

RESOLUTION NO. 7681-N.S.

A RESOLUTION CANCELLING AWARD OF BID ON TRUCK TO L.E. SERVICE

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WHEREAS, pursuant to award of bid to L.E. Service on December 17, 1946 for a 3/4 ton Pick-up truck at a purchase price of \$1375 63, and

WHEREAS the said L.E. Service has been unable to supply the equipment called for in the bid,

NOW THEREFORE BE IT RESOLVED that Resolution No. 7181-N.S. entitled: "A RESOLUTION AWARING BID TO L.E. SERVICE FOR THREE QUARTER TON PICK UP TRUCK", adopted by the Council on December 17, 1946 be and it is hereby rescinded and the City Clerk is hereby directed to return bidding check to the said L.E. Service.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7682-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON TRUCK FOR THE PUBLIC WORKS DEPARTMENT

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BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one pickup truck for the Public Works Department said bids to be opened on January 14, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7683-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON VALVES FITTINGS AND PIPE

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BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on valves, fittings and pipe, said bids to be opened on January 28, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7684-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF L.M. MORRIS FROM PLANNING COMMISSION OF THE CITY OF MODESTO

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WHEREAS, a communication has been filed by the Modesto City Planning Commission notifying the Council of the resignation of Commissioner Of Public Works, L.M. Morris from the Modesto City Planning Commission and requesting that the Council take the necessary action

NOW THEREFORE BE IT RESOLVED that the resignation of Commissioner Morris be and it is hereby accepted and a vote of appreciation for his work on this Commission be given Commissioner Morris.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7685-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT

---o0o---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be and they are hereby appointed signatory officials on agreement dated November 26, 1946 by and between Central Pacific Railway Company, a corporation first party, Southern Pacific Company, a corporation second Party, Modesto Irrigation District, third party and City of Modesto, a municipal corporation, fourth party relative to the construction, maintenance and operation of an irrigation siphon on land situate in the west half of Section 29, Township 3 South, Range 1. East, M.D.B. & M. Mount Diablo Base & Meridian more particularly described in said agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7686-N.S.

A RESOLUTION AUTHORIZING THE AMENDING OF ORDINANCE NO. 700-N.S. (ZONING ORDINANCE) PROVIDING FOR THE DISTRICTING OF CERTAIN ANNEXED PROPERTY AS SINGLE\*FAMILY RESIDENCE DISTRICT

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Whereas, pursuant to advertising public hearing to be held at the Council Chambers on this date for the proposed amending of Ordinance No. 700-N.S. (Zoning Ordinance) to provide for the districting of the College Manor Tract No.2, Block 821 to 823 incl. of Campus Tract and lot No. 1 of the Ustick Tract, as single-family residence District, and

WHEREAS no protests have been filed against this proposal

NOW THEREFORE BE IT RESOLVED that the City Attorney be directed to prepare an ordinance for adoption by the Council districting this territory as R-1, single-family residence district.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7687-N.S.

A RESOLUTION REAPPOINTING CHAUNCEY FREED ON THE MODESTO CITY PLUMBING BOARD AS JOURNEYMAN PLUMBER

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BE IT HEREBY RESOLVED that Chauncey Freed be and he is hereby re-appointed Journeyman Plumber on the City of Modesto Plumbing Board for a term of three years from January 26, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7688-N.S.

A RESOLUTION GRANTING PERMIT TO CHARLES E. SARGENT TO OPERATE A USED CAR LOT AT 445 MCHENRY AVENUE

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Charles E. Sargent to operate a used car lot at 445 McHenry Avenue and approving bond as provided by Ordinance No. 514-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7689-N.S.

A RESOLUTION ACCEPTING DEED FROM MARIAN ST. LAWRENCE AND AUTHORIZING PAYMENT AND RECORDING OF DEED

---oOo---

BE IT HEREBY RESOLVED that deed from Marian St. Lawrence on lots nineteen (19) and Twenty (20) in Block Eighty One (81) of the City of Modesto be and it is hereby accepted by the City of Modesto.

BE IT FURTHER RESOLVED that the City Auditor be authorized to draw warrant payable to Marian St. Lawrence for the sum of \$8750 00 in payment for said above described property and the City Clerk be directed to record said deed with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7690-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH HORACE W. DRYDEN ET UX

---oOo---

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor be and they are hereby appointed signatory officials on agreement by and between the City of Modesto, a municipal Corporation and Horace W. Dryden and Dorothy Dryden, Husband and wife relative to the constructing, installing and maintaining an industrial waste and a domestic waste sewer pipe line on land, known as lots 1, 2 and 3 of Rouse Colony in the County of Stanislaus, State of California and more particularly described in said agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7691-N.S.

A RESOLUTION ACCEPTING DEED OF EASEMENT FROM HORACE W. DRYDEN ET UX

---oOo---

BE IT HEREBY RESOLVED that deed of easement be accepted from Horace W. Dryden and Dorothy Dryden, husband and wife, for the constructing, installing and maintaining of an industrial waste and a domestic waste sewer pipe line on their property located in lots 1, 2 and 3 of Rouse Colony, Stanislaus County, State of California and

BE IT FURTHER RESOLVED that said easement be recorded with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7692-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO HORACE W. DRYDEN ET UX

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in payment to Horace W. Dryden and Dorothy Dryden, husband and wife in the amount of \$5000 00 in payment of easement granted to the City of Modesto for the construction of sewer line across their property located in lots 1, 2 and 3 in Rouse Colony, Stanislaus County, State of California,

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7693-N.S.

A RESOLUTION ACCEPTING EASEMENT FROM KENNETH H. DURAND ET UX

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto accept easement from Kenneth H. Durand and Gladys S. Durand, husband and wife for the installing of an industrial waste and a domestic waste sewer pipe line on their property as set forth in easement agreement and ordering the recording of said easement with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner

Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7694-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO KENNETH H. DURAND ET UX FOR EASEMENT ACROSS THEIR PROPERTY  
FOR THE CONSTRUCTION OF SEWER LINE

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in payment to Kenneth H. Durand and Gladys S. Durand his wife for \$7000 00 for easement granted the City of Modesto on their property to install and maintain a sewer line across their property.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7695-N.S.

A RESOLUTION REQUESTING THAT J. ROBERT HANSON, SURVEY ANALYST FILE CERTAIN DATA WITH THE CITY  
OF MODESTO

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BE IT HEREBY RESOLVED that J. Robert Hanson, Survey Analyst, hired by the City of Modesto at the recommendation of the Off-Street Parking Committee of the Chamber of Commerce to assist in making a survey of parking conditions in the business district, be requested to present to the Council of the City of Modesto, certain data which he has compiled on assessed valuations on property located in the business district of the City of Modesto and which, it is understood, is not to be used by the Off-Street Parking Committee and which would be of interest to the City Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7696-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call

carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7697-N.S.

A RESOLUTION DIRECTING THE CITY ENGINEER TO DO EVERYTHING POSSIBLE TO GET PLANS AND SPECIFICATIONS ON THE AIRPORT TO THE CIVIL AERONAUTICS ADMINISTRATION BEFORE MARCH

1, 1948

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be and he is hereby directed to do everything possible to get the plans and specifications on the Modesto Municipal Airport into the office of the Civil Aeronautics Administration before the deadline of March 1, 1948 so that the City of Modesto could receive a grant of \$38,689 00 from the United States Government for the improvement of the airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7698-N.S.

A RESOLUTION DIRECTING THE MAYOR TO DECLARE THE WEEK OF JANUARY 15 to 21 inc, 1948 AS JUNIOR CHAMBER OF COMMERCE WEEK

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BE IT HEREBY RESOLVED that the Mayor issue a proclamation setting the week of January 15 to 21, 1948 as Junior Chamber of Commerce week to commemorate their twenty-seventh anniversary.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7699-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF DECEMBER, 1947

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WHEREAS, the claims against the City of Modesto for the month of December, 1947 for the various sums in the aggregate hereinafter stated having been

audited by the Council and found to be correct:

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

GENERAL FUND-----	\$73,153.52
WATER FUND-----	13,487.38
LIBRARY FUND-----	1,987.26
BOND RED. INT. FUND-----	16,856.25
PARKING METER FUND-----	9,154.39
SEWAGE BONDS-----	41,255.17
UNAPPORTIONED FUND-----	100.54
TOTALS-----	\$155,994.51

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7700-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON RELEASE OF BUILDING AT THE MODESTO MUNICIPAL AIRPORT BY THE CIVIL AERONAUTICS ADMINISTRATION TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be appointed signatory officials on the "Acceptance by City of Modesto" forms which transfer title to a building at the Modesto Municipal Airport to the City of Modesto from the Civil Aeronautics Administration as provided by War Assets Administration Regulation Number 5, Paragraph 8305.3 (E).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7701-N.S.

A RESOLUTION GRANTING PERMIT TO OPERATE A USED CAR LOT TO BRILL AND KEEP AT 1107-10th STREET

---oOo---

BE IT HEREBY RESOLVED that bond be approved and permit be granted to Brill and Keep to operate a used car lot at 1107 Tenth Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Wilson, who moved

its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7702-N.S.

A RESOLUTION AWARDING BID ON TRUCK TO R.B. MACBRIDE

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BE IT HEREBY RESOLVED that bid on 3/4 ton pickup be awarded to R.B. MacBride and the City Clerk be directed to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Benson who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7703-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON AMENDING ZONING ORDINANCE NO. 700-N.S. to REGULATE HEIGHT OF BUILDINGS AND OF NATURAL OBJECTS IN THE CITY OF MODESTO

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WHEREAS the Modesto City Planning Commission have notified the Council that they had held two public hearings on their resolution No. 61 for the amending of section 14 of the Zoning Ordinance No. 700-N.S. in respect to the maximum height provisions of buildings and natural objects in the City of Modesto.

NOW THEREFORE BE IT RESOLVED that the date of February 4, 1948 at 4:00 P.M. in the City Hall be set as the date and time and place for the hearing of protests to the amending of the Ordinance as recommended by the Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7704-N.S.

A RESOLUTION GRANTING PERMIT TO THE JR. CHAMBER OF COMMERCE TO INSTALL WISHING WELLS IN THE BUSINESS DISTRICT AT CERTAIN LOCATIONS

---oOo---

BE IT HEREBY RESOLVED that the Modesto Junior Chamber of Commerce be granted permit to place large wishing wells on the corner of Tenth and I Streets,

Tenth and J Streets and Tenth and H Streets, during the period of January 15, through January 21, 1948 for the "March of Dimes" drive.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7705-N.S.

A RESOLUTION ACCEPTING REPORT PUBLIC WORKS DEPARTMENT ON THE ESTIMATED EXPENDITURES OF "IN LIEU TAX FUNDS" FOR YEAR 1948

---oOo---

BE IT HEREBY RESOLVED that the annual report of the Public Works Department on the estimated expenditures of "In Lieu Tax Funds" for traffic Control be and they are hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7706-N.S.

A RESOLUTION AUTHORIZING CERTAIN CITY OFFICIALS TO ATTEND MEETING IN PALO ALTO WITH ALL EXPENSES PAID

---oOo---

BE IT HEREBY RESOLVED that the City Engineer, Frank J. Rossi and Assistant City Engineer, William S. Tanner be and they are hereby authorized to attend meeting in Palo Alto on January 15th and 16th, 1948 with all expenses paid, to discuss sewage disposal with Arthur N. Jenks, Sanitary Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7707-N.S.

A RESOLUTION APPROVING EXTENSION OF WATER MAINS TO THE PACIFIC FRUIT EXPRESS PLANT OUTSIDE CITY AND AGREEING TO FURNISH FIRE PROTECTION

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WHEREAS, pursuant to referring the request of the Pacific Fruit Express Company for consideration of the extension of water mains to their plant to the Fire Chief for investigation and recommendation, and

WHEREAS he has filed a report of his findings and recommends that these water mains be extended at the expense of the said Pacific Fruit Express Company if and when requested by the said company, and

BE IT FURTHER RESOLVED that if the said Pacific Fruit Express Company should desire fire protection for their plant and should make written application for said protection to the City Council, same will be granted and the City Attorney will be directed to prepare agreement for signature.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Stanley, who moved its adoption which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7708-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7709-N.S.

A RESOLUTION AUTHORIZING J. ROBERT HANSEN, SURVEY ANALYST TO MAKE A TRIP TO LOS ANGELES

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BE IT HEREBY RESOLVED that J. Robert Hansen, Survey Analyst on the off-Street Parking project, be authorized to make a trip to Los Angeles, with all expenses paid, to confer with various cities near Los Angeles, who have recently made "Off-Street Parking" surveys.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7710-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES OF DELEGATES TO LEAGUE MEETING IN RIPON ON JANUARY,  
15, 1948

---oOo---

BE IT HEREBY RESOLVED that the claim of Rex E. Gailfus, Auditor of \$19.25 for expenses for delegates to the League of California Cities meeting at Ripon on January 15, 1948 be allowed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7711-N.S.

A RESOLUTION AUTHORIZING FRANK J. ROSSI TO ATTEND MEETING

---oOo---

BE IT HEREBY RESOLVED that City Engineer Frank J. Rossi and any other official who could attend be authorized to make a trip to San Francisco, January 26 and 27, 1948 to attend the Dickey Fact-Finding Committee meeting regarding sewage disposal problems.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7712-N.S.

A RESOLUTION AWARDDING BID ON CABLE TO WILLE ELECTRIC COMPANY

---oOo---

WHEREAS, pursuant to referring bids on solid No. 8, 5000 volt cable to the City Engineer for tabulation and recommendation, he filed a report at this time recommending that the bid of the Wille Electric Supply Company be accepted as being the lowest and best bid.

NOW THEREFORE BE IT RESOLVED that the bid be awarded to the said Wille Electric Supply Company as being the lowest and best bid offered and the City Clerk be directed to return the bidding checks to the unsuccessful bidders, and the Mayor and City Clerk are appointed signatory officials on contract.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7713-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO GARDEN CLUB TO PLACE BRONZE PLAQUE IN MEMORY OF MRS. HERBERT WILSON AT THE BASE OF THE LIVE CHRISTMAS TREE AT THE INTER\* SECTION OF KIMBLE STREET AND PATRICIA LANE

---oOo---

WHEREAS, a request has been filed by the Modesto Garden Club for permission to place a bronze plaque in memory of their deceased president, Mrs. Herbert Wilson, at the base of the live Christmas tree planted by them at the intersection of Kimble Street and Patricia Lane, which will be purchased by Mr. Herbert Wilson, husband of the deceased.

NOW THEREFORE BE IT RESOLVED that permit be granted as prayed for and the Modesto Garden Club be granted permission to place this bronze plaque.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7714-N.S.

A RESOLUTION ACCEPTING IN LIEU FUND REPORT FROM THE POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the annual report of the Police Department on the expenditures of "In Lieu Tax Fund" for year 1948 be and it is hereby accepted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7715-N.S.

A RESOLUTION GRANTING PERMIT TO E. S. DAVIS TO OPERATE A USED CAR LOT AT 1501 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that bond and application of E.S. Davis to operate a used car lot at 1501 Tenth Street be approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7716-N.S.

A RESOLUTION SETTING THE POLICY OF THE CITY OF MODESTO ON TYPES OF ALUMAROLL AWNINGS TO BE INSTALLED IN THE CITY.

---oOo---

WHEREAS, R.J. Welton of the Aluminum Awning Company has requested the policy of the Council on the different types of Alumaroll awnings to be installed in the City, the roll-up type or the rigid type.

BE IT HEREBY RESOLVED that the Council go on record as approving the roll-up type of Alumaroll awning only being installed in the City of Modesto and

BE IT FURTHER RESOLVED that the building code adopted by the City of Modesto be amended at a later meeting to provide that only this type be installed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7717-N.S.

A RESOLUTION ESTABLISHING ONE HOUR PARKING ON NINTH STREET BETWEEN K AND O STREETS AND ON SEVENTH STREET BETWEEN G AND H STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, the City Council of the City of Modesto by ordinance heretofore passed is empowered by resolution to increase and/or diminish parking time limits for vehicles on the streets of said City; and,

WHEREAS, by ordinance heretofore passed by said City Council by the erection of proper signs in the business district of said City and by resolution may enforce the provisions of all ordinances relating to the parking of vehicles in said City; and,

WHEREAS, the best interest of the citizens of said City require that the length of time for which a vehicle may be parked in the following described areas shall be for the period of one hour between the hours of nine o'clock A.M. and six o'clock P.M.

NOW THEREFORE, said City Council by this resolution does hereby decree that vehicles shall not be parked between the hours of nine o'clock and six o'clock P.M. for a period longer than sixty consecutive minutes in the following described areas:

Ninth Street, between K and O Streets, east side only

Seventh Street, between G and H Streets, both sides

BE IT FURTHER RESOLVED that said parking restrictions shall not be applicable on Sunday.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7718-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO SELL THE SLUDGE PRODUCED AT THE SEWER FARM OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to sell the sludge produced at the sewer farm of the City of Modesto at the best possible price obtainable.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Benson, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7719-N.S.

A RESOLUTION AUTHORIZING DELEGATES TO ATTEND MEETING IN LOS ANGELES OF THE STATE BOARD OF HEALTH

---oOo---

BE IT HEREBY RESOLVED that Wm. S. Tanner, Assistant City Engineer, City Attorney Halley and Commissioners Benson and Wilson be authorized to attend a meeting of the State Board of Health in Los Angeles on January 23, 1948 with all expenses paid by the City of Modesto to discuss sewage disposal.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7720-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF WILLIAM J. COULSON, SERGEANT IN THE CITY OF MODESTO POLICE DEPARTMENT, TO THE WESTERN TRAFFIC POLICE INSTITUTE WITH ALL EXPENSES PAID

---oOo---

BE IT HEREBY RESOLVED that William J. Coulson, Sergeant in the City of Modesto Police Department be authorized to attend the Western Traffic Police Institute to be held in Berkeley February 9 to 21 inc. 1948 with all expenses paid, and

BE IT FURTHER RESOLVED that the City Auditor be authorized to draw warrant to the Regents of the University of California for \$30 00 for tuition to be sent in with the application of the said William J. Coulson.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Stanley,

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

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7721-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of January, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7722-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY AND CITY ENGINEER TO NEGOTIATE WITH PROPERTY OWNERS NEAR THE SEWER FARM

---oOo---

BE IT HEREBY RESOLVED that the City Engineer and City Attorney be authorized to negotiate with property owners near the Sewer Farm with the idea of purchasing approximately 100 acres of land.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7723-N.S.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO APPROVING FIRST SUPPLEMENTAL AGREEMENT FOR MAINTENANCE OF STATE HIGHWAY IN THE CITY OF MODESTO

---oOo---

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented a first supplemental agreement and revising an agreement for maintenance of State Highway in the City of Modesto executed by City on December 24, 1947, and

WHEREAS, the City Council has heard read said first supplemental agreement in full and is familiar with the contents thereof;

NOW THEREFORE, be it resolved by the City Council of the City of Modesto that said first supplemental agreement be and the same is hereby approved and the Mayor and the City Clerk are directed to sign the same on behalf of said City.

ADOPTED THIS 28th day of January, 1948

CARL W. SHANNON (signed)  
Mayor of the City of Modesto

ATTEST: REX E. GAILFUS, (signed)  
City Clerk of the City of Modesto

I hereby certify that the foregoing resolution was duly and regularly passed by the City Council of the City of Modesto at a regular meeting thereof held January 28, 1948

REX E. GAILFUS, (signed)  
Clerk of the City of Modesto

\*\*\*\*\*

RESOLUTION NO. 7724-N.S.

A RESOLUTION AUTHORIZING PAYMENTS TO LENKEIT CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that payment be authorized to the W. Lenkeit Construction Company of \$942.44 as progressive payment for extra work done on the construction of the industrial waste sewer system and treatment plant, Unit No. 2 of project by force account and payment of \$2787.90 as progressive payment on work done on this project under contract and directing the Auditor to draw warrants for these amounts.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of January, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7725-N.S.

A RESOLUTION AUTHORIZING THE POST OF NOTICE OF NON-RESPONSIBILITY ON THE BOY SCOUT CLUBHOUSE BUILDING BEING ERECTED IN ENSLEN PARK

---oOo---

BE IT HEREBY RESOLVED that "NOTICE THAT OWNER OF REAL PROPERTY WILL NOT BE RESPONSIBLE FOR IMPROVEMENTS" be posted on the Boy Scout Clubhouse building now being built in the Enslen Park by the Kiwanis Club.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of January, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7726-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO HARRY N. JENKS, CONSULTING SANITARY ENGINEER

---oOo---

BE IT HEREBY RESOLVED that claim of Harry N. Jenks Consulting Sanitary Engineer of \$57.78 for expenses while attending meetings in Berkeley and Los Angeles be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of January, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7727-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of January, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris,

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7728-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE WIDENING AND IMPROVING J STREET BETWEEN TWELFTH STREET AND SEVENTEENTH STREET STATE HIGHWAY ROUTE #109

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on widening and improvement of J Street between 12th Street and 17th Street, State Highway Route #109, said bids to be opened on February 25, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7729-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON WIDENING AND IMPROVEMENT OF L STREET BETWEEN MAZE BOULEVARD AND NINTH STREET, STATE HIGHWAY ROUTE #110

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on widening and improvement of L Street between Maze Boulevard and Ninth street, State Highway Route #110 said bids to be opened on February 25, 1948.

The foregoing resolution was introduced at a special meeting of the Council of City of Modesto held on the 4th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7730-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON PETROLEUM PRODUCTS AND ROCK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on

- 1000 tons of liquid asphalt,
  - 100 tons of Asphalt Emulsion Grade L3X
  - 1000 tons of Rick 1/4"-3/8"
- Said bids are to be opened on February 25, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7731-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS TO AGREEMENT WITH O.J. PORTER & COMPANY

---oOo---

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor be appointed signatory officials on agreement with O.J. Porter & Company for the preparing of certain plans and specifications and engineering data on the Modesto Municipal Airport.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of February, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7732-N.S.

A RESOLUTION DETERMINING PREVAILING RATE OF PER DIEM WAGES FOR CERTAIN CLASSIFICATIONS OF PUBLIC WORKS FOR CONSTRUCTION WORK PERFORMED UNDER CONTRACT AT THE MODESTO MUNICIPAL AIRPORT

---oOo---

BE IT RESOLVED that, pursuant to the statutes of the State of California, the Council of the City of Modesto has ascertained the following scale of wages to be the prevailing rate per hour, and rates for legal holiday and overtime work for construction work performed under contract at the Modesto Municipal Airport and the same is hereby adopted for such work:

<u>CLASSIFICATION</u>	<u>RATE PER HOUR</u>
Asphalt Rakers and Ironers	\$1.525
Boilermakers	2.15
Boilermakers Helpers	1.85

Bricklayers (Double time after six hours)	2.05
Carpenters, Journeymen	2.00
Cement Finishers	2.025
Electricians	2.00
Electricians Apprentices:	
1st 6 months 35% of Journeymen's rate	
2nd 6 months 40% of Journeymen's rate	
3rd 6 months 45% of Journeymen's rate	
4th 6 months 50% of Journeymen's rate	
5th 6 months 55% of Journeymen's rate	
6th 6 months 60% of Journeymen's rate	
7th 6 months 70% of Journeymen's rate	
8th 6 months 80% of Journeymen's rate	
Iron Workers, Structural	2.25
Iron Workers, Ornamental	2.10
Iron Workers, Reinforcing	2.00
Laborers, Building	1.30
Laborers, Unskilled	1.30
Mason Tenders	1.75
Plumbers	2.25
Powderman	1.65
Pipe Layers, Caulkers, Banders	1.65
Power Equipment Operators:	
Power Shovels and/or other excavating equipment with shovel type controls: Up to and including one yard	2.25
Over one yard	2.40
Derrick	2.25
Truck Crane	2.25
Power Grader, Power Planer, Motor Patrol or any type power blade	2.25
Rollers	2.25
Trenching Machine	2.15
Asphalt Plant Engineer	2.10
Boxmen or Mixer Box, Concrete Or Asphalt Plant	1.80
Firemen in Hot Plant	1.75
Spreader Machines, Barber Greene, Jaeger, Engineer and Screed Men used in operation	2.10
Power Equipment Operators:	
Pumps	1.75
Material Hoist	2.00
Apprentices (Oilers, Firemen, Watchmen)	1.65
Tractors	2.10
Tractors, boom	2.25
Tractors, tandem	2.40
Heavy Duty Repairmen	2.10
Heavy Duty Repairmen Helpers	1.65
Concrete Mixer, up to one yard	1.75
Concrete Mixer, over one yard	2.05

<u>CLASSIFICATION</u>	<u>RATE PER HOUR</u>
Piledrivers	2.125
Portable Crushers	2.10
Sheet Metal Workers	2.25
Sheet Metal Workers Apprentices:	
1st 6 months 35% of Journeymen's rate	
2nd 6 months 40% of Journeymen's rate	
3rd 6 months 45% of Journeymen's rate	
4th 6 months 50% of Journeymen's rate	
5th 6 months 55% of Journeymen's rate	
6th 6 months 60% of Journeymen's rate	
7th 6 months 65% of Journeymen's rate	
8th 6 months 70% of Journeymen's rate	
9th 6 months 80% of Journeymen's rate	
10th 6 months 90% of Journeymen's rate	
Truck Drivers:	
Dump Trucks	
Under 4 yards (Water Level)	1.40
4 yards and under 8 yards (Water Level)	1.4875
8 yards and under 14 yards (Water Level)	1.675
14 yards and under 18 yards (Water Level)	1.7375
18 yards and over (Water Level)	1.8625
Transit Mix:	
2 yards (Mfr's. Measurement Rating)	1.425
3 yards (Mfr's. Measurement Rating)	1.50
4 yards (Mfr's. Measurement Rating)	1.575
5 yards (Mfr's. Measurement Rating)	1.60
Pick-ups carrying under 1,000 lbs.	1.40
Flat racks carrying under 18,000 lbs.	1.425
Flat racks carrying over 18,000 lbs.	1.55
Heavy duty lowbed transports and gooseneck tractor-trailer combination	1.675
Helpers, Warehousemen and Teamsters	1.40
Teamsters on winch trucks, including "A" frame	1.55
Dumpsters	1.4875
Buggymobile	1.55
Water Wagons, under 2500 gallons	1.525
Water Wagons, over 2500 gallons	1.55
Road Oiler	1.425
Bootman	1.425
Truck oiler-greaser	1.425
Ross Carrier-other type carrier	1.675
Euclid type (trac) Trucks - use dump truck scales	
Truck Repairmen - job site construction	2.10
Truck Repairmen Helpers - job site construction	1.65
Welders - receive rate prescribed for craft performing operation to which welding is incidental.	

Overtime one and one-half (1½) times the above rates. Sundays and holi-  
days one and one-half (1½) times the above rate also. Any classification omitted

herein not less than \$1.30 per hour.

The foregoing Resolution was introduced at the Special Meeting of the Council of the City of Modesto held on the 4th day of February, 1948, by Commissioner Stanley, who moved its adoption, which motion was duly seconded by Commissioner Wilson, and upon roll call adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7733-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER AND CITY ATTORNEY TO PROCEED WITH LEGISLATION NECESSARY TO CLOSE FRANKLIN STREET NEAR THE SEWER FARM OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Engineer and City Attorney be authorized to proceed with the necessary legislation to close Franklin Street near the Sewer Farm of the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of February, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7734-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER AND CITY ATTORNEY TO PROCEED WITH LEGISLATION NECESSARY TO CLOSE SNOWDEN STREET NEAR THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the City Engineer and City Attorney be authorized to proceed with legislation necessary to close Snowden Avenue near the Modesto Municipal Airport.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7735-N.S.

A RESOLUTION GRANTING PERMIT TO HOWARD SINCLAIR TO TRANSFER HIS USED CAR LOT FROM 1501 TENTH STREET TO 1202 H STREET

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Howard Sinclair to move his used car lot from 1501 Tenth Street to 1202 H Street.

The foregoing resolution was introduced at a special meeting of the Council of the

City of Modesto held on the 4th day of February, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7736-N.S.

A RESOLUTION GRANTING REQUEST OF THE STANISLAUS COUNTY BOY'S BAND FOR \$600 00

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to draw warrant in amount \$600 00 to the Stanislaus County Boy's Band, being balance budgeted in the 1947-48 Music & Promotion budget.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7737-N.S.

A RESOLUTION ESTABLISHING THE POLICY OF THE CITY OF MODESTO ON PAYMENT OF COMPENSATION INSURANCE TO FIREMEN AND POLICEMEN INJURED IN THE LINE OF DUTY

---oOo---

WHEREAS, section 4850 of the State of California Labor Code provides that "Whenever any City Policeman or City Fireman, who is a member of the State Employees' Retirement System is disabled by injury or illness arising out of an in the course of his duties, he shall become entitled, regardless of his period of service with the city, to leave of absence while so disable without loss of salary in lieu of disability payments for a period of 12 months", and

WHEREAS, it is necessary for the City of Modesto to establish a policy of whether they elect to receive the payments due the injured person under the State Compensation Insurance Fund or to waive these payments and thus lower the compensation rate of the City of Modesto,

BE IT HEREBY RESOLVED that the Council does hereby go on record as requesting the State Compensation Insurance Fund to pay the compensation due the injured man and the City of Modesto will make up the difference in wages so that the injured man will receive his full salary for a period of 12 months.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7738-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR TO TRANSFER CERTAIN CHARGES FROM THE CAPITAL OUTLAY FUND TO THE GENERAL FUND

---oOo---

BE IT HEREBY RESOLVED that the Auditor be authorized to transfer \$99,864 38 from the Capital Outlay Fund to the General Fund as provided by Ordinance No. 715-N.S. to cover the following purchases and construction from the General Fund, since July 1945:

Construction of the Steel floating covers at the Modesto Sewage Disposal plant	\$9,980.00
One triple combination fire truck White WB22T	9,699.59
Equipment used in construction of Sewer Digester Plant, Pacific Flush Tank Company	22,724.26
Intermediate Model 31-85' Aerial Ladder truck	17,975.53
Two prestressed concrete tanks and a reinforced concrete structure	<u>39,485.00</u>
Total	\$99,864.38

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7739-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION No. 7740-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JANUARY, 1948

---oOo---

WHEREAS, the claims against the City of Modesto for the month of January, 1948, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

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

GENERAL FUND-----\$72,039.24

Water Fund----- 10,366.06  
 LIBRARY FUND----- 2,045.35  
 BOND RED. INT. FUNDS----- 918.45  
 SEWER BOND----- 17,020.04  
 PARKING METER----- 571.38  
 WATER BOND----- 1,097.60

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7741-N.S.

A RESOLUTION ALLOWING CLAIM OF C.P. NATTINGER OF \$550 00

---oOo---

BE IT HEREBY RESOLVED that the claim of C.P. Nattinger of \$550 00 for auditing the accounts of the City of Modesto for the year ending June 30, 1947 be allowed and the Auditor be directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7742-N.S.

A RESOLUTION AWARDED BIDS ON VALVES, PIPE AND FITTINGS

---oOo---

WHEREAS, pursuant to referring bids on pipe, valves and fittings to the City Engineer for tabulation and recommendation and

WHEREAS he has filed his report recommending that the bids be awarded as follows:

Atlas Elevator Company, items 1 to 5 inc.	\$4042.25
Water Works Supply Co. items 6, 33, 43, 44, 47, 70, 71, 74, 75, 76	5293.35
Crane Company, items 7, alternate C on 56 to 69 inc.	993.57
Delta Pipe & Supply Co. items 8 and 9	2626.09
Tay Holbeck Co. items 10, 22, to 32 incl. 38 to 42 incl. 45, 46 (cut quantity to 5) items 49 and 50	3619.41
American Cast Iron Pipe Co. items 11 to 21 incl 53	4067.66
U.S. Pipe & Foundry, items 34 to 37 incl. 54, 55, 72, 73	6286.30
Western Pipe & Steel Co. items 51a, 52a alternates	6479.00

NOW THEREFORE BE IT RESOLVED that bids be awarded as recommended by the City Engineer as being the lowest and best bids and the City Clerk be authorized to

return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7743-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CASTINGS AND FLANGES

---oOo---

BE IT HEREBY RESOLVED that that City Clerk be authorized to call for bids on castings and flanges as set forth in the notice to bidders, said bids to be opened on February 25, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7744-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON GATES AND LIFTS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on gates and lifts as set forth in the Notice to bidders, said bids to be opened on February 25, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7745-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON TWO GARBAGE GRINDERS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on two garbage grinders, said bids to be opened on February 25, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7746-N.S.

A RESOLUTION GRANTING PERMIT TO FRANK ANDREW TO CUT CURB AT 1111 F STREET

---oOo---

WHEREAS, a request was filed by Frank Andrew for a ten foot curb cut at 1111 F Street on the rear of lot 1, block 81.

BE IT HEREBY RESOLVED that permit be granted to the said applicant to cut the curb as requested.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7747-N.S.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF MODESTO THAT IT FINDS AND DETERMINES

AND HEREBY DECLARES:

That the public interest and necessity require the acquisition, construction and completion by the City of Modesto of a public improvement, to-wit: The construction of sewerage disposal facilities, plants, pipe lines, pumps, settling, percolation and oxidation ponds upon, over and across those certain lands hereinafter in this Resolution described;

That the use of all of said lands for the disposal of sewerage is a public use authorized by law.

That the taking of said lands is necessary to such public use and that it is necessary that all of said lands be so taken.

That the said proposed sewerage disposal facilities are planned and located in a manner that will be most compatible with the greatest public good and the least private injury; and be it further

RESOLVED by the City Council that the said City of Modesto proceed to acquire in the name of the City of Modesto the said hereinafter described lands by donation, purchase or by condemnation in accordance with the provisions of the Code of Civil Procedure relating to eminent domain;

That the City Attorney of the City of Modesto prepare and prosecute in the name of the City of Modesto such suit or suits in the proper Court having jurisdiction thereof as are necessary to condemn said lands for use for sewerage disposal purposes as set forth herein.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purposes aforesaid, is situate, lying and being in the County of Stanislaus, State of California and is particularly described as follows:

Lots 1 to 10 inclusive in Block 9155 of the River View Tract, according to the Map thereof filed in the office of the Recorder of the County of Stanislaus, State of California,

on February 28, 1946, in Volume 14  
of Maps, at page 44.

Said real property is owned by Donald L. Robertson, Marjorie B. Robertson, Nita Belle Le Hane and Kenneth A. Robertson. The owners of said real property on March 19, 1947, entered into an agreement of sale with Louis A. Sustarich wherein said owners agreed to sell to and said Louis A. Sustarich agreed to buy a portion of said above described real property which portion is described as follows:

All that portion of Block 9155 of the RIVER VIEW TRACT, according to the Map thereof filed in the office of the Recorder of the County of Stanislaus, State of California, in Volume 14 of Maps, at page 44, described as follows:

PARCEL NO. 1: All of lots 1, 2 and 3, in Block 9155, excepting therefrom the North 200.00 feet.

PARCEL NO. 2: All of Lot 4, Block 9155, excepting therefrom, the North 200.00 feet lying East of Robertson Park Playground.

PARCEL NO. 3: All of Lot 5, Block 9155, excepting therefrom, the North 200.00 feet lying west of Robertson Park Playground.

PARCEL NO. 4: All of Lot 6, Block 9155, excepting therefrom that portion of said Lot 6 lying North of the following described line:

Commencing at the Northeast corner of said Lot 6; thence South 0° 12' 00" West along the East line of said lot 6, a distance of 200.00 feet to the point of beginning; thence South 89° 40' West and parallel to the North line of said Lot 6, to the West line of said Lot 6.

PARCEL NO. 5: All of Lots 7 and 8, Block 9155, excepting therefrom, the North 209.58 feet.

PARCEL NO. 6: All of Lot 9 and 10, Block 9155, excepting therefrom, the North 200.00 feet.

That said Louis A. Sustarich assigned his interest in said agreement to Pacific Grape Products Company, by an assignment dated May 2, 1947.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948 by Councilmen Stanley, who moved its adoption, which motion being duly seconded by Councilman Wilson, was, upon roll call, duly carried and the Resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7748-N.S.

A RESOLUTION CANCELLING TAX BILL NO. 5335 - MABEL W. HERREN HARDISTY

---oOo---

BE IT HEREBY RESOLVED that Tax bill No. 5335, for year 1947, assessed to Mabel W. Herren Hardisty on improvements in Block 114, lots 1 to 4 inc. as this property had been assessed on the personal property tax roll also.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7749-N.S.

A RESOLUTION AUTHORIZING NEW AGREEMENTS FOR SEWAGE DISPOSAL

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be directed to prepare new agreements for sewage disposal with the California Vegetable Concentrates Inc. and the California Frozen Foods Co.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7750-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of February, 1948, by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7751-N.S.

A RESOLUTION GRANTING DONATION OF \$250 00 TO THE AMERICAN HERITAGE FOUNDATION TO BE USED TO DEFRAY EXPENSES OF THE FREEDOM TRAIN TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto donate \$250 00 to the American Heritage Foundation to help defray the expenses for the visit of the Freedom Train to the City of Modesto on March 6, 1948 and the City Auditor be directed to draw the warrant for this amount and to deliver to the local Chamber of Commerce.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7752-N.S.

AUTHORIZING THE MODESTO CITY RECREATION COMMISSION TO CONSTRUCT A BUILDING IN THE WEST SIDE PARK IN THE CITY OF MODESTO

----oOo----

WHEREAS, the Modesto City Recreation Commission has applied to the Council of the City of Modesto for permission to erect a building in West Side Park to be for the use and benefit, recreation and welfare of minors and juveniles and to be used generally as a youth center, and

WHEREAS, the Recreation Commission desires to give and donate said building to the City of Modesto, and

WHEREAS, it appears that it would be beneficial to the citizens of this community and to juveniles and young people to have a place of assembly and

WHEREAS, the West Side Park is a suitable and proper place for the construction of said building.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that permission be and the same is hereby granted to the Modesto City Recreation Commission to erect a building in West Side Park under the supervision of the City Engineer of the City of Modesto.

The foregoing Resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of February, 1948, by Councilman Wilson, who moved its adoption, which motion being duly seconded by Councilman Benson, was, upon roll call, duly carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7753-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF PRESENT LEASE WITH THE PATHFINDERS FLYING SERVICE

---oOo---

WHEREAS THE present lease with the Pathfinder's Flying Service requires the lessee to signify their intention of renewal of the lease, and

WHEREAS they have filed their notice of election to renew the lease as provided in agreement dated April 1, 1941

BE IT HEREBY RESOLVED that the lease be renewed for a period of one year from April 1, 1948 at the rental provided in the agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion was duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7754-N.S.

A RESOLUTION SETTING DATE FOR HEARING OF PROTESTS TO THE AMENDING OF ORDINANCE NO. 700 N.S. TO PROVIDE FOR REZONING OF A PORTION OF BLOCK 204

---oOo---

WHEREAS, pursuant to request from the Planning Commission that the Council set the date for a hearing of protests to the amending of Zoning Ordinance No. 700-N.S. to provide for the rezoning of a portion of Block 204 from R-2 Two-Family Residential District to a C-1 Neighborhood Business District as they have had the necessary hearings provided by the zoning ordinance and have approved petition subject to the adoption of appropriate setback lines on Burney Street, LaLoma Street, James Street and Ross Street

NOW THEREFORE BE IT RESOLVED that the date of March 10, 1948 at the Council Chambers at 7:30 P.M. be set for the hearing of protests to the rezoning of the above described property.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon
- Noes: Councilmen: None
- Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7755-N.S.

A RESOLUTION SETTING DATE FOR HEARING OF PROTESTS TO THE AMENDING OF ORDINANCE NO. 700-N.S. TO PROVIDE FOR BUILDING LINES ALONG CERTAIN STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to request from the Planning Commission that the Council set the date for a hearing of protests to the amending of Zoning Ordinance No. 700-N.S. to provide for establishment of building lines along Burney Street, between Jennie Street and La Loma Street, James Street between Jennie Street and Downey Avenue, Ross Street, La Loma Street from Burney Street to Beard Brook.

NOW THEREFORE BE IT RESOLVED that March 10, 1948 at 7:30 P.M. in the Council Chambers be set as the date and place for the hearing of protests to the establishment of building lines on the above named streets.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of February, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon
- Noes: Councilmen: None
- Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7756-N.S.

A RESOLUTION AUTHORIZING THE INCREASE OF WAGES OF W. A. CHASE

---oOo---

BE IT HEREBY RESOLVED that the salary of W.A. Chase, night serviceman and storekeeper at the Municipal Garage be increased from \$212 00 to \$222 00 as of

February 15, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7757-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION 7758-N.S.

A RESOLUTION AWARDDING BID ON GATES AND LIFTS TO BE USED AT SEWER PLANT

---oOo---

WHEREAS, pursuant to advertising for gates and lifts to be used in the Industrial Sewer Plant construction, and

WHEREAS the City Clerk reports one bid on file from the Armco Drainage & Metal Products, Inc.,

BE IT HEREBY RESOLVED that the bid be accepted as the said Armco Drainage & Metal Works is a responsible bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilman: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7759-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF GARBAGE GRINDERS ON THE OPEN MARKET

---oOo---

WHEREAS, pursuant to advertising for bids on two garbage grinders capable of handling 2 tons each of wet industrial waste screenings per hour continuously, and

WHEREAS the City Clerk reports that no regular bids were received

BY ORDER OF THE COUNCIL the City Engineer and Commissioner of Public Supplies are hereby authorized to purchase this equipment on the open market under force account.

The foregoing resolution was introduced at a regular meeting of the Council of

the City of Modesto held on the 25th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7760-N.S.

A RESOLUTION AWARING BID TO THE STANDARD MATERIALS COMPANY FOR THE IMPROVEMENT OF J STREET BETWEEN TWELFTH STREET AND SEVENTEENTH STREET SUBJECT TO THE APPROVAL BY THE STATE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS

---oOo---

WHEREAS, pursuant to advertising for bids for the widening and improvement of J Street between 12th Street and 17th Street in the City of Modesto, State Highway Route #109, and

WHEREAS, the City Clerk reports receiving three bids on this work

NOW THEREFORE BE IT RESOLVED that the bid of the Standard Materials Company be accepted as being the lowest and best bid and the City of Modesto enter into an agreement with the successful bidder upon approval of the bid by the State Department of Public Works, Division of Highways and the City Clerk, Auditor and Mayor be appointed signatory officials and the City Clerk be authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Benson, who moved its adoption, which resolution was seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7761-N.S.

A RESOLUTION AWARING BID FOR THE IMPROVEMENT OF L STREET BETWEEN MAZE BOULEVARD TO NINTH STREET TO THE STANDARD MATERIALS COMPANY SUBJECT TO THE APPROVAL OF THE STATE DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS

---oOo---

WHEREAS, pursuant to advertising for bids for the widening and improvement of L Street between Maze Boulevard and Ninth Street in the City of Modesto, State Highway Route No. 110, and

WHEREAS the City Clerk reports receipt of three bids for this widening and improvement of said street

NOW THEREFORE BE IT RESOLVED that the bid of the Standard Materials Company be accepted as being the lowest and best bid upon approval of the bid by the State Department of Public Works, Division of Highways and the City of Modesto enter into an agreement with the successful bidder and the Mayor, City Clerk and Auditor be appointed signatory officials and the City Clerk be authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7762-N.S.

A RESOLUTION AWARDDING BID ON ROCK TO THE STANDARD MATERIALS COMPANY AND REFERRING BIDS ON PETROLEUM PRODUCTS TO THE CITY ENGINEER FOR TABULATION AND RECOMMENDATION

---oOo---

WHEREAS, pursuant to advertising for bids for petroleum products and rock, and WHEREAS the City Clerk reports three bids on file for the Petroleum Products and one bid on file on the rock,

NOW THEREFORE BE IT RESOLVED that the bid of the Standard Materials Company on the rock be accepted as they are a responsible bidder and the bids on the petroleum products be referred to the City Engineer for tabulation and recommendation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7763-N.S.

A RESOLUTION ACCEPTING AGREEMENT FROM COMER LEE AND DOROTHY LEE, HIS WIFE FOR THE PURCHASE OF PORTION OF LOTS 15 to 19 inc. IN BLOCK 423 OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the agreement for the purchase of a portion of lots 15 to 19 inc. in Block 423 of the City of Modesto for the widening and improvement of L Street between Maze Boulevard and Ninth Street from Comer Lee and Dorothy Lee, his wife be and it is hereby approved and the Mayor, City Clerk and Auditor are appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7764-N.S.

A RESOLUTION AUTHORIZING PAYMENT FOR PURCHASE OF PORTION OF LOTS 15 to 19 inc. IN BLOCK 423 FROM COMER LEE AND DOROTHY LEE HIS WIFE

--oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant for

\$16,000.00 to the Stanislaus County Title Company in payment of land purchased from Comer Lee and Dorothy Lee his wife, being portion of lots 15 to 19 inc, in Block 423,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Wilson, who moved its adoption which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7765-N.S.

A RESOLUTION ACCEPTING DEED FROM COMER LEE ETUX AND AUTHORIZE RECORDING WITH THE COUNTY RECORDER

---oOo---

BE IT HEREBY RESOLVED that deed on portion of lots 15 to 19 inc. in Block 423 from Comer Lee and Dorothy Lee, husband and wife, to the City of Modesto be accepted and the said deed be recorded 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 25th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7766-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO LENKEIT CONSTRUCTION COMPANY ON WORK DONE ON THE INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT

---oOo---

BE IT HEREBY RESOLVED that payment be authorized to W. Lenkeit Construction Company of \$505.11 as progressive payment on work done under contract on the second unit of the Industrial Waste Sewer system and treatment plant and \$16,729 70 as progressive payment on work done on this plant under force account and directing the Auditor to draw warrants in payment to the said W. Lenkeit Construction Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7767-N.S.

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE EXPANSION AND IMPROVEMENT PROGRAM FOR THE MUNICIPAL AIRPORT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the plans and specifications for the expansion and improvement program for the Municipal Airport of the City of Modesto be and they are hereby approved and the Mayor is hereby appointed as signatory official.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7768-N.S.

A RESOLUTION APPROVING SPONSOR'S ASSURANCE AGREEMENT RELATIVE TO THE MODESTO MUNICIPAL AIRPORT WITH THE CIVIL AERONAUTICS ADMINISTRATION.

---oOo---

BE IT HEREBY RESOLVED that the entering into a Sponsor's Assurance Agreement by the City of Modesto with the Civil Aeronautics Administration relative to the Modesto Municipal Airport be and it is hereby approved, and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby appointed signatory officials on said Sponsor's Assurance Agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Stanley who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7769-N.S.

A RESOLUTION DIRECTING THE CITY ATTORNEY TO NEGOTIATE WITH THE PACIFIC FRUIT EXPRESS COMPANY FOR THE FURNISHING OF WATER SERVICE TO THEIR PLANT ON TULLY ROAD OUTSIDE THE CITY LIMITS

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to negotiate with the Pacific Fruit Express Company for the furnishing of water service to their plant located on the Tully Road outside the city limits.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7770-N.S.

A RESOLUTION AUTHORIZING THE CANCELLING OF CONTRACT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF AGRICULTURE FOR BACTERIOLOGICAL AND CHEMICAL DETERMINATIONS ON SAMPLES OF MARKET MILK

---oOo---

BE IT HEREBY RESOLVED THAT the contract entered into on November 1, 1947 by the City of Modesto with the State of California, Department of Agriculture for bacteriological and chemical determinations on samples of market milk be and the same is hereby cancelled as of March 1, 1948 and the City Clerk is authorized to notify the State of California of such action taken by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7771-N.S.

A RESOLUTION APPROVING SALE OF SUBURBANITE TRUCK OF THE FIRE DEPARTMENT TO THE CITY OF LIVE OAK

---oOo---

BE IT HEREBY RESOLVED that the sale of the Suburbanite Fire Truck of the City of Modesto which was declared useless personal property by Ordinance No. 798-N.S. to the City of Live Oak for \$1000 00 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 25th day of February, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7772-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 7737-N.S. ADOPTED BY THE COUNCIL ON FEBRUARY 4, 1948 AND ENTITLED "A RESOLUTION ESTABLISHING THE POLICY OF THE CITY OF MODESTO ON PAYMENT OF COMPENSATION INSURANCE TO FIREMEN AND POLICEMEN INJURED IN THE LINE OF DUTY

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 7737-N.S. entitled: "A RESOLUTION ESTABLISHING THE POLICY OF THE CITY OF MODESTO ON PAYMENT OF COMPENSATION INSURANCE TO FIREMEN AND POLICEMEN INJURED IN THE LINE OF DUTY" adopted by the Council at a special meeting on the 4th day of February, 1948 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 25th day of February, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST:REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7773-N.S.

A RESOLUTION ESTABLISHING POLICY OF THE CITY OF MODESTO ON COMPENSATION PAYMENTS TO INJURED EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS

---oOo---

WHEREAS, section 4850 of the State of California Labor Code provides that "Whenever any City Policeman or City Fireman, who is a member of the State Employees' Retirement System, is disabled by injury or illness arising out of and in the course of his duties, he shall become entitled, regardless of his period of service with the City, to leave of absence while so disabled without loss of salary in lieu of disability payments for a period of 12 months", and

WHEREAS it is necessary for the City of Modesto to establish a policy of whether they elect to receive the payments due the injured person under the State Compensation Insurance Fund or to waive these payments for the first 12 months of disability

NOW THEREFORE BE IT RESOLVED that the City Clerk and Auditor be instructed to accept the offer of the State Compensation Insurance Fund of reimbursements for injured firemen and policemen who are on the city payroll and who are subject to the benefits of Section 4850 of the Workmen's Compensation Laws 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 February, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent:Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7774-N.S.

A RESOLUTION RECOMMENDING THAT THE LEGISLATURE OF THE STATE OF CALIFORNIA INSTITUTE DAYLIGHT SAVING TIME DURING PERIOD OF EMERGENCY BECAUSE OF LACK OF WATER

---oOo---

WHEREAS the State of California is experiencing a severe drought, and

WHEREAS among other expedients it appears that the institution of daylight saving time will result in saving of electrical energy and ultimately in the conservation of water resources.

NOW THEREFORE BE IT HEREBY RESOLVED by the City Council of the City of Modesto that the Legislature of the State of California be urged to institute daylight saving time during the period of this emergency.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
Noes; Councilmen: None  
Absent:Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7775-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of February, 1948 by Commissioner Benson, who moved its adoption which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7776-N.S.

A RESOLUTION APPOINTING COMMISSIONER FLOYD E. BENSON MEMBER OF THE MODESTO CITY PLANNING COMMISSION

---oOo---

BE IT HEREBY RESOLVED that Commissioner Floyd E. Benson be and he is hereby appointed a member of the Modesto City Planning Commission to fill the vacancy created by the resignation of Commissioner L.M. Morris.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Acting Mayor, and Wilson

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7777-N.S.

A RESOLUTION ENDORSING THE REQUEST OF THE CHAMBER OF COMMERCE TO THE DEPARTMENT OF GOVERNMENT MANAGEMENT OF THE UNIVERSITY OF DENVER FOR TWO SUMMER STUDENTS TO SPEND THEIR INTERNSHIP IN THE CITY OF MODESTO TO UNDERTAKE A FISCAL ANALYSIS OF THE FRINGE AREA SURROUNDING THE CITY TO DETERMINE A POLICY FOR ANNEXATION TO THE CITY OF MODESTO

---oOo---

WHEREAS, the Modesto City Planning Commission, in cooperation with the Chamber of Commerce, are undertaking a comprehensive study of the fringe area surrounding the City of Modesto, and

WHEREAS, the Chamber of Commerce has approached the Department of Government Management of the University of Denver with a view to requesting the assistance of two interns from this department in making some of these studies, and

WHEREAS, it is the understanding of the Council that no cost would be incurred by the City of Modesto and that transportation charges will be assumed by the Chamber of Commerce of the City of Modesto

NOW THEREFORE BE IT RESOLVED that the Council of the City of Modesto endorse the program of the Modesto City Planning Commission and the Chamber of Commerce; and hereby invite two students from the Department of Government Management of the University of Denver to spend their summer internship in Modesto for the purpose of undertaking a fiscal analysis of the fringe area surrounding this city with the view to determining the advantages and disadvantages of annexation and establish-

ing a long range policy for proper and timely expansion of the city limits.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7778-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON GATES AND LIFTS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on two 48" x 60" gates with bronze faces and gate lifts, said bids to be opened on March 10, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948, by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen; Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris, and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7779-N.S.

A RESOLUTION AWARDDING BIDS ON CASTINGS AND FITTINGS TO PHOENIX IRON WORKS

---oOo---

WHEREAS, pursuant to referring bids on castings and fittings to the City Engineer for tabulation and recommendation, and

WHEREAS he has filed his recommendations on the awarding of said bids as follows:

item 1 one 42" blind flange Phoenix Iron Works

item 2 five 16" flange and flare ells Phoenix Iron Works

NOW THEREFORE BE IT RESOLVED that the bids be awarded as recommended by the City Engineer and the City Clerk be authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948 by Commissioner Benson, who moved its adoption, which resolution was duly seconded by Commissioner Wilson, and it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7780-N.S.

A RESOLUTION AWARDDING BID ON CASTINGS TO WATER WORKS SUPPLY COMPANY

---oOo---

BE IT HEREBY RESOLVED that bid on item 3 of bid of February, 25, 1948 on castings and fittings, for 5-16" flange and flange wall castings 30" long be and it is hereby awarded to the Water Works Supply Company and the City Clerk be authorized to return <sup>the</sup> bidding Checks

to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7781-N.S.

A RESOLUTION AWARDDING BID ON PETROLEUM PRODUCTS TO THE UNION OIL COMPANY AND TO THE SHELL OIL COMPANY

---oOo---

WHEREAS, pursuant to referring bids on petroleum products to the City Engineer for tabulation and recommendation, and

WHEREAS he has filed his report with the Council recommending that item No. 1 for liquid asphalt grades MC2, MC3, SCOSC1, Sc2, SC3 be awarded to the Shell Oil Company and the Union Oil Company, each company to receive one half of the bid, and

WHEREAS he has also filed a report recommending that the Shell Oil Company only be awarded bid on Shell Aromatic #54 or its equivalent

NOW THEREFORE BE IT RESOLVED that bid be awarded as recommended by the City Engineer to the Shell Oil Company and the Union Oil Company and the City Clerk is directed to return bidding check to unsuccessful bidders

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7782-N.S.

A RESOLUTION AWARDDING BID ON ASPHALT EMULSION TO MUNN & PERKINS

---oOo---

BE IT HEREBY RESOLVED that the bid of Munn & Perkins on Asphalt Emulsion Grade L3X of .085¢ per gallon be and it is hereby accepted and the City Clerk is directed to return all bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7783-N.S.

A RESOLUTION GRANTING PERMIT TO CARL OGDEN TO USE ELK PARK FOR GARDEN FOR SEASON OF 1948

\*\*\*oOo\*\*\*

BE IT HEREBY RESOLVED that permit be granted to Carl Ogden to use Elk Park for garden purposes during the season of 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7784-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON REVISED STATE HIGHWAY BUDGET

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Engineer be appointed signatory officials on the revised State Highway Budget which provides for additional funds for project #36, improving and widening of J and L Streets in the City of Modesto

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7785-N.S.

A RESOLUTION ADOPTING REGULATIONS TO CONSERVE WATER AND POWER DURING THE SEVERE DROUGHT EMERGENCY PERIOD

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto adopt the following regulations to conserve water and power during the present emergency caused by the severe drought in this area:

- 1- All city employees make every effort to save electricity and water in the public buildings and parks
- 2- Eliminate one-half of the street lