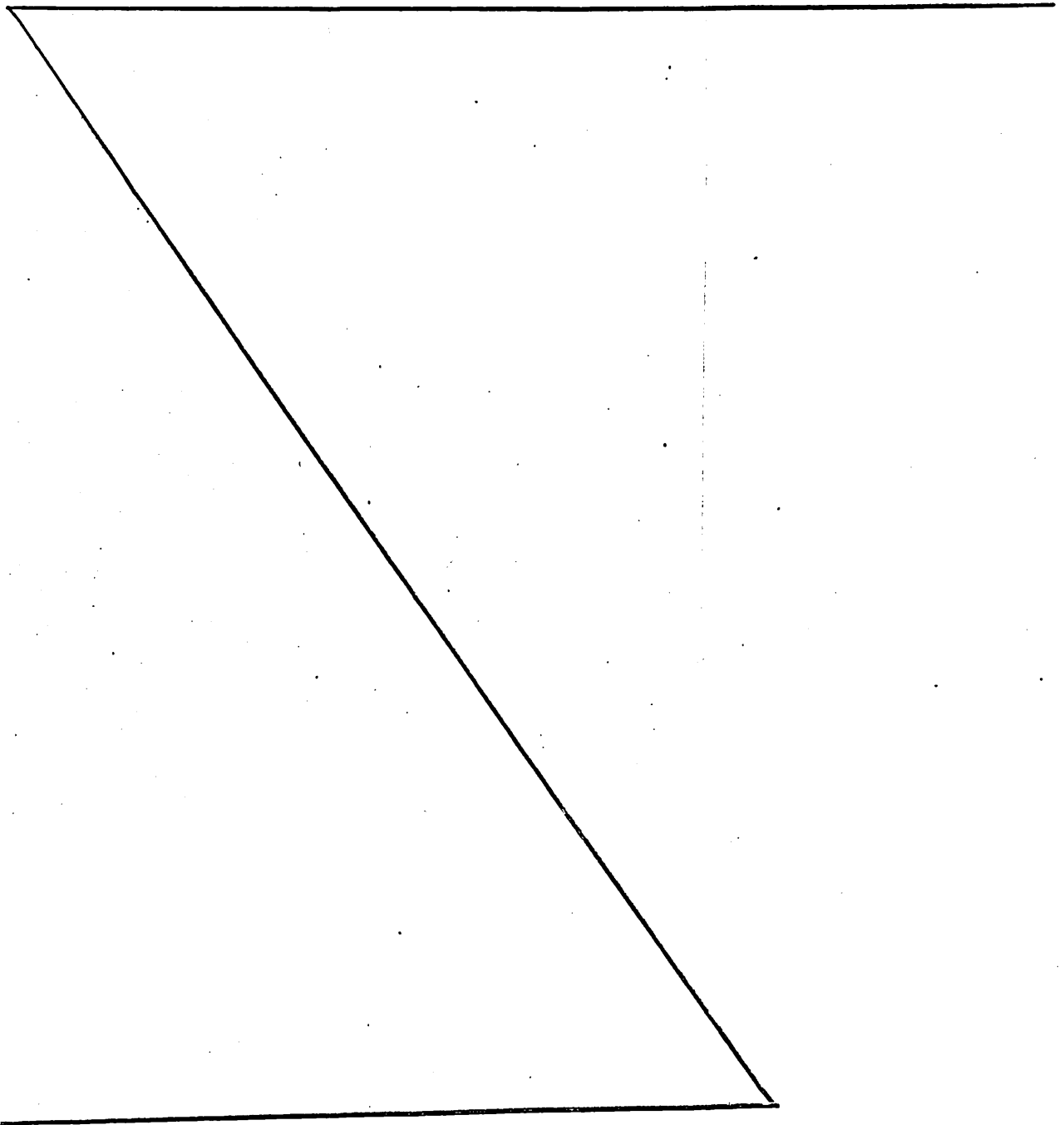
BE IT FURTHER RESOLVED that the City Attorney of the City
of Modesto be authorized and directed to commence and maintain in
the name of the City of Modesto such actions and proceedings of
eminent domain in the Superior Court of the State of California,
in and for the County of Stanislaus, as are necessary for the pur-
pose of condemning and acquiring an easement in the hereinafter
described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized
to make application to said Court for an order fixing the amount
of such security in the way of money deposit as such Court may direct,
for an order permitting the City of Modesto to take immediate
possession and use of said real property for the purposes and uses
aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City
Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Turlock Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Southwest Quarter of Section 9
T4S, R9E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

(Portion of Assessor's Parcel 56-51-11)

PARCEL NO. 10-S5

Lands of Quistini & Stanwood

A. Description of Permanent Easement

A strip of land 20.00 feet in width, the Centerline of which is described as follows: Commencing at the southwest corner of Section 9, Township 4 South, Range 9 East, M.D.B.&M.; thence South 89° 50' 55" East 27.73 feet; thence North 0° 01' 35" East 1995.06 feet to the True Point of Beginning of the Centerline herein described; thence South 89° 50' 55" East a distance of 1300.1 feet to a point on the westerly boundary of lands now or formerly owned by Rudy Bonzi, et al.

Containing an area of 0.597 acres (26,002 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction; being a continuous strip of land 20.00 feet in width lying contiguous to and northerly of the 20.00 feet wide strip of land described above.

Containing an area of 0.597 acres (26,002 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 19 68, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

PAH
11-27-68 BY Paul [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1093

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(RUDY BONZI, et al)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

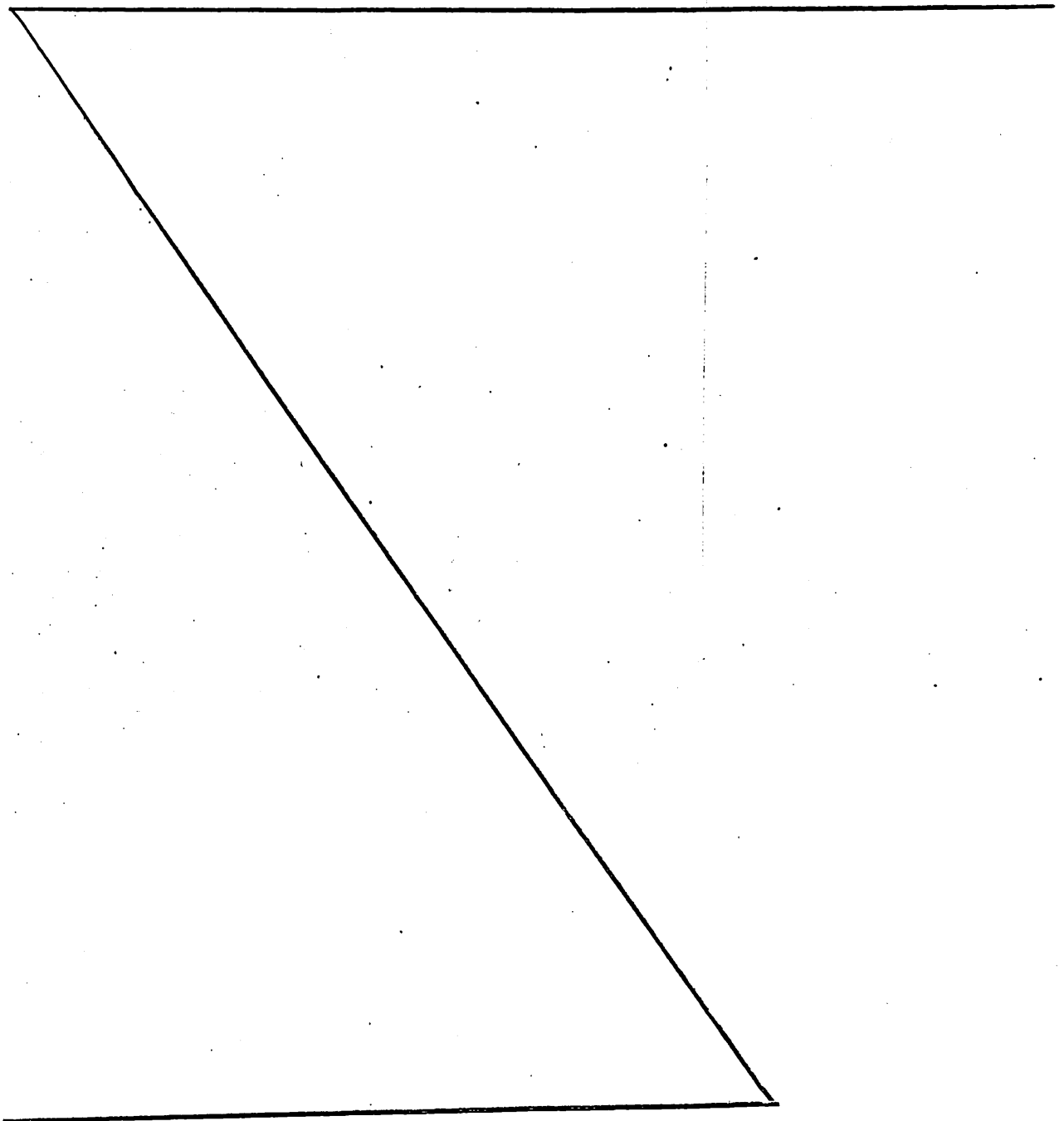
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Turlock Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Southwest Quarter of Section 9
T4S, R9E, M.D.B.&M.

(Portion of Assessor's Parcel 56-51-4)

Sewerage Works Improvements
Project Unit 10

PARCEL NO. 10-S6

Lands of Rudy Bonzi, et al

Description of Permanent Easements

- A. A strip of land 24.00 feet in width lying northerly of and contiguous to the following described line: Commencing at the southwest corner of Section 9, Township 4 South, Range 9 East, M.D.B.&M.; thence South 89° 50' 55" East 27.73 feet; thence North 0° 01' 35" East 1961.06 feet; thence, South 89° 50' 55" East 1301.00 feet to the True Point of Beginning of the line herein described; thence, South 89° 50' 55" East a distance of 1297.88 feet.

Containing an area of 0.715 acres (31,149.1 square feet) more or less.

- B. A strip of land 20.00 feet in width lying northerly of and contiguous to the 24-foot wide easement described as "A" hereinabove, extending for a distance of 100.00 feet easterly from the westerly terminus of said 24-foot wide easement.

Containing an area of 0.046 acres (2,000 square feet) more or less.

- C. Total Area (A & B) equal to 0.761 acres (33,149.1 sq. feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul Jones
Public Works Department

RMH
4-27-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1094

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(OLIVER STANTON MOORE, JR.)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

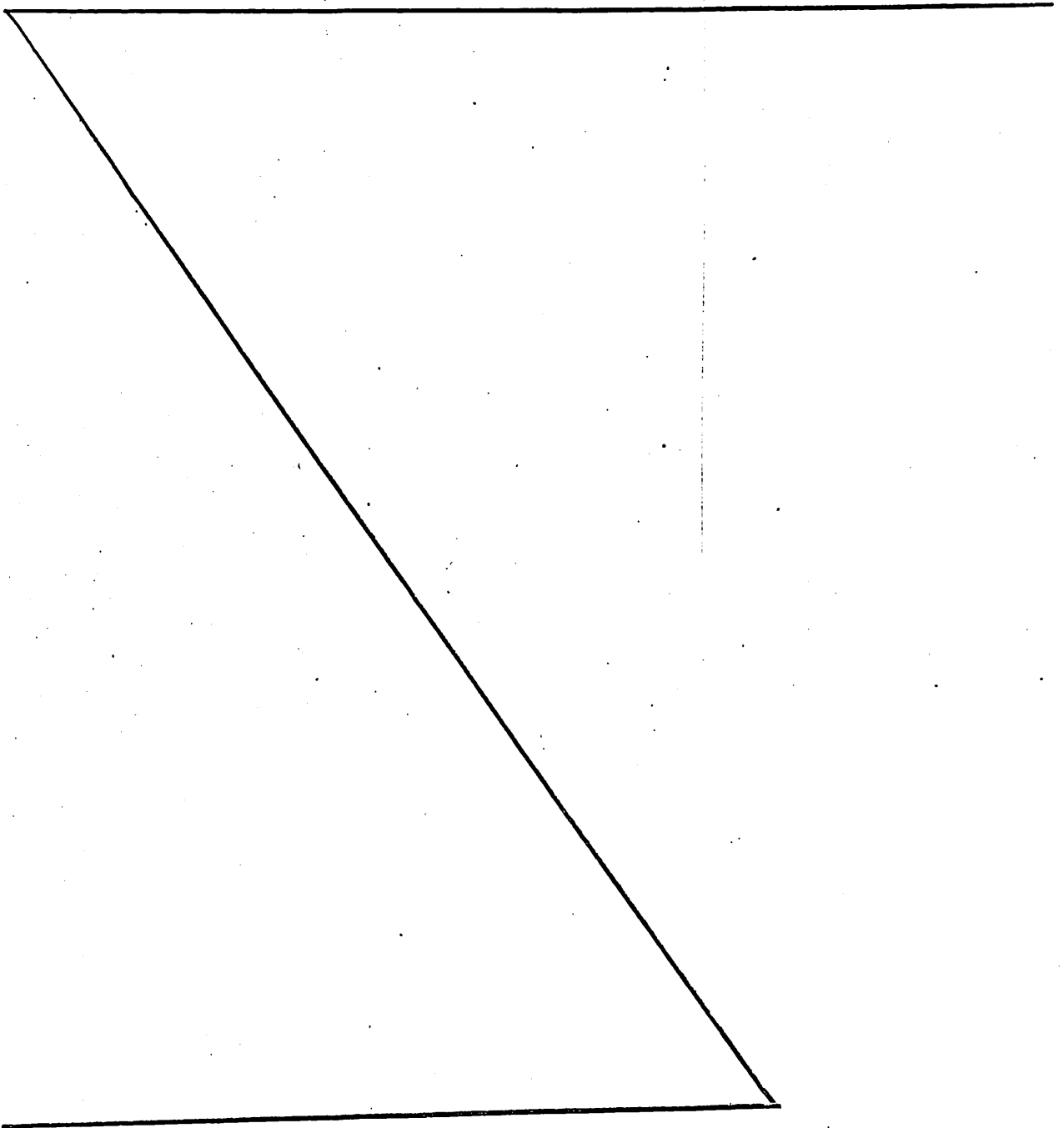
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Turlock Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Southwest Quarter of Section 9,
T4S, R9E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

(Portion of Assessor's Parcel 56-51-6)

PARCEL NO. 10-S7

Lands of Oliver Stanton
Moore, Jr.

A. Description of Permanent Easement

A strip of land 30.00 feet in width lying easterly of and contiguous to the following described line: Beginning at a point on the North line of Whitmore Avenue (a county road), which said point bears South 89° 50' 55" East 1376.40 feet and North 0° 01' 35" East 20.00 feet from the southwest corner of Section 9, Township 4 South, Range 9 East, M.D.B.&M.; thence, from said Point of Beginning, North 0° 01' 35" East 1941.06 feet to a point on the South line of the property conveyed to A. F. Mall, et al, by Deed recorded July 9, 1929, as Instrument No. 8575, Stanislaus County Records.

Containing an area of 1.337 acres (58,231.8 square feet) more or less.

B. Description of Temporary Construction Easement

1. A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying easterly of and contiguous to the easterly boundary line of that 30.00 foot wide Permanent Easement hereinabove described.

Containing an area of 0.891 acres (38,821.2 square feet) more or less.

2. A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying southerly of and contiguous to the following described line: Beginning at a point on the South line of the property conveyed to A. F. Mall, et al, by Deed recorded July 9, 1929, as Instrument No. 8575, Stanislaus County Records, which said point bears South 89° 50' 55" East 1376.40 feet and North 0° 01' 35" East 1961.06 feet from the abovementioned Southwest corner of Section 9; thence, along the South line of said Mall property, South 89° 50' 55" East 673.20 feet to the northwest corner of lands conveyed to Roy C. Kephart, et ux, by Deed recorded January 31, 1930, as Instrument No. 1235, Stanislaus County Records. Excepting therefrom the westerly 50.00 feet thereof.

Containing an area of 0.286 acres (12,464.0 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1095

A RESOLUTION AUTHORIZING THE INSTITUTION OF
CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASE-
MENT IN CERTAIN REAL PROPERTY TO BE USED FOR
A RIGHT OF WAY FOR PIPELINE PURPOSES.
(LOUIS L. BISPO, et al.)

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

The public interest, convenience, and necessity require
the acquisition of an easement in certain real property to be
used for a right of way for pipeline purposes.

The use of said real property for a right of way for
pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will
be most compatible with the greatest public good and the least
private injury; and

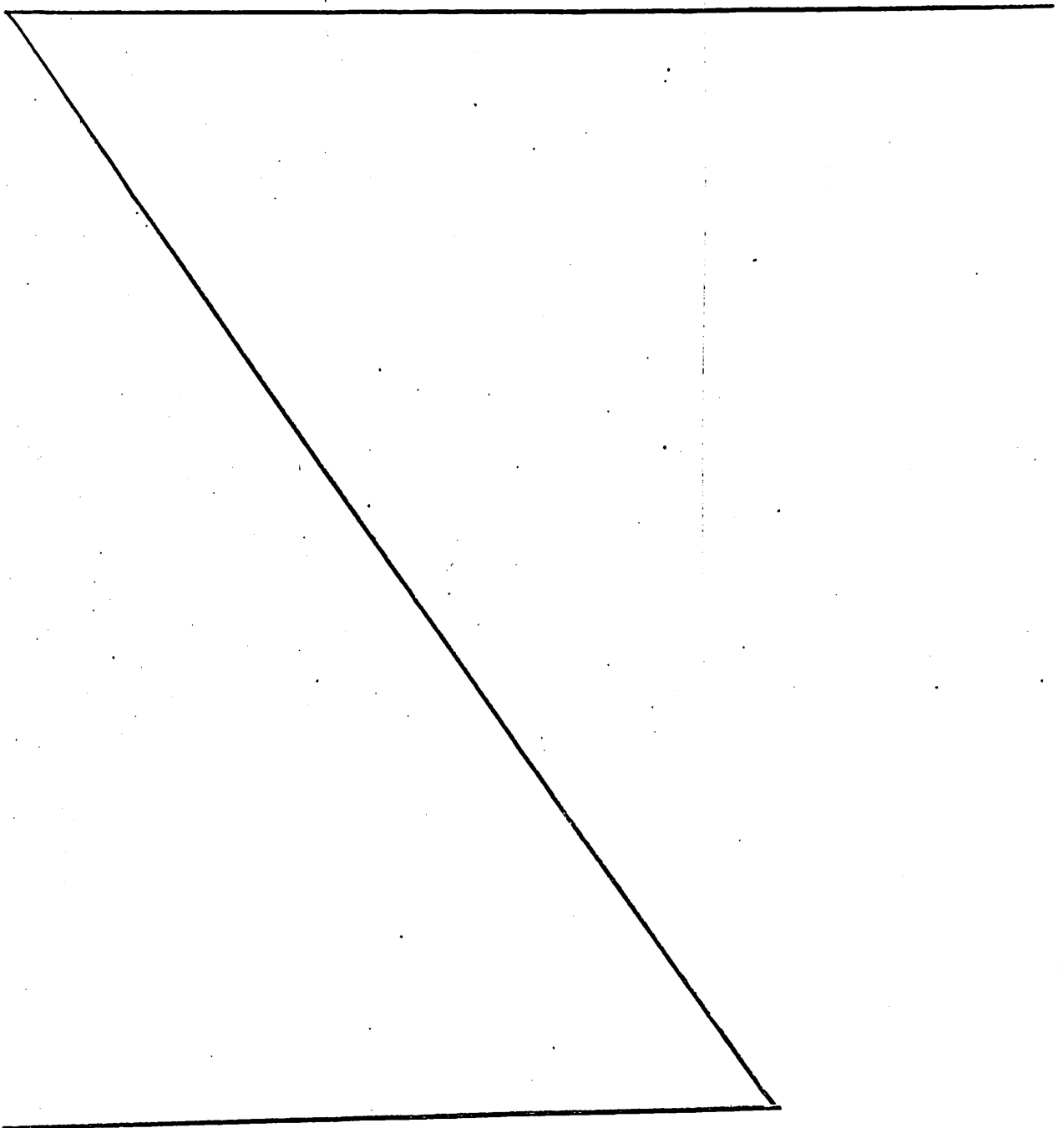
BE IT FURTHER RESOLVED that the City Attorney of the City
of Modesto be authorized and directed to commence and maintain in
the name of the City of Modesto such actions and proceedings of
eminent domain in the Superior Court of the State of California,
in and for the County of Stanislaus, as are necessary for the pur-
pose of condemning and acquiring an easement in the hereinafter
described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized
to make application to said Court for an order fixing the amount
of such security in the way of money deposit as such Court may direct,
for an order permitting the City of Modesto to take immediate
possession and use of said real property for the purposes and uses
aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City
Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Turlock Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Southwest Quarter of Section 9,
T4S, R9E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

(Portion of Assessor's Parcel 56-51-5)

PARCEL NO. 10-S8

Lands of Louis L. Bispo, et al

A. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying southerly of and contiguous to the following described line: Commencing at the Southwest corner of Section 9, Township 4 South, Range 9 East, M.D. B&M., thence South 89° 50' 55" East 2047.33 feet and North 0° 01' 35" East, 1961.06 feet to the Northeast corner of lands of Oliver Stanton Moore, Jr., as described in that certain Decree of Distribution recorded November 20, 1944, in Volume 796 of Official Records at page 542, as Instrument No. 16947, Stanislaus County Records, said Northeast corner being the True Point of Beginning of the line herein described; thence South 89° 50' 55" East 579.28 feet, more or less, to a point on the westerly right-of-way line of the Tidewater Southern Railroad.

Containing an area of 0.266 acres (11,585.6 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 19 68, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Public Works Department
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1096

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(FRED E. WILSON, et ux)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

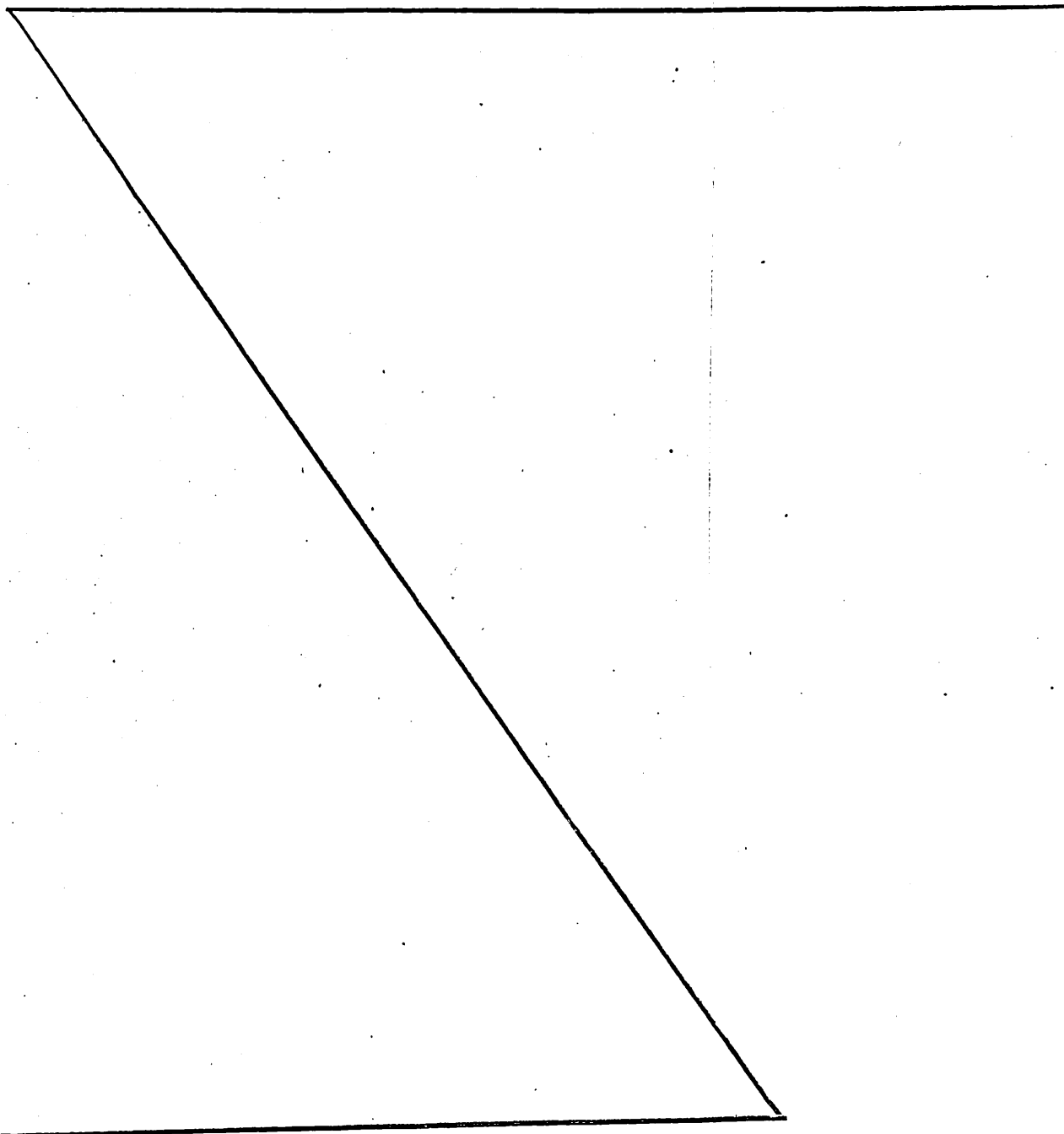
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Southwest Quarter of Section 12
T3S, R8E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

(Portion of Assessor's Parcels 5-28-3 & 4)

PARCEL NO. 10-W1

Lands of Fred E. Wilson, et ux

A. Description of Permanent Easement

A strip of land 20.00 feet in width lying westerly of and contiguous to the East Line of Lot 9 as said lot is shown upon the Map of McKinney Colony filed November 21, 1903, in Volume 1 of Maps at Page 57, Stanislaus County Records, lying within the Southwest Quarter of Section 12, Township 3 South, Range 8 East, M.D.B.&M.; excepting therefrom that portion conveyed to the City and County of San Francisco, a municipal corporation, by Deed recorded April 3, 1924, in Volume 63 of Official Records at page 151, Stanislaus County Records.

Containing an area of 0.531 acres (23,148.4 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying westerly of and contiguous to the West Line of that 20.00 foot wide Permanent Easement hereinabove described.

Containing an area of 0.531 acres (23,124.2 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
- NOES: Councilmen: None
- ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

Public Works Department
By Public Works Department
11-27-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1097

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(C. J. RUMBLE AND SONS, INC.)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Southwest Quarter of Section 12,
T3S, R8E, M.D.B.&M.

(Portion of Assessor's Parcels 5-28-5 & 6)

Sewerage Works Improvements
Project Unit 10

PARCEL NO. 10-W2

Lands of C. J. Rumble and
Sons, Inc.

A. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 10.00 feet in width lying easterly of and contiguous to the West line of Lot 10 as said lot is shown upon the Map of McKinney Colony filed November 21, 1903, in Volume 1 of Maps at page 57, Stanislaus County Records, lying within the Southwest Quarter of Section 12, Township 3 South, Range 8 East, M.D.B.&M.; excepting therefrom that portion conveyed to the City and County of San Francisco, a municipal corporation, by Deed recorded April 7, 1924, in Volume 60 of Official Records at page 484, Stanislaus County Records.

Containing an area of 0.266 acres (11,583.3 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1098

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(H. L. and WARD B. RUMBLE, INC.)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

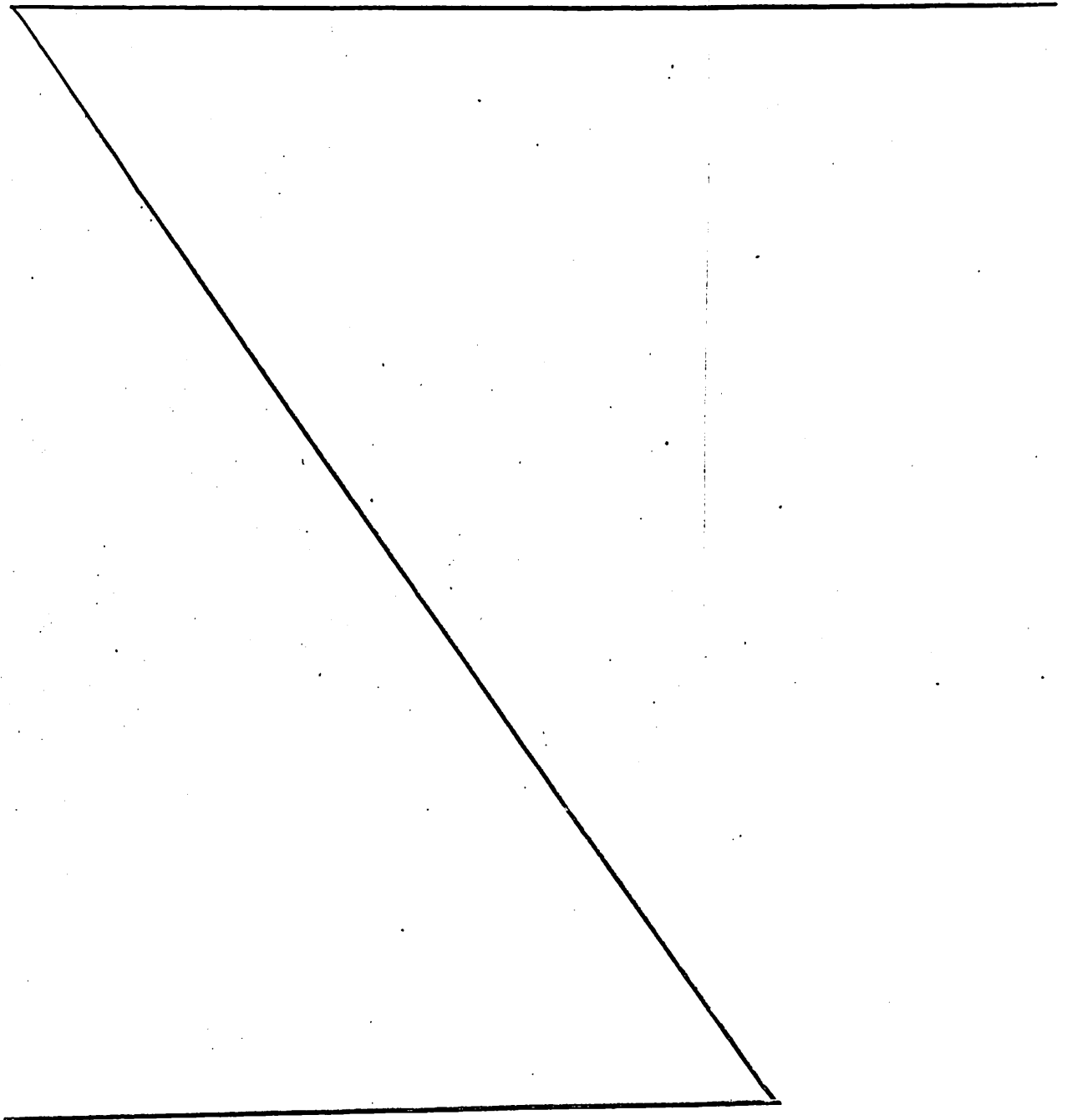
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Southwest Quarter of Section 12
T.3S., R.8E.; M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

(Portion of Assessor's Parcel 5-27-1)

PARCEL NO. 10-W3

Lands of H. L. and Ward B.
Rumble, Incorporated

A. Description of Permanent Easement

A strip of land 15.00 feet in width lying westerly of and contiguous to the East line of Lot 4 as said lot is shown upon the Map of McKinney Colony filed November 21, 1903, in Volume 1 of Maps at page 57, Stanislaus County Records, lying within the Southwest Quarter of Section 12, Township 3 South, Range 8 East, M.D.B.&M.

Containing an area of 0.439 acres (19,129.7 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying westerly of and contiguous to the West boundary line of that 15.00 foot wide Permanent Easement hereinabove described.

Containing an area of 0.586 acres (25,527.4 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December _____, 19 68, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul [Signature]
Public Works Department

RAM
11-27-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1099

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.

(DEPARTMENT OF VETERANS AFFAIRS OF THE STATE OF CALIFORNIA) 10-W4

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

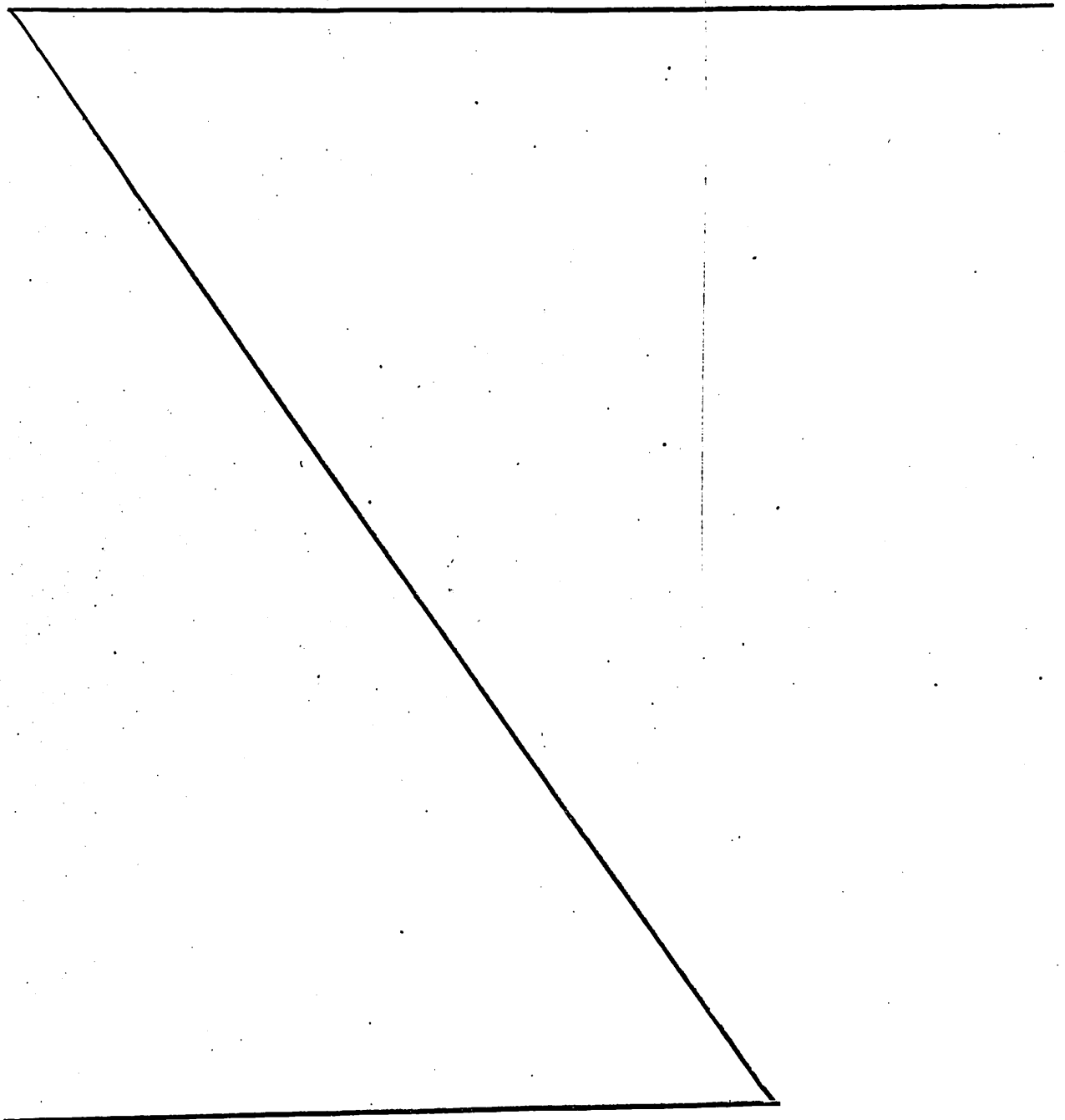
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Southwest Quarter of Section 12
T3S, R8E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

(Portion of Assessor's Parcel No. 5-27-2B)

PARCEL NO. 10-W4

Lands of Department of
Veterans Affairs of the
State of California

A. Description of Permanent Easement

A strip of land 5.00 feet in width lying easterly of and contiguous to the most Westerly line of Parcel B as shown on that certain Parcel Map filed October 3, 1966 in Volume 2 of Parcel Maps at page 70, Stanislaus County Records, and being a portion of Lot 3 of McKinney Colony in Section 12, Township 3 South, Range 8 East, M.D.B.&M.

Containing an area of 0.121 acres (5,288.5 square feet) more or less.

B. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying easterly of and contiguous to the Easterly Boundary Line of that 5.00 foot wide Permanent Easement hereinabove described.

Containing an area of 0.485 acres (21,135.6 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1100

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(DEPARTMENT OF VETERANS AFFAIRS OF THE STATE OF CALIFORNIA) 10-W5

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Southwest Quarter of Section 12
T3S, R8E, M.D.B.&M.

(Portion of Assessor's Parcel No. 5-27-2A)

Sewerage Works Improvements
Project Unit 1C

PARCEL NO. 10-W5

Lands of Department of
Veterans Affairs of the
State of California

A. Description of Permanent Easement

A strip of land 5.00 feet in width lying easterly of and contiguous to the West Line of Parcel A as shown on that certain Parcel Map filed October 3, 1966, in Volume 2 of Parcel Maps at page 70, Stanislaus County Records, and being a portion of Lot 3 of McKinney Colony in Section 12, Township 3 South, Range 8 East, M.D.B.&M.

Containing an area of 0.021 acres (935.0 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 19 68, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

RIM
11-27-68 By Public Works
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1101

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(LOUIS A. WITT, et al.)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

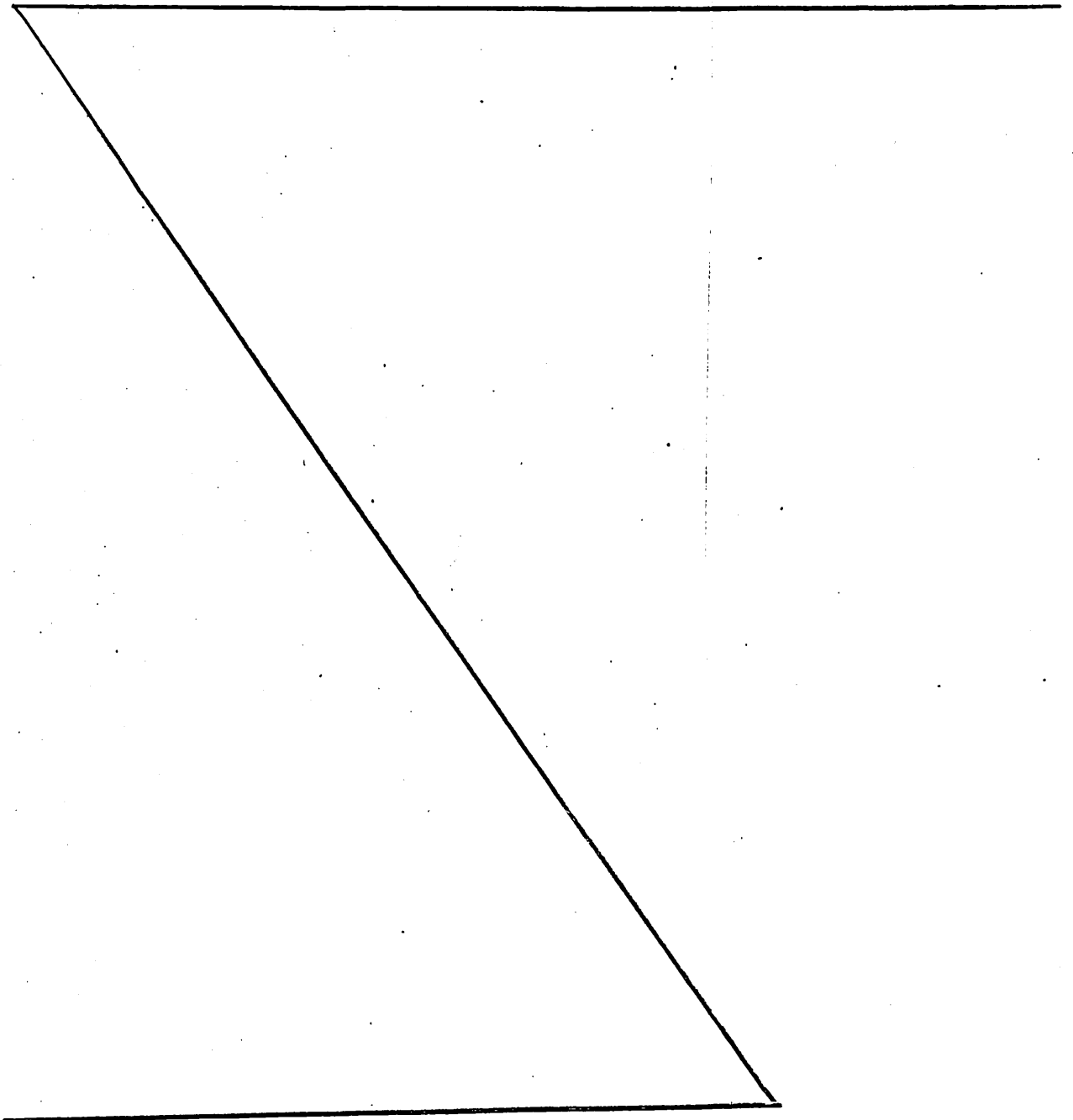
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Southeast Quarter of Section 11
T3S, R8E, M.D.B.&M.

(Portion of Assessor's Parcel No. 5-24-8)

Sewerage Works Improvements
Project Unit 10

PARCEL NO. 10-W6

Lands of Louis A. Witt, et ux

A. Description of Permanent Easement

A strip of land 20.00 feet in width lying southerly of and contiguous to the North Line of Lot 5 as said Lot is shown upon the Map of McKinney Colony filed on November 21, 1903, in Volume 1 of Maps at page 57, Stanislaus County Records.

Containing an area of 0.607 acres (26,456.0 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1102

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(GEORGE GAGOS)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

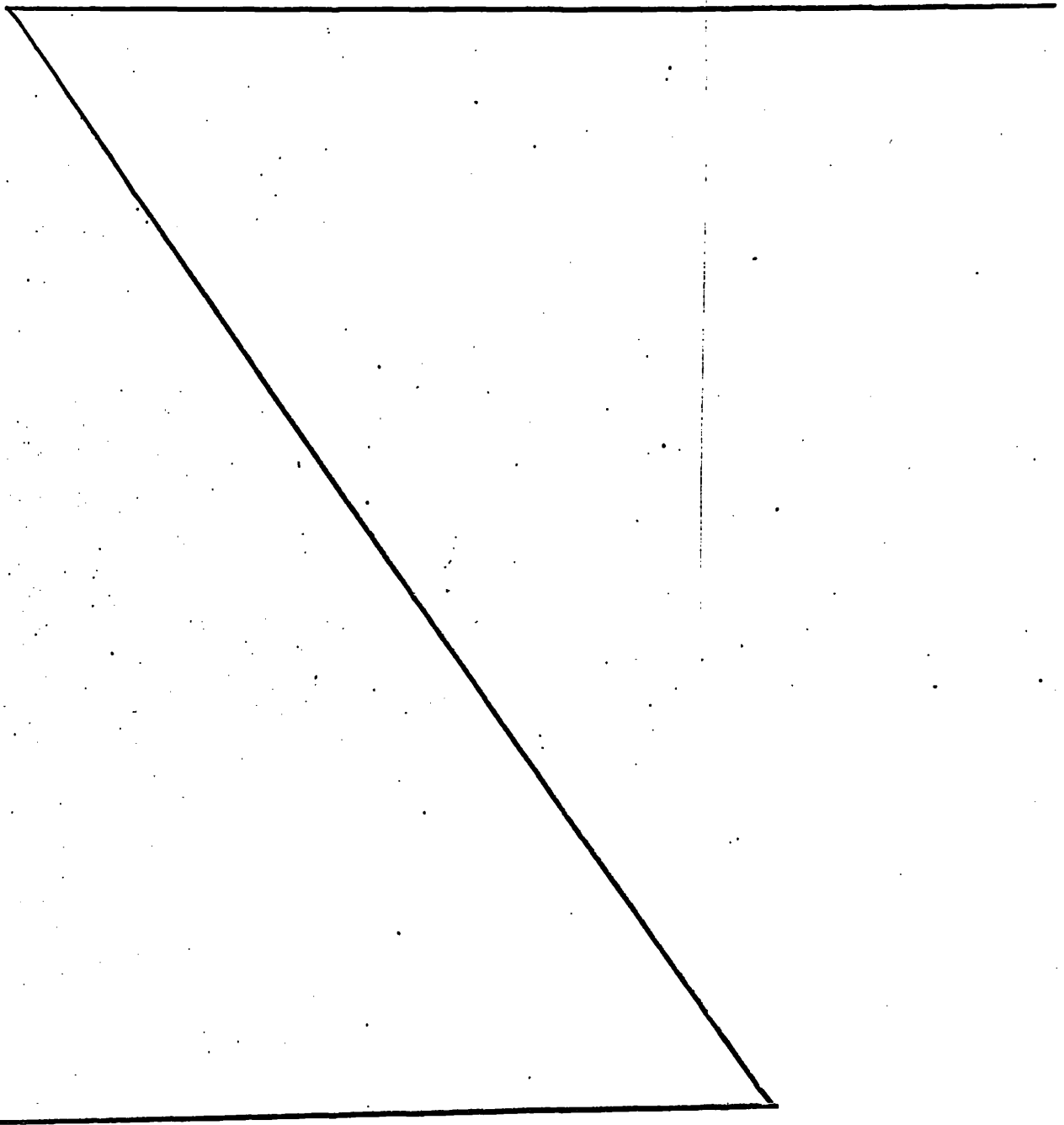
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Northeast Quarter of Section 11
T3S, R8E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

(Portion of Assessor's Parcel No. 5-22-2)

PARCEL NO. 10-W7

Lands of George Gagos, Jr.

A. Description of Permanent Easement

A strip of land 20.00 feet in width lying easterly of and contiguous to the West Line of the Southeast Quarter of the Northeast Quarter of Section 11, Township 3 South, Range 8 East, M.D.B.&M., together with the southerly 6.00 feet of the westerly 20.00 feet of the Northeast Quarter of the Northeast Quarter of said Section 11.

Containing an area of 0.609 acres (26,520.0 square feet) more or less.

B. Description of Temporary Construction Easements

1. A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying westerly of and contiguous to the West Line of the Southeast Quarter of the Northeast Quarter of the aforementioned Section 11; together with the southerly 6.00 feet of the easterly 20.00 feet of the Northwest Quarter of the Northeast Quarter of said Section 11.

Containing an area of 0.609 acres (26,520.0 square feet) more or less.

2. A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying northerly of and contiguous to the South Line of the Southeast Quarter of the Northeast Quarter of the aforesaid Section 11. Excepting the westerly 20.00 feet thereof.

Containing an area of 0.598 acres (26,056.0 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Public Works Department
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1103

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(AMERICAN LUMBER COMPANY)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out

of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Turlock Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:



Portion of Northeast Quarter of Section 5,
T4S, R9E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

(Portion of Assessor's Parcel 38-21-9)

PARCEL NO. 10-T 1

Lands of American Lumber
Company, a corporation

A. Description of Temporary Construction Easement

A temporary easement for construction purposes, terminating at the end of construction, being a strip of land 20.00 feet in width lying northerly of and contiguous to the following described line: Beginning at the point of intersection of the South line of lands of Grantors herein with the East line of lands conveyed to the State of California by Deed recorded February 28, 1962, in Volume 1745 of Official Records at page 525, as Instrument No. 7545, Stanislaus County Records, said point being also the northwesterly corner of that certain easement granted to the City of Modesto by Deed recorded August 10, 1961, in Volume 1702 of Official Records at page 96, as Instrument No. 25367, Stanislaus County Records, and being South 0° 06' 50" West 902.33 feet and North 89° 31' West 428.98 feet from the northeast corner of Section 5, Township 4 South, Range 9 East, M.D.B.&M.; thence, along said South line of lands of Grantors and along the North line of said easement to the City of Modesto, South 89° 31' East 398.98 feet to a point on the West line of Crows Landing Road.

Containing an area of 0.183 acres (7,979.6 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Public Works Department
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1104

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS PRESCOTT NO. 2 ADDITION.

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the Prescott No. 2
Addition was approved by the Local Agency Formation Commission
by resolution adopted November 15, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 2nd
day of December, 1968, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by Coun-
cilman Simon, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Public Works Department
Public Works Department
6-12-2-68

PRESCOTT NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being portions of Sections 12 and 13, Township 3 South, Range 8 East, and portions of Sections 7 and 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the VENT ADDITION (120), as per description filed June 27, 1961 as Instrument 20144, Stanislaus County Records, said point being at the intersection of the Southern line of 40 foot Rumble Road and the center line of 40 foot Prescott Road, said point being South $0^{\circ} 15'$ East, 185.53 feet along the center line of Prescott Road from the section corner common to Sections 12 and 13, Township 3 South, Range 8 East, and Sections 7 and 18, Township 3 South, Range 9 East; thence along the existing City Limits on the Western line of said Addition (120) and the center line of Prescott Road, South $0^{\circ} 15'$ East, 1138.92 feet, to the Northeastern corner of the PRESCOTT ADDITION (190), as per description filed May 16, 1966 as Instrument 17484, Stanislaus County Records; thence along the existing City Limits on the Northern and Western lines of said Addition (190), South $89^{\circ} 21' 30''$ West, 1327.43 feet, and South $0^{\circ} 16' 30''$ East, 339.27 feet, to the Northeastern corner of the KLEMM ADDITION (133), as per description filed July 23, 1962 as Instrument 27723, Stanislaus County Records; thence along the Northern and Western lines of said Addition (133) the following bearings and distances: South $89^{\circ} 21' 30''$ West, 816.06 feet; South $0^{\circ} 16' 30''$ East, 323.13 feet; and South $89^{\circ} 01'$ West, 471.10 feet, to a point on the Western line of said Addition (133) and the Eastern line of 40 foot Conant Avenue; thence leaving the City Limits and along the Westerly extension of the Northern line of said Addition (133), South $89^{\circ} 01'$ West, 20.00 feet, to a point on the center line of 40 foot Conant Avenue; thence along the center line of Conant Avenue, said line being 20.00 feet, measured at right angles, Easterly from the North-South quarter section line of Section 13, Township 3 South, Range 8 East, North $0^{\circ} 18'$ West, 2008.34 feet, to its intersection with the center line of 40 foot Rumble Road; thence along the center line of Rumble Road, said line being 20.00 feet, measured at right angles, Northerly from the Section line common to Sections 12 and 13, Township 3 South, Range 8 East, North $89^{\circ} 19' 40''$ East, 1247.86 feet, to a point on the Southerly extension of the Western line of property conveyed to the Stanislaus Union School District by Deed recorded March 3, 1965 as Instrument 8610, Stanislaus County Records; thence along the boundaries of said School District property the following bearings and distances: North $0^{\circ} 18' 10''$ West, 1486.38 feet; North $70^{\circ} 15' 20''$ East, 63.62 feet; South $0^{\circ} 18' 10''$ East, 203.45 feet, to a point on its Northerly boundary, said line being the Northern line of Lot 12 of the McKINNEY COLONY, as per map recorded November 21, 1903 in Volume 1 of Maps, Page 57, Stanislaus County Records; thence along said Northern line of Lot 12, North $89^{\circ} 20' 10''$ East, 1327.48 feet, to the township line common to Section 12, Township 3 South, Range 8 East, and Section 7, Township 3 South, Range 9 East; thence along said township line, South $0^{\circ} 19' 50''$ East, 661.62 feet, to a point on the Northern line of the South half of Lot 3 of the KNAPP TRACT, as per map filed November 16, 1904 in Volume 2 of Maps, Page 2, Stanislaus County Records; thence along said Northern line of the South half of Lot 3 and the Northern line of the South half of Lot 4 of said Knapp Tract and its easterly extension, South $88^{\circ} 30' 05''$ East, 2656.60 feet, to a point on the Eastern line of 40 foot Carver Road, said point also being on the existing City Limits on the Western line of RENEE MANOR ADDITION (139), as per description filed October 18, 1962 as Instrument 39841, Stanislaus County Records; thence along the existing City Limits on the Western line of said Addition (139) and the Eastern line of Carver Road, South $0^{\circ} 15' 40''$ East, 660.34 feet, to a point on the section line common to Sections 7 and 18, Township 3 South, Range 9 East; thence continuing along the existing City Limits on the Western line of said Addition (139) and the Eastern line of Carver Road, South $0^{\circ} 23'$ East, 185.53 feet, to a point on a Northern line of the CARVER ADDITION (212), as per description filed March 14, 1968 as Instrument 8061, Stanislaus County Records; thence along the existing City Limits on the Northern line of said Addition (212),

North 88° 32' 05" West, 40.02 feet, to the Northwestern corner of said Addition (212) and the Northeastern corner of the Vent Addition (120), said point also being the intersection of the Western line of Carver Road and the Southern line of Rumble Road; thence along the existing City Limits on the Northern line of said Addition (120) and the Southern line of Rumble Road, North 88° 32' 05" West, 2616.15 feet to the point of beginning, containing 188.536 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1105

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS **SCENIC NO. 2 ADDITION.**

WHEREAS, a petition has been filed in the office of the
City Clerk requesting the annexation of certain uninhabited ter-
ritory to the City of Modesto, which territory is more specifically
described hereinafter, and

WHEREAS, annexation of the Scenic No. 2
Addition was approved by the Local Agency Formation Commission
by resolution adopted November 15, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the here-
inafter described uninhabited territory be referred to the Planning
Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 2nd
day of December, 1968, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by Coun-
cilman Simon, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By [Signature]
BEWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department
6-12-2-68

July 12, 1968

SCENIC NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 28, Township 3 South, Range 9 East, Mount Diablo and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the GRANT ADDITION (32), as per description filed May 18, 1950 as Instrument 11062, Stanislaus County Records, said point being the Southwestern corner of property conveyed to Walter H. Pingle, et ux, by Deed recorded in Volume 849, Page 431, Stanislaus County Records, and also being South 0° 04' East, 69.00 feet from the Northeastern corner of said Grant Addition and the Southern line of a 60 foot public road known as East Morris Avenue; thence along the existing City Limits on the Eastern line of said Grant Addition the following bearings and distances: South 0° 04' East, 75.00 feet; South 8° 45' 40" West, 66.93 feet; South 0° 28' East, 198.00 feet; and South 73° 56' West, 25.41 feet, to the Northwestern corner of property conveyed to Birdie Henderson by Deed recorded in Volume 1269, Page 602, Stanislaus County Records; thence leaving the existing City limits and along the Western line of said Henderson property, South 0° 43' East, 373.05 feet, to a point on the center line of a 50 foot public road known as Scenic Drive; thence along said center of Scenic Drive, North 68° 23' 30" East, 362.25 feet, to a point on the center line of a 90 foot public road known as Coffee Road, said center line being the East line of Section 28; thence along said center line of Coffee Road, North 0° 04' West, 581.74 feet, to a point which is South 0° 04' South, 99.00 feet from the center line of East Morris Avenue, said point being on the Easterly extension of the Southern line of Pingle property; thence along said extension and the Southern line of said Pingle property, North 89° 15' West, 308.00 feet to the point of beginning, containing 4.876 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1106

A RESOLUTION ACCEPTING AS COMPLETE ELRICH CONSTRUCTION COMPANY'S CONTRACT FOR GRADING, PAVING, AND DRAINAGE IMPROVEMENTS IN MARSHALL PARK

WHEREAS, a report has been filed by the Director of Public Works that grading, paving, and drainage improvements in Marshall Park have been completed by Elrich Construction Company in accordance with the contract agreement dated September 3, 1968.

NOW, THEREFORE, BE IT RESOLVED that the grading, paving, and drainage improvements in Marshall Park be accepted from said contractor, Elrich Construction Company, that Notice of Completion be filed with the Recorder of Stanislaus County and that payments of amounts due in the amount of \$13,885.00, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:



W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1107

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF OXIDATION PONDING SYSTEM, PROJECT UNIT NO. 3 OF THE SEWERAGE WORKS IMPROVEMENT PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for CONSTRUCTION OF OXIDATION PONDING SYSTEM, Project Unit No. 3 of the Sewerage Works Improvement Program,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on January 15, 1969 at 2:00 p.m. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December , 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1108

A RESOLUTION ACCEPTING THE BID OF FERRERO ELECTRIC, INC. FOR MODIFICATION
OF TRAFFIC SIGNALS ON G, H, AND I STREETS

WHEREAS, Resolution No. 68-1010 , adopted by the Council of the
City of Modesto on November 4, 1968 , approved the plans and
specifications for the Modification of Traffic Signals on G, H, and I
Streets,

and authorized the calling for bids, and

WHEREAS, the bids received for the Modification of Traffic Signals
on G, H, and I Streets
were opened at 2:00 P.M. on December 3, 1968, and later tabulated by the
Parking & Traffic Dept. for the consideration of the Council, and

WHEREAS, the Director of Parking & Traffic has recommended that
the bid of Ferrero Electric, Inc. in the amount of \$84,965.00

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that the bid of Ferrero Electric, Inc. in the amount of \$84,965.00

be accepted and the execution of a contract for the completion of the
project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 9th day of December,
1968 , by Councilman Robinson , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1109

A RESOLUTION ACCEPTING THE BID OF B G CONSTRUCTION COMPANY FOR THE IMPROVEMENT OF "G" STREET FROM 16TH STREET TO BURNEY STREET AND THE RECONSTRUCTION OF RETURN AT FIRST STREET AND "G" STREET

WHEREAS, Resolution No. 68-1045 , adopted by the Council of the City of Modesto on November 18, 1968 , approved the plans and specifications for the improvement of "G" Street from 16th Street to Burney Street and the reconstruction of return at First Street and "G" Street,
and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of "G" Street from 16th Street to Burney Street and the reconstruction of return at First Street and "G" Streets

were opened at 10:00 A.M. on December 3, 1968, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of B G Construction Company in the amount of \$12,274.80

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of B G Construction Company in the amount of \$12,274.80

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968 , by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1109A

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$15,000 FOR PAVING OF G STREET BETWEEN 16TH AND BURNEY

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

SPECIAL GAS TAX STREET IMPROVEMENT FUND (207)

FROM: General Reserve (60-01) \$15,000

TO: G Street - 16th to Burney (6746-01) \$15,000

(Improvement of G Street between 16th and Burney for three lanes to accommodate new traffic flow - G, H. and I Streets change-over)


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968 by Councilman Robinson , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1110

A RESOLUTION ACCEPTING AS COMPLETE FERRERO ELECTRIC, INC. CONTRACT FOR TRAFFIC SIGNAL MODERNIZATION AND MODIFICATION ON 10TH AT D, G, H, I, J, K, L AND NEEDHAM; ON 11TH AT G, H, I, J, K, L AND NEEDHAM; AND AT 7TH AND G STREETS

WHEREAS, a report has been filed by the Director of Parking & Traffic that the traffic signal modernization and modification on 10th at D, G, H, I, J, K, L and Needham; on 11th at G, H, I, J, K, L and Needham; and at 7th and G Streets in the City of Modesto has been completed by Ferrero Electric, Inc., contractor, in accordance with the contract agreement dated April 15, 1968.

NOW, THEREFORE, BE IT RESOLVED that the traffic signal modernization and modification on 10th at D, G, H, I, J, K, L and Needham; on 11th at G, H, I, J, K, L and Needham; and at 7th and G Streets in the City of Modesto be accepted as complete from said contractor, Ferrero Electric, Inc., that Notice of Completion be filed with the Recorder of Stanislaus County and that payments of amounts due in the amount of \$59,907.50, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1111

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO
ANNEXING TERRITORY TO THE MODESTO MUNICIPAL SEWER
DISTRICT NO. 1 AND FIXING AND DETERMINING ITS
BOUNDARIES. (HARTE TRACT ADDITION)

WHEREAS, the Council (herein called the "Council") of the City of Modesto (herein called the "City") heretofore on August 15, 1966, duly adopted Resolution No. 66-543, which was recorded in the office of the County Recorder of Stanislaus County on August 16, 1966, and which established the Modesto Municipal Sewer District No. 1, and

WHEREAS, the Council heretofore on October 28, 1968, duly adopted Resolution No. 68-999 (herein called the "resolution") determining that the public interest and convenience require that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 27 be annexed to the Modesto Municipal Sewer District No. 1, setting forth a general description of the area proposed to be annexed, and naming a time and place for hearing on annexation of the territory proposed to be annexed and providing for notice thereof, and

WHEREAS, the resolution, together with the names of the members of the Council voting for and against it, was posted, mailed to property owners in the area proposed to be annexed and published in the time, form and manner required by the resolution and by the Municipal Sewer and Water Facilities Law of 1911 (California Health and Safety Code Section 4600, et seq., herein called the "Law") as evidenced by the affidavit of posting and mailing and the affidavit of publication of the resolution on file in the office of the City Clerk, and

WHEREAS, on Monday, December 9, 1968, at the hour of 7:45 P.M., at the Council Chambers, City Hall, 801 - 11th Street, Modesto, California, said hearing was duly held and no objections were presented to the Council to the annexation of the area proposed to be annexed or to the inclusion of any lands in the District except:

Walter C. Winslow & Lucille Winslow
409 Emerson
Modesto, California

Lot 17, Block 6997 of the Harte Tract Addition.

In a written communication, they stated that they did not want to be included in a sewer district.

Luther Norred & Wilma Norred
405 Emerson
Modesto, California

Lot 18, Block 6997 of the Harte Tract Addition.

In a written communication, they stated that they did not want to be included in a sewer district.

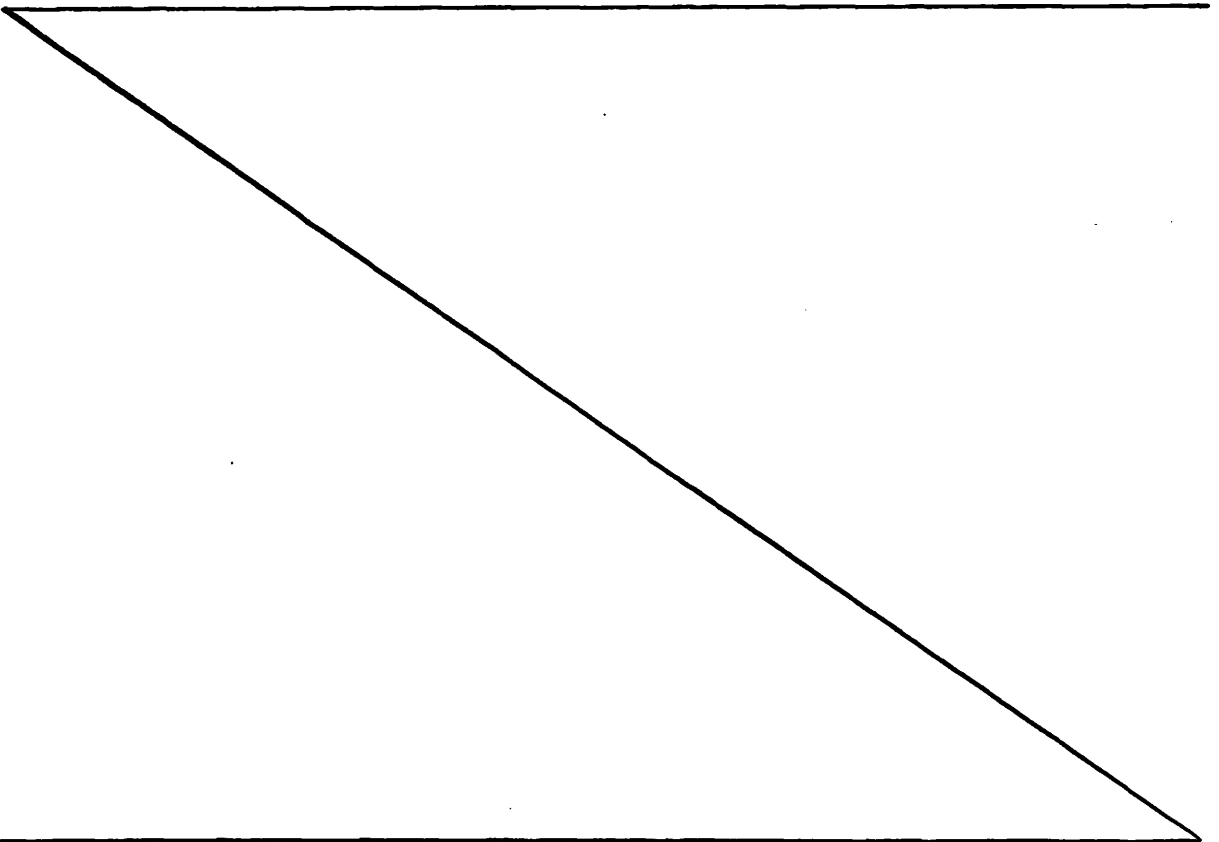
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

SECTION 1. Any and all objections to the annexation of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 27 to the Modesto Municipal Sewer District No. 1 or to the inclusion of any lands in said annexation are hereby overruled.

SECTION 2. The Council hereby determines that no territory or land is included within the boundaries of the territory proposed to be annexed to said Modesto Municipal Sewer District No. 1 which will not be benefited by said district.

SECTION 3. The Council hereby annexes that certain territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 27 to the Modesto Municipal Sewer District No. 1.

SECTION 4. The boundaries of the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 27, which is hereby annexed to the Modesto Municipal Sewer District No. 1, are hereby established, fixed and finally determined to be as follows:



HARTE TRACT ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the North half of the Northwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by a corner of the CROCCO ADDITION (171), as per description filed March 17, 1965, as Instrument 10620, Stanislaus County Records, said point being South $89^{\circ} 30'$ East, 64.00 feet, measured at right angles, from the center line of a public road known as McHenry Avenue and South $0^{\circ} 43'$ East, 14.00 feet, measured at right angles, from the North line of Section 16 and the North line of the HARTE TRACT, as per map filed June 15, 1950, in Volume 17 of Maps, Page 4, Stanislaus County Records, said point of beginning being on the center line of a public road known as Rumble Road;

Thence along the existing City Limits and a Southern line of the Crocco Addition and the center line of Rumble Road, South $89^{\circ} 30'$ East, 1254.62 feet, to a Southeastern corner of the Crocco Addition;

Thence along the Eastern line of said Crocco Addition, North $0^{\circ} 47'$ West, 34.00 feet, to a point on the Northern line of Rumble Road as shown on the map of the SHERWOOD FOREST Subdivision, filed August 13, 1956, in Volume 18 of Maps, Page 56, Stanislaus County Records;

Thence leaving the existing City Limits and along said Northern line of Rumble Road, South $89^{\circ} 30'$ East, 854.23 feet, to a point on the Northerly extension of the Western line of the SHERWOOD MANOR ADDITION (94), as per description filed July 15, 1959, as Instrument 20526, Stanislaus County Records, said line being the Northerly extension of the Eastern line of the NORTON GARDENS subdivision, as per map filed August 12, 1958, in Volume 19 of Maps, Page 5, Stanislaus County Records; thence along said line, South $0^{\circ} 39' 30''$ East, 20.00 feet, to a point on the North line of Section 16 and the Northwestern corner of Sherwood Manor Addition;

Thence along the existing City Limits and the Western line of said Sherwood Manor Addition, South $0^{\circ} 39' 30''$ East, 616.60 feet, and North $89^{\circ} 29' 50''$ West, 14.00 feet, to the Northeastern corner of the DEETER ADDITION (119), as per description filed March 15, 1961, as Instrument 8099, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of said Deeter Addition, North $89^{\circ} 29' 50''$ West, 151.00 feet, to a point on the Eastern line of a 60 foot public road known as Edward Avenue as shown on the map of the Harte Tract; thence along said Eastern line, South $0^{\circ} 39' 30''$ East, 44.01 feet, to a point on the Easterly extension of the Southern line of a 40 foot public road known as Kavanagh Avenue as shown on the map of the Harte Tract; thence along said Southern line, and the Northern line of the Deeter Addition, North $89^{\circ} 29' 50''$ West, 1585.55 feet, to the Northwestern corner of the Deeter Addition and the Northeastern corner of the Y.M.C.A. ADDITION (107), as per description filed March 29, 1960, as Instrument 9056, Stanislaus County Records;

Thence along the existing City Limits and the Northern line of the Y.M.C.A. Addition and the Southern line of Kavanagh Avenue, North $89^{\circ} 29' 50''$ West, 357.60 feet, to a point on a line which is parallel with and 64.00 feet, measured at right angles, Easterly from the center line of McHenry Avenue, said line being an Eastern line of the Crocco Addition;

Thence along the existing City Limits and the Eastern line of the Crocco Addition, North $0^{\circ} 43'$ West, 646.40 feet, to the point of beginning, containing 31.789 Acres, more or less.

SECTION 5. This resolution is adopted and all proceedings for the annexation of territory to the District shall be taken, pursuant to the Law.

SECTION 6. A certified copy of this resolution shall be recorded in the office of the County Recorder of Stanislaus County. Upon such recordation, the territory designated as Modesto Municipal Sewer District No. 1 Annexation No. 27, shall be deemed annexed to the Modesto Municipal Sewer District No. 1. Certified copies of this resolution, certified by the City Clerk, together with a map or plat showing the boundaries of the territory annexed, shall be filed by the City Clerk with the County Assessor of Stanislaus County, the County Clerk of Stanislaus County, and the State Board of Equalization, Sacramento, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Charles [Signature]
Public Works Department
10 30-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1112

A RESOLUTION GRANTING AN UNCLASSIFIED USE PERMIT TO MODESTO MEDICAL DEVELOPMENT COMPANY FOR A 4-STORY EXPANSION OF DOCTORS' HOSPITAL AT 333 WEST ORANGEBURG AVENUE, AND RESCINDING RESOLUTION NO. 68-653.

WHEREAS, a verified application for an Unclassified Use Permit for a 4-story expansion of Doctors' Hospital at 333 West Orangeburg Avenue, to increase the number of beds to 251, and to increase the parking area capacity to 381 spaces, was filed by the Modesto Medical Development Company on October 21, 1968, and

WHEREAS, Section 10-2.1401(n) of the Modesto Municipal Code provides that a hospital is an unclassified use and subject to review by the Planning Commission and City Council, and

WHEREAS, said application was set for public hearing before the Planning Commission in the Council Chambers located in the City Hall, 801 - 11th Street in the City of Modesto, at 2:10 P.M. on November 5, 1968, and

WHEREAS, thereafter, upon the evidence, both oral and documentary taken and introduced at said hearing, the Planning Commission adopted Resolution No. 68-149, recommending to the Council that an Unclassified Use Permit be granted to Modesto Medical Development Company for a 4-story expansion of Doctors' Hospital at 333 West Orangeburg Avenue, to increase the number of beds to 251, and to increase the parking area capacity to 381 spaces, subject to certain conditions contained in said Planning Commission Resolution No. 68-149, and

WHEREAS, the Planning Commission further recommended that City Council Resolution No. 68-653, which granted an Unclassified Use Permit for a 3-story expansion of Doctors' Hospital, be rescinded for the reasons set forth in Planning Commission Resolution No. 68-149 adopted on November 5, 1968, and

WHEREAS, said matter was set for public hearing before the Council of the City of Modesto in the Council Chambers located in the City Hall, 801 - 11th Street, at 7:55 o'clock P.M. on December 9, 1968, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced, and the Council found and determined that the granting of an Unclassified Use Permit is required by public necessity, convenience, and general welfare for the reasons set forth in Planning Commission Resolution No. 68-149 adopted on November 5, 1968,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an Unclassified Use Permit be granted to Modesto Medical Development Company for a 4-story expansion of Doctors' Hospital at 333 West Orangeburg Avenue, Modesto, California, to increase the number of beds to 251, and to increase the parking area capacity to 381 spaces, subject to all of the conditions set forth in Planning Commission Resolution No. 68-149, a copy of which is attached hereto marked "Exhibit A", and made a part hereof as though set forth in full herein.

BE IT FURTHER RESOLVED that failure to comply with the conditions set forth in Planning Commission Resolution No. 68-149, above referred to, shall constitute grounds for revocation of this Unclassified Use Permit.

BE IT FURTHER RESOLVED that Resolution No. 68-653 adopted by the City Council on July 15, 1968, which granted an Unclassified Use Permit to Modesto Medical Development Company for a 3-story expansion of Doctors' Hospital at 333 West Orangeburg Avenue is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Shastid, who

moved its adoption, which motion being duly seconded by Council-
man Simon, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

A RESOLUTION RECOMMENDING TO THE COUNCIL THE GRANTING OF AN UNCLASSIFIED USE PERMIT TO MODESTO MEDICAL DEVELOPMENT COMPANY FOR A 4-STORY EXPANSION OF DOCTORS' HOSPITAL AND THE RESCINDING OF AN UNCLASSIFIED USE PERMIT PREVIOUSLY GRANTED FOR A 3-STORY EXPANSION

WHEREAS, a verified application for an Unclassified Use Permit for a 4-story expansion of Doctors' Hospital at 333 West Orangeburg Avenue to increase the number of beds to 251, and to increase the parking area capacity to 381 spaces, was filed on October 21, 1968; and

WHEREAS, on July 15, 1968, by Resolution No. 68-653, an Unclassified Use Permit was granted by the City Council to allow for a 3-story expansion of Doctors' Hospital, to increase the number of beds to 245 and to increase the parking area capacity to 375 spaces; and

WHEREAS, subsequent to the granting of the Unclassified Use Permit for a 3-story expansion, during the course of detailed structural planning, previously undisclosed building needs were discovered, creating the need for a fourth story to accommodate the proposed new facilities; and

WHEREAS, a public hearing was held on November 5, 1968.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission, that it hereby finds and determines as follows:

1. That the Unclassified Use Permit to allow a 4-story expansion of Doctors' Hospital is required by public necessity, convenience, and general welfare for the following reasons:

- a) The proposed addition will increase the service potential to the community.
- b) The 4-story addition has been located in the middle of the block, away from the surrounding residential uses and the property orients toward Florida Avenue to the east.
- c) The additional parking spaces will help to relieve an existing poor parking condition, will decrease the amount of on-street parking, and will provide for a safer and more efficient interior circulation.

2. That the previously granted unclassified use permit for a 3-story expansion of Doctors' Hospital be rescinded for the following reasons:

- a) The proposed development, is essentially the same as that which was previously approved.

- b) It is in the interest of efficient administration that there be only one current, outstanding unclassified use permit covering Doctors' Hospital.

BE IT FURTHER RESOLVED that the Planning Commission recommends to the Council, the rescinding of Resolution 68-653 and the granting of an unclassified use permit to the Modesto Medical Development Company for a 4-story expansion of Doctors' Hospital in Block 6062, to increase the number of beds to 251 and to increase the parking area capacity to 381 spaces, subject to the following conditions:

1. That all development be in accordance with the plan titled, "Doctors' Hospital, dated November 5, 1968", as amended in red on its face and on file in the office of the Planning Director.

2. That prior to the issuance of a building permit, the applicant shall dedicate 5 feet of right-of-way along Florida Avenue in accordance with the requirements of the Director of Public Works and shall construct improvements ~~on Florida Avenue~~ as follows:

- a) Concrete curb and gutter, five-foot sidewalk, matching pavement, street lights and street trees along the east side of Sherwood Avenue.
- b) Full street improvements including new concrete curb, gutter and sidewalk, matching street paving, street lights and trees on the Florida Avenue frontage owned by the applicant.

These improvements shall be installed in accordance with the requirements of the Director of Public Works.

3. That all landscaping, fences, and walls be maintained and that the premises be kept free of weeds, trash, and other debris.

4. Prior to the issuance of a building permit, a landscaping and irrigation plan shall be submitted by the applicant for approval by the Planning Director.

5. That the plan for exterior lighting shall be approved by the City Engineer and the Planning Director prior to the issuance of a building permit.

6. That any mechanical devices to control ingress or egress to the hospital grounds shall be approved by the Fire Chief. All driveways shall be kept clear of parked cars in order to maintain optimum interior circulation.

7. That one illuminated sign not to exceed 18 square feet and 5 feet in height shall be permitted within the setback area at or near the main entrance off of Florida Avenue. This is in addition to the existing sign on the Orangeburg Avenue frontage.

8. That prior to the issuance of a building permit, the applicant shall pay to the City of Modesto the cost of planting 48 street trees at the prevailing rate.

9. That prior to the issuance of a building permit, for any development, all required public improvements shall be installed or a cash deposit, savings and loan certificate, surety bond or other instrument of credit in an amount to be determined by the City Engineer, to guarantee installation of said public improvements by September 1, 1969, shall be filed with the City Clerk.

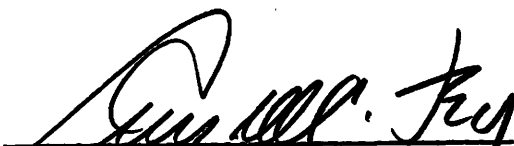
The foregoing resolution was introduced at the regular meeting of the Planning Commission, held on November 5, 1968, by John Sutton, who moved its adoption, which motion was seconded by Phil Humphreys and carried by the following vote:

Ayes: Alexander, Dunlap, Humphreys, Muratore, Nicholson, Sutton, and Gagos

Noes: None

Absent: None

BY ORDER OF THE PLANNING COMMISSION OF THE CITY OF MODESTO.


Russell C. Fey, Secretary

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1113

A RESOLUTION CONFIRMING THE REPORT OF THE SUPERINTENDENT OF STREETS CONCERNING THE WORK OF CONSTRUCTION OF SIDEWALK ALONG CERTAIN STREETS IN THE CITY OF MODESTO IN ACCORDANCE WITH THE IMPROVEMENT DISTRICT ACT OF 1911, ASSESSING THE COST OF CONSTRUCTION AGAINST THE PARCEL OF REAL PROPERTY FRONTING UPON THE IMPROVEMENT, AND DIRECTING THE METHOD OF COLLECTION OF THE AMOUNT OF SAID LIEN. (LOT 8 AND THE NORTH 15 FEET OF LOT 7 IN BLOCK 714 AT 520 GRISWOLD AVE. (Irene Hirschl)

WHEREAS, Chapter 27 of Part 3 of Division 7 (Sections 5870 et seq.) of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, the Council, did, on July 8, 1968, adopt its Resolution No. 68-631, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Superintendent of Streets proceeded to cause the completion of the construction of sidewalk as aforesaid, in compliance with the provisions of Chapter 27 of Part 3 of Division 7 of the Streets and Highways Code, and

WHEREAS, December 9, 1968, at 8:00 o'clock P.M. in the Council Chambers, located in the City Hall, 801 Eleventh Street, Modesto, California, was set as the time and place for a hearing and passing upon the report of the Superintendent of Streets with respect to the ^{cost of} construction of said improvement, and

WHEREAS, upon the completion of said hearing, said Council confirmed the report of the Superintendent of Streets, as submitted, and on file in the office of the City Clerk, the cost of said work specified in Section 1 of this resolution being determined in the total amount of \$133.75.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the cost of the aforesaid work, being the amount of \$133.75 Dollars, be assessed as a lien against the parcel(s) of property fronting upon the work so constructed, to wit,

All that real property in the City of Modesto, County of Stanislaus, State of California, described as follows:

Lot 8 and the north 15 feet of Lot 7 in Block 714 of the CITY OF MODESTO as per map filed December 21, 1942 in Volume 15 of Maps, Stanislaus County Records

SECTION 2. Said assessment shall bear interest on the unpaid balance at the rate of six (6%) percent per annum, said interest to begin to run on the 31st day after the adoption of this resolution.

SECTION 3. In accordance with the provisions of Section 5893 of the California Streets and Highways Code, it is hereby ordered that the notice of said lien be delivered to the Stanislaus County Auditor, who shall enter the amount thereof on the County Assessment Book opposite the description of the particular property and the amount shall be collected together with all other taxes thereon against the property. The Director of Finance shall deliver said notice of lien to the County Auditor before the date fixed by law for the delivery of the Assessment Book to the County Board of Equalization. The lien shall be collected in accordance with the procedure prescribed in Section 5894 of the California Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By _____
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1114

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOT 10, BLOCK 6036,
AT 1506 OAKWOOD DRIVE - Walker W. Reed)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 6036, Oakwood Drive, and

WHEREAS, the Council, did, on November 25, 1968, adopt its Resolution No. 68-1065, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 9th day of December, 1968, at 8:05 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-1065, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-1065 and Chapter 27, Part 3, of Division 7 of the Streets and Highways Code 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 9th day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1115

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
SIDEWALK ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 1, 2 AND 3,
BLOCK 723, AT 929 SYCAMORE AVENUE - Melvin A. Ballerini)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of sidewalks may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that sidewalks have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 723, Sycamore Avenue, and

WHEREAS, the Council, did, on November 25, 1968, adopt its Resolution No. 68-1066, directing the Superintendent of Streets to give notice requiring the construction of sidewalk along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 9th day of December, 1968, at 8:05 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-1066, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-1066 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 9th day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:


W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1116

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 23, 24 AND 25,
BLOCK 312, ON TUOLUMNE BLVD. AT 401 TUOLUMNE BLVD. -
Charles E. Erickson)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curbs and gutters may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 312, Tuolumne Blvd.

_____ , and

WHEREAS, the Council, did, on November 25, 1968, adopt its Resolution No. 68-1067, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 9th day of December, 1968, at 8:05 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-1067, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-1067 and Chapter 27, Part 3, of Division 7 of the Streets and Highways Code 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 9th day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-1068 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 9th day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman ~~SMITH~~ Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST: *W. T. Chynoweth*
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1118

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
JAMES LUTHER WELCH, FOR SEWER EASEMENT, PROJECT UNIT 9, PARCEL NO. 9-2

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and James Luther
et al,
Welch, for sewer easement, Project Unit 9, Parcel No. 9-2
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 9th day of
December, 1968, by Councilman Smith, who moved its adoption,
which motion being duly seconded by Councilman Robinson, was
upon roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST: _____

W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1119

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND GALLO VINEYARDS, INC., FOR SEWER EASEMENT, PROJECT UNIT 6 .

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Gallo Vineyards, Inc.,

for sewer easement, Project Unit 6, Parcel No. 6-4

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Robinson , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST: 
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1120

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ALBERT L. SCHMIDT, et ux, AND BOMBERGER BROTHERS, INC., FOR SEWER EASEMENT, PROJECT UNIT #9

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Albert L. Schmidt, et ux, and Bomberger Brothers, Inc.,

for sewer easement, Project Unit #9, Parcel No. 9-5

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1121

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND FLOYD R. AND VIOLA M. STANLEY FOR SEWER EASEMENT, Project Unit #9

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Floyd R. and Viola M. Stanley

for sewer easement, Project Unit #9, Parcel No. 9-4

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST:


W. T. CHYNOWETH, City Clerk

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE AN EASEMENT IN CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES.
(Turlock Irrigation District) (Parcel 10-S4C)

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

The public interest, convenience, and necessity require the acquisition of an easement in certain real property to be used for a right of way for pipeline purposes.

The use of said real property for a right of way for pipeline purposes is a public use authorized by law.

The proposed pipeline is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

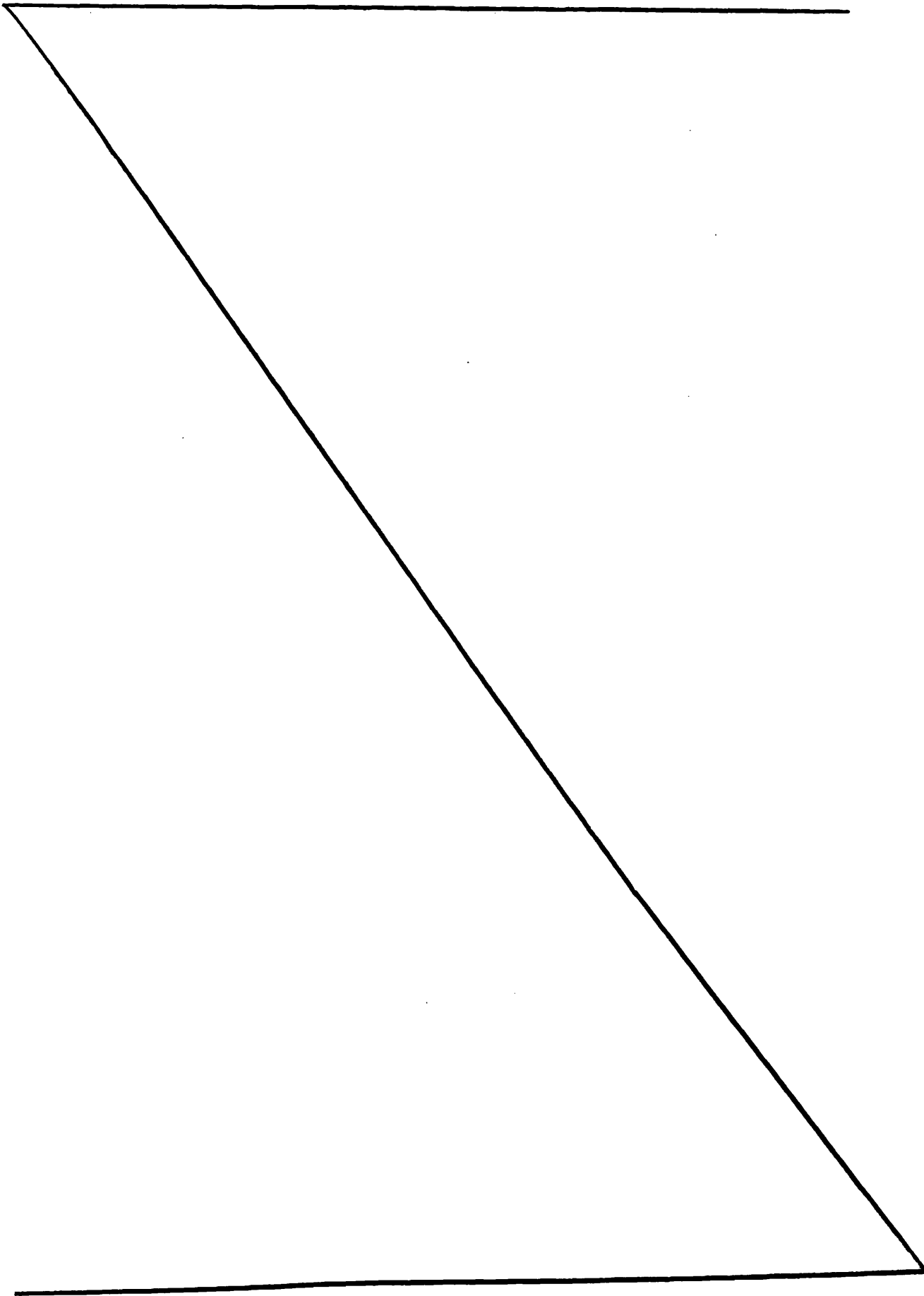
BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring an easement in the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is

situated in the Turlock Irrigation District, County of Stanislaus,
State of California, and is more particularly described as follows:



Portion of Northwest Quarter of Section 8,
T4S, R9E, M.D.B.&M.

Sewerage Works Improvements
Project Unit 10

PARCEL NO. 10-S4C

Lands of Turlock Irrigation
District

Description of Permanent Easement

A strip of land 30.00 feet in width lying Southerly and Westerly of and contiguous to the following described line: Beginning at the quarter section corner between Sections 7 and 8, Township 4 South, Range 9 East, M.D.B.&M., said corner being on the North line of Turlock Irrigation District Lateral No. 1; thence along said North line 80.00 feet Easterly; thence at right angles to said North line, South 50.00 feet to the South line of Turlock Irrigation District Lateral No. 1 and the end of this description.

Containing an area of 0.0689 acres (3,000 square feet) more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul J. [Signature]
Public Works Department

Paul J.
2-12-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1123

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY TO BE USED FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND A SEWAGE LIFT STATION IN CONNECTION WITH SAID PIPELINE.
(LA MAS, ET AL)

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

The public interest, convenience and necessity require the acquisition of a certain parcel of real property to be used for a right of way for pipeline purposes and a sewage lift station in connection with said pipeline.

The use of all of said parcel of real property for a right of way for pipeline purposes and a sewage lift station in connection with said pipeline is a public use authorized by law.

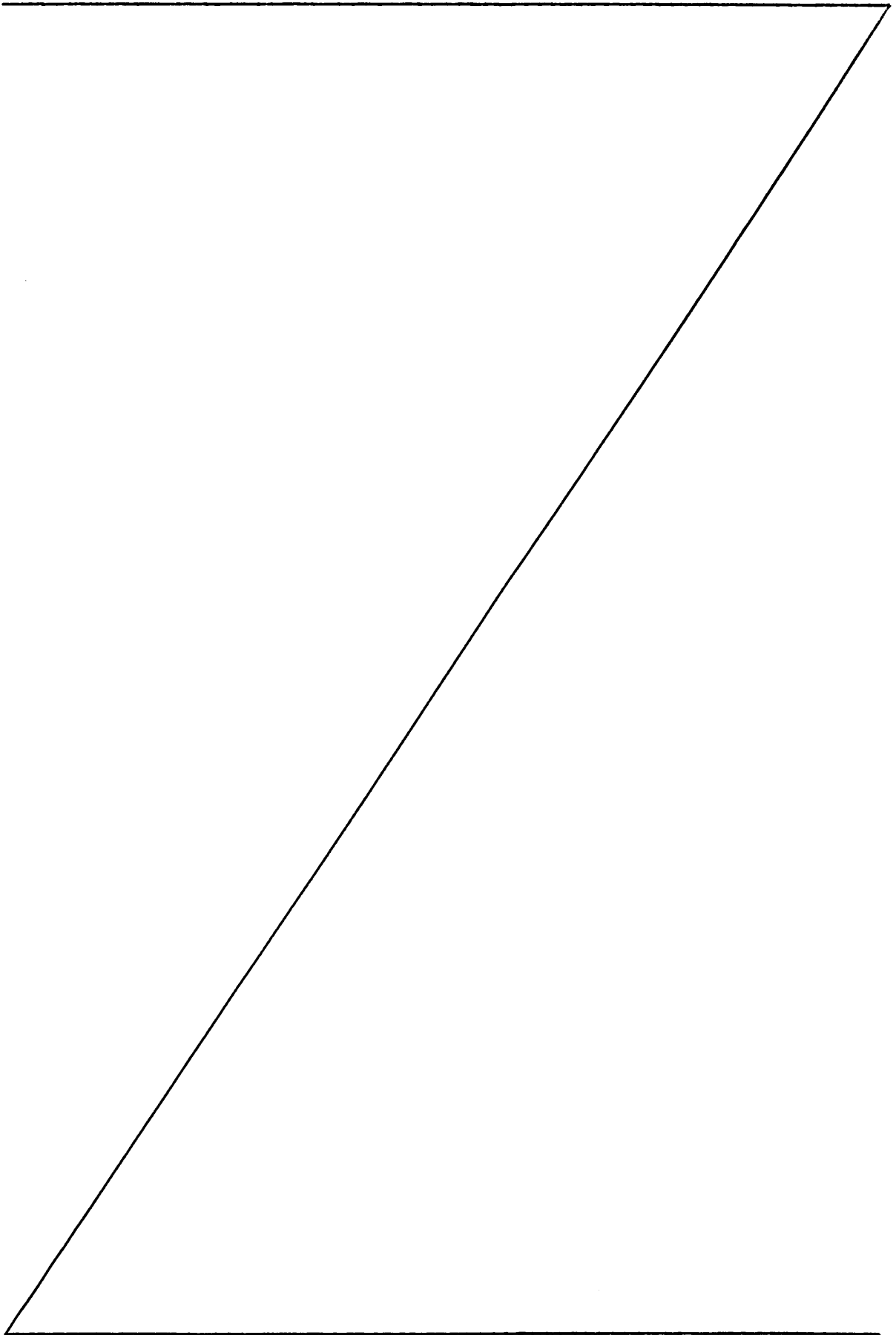
The proposed pipeline and sewage lift station is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described parcel of real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, and is more particularly described as follows:



Portion of Section 26, T3S, R9E, M.D.B.&M.
(Portion Assessor's Parcel No. 33-26-8)

Sewerage Works Improvements
Project Unit 8

PARCEL NO. 8-1

Lands of La Mas; Shelbourne

Description of Property

All that portion of Lot 3 of "LANDS BELONGING TO H. T. CROW", as per Map filed May 15, 1906 in Volume 2 of Maps, page 28, Stanislaus County Records, described as follows:

Beginning at a point in the centerline of Dry Creek, said point being on the North line of said Lot 3 and lying South $89^{\circ} 46\text{-}1/2'$ West, 971.0 feet from the section corner common to Sections 23, 24, 25 and 26, Township 3 South, Range 9 East, M. D. B. & M. and running thence down stream along centerline of dry creek, South $25^{\circ} 09'$ West 130.00 feet; thence in a direct line Northwesterly to a point on the Southeasterly line of a 50-foot County Road, said point bears South $29^{\circ} 24\text{-}1/2'$ West 55.00 feet from the North line of said Lot 3; thence North $29^{\circ} 24\text{-}1/2'$ East along the Southeasterly line of County Road, 55.00 feet to a point on the North line of said Lot 3; thence North $89^{\circ} 46\text{-}1/2'$ East along the North line of said Lot 3, 124.25 feet to the point of beginning.

Containing an area of 0.24178 acre, more or less.

Resolution No. 68-1088 adopted by the City Council on December 2, 1968, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell, Shastid

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

RAH
12-10-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1124

A RESOLUTION CONSENTING TO THE PARTIAL TRANSFER OF LICENSES FROM MODESTO GARBAGE COMPANY, SANDERS SALVAGE COMPANY AND AIRPORT GARBAGE SERVICE TO RUDY BONZI, INC. TO COLLECT GARBAGE FROM INDUSTRIAL PLANTS AND GRANTING A LIMITED LICENSE TO RUDY BONZI, INC. FOR THE COLLECTION OF GARBAGE FROM INDUSTRIAL PLANTS LOCATED IN THE CITY OF MODESTO.

WHEREAS, an application was filed with the City Clerk for a license to collect garbage from industrial plants within a specified area of the city by Rudy Bonzi, Inc. on September 9, 1968, and

WHEREAS, said application complies with the provisions of Section 5-5.15 of the Modesto Municipal Code, and

WHEREAS, licenses to collect garbage within specified areas of the city have heretofore been granted to Modesto Garbage Company, Sanders Salvage Company and Airport Garbage Service pursuant to resolutions heretofore granted to said companies, for 10-year periods commencing on January 1, 1962, and

WHEREAS, pursuant to the licenses heretofore granted, the licensees were granted permission to collect garbage in the City of Modesto pursuant to the provisions of Chapter 5 of Title V of the Modesto Municipal Code, which provides in part, "No license or any interest therein, shall be sold, assigned, mortgaged, or otherwise transferred without the prior consent of the Council, by resolution, in accordance with the procedure specified in Section 5-5.15 of this Chapter", and

WHEREAS, Modesto Garbage Company, Sanders Salvage Company and Airport Garbage Service entered into an agreement with Rudy Bonzi, Inc. dated October 24, 1960, whereby they transferred a part of their licenses to collect garbage in the city to Rudy Bonzi, Inc., and

WHEREAS, on September 9, 1968, the City Council referred the application of Rudy Bonzi, Inc. to the City Manager for a report, as required by the provisions of Section 5-5.15 of the Modesto Municipal Code, and

WHEREAS, the Council of the City of Modesto, at a regular meeting held on the 7th day of October, 1968, adopted a resolution fixing 4:25 o'clock P. M., October 21, 1968, at its regular meeting place as the time and place for a public hearing on said application in compliance with the provisions of Section 5-5.15 of said Code, and

WHEREAS, on the 21st day of October, 1968, at the time and place above indicated, the Council held a public hearing on said application, at which time the City Manager submitted his report on said application, recommending that the Council grant its consent to the partial transfer of licenses to collect garbage from Modesto Garbage Company, Sanders Salvage Company and Airport Garbage Service to Rudy Bonzi, Inc., as provided in the agreement dated October 24, 1960, and further recommending that a limited license for the collection of garbage from industrial plants be granted to Rudy Bonzi, Inc. subject to specified terms and conditions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Consent to the partial transfer of licenses of Modesto Garbage Company, Sanders Salvage Company and Airport Garbage Service to Rudy Bonzi, Inc. to collect garbage from industrial plants, as provided in the agreement dated October 24, 1960, between said companies is hereby given by the City Council.

SECTION 2. A limited license to collect garbage from industrial plants located in the City of Modesto is hereby granted to Rudy Bonzi, Inc., 509 Northwood Drive, Modesto, subject to the following terms and conditions:

(a) Said limited license shall be for a term of ten (10) years to apply retroactively to January 1, 1962, but shall be subject to cancellation by either the City or licensee upon six (6) months written notice to the other party, or by revocation as provided by Section 5-5.24 of the Modesto Municipal Code.

(b) Said license shall be a non-exclusive limited license to collect garbage from industrial plants within the service areas of Modesto Garbage Company, Sanders Salvage Company and Airport Garbage Service. The term "Industrial Plants" as used herein means those firms engaged in manufacturing or the processing of food products.

(c) The City reserves the right to change the rates for the collection of garbage and the license fee as specified in the Municipal Code at any time during the term of said limited license.

(d) In accepting this limited license, licensee thereby agrees to serve the area covered by the limited license for the term herein specified in compliance with the provisions of this resolution and the provisions of Chapter 5 of Title V of the Municipal Code.

(e) Said limited license shall automatically extend to any portion of the service areas of Modesto Garbage Company, Sanders Salvage Company and Airport Garbage Service which are hereafter annexed to the City.

(f) The City reserves the right to revise the provisions of the Municipal Code from time to time as required in order to protect the public health, safety and welfare of the City.

SECTION 3. The City Clerk is hereby directed to furnish a copy of this resolution to the licensee which shall constitute the licensee mentioned in Section 5-5.17 of the Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:



City Clerk
W. T. CHYNOWETH

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 1125

A RESOLUTION AUTHORIZING THE TRANSFER OF TWENTY-SIX THOUSAND, SEVEN HUNDRED AND NO/100THS (\$26,700.00) DOLLARS FROM THE GENERAL FUND (FUND NO. 101) OF THE CITY OF MODESTO TO THE SPECIAL FUND FOR CAPITAL OUTLAYS (FUND NO. 321).

WHEREAS, it is anticipated that a sum of Twenty-Six Thousand, Seven Hundred and no/100ths (\$26,700.00) Dollars is available in the Unappropriated Fund Balance of the General Fund (Fund No. 101), and

WHEREAS, said sum will not be required for operating costs of the City during the 1968-69 fiscal year, and

WHEREAS, the Council desires to transfer said sum to the Special Fund for Capital Outlays (Fund No. 321) to establish appropriations for additional capital improvement programs for the 1968-69 fiscal year, to wit,

La Loma Traffic Aisle, Account 7901-31, \$1,700.00

Beautify Briggsmore, Winning to College, Account 6287-31,
\$12,000.00

Senior Citizens' Center Landscaping, Account 6300-31,
\$10,000.00

Senior Citizens' Center Lot Improvement, Account 7902-31,
\$3,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of Twenty Six Thousand, Seven Hundred and no/100ths (\$26,700.00) Dollars be and is hereby transferred from the General Fund (Fund No. 101) to the Special Fund for Capital Outlays (Fund No. 321), to wit,

La Loma Traffic Aisle, Account 7901 - 31, \$1,700.00

Beautify Briggsmore, Winning to College, Account 6287-31,
\$12,000.00

Senior Citizens' Center Landscaping, Account 6300-31,
\$10,000.00

Senior Citizens' Center Lot Improvement, Account 7902-31,
\$3,000.00.

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Robinson, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1126

A RESOLUTION DENYING REQUEST OF GOSPEL MUSIC & SUPPLY COMPANY,
INC., FOR WAIVER OF PENALTY ON LATE MILL RETURN

WHEREAS, Gospel Music & Supply Company, Inc., has requested waiver of penalty on a late mill tax return; and

WHEREAS, the Director of Finance has recommended that the waiver not be granted on the basis that the return was not post-marked within the time limit specified in Section 6-1.111 (a)(5) of the Modesto Municipal Code.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Gospel Music & Supply Company, Inc., for waiver of penalty on late mill tax return, be, and it is hereby denied.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:


W. T. CHYNOWETH
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 1127

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY WITH IMPROVEMENTS THEREON BY THE CITY OF MODESTO TO BE USED FOR PARKING LOT PURPOSES. (PARKING LOT - WESTSIDE NEIGHBORHOOD CENTER)

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

The public interest, convenience and necessity require the acquisition of certain real property with improvements located thereon, which property is to be used for parking lot purposes,

The use of all of said parcel of real property for the provision of a public parking lot is a public use authorized by law,

The proposed development of said parking lot is planned and located in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described parcel of real property together with improvements thereon for the purposes and uses aforesaid.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

All that portion of Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 9 of the SPENCER COLONY as per map filed December 16, 1904 in Volume 2 of Maps, Page 3, described as follows:

Commencing at the Southeastern corner of said Lot 9, said corner being on the center line of a 60.00 foot public road known as South Franklin Street; thence along the Southern line of said Lot 9, South $89^{\circ} 59'$ West, 30.00 feet, to the Western line of South Franklin Street and the true point of beginning of this description; thence continuing along the Southern line of Lot 9, South $89^{\circ} 59'$ West, 100.00 feet; thence parallel with the Eastern line of Lot 9, North $00^{\circ} 10'$ East, 86.00 feet; thence parallel with the Southern line of Lot 9, South $89^{\circ} 59'$ West, 56.00 feet; thence parallel with the Eastern line of Lot 9, North $00^{\circ} 10'$ East, 44.00 feet; thence parallel with the Southern line of Lot 9, North $89^{\circ} 59'$ East, 156.00 feet, to the Western line of South Franklin Street; thence along said Western line, South $00^{\circ} 10'$ West, 130.00 feet to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Paul
Public Works Department

Paul
12-6-68

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1128

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MAE J. MEEK FOR SEWER SERVICE TO PROPERTY AT 421 EL VISTA AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Mae J. Meek

for sewer service to property at 421 El Vista Avenue

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 9th day of
December , 1968, by Councilman Robinson , who moved
its adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1129

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (LOTS 5 and 6, Block 340,
Forster)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Ruberto Street, Block 340

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 5 and 6, Block 340, in the CITY OF MODESTO as
per map filed December 21, 1942 in Volume 15 of Maps,
Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 23rd day of December 19, 68, at
7:45 P.M. o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 9th
day of December, 19 68, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by
Councilman Smith, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell

✓
12-15-68
KWA
ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1130

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lots 2, portion of lot
3, Block 340, Erwin)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Ruberto Street, Block 340

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lot 2 and the east one-half of Lot 3, Block 340, in the
CITY OF MODESTO as per map filed December 21, 1942 in
Volume 15 of Maps, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 23rd day of December 19, 68, at
7:45 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 9th
day of December, 19 68, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by
Councilman Smith, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1131

A RESOLUTION INSTRUCTING THE SUPERINTENDENT OF
STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lots 31 and 32,
Block 328)(Dirickson)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the Streets
and Highways Code of the State of California establishes a procedure
pursuant to which the construction of curb and gutter
may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curbs and gutters have been constructed, or construc-
tion has been guaranteed, in front of the properties constituting
more than fifty per cent (50%) of the street frontage of
Rosemont Avenue, Block 328

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties described
as follows:

All that real property in the City of Modesto, County of Stanislaus,
State of California, described as follows:

Lots 31 and 32, Block 328 in the CITY OF MODESTO
as per map filed December 21, 1942 in Volume 15
of Maps, Stanislaus County Records

to construct or cause to be constructed curb and gutter
along the street frontage of the property/properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 23rd day of December 19, 68, at
7:45 o'clock P.M., in the Council Chambers, located in the
City Hall, 801 Eleventh Street, Modesto, California, is set as the
time and place where the Council will hear and pass upon objections
or protests, if any, which may be raised by any property owner or
other interested persons relating to the proposed work.

SECTION 3. The Superintendent of Streets is hereby auth-
orized to implement the provisions of this resolution in accordance
with the procedure contained in Chapter 27, Part 3, Division 7 of
the Streets and Highways Code 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 9th
day of December, 19 68, by Councilman Robinson,
who moved its adoption, which motion being duly seconded by
Councilman Smith, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Mitchell

12-10-68
g.m.w.
ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO DESCRIPTION:

By Paul K. [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1132

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 13-3-8 OF THE ZONING MAP (JAMES FUDENNA)

WHEREAS, the Modesto City Planning Commission held a public hearing on November 19, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 13-3-8 of the zoning map to rezone from R-A to Planned Development Zone, P-P-D the following described property:

SEE EXHIBIT "A" ATTACHED

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-156 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 13-3-8 of the Zoning Map be set for January 6, 1969 at 4:15 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

That portion of the Northeast quarter of the Southeast quarter of Section 13, Township 3 South, Range 8 East, M. D. B. & M. described as follows:

Commencing at the East quarter corner of said Section 13; thence South $89^{\circ} 36' 30''$ West along the East and West quarter section lines a distance of 20 feet to a point on the West line of a 40-foot County Road (Prescott Road) and being the true point of beginning of this description; thence continuing South $89^{\circ} 36' 30''$ West 613.08 feet to the Northwest corner; thence South 132.50 feet; thence East 17.57 feet; thence South 263.50 feet to the Southwest corner; thence North $89^{\circ} 36' 30''$ East 250.00 feet; thence North $0^{\circ} 23' 30''$ East 192 feet; thence North $89^{\circ} 36' 30''$ East 345.51 feet to a point on the west line of Prescott Road; thence northerly along the west line of Prescott Road 204.00 feet to the true point of beginning.

Contains 3.944 acres.

Exhibit "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1133

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 26-3-9 OF THE ZONING MAP (WILBUR GRANT)

WHEREAS, the Modesto City Planning Commission held a public hearing on December 3, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 26-3-9 of the zoning map to prezone to Planned Development Zone, P-P-D the following described property:

SEE EXHIBIT "A" ATTACHED

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-160 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 26-3-9 of the Zoning Map be set for January 6, 1969 at 4:20 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Mitchell

ATTEST:


W. T. CHYNOWETH, City Clerk

Beginning at the southeast corner of the North 627.80 feet of the east one-half of the southeast one-quarter of the southwest one-quarter of Section 26, Township 3 South, Range 9 East, M. D. B. & M. thence northerly a distance of 462.80 feet along the east property line also being the east line of the southwest one-quarter of said Section 26; thence westerly a distance of 405.73 feet along a line parallel to the north line of the southwest one-quarter of said Section 26 and a distance of 165.00 feet therefrom; thence southerly a distance of 462.80 feet along a line parallel to the east property line; thence easterly along a line parallel to the north line of the southwest one-quarter of said Section 26 a distance of 405.73 feet to the point of beginning; and

Exhibit "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1134

A RESOLUTION ACCEPTING ~~THE CONSTRUCTION OF~~ THE INSTALLATION OF WATER LINES
IN LORENZEN PARK NO. 4 SUBDIVISION FROM CONTRACTOR, VALLEY CONSTRUCTION CO.

WHEREAS, a report has been filed by the Director of Public Works
that the ~~construction of~~ installation of water lines in
Lorenzen Park No. 4 Subdivision

has been completed by Valley Construction Co.

in accordance with the contract agreement dated October 17, 1968.

NOW, THEREFORE, BE IT RESOLVED that ~~the construction of~~ the
installation of water lines in Lorenzen Park No. 4 Subdivision
be accepted from said contractor, Valley Construction Co.

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$2,493.10 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 16th day of December,
1968, by Councilman Simon , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Smith, Simon,
Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1135

A RESOLUTION ACCEPTING THE CONSTRUCTION OF CLAREMONT AVENUE SUBTRUNK SEWER LINE IN COLEMAN ACRES NO. 1 SUBDIVISION FROM CONTRACTOR, D. A. PARRISH & SON, INC.

WHEREAS, a report has been filed by the Director of Public Works that the construction of Claremont Avenue Subtrunk Sewer Line in Coleman Acres No. 1 Subdivision

has been completed by D. A. Parrish & Son, Inc., contractor,

in accordance with the contract agreement dated October 17, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of Claremont Avenue Subtrunk Sewer Line in Coleman Acres No. 1 Subdivision be accepted from said contractor, D. A. Parrish & Son, Inc.,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$12,515.55 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1136

A RESOLUTION ACCEPTING THE BID OF INDUSTRIAL ELECTRICAL CO. FOR CONSTRUCTION OF SEWER EXTENSION ON McHENRY AVENUE - FLOYD AVENUE TO CAVIL DRAIN

WHEREAS, Resolution No. 68-1056 , adopted by the Council of the City of Modesto on November 25, 1968 , approved the plans and specifications for the construction of Sewer Extension on McHenry Avenue - Floyd Avenue to Cavil Drain, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of Sewer Extension on McHenry Avenue - Floyd Avenue to Cavil Drain were opened at 10:00 A.M. on December 10, 1968, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Industrial Electrical Co. in the amount of \$4,573.45

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Industrial Electrical Co. in the amount of \$4,573.45

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968 , by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1137

A RESOLUTION ACCEPTING THE CONSTRUCTION OF CONCRETE BINS FOR MATERIAL STORAGE AT THE CITY SERVICE YARD FROM CONTRACTOR, MODESTO PRECAST STONE

WHEREAS, a report has been filed by the Director of Public Works
that the construction of concrete bins for material
storage at the City Service Yard

has been completed by Modesto Precast Stone, contractor,

in accordance with the contract agreement dated September 23, 1968.

NOW, THEREFORE, BE IT RESOLVED that the construction of
be accepted from said contractor, Modesto Precast Stone,
that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$6,231.28 ,
as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 16th day of December,
1968, by Councilman Simon , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1138

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF SEWER EXTENSION ON COFFEE ROAD AND EAST ORANGEBURG AVENUE TO SERVE GOLDEN YEARS NURSING HOME

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for construction of Sewer Extension on Coffee Road and East Orangeburg Avenue to serve Golden Years Nursing Home,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on December 31, 1968 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December , 19 68, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1139

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR DEMOLITION OF THE EXISTING PENNEY ANNEX AND WHERRY FURNITURE BUILDING AND CONSTRUCTION OF A VEHICULAR PARKING LOT

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for Demolition of the Existing Penney Annex and Wherry Furniture Building and Construction of a Vehicular Parking Lot, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on January 8, 1969 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December , 19 68, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Simon, Smith,
Mayor Davies

NOES: Councilmen: Shastid

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1140

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF EAST INTERCEPTING AND SEVENTH STREET TRUNK SEWER, PROJECT UNIT NO. 6 OF THE SEWERAGE WORKS IMPROVEMENT PROGRAM.

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for construction of East Intercepting and Seventh Street Trunk Sewer, Project Unit No. 6 of the Sewerage Works Improvement Program, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on January 14, 1969 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1141

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF SCENIC-SONOMA TRUNK SEWER, SCENIC-LAKEWOOD TRUNK SEWER, AND PUMP STATIONS, PROJECT UNIT NO. 9, SEWERAGE WORKS IMPROVEMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for construction of Scenic-Sonoma Trunk Sewer, Scenic-Lakewood Trunk Sewer, and pump stations, Project Unit No. 9, Sewerage Works Improvement, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on January 15, 1969 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the ~~XIX~~^{16th} day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1142

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED
PLANNED DEVELOPMENT ZONE, ~~XXXXXXXX~~ P-PD(47)
(HAIG BERBERIAN PREZONING - SERVICE STATION)

WHEREAS, a verified application for an amendment to Section 9-3-9 of the Zoning Map was filed by Haig Berberian
_____ on October 2
_____, 1968, to ~~revoke~~ ~~from~~ prezone
_____ P-PD
to Planned Development Zone, ~~PDP~~, the following described property:

Parcel 1

All that portion of the northeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at the east quarter section corner of said Section 9; thence North 0° 48' West along the east line of said Section 9 a distance of 225.00 feet; thence South 89° 12' West a distance of 219.38 feet; thence South 0° 39' West a distance of 219.38 feet to the east-west quarter section line of said Section 9; thence South 89° 21' East along said east-west quarter section line of Section 9 a distance of 225.00 feet to the point of beginning.

Containing 1.33 acres gross.

WHEREAS, after public hearing held on November 5,
1968, it was found and determined by the Planning Commission that prezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. The proposed prezoning will allow construction of a service station at the intersection of two (2) major streets, a proper location for the type of use.

2. The proposed prezoning, along with eleven (11) other proposed prezonings will allow planned development of an entire neighborhood including the subject service station site which will be necessary to serve the neighborhood.

WHEREAS, after a public hearing held on December 16, 1968, the Council found and determined that the application of Haig Berberian

for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 936 -C.S. on the 16th day of December, 1968, ^{prezoning} ~~reclassifying~~ the above-described property ~~from~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ to Planned Development Zone, ~~XXXXXXXXXX~~ P-PD(47).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Prezoned P-PD(47) Planned Development Zone, ~~P-PD(28)~~ is hereby approved in accordance with the plan titled "Proposed Commercial and Residential Development"

as amended on its face,
dated July 29, 1968, /which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That within one month after the effective date of the prezoning, the applicant shall initiate proceedings to annex the subject property and applicant's one hundred seventy-eight (178) acre ownership, as shown on the development plan, to the City of Modesto.
2. That prior to the issuance of a building permit for any development, a subdivision map of the area affected by this P-D shall be recorded.
3. That prior to the issuance of a building permit for development of this P-D, a site plan for the development, including a landscaping and irrigation plan and sign proposals, shall be approved by the Planning Commission and City Council.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said ^{Prezoned} Planned Development Zone, ~~XXXXXXX~~ P-PD(47):

The entire construction program be accomplished in one phase; construction to begin ^{not later than} five (5) years from date of annexation and be completed not later than nine (9) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance ^{prezoning} ~~reclassifying~~ the above-described property to Planned-Development Zone, ~~XXXX~~ P-PD(47) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Samuel Fay
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1143

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED
PLANNED DEVELOPMENT ZONE, ~~REZONING~~ P-PD(48)
(HAIG BERBERIAN PREZONING - NONPROFIT FRATERNAL ORGANIZATION)

WHEREAS, a verified application for an amendment to Sec-
tion 9-3-9 of the Zoning Map was filed by Haig Berberian

on October 2,

19 68, to ~~reclassify from~~ prezone
P-PD
to Planned Development Zone, ~~REZONING~~ the following described property:

Parcel 2

All that portion of the northeast quarter of Sec-
tion 9, Township 3 South, Range 9 East, Mount Diablo
Base and Meridian, described as follows:

Commencing at the east quarter section corner of
said Section 9; thence North 0° 48' 00" West along
the east line of said Section 9 a distance of 225.00
feet to the true point of beginning of this description;
thence continuing North 0° 48' 00" West along said east
line of Section 9 a distance of 355.00 feet; thence
South 89° 12' 00" West a distance of 280.00 feet;
thence along a curve concave to the north, through a
central angle of 4° 36' 33", having a radius of 1000.00
feet, a curve distance of 80.44 feet; thence South
0° 39' West a distance of 573.93 feet to the east-west
quarter section line of the aforementioned Section 9;
thence South 89° 21' 00" East along said east-west
quarter section line a distance of 150.00 feet; thence
North 0° 39' East a distance of 219.38 feet; thence
North 89° 12' East a distance of 219.38 feet to the
point of beginning.

Containing 3.725 acres gross.

WHEREAS, after public hearing held on November 5,
19 68, it was found and determined by the Planning Commission that
prezoning of the property as requested is required by public neces-
sity, convenience and general welfare for the following reasons:

1. The proposed use meets the locational criteria for
a nonprofit fraternal organization in that it is located on two (2)
major streets;
2. The proposed prezoning, along with eleven (11) other
proposed prezonings, will allow planned development of an entire
neighborhood.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said/^{Prezoned}Planned Development Zone, ~~XXXXXX~~ P-PD(48):

The entire construction program be accomplished in one phase, construction to begin on or before four (4) years from date of annexation, and be completed not later than seven (7) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance/^{prezoning}~~reclassifying~~ the above-described property to Planned-Development Zone, ~~XXXX~~ P-PD(48) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Samuel J. King
Planning Department

WHEREAS, after a public hearing held on December 16, 1968, the Council found and determined that the application of Haig Berberian

for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 938 -C.S. on the 16th day of December, 1968, ~~reclassifying~~ ^{prezoning} the above-described property ~~from XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ to Planned Development Zone, ~~PD(49)~~ ^{P-PD(49)},

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for ~~Prezoned~~ ^{P-PD(49)} Planned Development Zone, ~~PD(49)~~, is hereby approved in accordance with the plan titled "Proposed Commercial and Residential Development"

as amended on its face,
dated July 29, 1968, which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That within one month after the effective date of the prezoning, the applicant shall initiate proceedings to annex the subject property and applicant's one hundred seventy-eight (178) acre ownership, as shown on the development plan, to the City of Modesto.
2. That prior to the issuance of a building permit for any development, a subdivision map of the area affected by this P-D shall be recorded.
3. That prior to the issuance of a building permit for development of this P-D, a site plan of the development, including a landscaping and irrigation plan and sign proposals, shall be approved by the Planning Commission and City Council.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said/^{Prezoned}Planned Development Zone, ~~REDXXXXXXXX~~ P-PD(49):

The entire construction program be accomplished in one phase; construction to begin on or before four (4) years from date of annexation and be completed not later than seven (7) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance/^{prezoning}~~reclassifying~~ the above-described property to Planned-Development Zone, ~~RED~~ P-PD(49) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid,
Smith, Simon, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Annell J. Jay
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1145

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR ~~PREZONED~~
PLANNED DEVELOPMENT ZONE, ~~PREZONED~~ P-PD(50)
(HAIG BERBERIAN PREZONING - PARCEL 4)

WHEREAS, a verified application for an amendment to Section 9-3-9 of the Zoning Map was filed by Haig Berberian

on October 2,

1968, to ~~reclassify from~~ prezone
P-PD
to Planned Development Zone, ~~P-PD~~, the following described property:

Parcel 4

All that portion of the northeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the east quarter section corner of said Section 9; thence North 89° 21' West along the east-west quarter section line of said Section 9 a distance of 375.00 feet to the true point of beginning of this description; thence North 0° 39' East a distance of 573.93 feet; thence in a westerly direction along a curve concave to the north, through a central angle of 6° 54' 43", having a radius of 1000.00 feet, a curve distance of 120.64 feet; thence South 10° 43' 16" West a distance of 87.97 feet; thence in a southerly direction along a curve concave to the east, through a central angle of 10° 04' 16", having a radius of 250.00 feet, a curve distance of 43.94 feet; thence South 0° 39' West a distance of 257.48 feet; thence North 89° 21' West a distance of 275.00 feet; thence South 0° 39' West a distance of 200.00 feet to the aforementioned east-west quarter section line of Section 9; thence South 89° 21' East along said east-west quarter section line a distance of 414.00 feet to the point of beginning.
Containing 3.091 acres gross.

WHEREAS, after public hearing held on November 5,
1968, it was found and determined by the Planning Commission that prezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. The proposed prezoning will allow multiple-residential development within acceptable density standards of the General Plan.
2. The proposed prezoning will help to meet the needs of the community by offering a mixture of housing types as called for in the General Plan.
3. The proposed prezoning will provide a buffer separating the commercial areas from the single-family areas.

WHEREAS, after a public hearing held on December 16,
1968, the Council found and determined that the application of
Haig Berberian

for a Planned Development Zone should be granted as consonant with
public necessity, convenience and general welfare for the reasons
set forth above, and

WHEREAS, the Council has introduced Ordinance No. 939-C.S.
on the 16th day of December, 1968 / ^{prezoning} ~~reclassifying~~ the above-
described property ~~from~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ to Planned
Development Zone, ~~XXXXXXX~~ P-PD(50)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Prezoned
Planned Development Zone, ^{P-PD(50)} ~~P-PD(50)~~, is hereby approved in accordance
with the plan titled "Proposed Commercial and Residential Development"

as amended on its face,
dated July 29, 1968 / which said plan is on file in the
office of the Planning Director, subject to the following conditions:

1. That within one month after the effective date of the
prezoning, the applicant shall initiate proceedings to annex the
subject property and applicant's one hundred seventy-eight (178)
acre ownership, as shown on the development plan, to the City of
Modesto.
2. That prior to the issuance of a building permit for
any development, a subdivision map of the area affected by this
P-D shall be recorded.
3. That prior to the issuance of a building permit for
development of this P-D, a site plan of the development, including
a landscaping and irrigation plan and sign proposals shall be
approved by the Planning Commission and City Council.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said/^{Prezoned}Planned-Development Zone, ~~REXXXXXXXX~~ P-PD(50):

The entire construction program be accomplished in one phase; construction to begin on or before four (4) years from date of annexation and be completed not later than seven (7) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance/^{prezoning}~~reclassifying~~ the above-described property to Planned-Development, Zone, ~~XXXX~~ P-PD(50) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Samuel C. Fry
Planning Department

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED
PLANNED DEVELOPMENT ZONE, ~~XXXXXXXX~~ P-PD(51)
(HAIG BERBERIAN PREZONING - PARCEL 5)

WHEREAS, a verified application for an amendment to Section 9-3-9 of the Zoning Map was filed by Haig Berberian on October 2, 19 68, to ~~reclassify from~~ prezone P-PD to Planned Development Zone, ~~PREZ~~ the following described property:

Parcel 5

All that portion of the northeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the east quarter section corner of said Section 9; thence North 0° 48' West along the east line of said Section 9 a distance of 580.00 feet; thence South 89° 12' West a distance of 220.00 feet to the true point of beginning of this description; thence North 0° 48' West a distance of 185.00 feet; thence South 89° 12' West a distance of 200.00 feet; thence North 81° 48' West a distance of 45.00 feet; thence South 12° 03' 34" West a distance of 171.25 feet; thence in an easterly direction along a curve concave to the north, through a central angle of 12° 51' 34", having a radius of 1000.00 feet, a curve distance of 224.44 feet; thence North 89° 12' East a distance of 60.00 feet to the point of beginning.

Containing 1.094 acres gross.

WHEREAS, after public hearing held on November 5, 19 68, it was found and determined by the Planning Commission that prezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. The proposed prezoning will allow multiple-residential development within acceptable density standards of the General Plan.
2. The proposed prezoning will help to meet the needs of the community by offering a mixture of housing types as called for in the General Plan.
3. The proposed prezoning will provide a buffer separating the commercial areas from the single-family areas.

WHEREAS, after a public hearing held on December 16, 1968, the Council found and determined that the application of Hàig Berberian

for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 940-C.S. on the 16th day of December, 1968, /~~reclassifying~~ ^{prezoning} the above-described property ~~from P-DC(28) to P-PD(51)~~ to Planned Development Zone, ~~P-DC(28)~~ P-PD(51)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Prezoned P-PD(51) Planned Development Zone, /~~P-DC(28)~~, is hereby approved in accordance with the plan titled "Proposed Commercial and Residential Development"

as amended on its face,
dated July 29, 1968, /which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That within one month after the effective date of the prezoning, the applicant shall initiate proceedings to annex the subject property and applicant's one hundred seventy-eight (178) acre ownership, as shown on the development plan, to the City of Modesto.
2. That prior to the issuance of a building permit for any development, a subdivision map of the area affected by this P-D shall be recorded.
3. That prior to the issuance of a building permit for development of this P-D, a site plan of the development, including a landscaping and irrigation plan and sign proposals, shall be approved by the Planning Commission and City Council.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said ^{Prezoned} Planned Development Zone, ~~XXXXXXX~~ P-PD(51):

The entire construction program be accomplished in one phase; construction to begin on or before four (4) years from date of annexation and be completed not later than seven (7) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance ^{prezoning} ~~reclassifying~~ the above-described property to Planned-Development Zone, ~~PPP~~ P-PD(51) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Donna M. Jay
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1147

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED
PLANNED DEVELOPMENT ZONE, ~~RECLASSIFIED~~ P-PD(52)
(HAIG BERBERIAN PREZONING - PARCEL 6)

WHEREAS, a verified application for an amendment to Section 9-3-9 of the Zoning Map was filed by Haig Berberian on October 2, 1968, to ~~reclassify from~~ prezone P-PD, to Planned Development Zone, ~~and~~ the following described property:

Parcel 6

All that portion of the northeast quarter of Section 9, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the east quarter section corner of said Section 9; thence North 0° 48' West along the east line of said Section 9 a distance of 580.00 feet to the true point of beginning of this description; thence continuing North 0° 48' West along said east line of Section 9 a distance of 737.60 feet to the east-west quarter quarter section line of said Section 9; thence North 89° 16' 00" West along said east-west quarter quarter section line of Section 9 a distance of 220.08 feet; thence South 0° 48' East parallel to and 220.00 feet distant westerly at right angles from the aforementioned east line of Section 9, a distance of 743.49 feet; thence North 89° 12' East a distance of 220.00 feet to the point of beginning.

Containing 3.740 acres gross.

WHEREAS, after public hearing held on November 5, 1968, it was found and determined by the Planning Commission that prezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. The proposed prezoning will allow multiple-residential development within acceptable density standards of the General Plan.
2. The proposed prezoning will help to meet the needs of the community by offering a mixture of housing types as called for in the General Plan.
3. The proposed prezoning will provide a buffer separating the commercial areas from the single-family areas.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said ~~Planned~~^{Prezoned} Development Zone, ~~XXXXXX~~ P-PD(52):

The entire construction program be accomplished in one phase; construction to begin on or before four (4) years from date of annexation and be completed not later than seven (7) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance ~~XXXXXX~~^{prezoning} the above-described property to Planned-Development Zone, ~~XXXX~~ P-PD(52) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Samuel C. Fry
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1148

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED
PLANNED DEVELOPMENT ZONE, ~~XXXXXXXXXX~~ P-PD(53).
(HAIG BERBERIAN PREZONING - COMMERCIAL SHOPPING CENTER)

WHEREAS, a verified application for an amendment to Section 10-3-9 of the Zoning Map was filed by Haig Berberian

on October 2,

19 68, to ~~rezone~~ prezone
P-PD(53)
to Planned Development Zone, ~~and~~ the following described property:

Parcel A

All that portion of Section 10, Township 3 South,
Range 9 East, Mount Diablo Base and Meridian described
as follows:

Beginning at the west quarter corner of said Section 10;
thence North 0° 48' 00" West along the west line of said
Section 10, a distance of 580.00 feet; thence North 89°
12' 00" East a distance of 125.00 feet; thence along a
curve concave to the northwest, through a central angle
of 47° 41' 26", having a radius of 250.00 feet, a curve
length of 208.09 feet; thence North 41° 30' 34" East a
distance of 192.57 feet; thence South 48° 29' 26" East
a distance of 508.70 feet; thence South 41° 30' 34"
West a distance of 252.74 feet; thence along a curve
concave to the southeast, through a central angle of
42° 04' 07", having a radius of 250.00 feet, a curve
length of 183.56 feet; thence South 0° 33' 33" East
a distance of 110.00 feet to the east-west quarter
section line of said Section 10; thence South 89° 26'
27" West along said east-west quarter section line a
distance of 580.00 feet to the point of beginning.

Containing 10.125 acres gross.

WHEREAS, after public hearing held on November 5,
19 68, it was found and determined by the Planning Commission that
prezoning of the property as requested is required by public neces-
sity, convenience and general welfare for the following reasons:

1. A neighborhood commercial shopping center is shown on the General Plan at the corner of Coffee and Sylvan Roads.
2. The proposed prezoning along with eleven (11) other proposed prezoning will allow planned development of an entire neighborhood including the subject shopping center which will be necessary to serve the neighborhood.

AMENDED
on 4-28-2009
By Resolution 2009-191

WHEREAS, after a public hearing held on December 16, 1968, the Council found and determined that the application of Haig Berberian ~~Prezoned~~ for a ~~Planned~~ Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 947-C.S. ~~rezoning~~ rezoning on the 16th day of December, 1968, ~~rezoning~~ the above-described property ~~from XX~~ to Planned Development Zone, ~~XXXXXXX~~ P-PD(53).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Prezoned P-PD(53), ~~XXXXXX~~ Planned Development Zone, ~~XXXXXX~~ is hereby approved in accordance with the plan titled "Proposed Commercial and Residential Development"

as amended on its face,
dated July 29, 1968 / which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That within one month after the effective date of the rezoning, the applicant shall initiate proceedings to annex the subject property and applicant's one hundred seventy-eight (178) acre ownership, as shown on the development plan, to the City of Modesto.
2. That prior to the issuance of a building permit for any development, a subdivision map of the area affected by this P-D shall be recorded.
3. That prior to the issuance of a building permit for development of this P-D, a site plan of the development, including a landscaping and irrigation plan and sign proposals, shall be approved by the Planning Commission and City Council.

SECTION 2. DEVELOPMENT SCHEDULE. The following develop-
ment schedule is hereby approved for said ^{Prezoned} Planned Development Zone,
~~XXXXXXX~~ P-PD(53)

The entire construction program be accomplished in one phase; construction to begin within five (5) years from date of annexation and be completed not later than nine (9) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance ^{prezoning} ~~repealing~~ the above-described property to Planned-Development Zone, ~~XXXX~~ P-PD(53) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 19 68, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By _____
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By _____
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68--1149

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED
PLANNED DEVELOPMENT ZONE, ~~XXXXXXXXXX~~ P-PD(54)
(HAIG BERBERIAN PREZONING - PARCEL B)

WHEREAS, a verified application for an amendment to Section 10-3-9 of the Zoning Map was filed by Haig Berberian
on October 2,
19 68, to ~~reclassify from~~ prezone
P-PD,
to Planned Development Zone, ~~ADD~~ the following described property:

Parcel B

All that portion of Section 10, Township 3 South,
Range 9 East, Mount Diablo Base and Meridian,
described as follows:

Commencing at the west quarter corner of said Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence North 0° 48' 00" West along the west line of said Section 10, a distance of 580.00 feet to the true point of beginning of this description; thence continuing North 0° 28' 00" West along said west line of Section 10 a distance of 476.00 feet; thence North 89° 23' 52" East a distance of 275.94 feet; thence in a southeasterly direction along a curve concave to the southwest, through a central angle of 42° 06' 42", having a radius of 250.00 feet, a curve length of 183.75 feet; thence South 48° 29' 26" East a distance of 122.22 feet; thence at right angles South 41° 30' 34" West a distance of 332.57 feet; thence along a curve concave to the northwest, through a central angle of 47° 21' 26", having a radius of 250.00 feet, a curve distance of 208.09 feet; thence South 89° 12' West a distance of 125.00 feet to the point of beginning.

Containing 4.366 acres gross.

WHEREAS, after public hearing held on November 5,
19 68, it was found and determined by the Planning Commission that
prezoning of the property as requested is required by public necessity,
convenience and general welfare for the following reasons:

1. The proposed prezoning will allow multiple-residential development within acceptable density standards of the General Plan.
2. The proposed prezoning will help to meet the needs of the community by offering a mixture of housing types as called for in the General Plan.
3. The proposed prezoning will provide a buffer separating the commercial areas from the single-family areas.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said/~~Prezoned~~ Planned Development Zone, ~~XXXXXXX~~ P-PD(54):

The entire construction program be accomplished in one phase; construction to begin on or before four (4) years from date of annexation and be completed not later than seven (7) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance/~~reclassifying~~ ^{prezoning} the above-described property to Planned-Development Zone, ~~XXX~~ P-PD(54) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Donna M. Fey
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1150

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED
PLANNED DEVELOPMENT ZONE, ~~P-20XXXXX~~ P-PD(55)
(HAIG BERBERIAN PREZONING - PARCEL C)

WHEREAS, a verified application for an amendment to Section 10-3-9 of the Zoning Map was filed by Haig Berberian on October 2, 19 68, to ~~reclassify from~~ prezone P-PD, to Planned Development Zone, ~~P-20~~ the following described property:

Parcel C

All that portion of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the west quarter corner of said Section 10; thence North $0^{\circ} 48' 00''$ West along the west line of said Section 10 a distance of 580.00 feet; thence North $89^{\circ} 12' 00''$ East a distance of 125.00 feet; thence along a curve concave to the northwest, through a central angle of $47^{\circ} 41' 26''$, having a radius of 250.00 feet, a curve length of 208.09 feet; thence North $41^{\circ} 30' 34''$ East a distance of 192.57 feet to the true point of beginning of this description; thence continuing North $41^{\circ} 30' 34''$ East a distance of 140.00 feet; thence South $48^{\circ} 29' 26''$ East, a distance of 508.70 feet; thence South $41^{\circ} 30' 34''$ West a distance of 140.00 feet; thence North $48^{\circ} 29' 26''$ West a distance of 508.70 feet to the point of beginning.

Containing 1.635 acres gross.

WHEREAS, after public hearing held on November 5, 19 68, it was found and determined by the Planning Commission that prezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. The proposed prezoning will allow multiple-residential development within acceptable density standards of the General Plan.
2. The proposed prezoning will help to meet the needs of the community by offering a mixture of housing types as called for in the General Plan.
3. The proposed prezoning will provide a buffer separating the commercial areas from the single-family areas.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said ^{Prezoned} Planned Development Zone, ~~XXXXXXX~~ P-PD(55):

The entire construction program be accomplished in one phase, construction to begin on or before four (4) years from date of annexation and be completed not later than seven (7) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance ^{prezoning} ~~reclassifying~~ the above-described property to Planned-Development Zone, ~~XXXX~~ P-PD(55) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Donna C. Fey
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1151

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED PLANNED-DEVELOPMENT ZONE, ~~XXXXXXXXXX~~ P=PD(56). (HAIG BERBERIAN PREZONING - PARCEL D)

WHEREAS, a verified application for an amendment to Section 10-3-9 of the Zoning Map was filed by Haig Berberian

on October 2, 1968, to ~~XXXXXXXXXXXX~~ prezone to
P=PD,
~~XX~~ Planned-Development Zone, /~~XXX~~ the following described property:

Parcel D

All that portion of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the west quarter corner of said Section 10, thence North 89° 26' 27" East along the east-west quarter section line of said Section 10 a distance of 580.00 feet to the true point of beginning of this description; thence North 0° 33' 33" West a distance of 110.00 feet; thence along a curve concave to the south-east having a radius of 250.00 feet, a central angle of 42° 04' 07", and a curve length of 183.56 feet; thence North 41° 30' 34" East a distance of 392.74 feet; thence South 48° 29' 26" East a distance of 357.49 feet; thence along a curve concave to the southwest through a central angle of 47° 37' 06" having a radius of 250.00 feet, a curve length of 207.77 feet; thence South 0° 52' 20" East a distance of 145.31 feet to the aforementioned east-west quarter section line; thence South 89° 26' 27" West along said east-west quarter section line a distance of 676.22 feet to the point of beginning of this description.

Containing 6.144 acres gross.

WHEREAS, after public hearing held on November 5, 1968, it was found and determined by the Planning Commission that prezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. The proposed prezoning will allow multiple-residential development within acceptable density standards of the General Plan.
2. The proposed prezoning will help to meet the needs of the community by offering a mixture of housing types as called for in the General Plan.
3. The proposed prezoning will provide a buffer separating the commercial areas from the single-family areas.

WHEREAS, after a public hearing held on December 16, 1968, the Council found and determined that the application of Haig Berberian

for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 945-C.S. on the 16th day of December, 1968, ~~reclassifying~~ ^{prezoning} the above-described property ~~from P-1 to P-1~~ to Planned Development Zone, ~~P-1~~ P-PD(56).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Prezoned P-PD(56), Planned Development Zone, ~~P-1~~ is hereby approved in accordance with the plan titled "Proposed Commercial Residential Development"

as amended on its face,
dated July 29, 1968, /which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That within one month after the effective date of the prezoning, the applicant shall initiate proceedings to annex the subject property and applicant's one hundred seventy-eight (178) acre ownership, as shown on the development plan, to the City of Modesto.
2. That prior to the issuance of a building permit for any development, a subdivision map of the area affected by this P-D shall be recorded.
3. That prior to the issuance of a building permit for development of this P-D, a site plan of the development, including a landscaping and irrigation plan and sign proposals, shall be approved by the Planning Commission and City Council.

SECTION 2. DEVELOPMENT SCHEDULE. The following develop-
ment schedule is hereby approved for said/~~Prezoned~~
~~Prezoned~~ Planned-Development Zone,
~~XXXXXXXX~~ P-PD(56):

The entire construction program be accomplished in one phase; construction to begin on or before four (4) years from date of annexation and be completed not later than seven (7) years from the date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance/~~reclassifying~~
~~reclassifying~~ ^{prezoning} the above-described property to Planned-Development Zone, ~~XXX P-PD(56)~~ becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Samuel J. Fry
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1152

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR PREZONED PLANNED-DEVELOPMENT ZONE, ~~XXXXXXXXXX~~ P-PD(57). (HAIG BERBERIAN PREZONING - PARCEL E)

WHEREAS, a verified application for an amendment to Section 10-3-9 of the Zoning Map was filed by Haig Berberian

on October 2, 1968, to ~~reclassify from~~ prezone P-PD to Planned-Development Zone, ~~XXXX~~ the following described property:

Parcel E

All that portion of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the west quarter corner of said Section 10; thence North $0^{\circ} 48' 00''$ West along the west line of said Section 10 a distance of 580.00 feet; thence North $89^{\circ} 12' 00''$ East a distance of 125.00 feet; thence along a curve concave to the northwest, through a central angle of $47^{\circ} 41' 26''$, having a radius of 250.00 feet, a curve length of 208.09 feet; thence North $41^{\circ} 30' 34''$ East a distance of 332.57 feet; to the true point of beginning of this description; thence continuing North $41^{\circ} 30' 34''$ East a distance of 165.00 feet; thence South $48^{\circ} 29' 26''$ East a distance of 766.35 feet; thence in a southerly direction along a curve concave to the northwest, through a central angle of $7^{\circ} 51' 48''$, having a radius of 250.00 feet, a curve distance of 34.31 feet; thence South $41^{\circ} 30' 34''$ West a distance of 130.80 feet; thence North $48^{\circ} 29' 26''$ West a distance of 768.70 feet to the point of beginning.

Containing 2.911 acres gross.

WHEREAS, after public hearing held on November 5, 1968, it was found and determined by the Planning Commission that rezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. The proposed rezoning will allow multiple-residential development within acceptable density standards of the General Plan.
2. The proposed rezoning will help to meet the needs of the community by offering a mixture of housing types as called for in the General Plan.
3. The proposed rezoning will provide a buffer separating the commercial areas from the single-family areas.

SECTION 2. DEVELOPMENT SCHEDULE. The following develop-
ment schedule is hereby approved for said/~~Prezoned~~
~~Prezoned~~ Planned-Development Zone,
~~Prezoned~~ P-PD(57):

The entire construction program be accomplished in one phase, construction to begin on or before four (4) years from date of annexation and be completed not later than seven (7) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance/~~rezoning~~
~~rezoning~~ the above-described property to Planned-Development Zone, ~~Prezoned~~ P-PD(57) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Planning Department
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1153

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR ~~PREZONED~~
PLANNED-DEVELOPMENT ZONE, ~~XXXXXXXX~~ P-PD(58) (HAIG
BERBERIAN PREZONING - PARCEL F)

WHEREAS, a verified application for an amendment to Section 10-3-9 of the Zoning Map was filed by Haig Berberian

on October 2, 1968, to ~~amend~~ ~~the~~ ~~zone~~ ~~from~~ ~~prezone~~ P-PD
to Planned-Development Zone, ~~R301~~, the following described property:

Parcel F

All that portion of the northwest quarter of Section 10, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Commencing at the west quarter corner of said Section 10; thence North 0° 48' West along the west line of said Section 10 a distance of 1056.00 feet to the true point of beginning of this description; thence continuing North 0° 48' West along said west line of Section 10 a distance of 140.00 feet; thence North 89° 23' 52" East a distance of 330.00 feet; thence South 80° 23' 31" East a distance of 104.65 feet; thence South 64° 29' 26" East a distance of 125.00 feet; thence South 48° 29' 26" East a distance of 135.00 feet; thence South 41° 30' 34" West a distance of 165.00 feet; thence North 48° 29' 26" West a distance of 122.22 feet; thence along a curve concave to the southwest, through a central angle of 42° 06' 42", having a radius of 250.00 feet, a curve distance of 183.75 feet; thence South 89° 23' 52" West a distance of 275.94 feet to the point of beginning.

Containing 2.701 acres gross.

WHEREAS, after public hearing held on November 5, 1968, it was found and determined by the Planning Commission that ~~pre~~ zoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

1. The proposed ~~pre~~ zoning will allow multiple-residential development within acceptable density standards of the General Plan.
2. The proposed ~~pre~~ zoning will help to meet the needs of the community by offering a mixture of housing types as called for in the General Plan.
3. The proposed ~~pre~~ zoning will provide a buffer separating the commercial areas from the single-family areas.

WHEREAS, after a public hearing held on December 16, 1968, the Council found and determined that the application of Haig Berberian

for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 947-C.S. on the 16th day of December, 1968, ~~reclassifying~~ ^{prezoning} the above-described property ~~to be classified as~~ ~~to be classified as~~ to Planned Development Zone, ~~as provided in~~ ~~as provided in~~ P-PD(58).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for ~~Prezoned~~ ^{Prezoned} Planned Development Zone, ~~as provided in~~ ~~as provided in~~ P-PD(58), is hereby approved in accordance with the plan titled "Proposed Commercial and Residential Development"

as amended on its face,
dated July 29, 1968 / which said plan is on file in the office of the Planning Director, subject to the following conditions:

1. That within one month after the effective date of the prezoning, the applicant shall initiate proceedings to annex the subject property and applicant's one hundred seventy-eight (178) acre ownership, as shown on the development plan, to the City of Modesto.

2. That prior to the issuance of a building permit for any development, a subdivision map of the area affected by this P-D shall be recorded.

3. That prior to the issuance of a building permit for development of this P-D, a site plan of the development, including all landscaping and irrigation plan and sign proposals, shall be approved by the Planning Commission and City Council.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said/^{Prezoned}Planned-Development Zone, ~~REDUCED~~ P-PD(58):

The entire construction program be accomplished in one phase; construction to begin on or before four (4) years from date of annexation and be completed not later than seven (7) years from date of annexation.

Failure of the applicant to comply with any of the conditions set forth within the time prescribed will constitute grounds for denial of the issuance of a building permit to develop or construct any improvements for the use of the subject property.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned-Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance/^{prezoning}~~reclassifying~~ the above-described property to Planned-Development Zone, ~~RED~~ P-PD(58) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Conrad Fey
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 1154

A RESOLUTION DESIGNATING THE MAXIMUM SIZE AND THE LOCATION OF THE NEW CENTRAL LIBRARY BUILDING TO BE CONSTRUCTED IN THE CITY OF MODESTO.

WHEREAS, the City of Modesto intends to construct a new central library building in the City of Modesto, and

WHEREAS, City has entered into an agreement with the County of Stanislaus whereby City will construct said library, and County will pay for eight thousand (8, 000) square feet thereof to be used as County headquarters for the Stanislaus County Free Library System, and

WHEREAS, City has hired the architectural firm of Austin, Field and Fry to design said library, and

WHEREAS, it is deemed desirable to designate the maximum size of said library building and the location thereof,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the new central library building to be constructed by the City of Modesto shall be located on the block bounded by 15th, 16th, H and I Streets in the City of Modesto, and shall be a maximum size of sixty-two thousand (62, 000) square feet, with eight thousand (8, 000) square feet thereof to be paid for by the County of Stanislaus for use as County headquarters for the Stanislaus County Free Library System.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to send certified copies of this resolution to the Board of Supervisors of the County of Stanislaus, the County Auditor, the County Librarian, and the architectural firm of Austin, Field and Fry.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Robinson, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

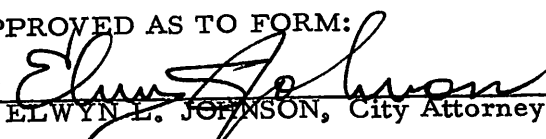
ABSENT: Councilmen: None

(SEAL)

Attest:


W. T. CHYNOWETH, City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1155

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND A. O. WHITEHEAD FOR LEASE OF A PORTION OF CITY LAND - RIVERSIDE PROPERTY FOR FARMING PURPOSES (Effective October 1, 1968 through September 30, 1969 - City provided right of cancellation to March 1, 1969)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the lease agreement between the City of Modesto and A. O. Whitehead for lease of a portion of City land - Riverside Property for farming purposes (effective October 1, 1968 through September 30, 1969 - City provided right of cancellation up to March 1, 1969) be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon, Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1156

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ARNOLD C. DICKENS AND HELEN J. DICKENS FOR LEASE OF A PORTION OF CITY LAND - RIVERSIDE PROPERTY FOR FARMING PURPOSES (Effective October 1, 1968 through September 30, 1969 - City provided right of cancellation up to March 1, 1969)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the lease agreement between the City of Modesto and Arnold C. Dickens and Helen J. Dickens for lease of a portion of City land - Riverside Property for farming purposes (effective October 1, 1968 through September 30, 1969 - City provided right of cancellation up to March 1, 1969) be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: _____

W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1157

A RESOLUTION ESTABLISHING FEES TO BE PAID FOR OBTAINING COPIES
OF OFFICIAL DOCUMENTS IN CITY CLERK'S OFFICE

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following fees are hereby established and shall be collected for copy work of any official document on file with the City Clerk:

- (a) First copy, 25¢ per page;
- (b) Additional copies, 10¢ per page.


SECTION 2. Delivery of copies requested shall not be made until the required fee has been paid to the Finance Department.

SECTION 3. These fees shall not apply to any governmental agency.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1158

A RESOLUTION ESTABLISHING FEES TO BE PAID FOR OBTAINING COPIES
OF OFFICIAL FIRE REPORTS

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following fees are hereby established and shall be collected for preparation of copies of any official Fire Department report on file in the office of the Fire Department:

- (a) Original reports, consisting of not more than 3 pages \$2.00 per report
 - (1) Additional pages \$1.00 each
 - (2) Extra copies of reports (3 pages) \$1.00 each
 - (3) Extra copies of additional pages \$.50 each

These fees shall not apply to any governmental agency.

SECTION 2. The Fire Chief shall cause a fee book to be kept by his department. All fees collected by his department for copies of reports shall be entered in the book with the date, name of payer, and the nature of the service in each case. At least weekly, these fees shall be paid into the city treasury.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1159

A RESOLUTION ACKNOWLEDGING RECEIPT OF A COPY OF NOTICE OF INTENTION TO CIRCULATE A PETITION FOR THE ANNEXATION OF INHABITED TERRITORY TO THE CITY OF MODESTO (~~EL TERINO~~ ADDITION) WITH ACCOMPANYING STATEMENT, AND AN AFFIDAVIT OF PUBLICATION THEREOF AND APPROVING THE CIRCULATION OF A PETITION.

WHEREAS, on December 6, 1968, there was filed with the City Clerk of the City of Modesto a copy of Notice of Intention to Circulate a Petition for the Annexation of Inhabited Territory to the City of Modesto (with accompanying statement, under the Annexation Act of 1913, as amended, together with an affidavit of publication showing that said notice and statement were published on December 5, 1968, in The Modesto Bee, and

WHEREAS, the Annexation Act of 1913, as amended, provides that the legislative body may within fifteen (15) days after such filing adopt a resolution acknowledging receipt of the notice and accompanying statement and approving the circulation of the petitions,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the receipt of said notice with accompanying statement and affidavit be, and the same is hereby acknowledged, and that approval be, and is hereby given for the circulation of the petition for annexation of that certain territory designated as the El Terino Addition, twenty-one (21) days after the publication of said notice and statement, provided the petition contains a request that the question to be submitted to the electors residing in the territory proposed to be annexed shall be whether the territory shall be annexed to and incorporated in and made a part of the City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1160

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND GOLDEN YEARS NURSING HOME (J. L. McMILLIN AND KATHERINE McMILLIN) FOR CONSTRUCTION OF 10-INCH SUBTRUNK SEWER ON COFFEE ROAD AND A 6-INCH SANITARY SEWER ON EAST ORANGEBURG AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Golden Years Nursing Home (Owners: J. L. McMillin and Katherine McMillen) for construction of 10-inch subtrunk sewer on Coffee Road and a 6-inch ~~sub~~ sanitary sewer on East Orangeburg Avenue to serve Golden Years Nursing Home

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December , 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: _____

W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1161

A RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF BUSINESS LICENSE TAX TO 7-11 STORE #531 FOR THE QUARTERS ENDING SEPTEMBER 30, 1967 AND DECEMBER 31, 1967

WHEREAS, 7-11 Store #531 has submitted a request for refund of the overpayment of business license tax in the sum of \$468.87 for tax erroneously paid for the quarters ending September 30, 1967 and December 31, 1967, and

WHEREAS, Section 6-1.130(c) of the Municipal Code states a refund may be made under the following conditions: "Where the amount paid was in excess of the amount required by law," and

WHEREAS, an audit performed by the Finance Department verifies overpayment by 7-11 Store #531 in the amount of \$468.87 and recommendation made that the overpayment be refunded.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the refund of business license tax to 7-11 Store #531 in the sum of \$468.87 for the quarters ending September 30, 1967 and December 31, 1967 be, and it is hereby authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: _____


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1162

A RESOLUTION CONCURRING WITH STANISLAUS COUNTY'S PROPOSAL TO MAKE BRIGGSMORE-NORTHERN A FEDERAL AID SECONDARY ROUTE

WHEREAS, the COUNTY OF STANISLAUS has advised the City of Modesto that it plans to submit to the State Division of Highways a revision to the County's Federal Aid Secondary System; and

WHEREAS, the proposed revision would include adding Briggsmore-Northern to the Federal Aid Secondary System; and

WHEREAS, approximately one-third of the proposed six-mile route is within the Modesto city limits; and

WHEREAS, the Director of Public Works in a memorandum dated December 11, 1968, subject, "Briggsmore-Northern Expressway," has recommended that the City of Modesto concur with the County's proposal to make Briggsmore-Northern a Federal Aid Secondary route.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City of Modesto concurs with the proposal of Stanislaus County to make Briggsmore-Northern a Federal Aid Secondary route.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1163

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 20-3-9 OF THE ZONING MAP (COMMISSION INITIATED - DOCTORS' HOSPITAL AREA)

WHEREAS, the Modesto City Planning Commission held a public hearing on December 3, 1968, in the Council Chambers, City Hall, for the purpose of considering an amendment to Section 20-3-9 of the zoning map

the following described property:

EXHIBIT "A" ATTACHED

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 68-159 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 20-3-9 of the Zoning Map be set for January 13, 1969 at 7:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH

City Clerk

R-1 to R-2:

Beginning at the point of intersection of the centerlines of West Granger Avenue and Florida Avenue; thence, easterly along the centerline of West Granger Avenue 334.38 feet to a point which is 325.00 feet west of the centerline of McHenry Avenue; thence, southerly along a line which is parallel to the centerline of McHenry Avenue and 325 feet therefrom a distance of 275.67 feet; thence westerly a distance of 333.92 feet to the centerline of Florida Avenue; thence northerly along the centerline of Florida Avenue 334.37 feet to the point of beginning.

R-1 to P-0:

Commencing at the intersection of the centerlines of West Granger Avenue and Florida Avenue; thence southerly along the centerline of Florida Avenue 334.37 feet to the point of beginning; thence, easterly a distance of 333.92 feet to a point which is 325 feet west of McHenry Avenue and 275.67 feet south of West Granger Avenue; thence, southerly along a line which is parallel to McHenry Avenue and 325 feet westerly therefrom a distance of 191.84 feet; thence, westerly 4.57 feet; thence, southerly and parallel to McHenry Avenue 63.92 feet to the north line of the Mira Loma Tract as recorded in Volume 11, Page 48 of the Stanislaus County Records; thence, westerly 205.37 feet along said north line to the northwest corner of Lot 3 of said Mira Loma Tract; thence, southerly 128.04 feet along the westerly line of said Lot 3 and its southerly extension to the centerline of Coolidge Avenue; thence, easterly along the centerline of Coolidge Avenue 18.00 feet; thence, southerly and parallel to the centerline of Florida Avenue and 148.00 feet easterly therefrom a distance of 165.00 feet; thence, easterly and parallel to the centerline of Coolidge Avenue a distance of 198.55 feet; thence, southerly and parallel to the centerline of Florida Avenue a distance of 165.00 feet to the centerline of Claradell Avenue; thence, westerly along the centerline of Claradell Avenue to its intersection with the centerline of Florida Avenue; thence northerly along the centerline of Florida Avenue to the point of beginning.

R-A to P-0:Parcel 1

Commencing at the point of intersection of the centerline of West Granger Avenue with the centerline of Florida Avenue also being the northeast corner of Lot 2 of the Mensinger Colony as shown on the official map thereof, filed in the office of the Recorder of Stanislaus County, California in volume 4 of maps at Page 25; thence southerly along the centerline of Florida Avenue, also being the east line of Lot 2 of said Mensinger Colony, a distance 220.14 feet to the true point of beginning; thence continuing southerly along the centerline of Florida Avenue 440.26 feet to the south line of Lot 2 of said Mensinger Colony; thence westerly along said south line of Lot 2 329.64 feet to the southwest corner of said Lot 2; thence continuing westerly along the south line of Lot 3 of said Mensinger Colony 65.82 feet; thence northerly along a line which is parallel to the west line of Lot 2 of said Mensinger Colony and 65.82 feet westerly therefrom to a point which is 220.14 feet south of the centerline of Granger Avenue; thence easterly along a line which is parallel to the centerline of Granger Avenue a distance of 395.56 feet to the point of beginning.

R-1 to C-2:

Commencing at the intersection of the centerlines of McHenry Avenue and Claradell Avenue; thence, westerly along the centerline of Claradell Avenue 185.00 feet to the point of beginning; thence northerly along a line which is parallel with the centerline of McHenry Avenue and 185.00 feet therefrom a distance of 165.00 feet; thence, westerly along a line which is parallel with the centerline of Claradell Avenue and 165.00 feet therefrom a distance of 133.12 feet; thence, southerly along a line which is parallel with the centerline of McHenry Avenue a distance of 165.00 feet to the centerline of Claradell Avenue; thence, easterly along the centerline of Claradell Avenue a distance of 133.12 feet to the point of beginning.

C-M to C-2:

Beginning at the intersection of the centerlines of McHenry Avenue and West Granger Avenue; thence, southerly along the centerline of McHenry Avenue to its intersection with the easterly extension of the north line of the Mira Loma Tract as recorded in Volume 11, Page 48 of the Stanislaus County Reccrds; thence, westerly along the north line of said Mira Loma Tract 329.57 feet; thence, northerly along a line parallel to McHenry Avenue a distance of 63.92 feet; thence, easterly 4.57 feet; thence, northerly parallel to McHenry Avenue a distance of 467.51 feet to the centerline of West Granger Avenue; thence, easterly along the centerline of West Granger Avenue a distance of 325.00 feet to the point of beginning.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1164

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$30,000 TO PROVIDE
ADDITIONAL FUNDS REQUIRED TO EXTEND SUBTRUNK AND PERIMETER SEWERS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that
the following appropriation transfer(s) be approved:

SEWER SERVICE FUND (212)

FROM: General Reserve (60)	\$30,000
TO: Extend Subtrunk & Perimeter Sewers (6561)	\$30,000

(The \$20,000 originally appropriated in this account is required to be
increased because of subdivision connections to our sewer trunk lines.
It is estimated, at this time, that this additional \$30,000 will be a
conservative figure.)

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 16th day of December, 1968,
by Councilman Simon , who moved its adoption, which motion being
duly seconded by Councilman Smith , was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1165

A RESOLUTION APPOINTING MEMBER OF THE FARM-CITY ADVISORY COMMITTEE
FOR A TERM EXPIRING MAY 1, 1970 (Gerald Oberkamper)

WHEREAS, Section 1102 of the Charter of the City of Modesto
authorizes the City Council to appoint members to various Boards and
Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto as follows:

SECTION 1. The following person is hereby appointed to the
Farm-City Advisory Committee for the respective term as
indicated: Gerald Oberkamper term expiring May 1, 1970
3859 E. Keyes Rd.
Ceres, California

SECTION 2. The City Clerk is hereby directed to transmit a copy
of this resolution to the newly appointed member of the Farm-City
Advisory Committee and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 16th day of
December, 1968 by Councilman Robinson, who
moved its adoption, which motion being duly seconded by Councilman
Hughes, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Robinson, Shastid, Simon,
Smith, Mayor Davies
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1166

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND GEORGE F. SANTOS, et al, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-1089 (Parcel No. 10-S1)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and George F. Santos, et al, for easement for a right of way for pipeline purposes be, and it is hereby approved.


BE IT FURTHER RESOLVED that Resolution No. 68-1089 authorizing institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1167

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND GEORGE F. SANTOS, et al, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES (Parcel No. 10-S2)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and George F. Santos, et al, for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1168

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND FRANK F. SANTOS, JR. FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-1090 (Parcel No. 10-S3)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Frank F. Santos, Jr.

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-1090 authorizing ~~by and is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1169

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND HAROLD JEROME SANTOS FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-1091 (PARCEL NO. 10-S4)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Harold Jerome Santos

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-692 authorizing ~~by and it is hereby approved~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

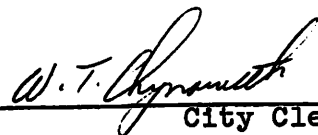
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: _____



City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1170

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND QUISTINI AND STANWOOD FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-1092 (PARCEL NO. 10-S5)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Quistini and Stanwood

for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.


BE IT FURTHER RESOLVED that Resolution No. 68-1092 authorizing ~~the City of Modesto to hereby approve and~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:


City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1171

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND RUDY BONZI, et al, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-1093 (PARCEL NO. 10-S6)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Rudy Bonzi, et al, for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-1093 authorizing ~~the institution of condemnation proceedings~~ institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1173

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LOUIS L. BISPO, et al, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-1095 (Parcel No. 10-S8)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Louis L. Bispo, et al, for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

~~AND~~

BE IT FURTHER RESOLVED that Resolution No. 68-1095 authorizing institution of condemnation proceedings is hereby rescinded.

~~BE, and it is hereby approved~~

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: _____

W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1174

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND FRED E. WILSON, et ux, FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-1096 (Parcel No. 10-W1)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Fred E. Wilson, et ux, for sewer easement for a right of way for pipeline purposes be, and it is hereby approved.

~~FOR~~

BE IT FURTHER RESOLVED that Resolution No. 68-1096 authorizing institution of condemnation proceedings is hereby rescinded. be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: _____

W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1177

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LAWRENCE C. KREPELA AND CECELIA B. KREPELA, FOR SEWER EASEMENT, PROJECT UNIT 10, AND RESCINDING RESOLUTION NO. 68-1099 (Parcel No. 10-W4)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Lawrence C. Krepele and Cecelia B. Krepele, for sewer easement, Project Unit 10, Parcel No. 10-W4 be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-1099 is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1178

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROGER E. FULLER AND BETTY J. FULLER, FOR SEWER EASEMENT, PROJECT UNIT 10, AND RESCINDING RESOLUTION NO. 68-1100 (Parcel No. 10-W5)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Roger E. Fuller and Betty J. Fuller, for sewer easement, Project Unit 10, Parcel No. 10-W5 be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-1100 is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1179

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LOUIS A. WITT AND L. ELAINE WITT, FOR SEWER-EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES (Parcel No. 10-W6)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Louis A. Witt and ^{L.} Elaine Witt

for sewer easement for a right of way for Pipeline purposes

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December , 1968, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Simon , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1180

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND GEORGE GAGOS, JR., FOR SEWER EASEMENT FOR A RIGHT OF WAY FOR PIPELINE PURPOSES AND RESCINDING RESOLUTION NO. 68-1102 (Parcel No. 10-W7)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and George Gagos, Jr., for easement for a right of way for pipeline purposes be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-1102 authorizing institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1181

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND AMERICAN LUMBER COMPANY FOR SEWER EASEMENT FOR A RIGHT OF ENTRY FOR PROJECT UNIT 10 (PARCEL NO. 10-T 1) AND RESCINDING RESOLUTION NO. 68-1103

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and American Lumber Company, a corporation, for sewer easement for a right of entry for Project Unit 10 (Parcel No. 10-T 1) be, and it is hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 68-1103 authorizing institution of condemnation proceedings is hereby rescinded.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1182

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND TURLOCK IRRIGATION DISTRICT FOR RIGHT OF ENTRY, SEWERAGE WORKS IMPROVEMENTS, PROJECT UNIT 10, PARCEL NO. 10-S4C

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Turlock Irrigation District for right of entry, Sewerage Works Improvements, Project Unit 10, Parcel No. 10-S4C be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1183

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF SOUTH TRUNK SEWER, PROJECT UNIT NO. 10 OF THE SEWERAGE WORKS IMPROVEMENT PROGRAM

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for construction of South Trunk Sewer, Project Unit No. 10 of the Sewerage Works Improvement Program, copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on January 22, 1969 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December , 1968 , by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: _____


City Clerk

W. T. CHYNOWETH

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1184

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF COMFORT STATION AND TERRACE AT MARSHALL PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The plans and specifications for construction of comfort station and terrace at Marshall Park,

copies of which are on file, are hereby accepted and approved.

SECTION 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street, in the City of Modesto, on January 21, 1969 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form, and manner provided by law.

SECTION 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December , 1968 , by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:


W. T. CHYNOWETH City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1185

A RESOLUTION ACCEPTING THE INSTALLATION OF FREEWAY SPRINKLER
SYSTEM SERVICES TO PROVIDE WATER SERVICE FOR FREEWAY LANDSCAPING

WHEREAS, a report has been filed by the Director of Public Works that the installation of Freeway Sprinkler System Services to provide water service for freeway landscaping has been completed by Bibens Nursery Company in accordance with the contract agreement dated September 23, 1968.

NOW, THEREFORE, BE IT RESOLVED that the installation of Freeway Sprinkler System Services to provide water service for freeway landscaping be accepted from said contractor, Bibens Nursery Company, that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$7,408.00, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: ~~Hughes, Simon, Smith~~ Mitchell, Robinson, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1186
INSTALLATION

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION~~ OF TRAFFIC SIGNALS AND STREET LIGHTING AT TULLY AND COLDWELL AND 14TH AND K STREETS

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction~~ installation of traffic signals and street lighting at Tully and Coldwell and 14th and K Streets

has been completed by Grason Electric Company

in accordance with the contract agreement dated June 24, 1968.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction~~ installation of traffic signals and street lighting at Tully and Coldwell and 14th and K Streets be accepted from said contractor, Grason Electric Company

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$17,307 , as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968 by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1187

A RESOLUTION DENYING AN APPEAL FROM THE H-1 USE PERMIT GRANTED TO NORTHLAND ENTERPRISES FOR CONSTRUCTION OF A 100-UNIT, 2-STORY APARTMENT COMPLEX ON THE EAST SIDE OF McHENRY AVENUE NORTH OF BOWEN AVENUE AND AFFIRMING THE DECISION OF THE PLANNING COMMISSION.

WHEREAS, on November 5, 1968, the Planning Commission by its Resolution No. 68-151, granted an H-1 use permit to Northland Enterprises for construction of a 100-unit, 2-story apartment complex on the east side of McHenry Avenue north of Bowen Avenue, and

WHEREAS, Jack Ball, R. W. Watson, Arden Anderson, Willard E. Hand, and Mr. & Mrs. Robert L. Tollefson appealed the granting of the H-1 use permit to Northland Enterprises for said use, and

WHEREAS, the Council of the City of Modesto held a public hearing in the Council Chambers located at 801 - 11th Street, Modesto, California, December 23, 1968, at 7:40 P. M., for the purpose of considering said appeal, and

WHEREAS, said Council, after hearing evidence both oral and documentary, found and determined as follows:

1. The granting of the H-1 use permit is required by public necessity, convenience and general welfare for the following reasons:

a. Apartment development is a permitted use in the H-1 zone.

b. The proposed residential development will provide a practical transition separating the commercial uses facing McHenry Avenue from the single-family residential area to the east.

c. The traffic generated by the proposed apartment units would be far less than if the property were developed with commercial uses which are also permitted in the H-1 zone.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appeal of Jack Ball, R. W. Watson, Arden Anderson, Willard E. Hand and Mr. & Mrs. Robert L. Tollefson, dated November 8, 1968,

to the decision of the Planning Commission granting an H-1 use permit to Northland Enterprises for construction of a 100-unit, 2-story apartment complex on the east side of McHenry Avenue north of Bowen Avenue, be denied and the decision of the Planning Commission be affirmed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1188

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lots 5 and 6, Block 340,
Forster)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 340, Ruberto Street frontage, and

WHEREAS, the Council, did, on December 9, 1968, adopt its Resolution No. 68-1129, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 23rd day of December, 1968, at 7:45 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-1129, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-1129 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 23rd day of December, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:



W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1189

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lot 2 and the east
one-half of Lot 3, Block 340 - Margaret Erwin)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of CURB AND GUTTER may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 340, Ruberto Street, and

WHEREAS, the Council, did, on December 9, 1968, adopt its Resolution No. 68-1130, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 23rd day of December, 1968, at 7:45 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-1130, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-1130 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 23rd day of December, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:

W. T. Chynoweth
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1190

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION OF
CURB AND GUTTER ALONG CERTAIN
STREETS IN THE CITY OF MODESTO. (Lots 31 and 32, Block
328 - Dirickson)

WHEREAS, Chapter 27 of Park 3 of Division 7 of the Streets and Highways Code of the State of California establishes a procedure pursuant to which the construction of curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets and Highways Code, the Superintendent of Streets finds that curbs and gutters have been constructed in front of the properties constituting more than fifty per cent (50%) of the street frontage along Block 328, Rosemont Avenue, and

WHEREAS, the Council, did, on December 9, 1968, adopt its Resolution No. 68-1131, directing the Superintendent of Streets to give notice requiring the construction of curb and gutter along certain streets in the City of Modesto, as provided therein, and

WHEREAS, the Council did by said resolution, set the 23rd day of December, 1968, at 7:45 o'clock P.M., in the Council Chambers, as the time and place for a hearing for the purpose of passing upon objections or protests, if any, which may be raised by the property owners or other interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice to be given as directed by said Resolution No. 68-1131, and

WHEREAS, at the time set for hearing the protests and objections, if any, to the proposed work, the said Council proceeded to hear the same,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. All protests and objections of any kind or nature whatsoever to the proposed work are hereby overruled or denied.


SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 68-1131 and Chapter 27, Park 3, of Division 7 of the Streets and Highways Code 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 23rd day of December, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Simon, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: 
W. T. CHYNOWETH,
City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1191

A RESOLUTION AUTHORIZING THE SALE OF FURNISHINGS AND APPLIANCES IN THE SEQUOIA APARTMENTS LOCATED AT 923 1/2 ELEVENTH STREET IN THE CITY OF MODESTO.

WHEREAS, the City of Modesto on July 22, 1968, purchased the following described real property, including the improvements thereon, situate in the Modesto Irrigation District, County of Stanislaus, State of California:

All of Lots 5 and 6 of Block 68 of the City of Modesto as per map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records,

and

WHEREAS, the improvements on said property are to be demolished,

and

WHEREAS, a part of said improvements consists of certain residential living units known as the Sequoia Apartments, and

WHEREAS, said Sequoia Apartments contain certain furnishings and appliances, and

WHEREAS, City desires to dispose of said furnishings and appliances located in said Sequoia Apartments,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the City Manager or his authorized representative is authorized to sell said furnishings and appliances or otherwise dispose of them in the manner and by the means deemed most appropriate.

BE IT FURTHER RESOLVED that as soon as practical after all of said furnishings and appliances are sold or otherwise disposed of, the City Manager shall make a report to the City Council on said sale and the amount of revenue raised therefrom.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by

the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1192

A RESOLUTION AUTHORIZING CITY MANAGER AND CITY CLERK TO EXECUTE PERMIT ISSUED BY STATE RECLAMATION BOARD FOR OXIDATION PONDING SYSTEM TO TREAT INDUSTRIAL WASTE AND DOMESTIC SEWAGE PRIOR TO DISCHARGE INTO THE TUOLUMNE AND SAN JOAQUIN RIVERS, IN SECTIONS 3, 4, 5, 9 & 10, TOWNSHIP 4 SOUTH, RANGE 8 EAST, COUNTY OF STANISLAUS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City Manager and the City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute an acceptance of the Order of the Reclamation Board pertaining to application No. 5560-A 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 23rd day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Hughes was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1193

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND GEORGE RUSSEL COSGRAVE AND PATRICIA C. COSGRAVE FOR SEWER SERVICE AT 1725 LOCKE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and George Russel Cosgrave and Patricia C. Cosgrave for sewer service at 1725 Locke Road be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:


W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1194

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JAMES J. CHRISTIAN AND MARY V. CHRISTIAN FOR SEWER SERVICE TO PROPERTY AT 337 EL VISTA AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and James J. Christian and Mary V. Christian

for sewer service to property at 337 El Vista Avenue

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968 by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:


W. T. CHYNOWETH City Clerk

A RESOLUTION GRANTING A POWER LINE EASEMENT TO MODESTO IRRIGATION DISTRICT ACROSS CITY-COUNTY PROPERTY

WHEREAS, an easement is required by MODESTO IRRIGATION DISTRICT across City-County property to construct electrical service to airport property for the operation of the approach light system which is under contract; and


WHEREAS, the Director of Public Works has recommended that the power line easement be granted to Modesto Irrigation District.

NOW, THEREFORE, BE IT HEREBY resolved by the Council of the City of Modesto that a power line easement to Modesto Irrigation District across City-County property to construct electrical service to airport property for the operation of the approach light system now under contract, is hereby authorized.

BE IT FURTHER RESOLVED that the ^{Mayor}~~City Manager~~ and City Clerk of the City of Modesto be, and there are hereby authorized and directed to execute said power line easement on behalf of the City of Modesto. For further particulars, reference is made to a map on file in the office of the City Clerk indicating the location of the easement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968 by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: 
W. T. CHYNOWETH
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1196

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS PRESCOTT NO. 2 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one-fourth (1/4) of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus was filed with the Council of the City of Modesto on November 26, 1968, requesting annexation of the hereinafter described territory to said City.
2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as Prescott No. 2 Addition, and described as attached hereto.
3. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on November 22, 1968, approve the annexation of said uninhabited territory to the City of Modesto pursuant to the Government Code.
4. That no change in school district boundaries shall be effected by reason of the annexation of the hereinafter described area to the City of Modesto.
5. NOTICE IS HEREBY GIVEN that the 10th day of February, 1969, at the hour of 7:45 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition,

at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. That, if annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the ordinance approving the annexation.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto and shall also cause a copy of this resolution to be published in ~~The Stanislaus~~ Riverbank News being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By Koss Campbell
Public Works Department
6 12-23-68

All that real property in the State of California, County of Stanislaus, being portions of Sections 12 and 13, Township 3 South, Range 8 East, and portions of Sections 7 and 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the VENT ADDITION (120), as per description filed June 27, 1961 as Instrument 20144, Stanislaus County Records, said point being at the intersection of the Southern line of 40 foot Rumble Road and the center line of 40 foot Prescott Road, said point being South 0° 15' East, 185.53 feet along the center line of Prescott Road from the section corner common to Sections 12 and 13, Township 3 South, Range 8 East, and Sections 7 and 18, Township 3 South, Range 9 East; thence along the existing City Limits on the Western line of said Addition (120) and the center line of Prescott Road, South 0° 15' East, 1138.92 feet, to the Northeastern corner of the PRESCOTT ADDITION (190), as per description filed May 16, 1966 as Instrument 17484, Stanislaus County Records; thence along the existing City Limits on the Northern and Western lines of said Addition (190), South 89° 21' 30" West, 1327.43 feet, and South 0° 16' 30" East, 339.27 feet, to the Northeastern corner of the KLEMM ADDITION (133), as per description filed July 23, 1962 as Instrument 27723, Stanislaus County Records; thence along the Northern and Western lines of said Addition (133) the following bearings and distances: South 89° 21' 30" West, 816.06 feet; South 0° 16' 30" East, 323.13 feet; and South 89° 01' West, 471.10 feet, to a point on the Western line of said Addition (133) and the Eastern line of 40 foot Conant Avenue; thence leaving the City Limits and along the Westerly extension of the Northern line of said Addition (133), South 89° 01' West, 20.00 feet, to a point on the center line of 40 foot Conant Avenue; thence along the center line of Conant Avenue, said line being 20.00 feet, measured at right angles, Easterly from the North-South quarter section line of Section 13, Township 3 South, Range 8 East, North 0° 18' West, 2008.34 feet, to its intersection with the center line of 40 foot Rumble Road; thence along the center line of Rumble Road, said line being 20.00 feet, measured at right angles, Northerly from the Section line common to Sections 12 and 13, Township 3 South, Range 8 East, North 89° 19' 40" East, 1247.86 feet, to a point on the Southerly extension of the Western line of property conveyed to the Stanislaus Union School District by Deed recorded March 3, 1965 as Instrument 8610, Stanislaus County Records; thence along the boundaries of said School District property the following bearings and distances: North 0° 18' 10" West, 1486.38 feet; North 70° 15' 20" East, 63.62 feet; South 0° 18' 10" East, 203.45 feet, to a point on its Northerly boundary, said line being the Northern line of Lot 12 of the MCKINNEY COLONY, as per map recorded November 21, 1903 in Volume 1 of Maps, Page 57, Stanislaus County Records; thence along said Northern line of Lot 12, North 89° 20' 10" East, 1327.48 feet, to the township line common to Section 12, Township 3 South, Range 8 East, and Section 7, Township 3 South, Range 9 East; thence along said township line, South 0° 19' 50" East, 661.62 feet, to a point on the Northern line of the South half of Lot 3 of the KNAPP TRACT, as per map filed November 16, 1904 in Volume 2 of Maps, Page 2, Stanislaus County Records; thence along said Northern line of the South half of Lot 3 and the Northern line of the South half of Lot 4 of said Knapp Tract and its easterly extension, South 88° 30' 05" East, 2656.60 feet, to a point on the Eastern line of 40 foot Carver Road, said point also being on the existing City Limits on the Western line of RENEE MANOR ADDITION (139), as per description filed October 18, 1962 as Instrument 39841, Stanislaus County Records; thence along the existing City Limits on the Western line of said Addition (139) and the Eastern line of Carver Road, South 0° 15' 40" East, 660.34 feet, to a point on the section line common to Sections 7 and 18, Township 3 South, Range 9 East; thence continuing along the existing City Limits on the Western line of said Addition (139) and the Eastern line of Carver Road, South 0° 23' East, 185.53 feet, to a point on a Northern line of the CARVER ADDITION (212), as per description filed March 14, 1968 as Instrument 8061, Stanislaus County Records; thence along the existing City Limits on the Northern line of said Addition (212),

North 88° 32' 05" West, 40.02 feet, to the Northwestern corner of said Addition (212) and the Northeastern corner of the Vent Addition (120), said point also being the intersection of the Western line of Carver Road and the Southern line of Rumble Road; thence along the existing City Limits on the Northern line of said Addition (120) and the Southern line of Rumble Road, North 88° 32' 05" West, 2616.15 feet to the point of beginning, containing 188.536 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1197

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS SCENIC NO. 2 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one-fourth (1/4) of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus was filed with the Council of the City of Modesto on November 26, 1968, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as Scenic No. 2 Addition, and described as attached hereto.

3. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on November 22, 1968, approve the annexation of said uninhabited territory to the City of Modesto pursuant to the Government Code.

4. That no change in school district boundaries shall be effected by reason of the annexation of the hereinafter described area to the City of Modesto.

5. NOTICE IS HEREBY GIVEN that the 10th day of February, 1969, at the hour of 7:50 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition,

at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

6. That, if annexation of said territory is completed, it shall be a part of the City of Modesto for all purposes from the date of filing by the Secretary of State of the State of California of the ordinance approving the annexation.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week in The Modesto Bee, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto and shall also cause a copy of this resolution to be published in ~~The Sacramento~~ Riverbank News, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Simon, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY Paul G. [Signature]
Public Works Department
6/2-20-68

July 12, 1968

SCENIC NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 28, Township 3 South, Range 9 East, Mount Diablo and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Eastern line of the GRANT ADDITION (32), as per description filed May 18, 1950 as Instrument 11062, Stanislaus County Records, said point being the Southwestern corner of property conveyed to Walter H. Pingle, et ux, by Deed recorded in Volume 849, Page 431, Stanislaus County Records, and also being South 0° 04' East, 69.00 feet from the Northeastern corner of said Grant Addition and the Southern line of a 60 foot public road known as East Morris Avenue; thence along the existing City Limits on the Eastern line of said Grant Addition the following bearings and distances: South 0° 04' East, 75.00 feet; South 8° 45' 40" West, 66.93 feet; South 0° 28' East, 198.00 feet; and South 73° 56' West, 25.41 feet, to the Northwestern corner of property conveyed to Birdie Henderson by Deed recorded in Volume 1269, Page 602, Stanislaus County Records; thence leaving the existing City limits and along the Western line of said Henderson property, South 0° 43' East, 373.05 feet, to a point on the center line of a 50 foot public road known as Scenic Drive; thence along said center of Scenic Drive, North 68° 23' 30" East, 362.25 feet, to a point on the center line of a 90 foot public road known as Coffee Road, said center line being the East line of Section 28; thence along said center line of Coffee Road, North 0° 04' West, 581.74 feet, to a point which is South 0° 04' South, 99.00 feet from the center line of East Morris Avenue, said point being on the Easterly extension of the Southern line of Pingle property; thence along said extension and the Southern line of said Pingle property, North 89° 15' West, 308.00 feet to the point of beginning, containing 4.876 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 68-1198

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,210 TO PAY FINAL COSTS OF CENSUS

BE IT HEREBY RESOLVED BY THE COUNCIL of the City of Modesto that the following appropriation transfer(s) be approved:

GENERAL FUND (101)

FROM:	General Reserve (60)	\$1,210
TO:	Miscellaneous Unclassified (421-65)	\$1,210

(To pay final costs of census)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968 by Councilman Simon , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST:



W. T. CHYNOWETH, CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 68- 1199

A RESOLUTION TRANSFERRING ONE HUNDRED THIRTY THOUSAND AND NO/100THS (\$130, 000. 00) DOLLARS FROM THE GENERAL FUND (FUND NO. 101) OF THE CITY OF MODESTO TO THE SERVICE DIVISION REVOLVING FUND (FUND NO. 512).

WHEREAS, the sum of One Hundred Thirty Thousand and no/100ths (\$130, 000. 00) Dollars is available in the Unappropriated Fund Balance of the General Fund (Fund No. 101), and

WHEREAS, said sum will not be required for operating costs of the City during the 1968-69 fiscal year, and

WHEREAS, the Council desires to transfer said sum to the Service Division Revolving Fund (Fund No. 512) to be utilized for the replacement and acquisitions of equipment,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of One Hundred Thirty Thousand and no/100ths (\$130, 000. 00) Dollars be and is hereby transferred from the Unappropriated Fund Balance of the General Fund (Fund No. 101) to the Service Division Revolving Fund (Fund No. 512).

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1968, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Simon, Smith, Mayor Pro Tem Shastid

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Robinson, Mayor Davies

ATTEST: W. T. Chynoweth
W. T. CHYNOWETH, City Clerk

(SEAL)

APPROVED AS TO FORM:

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney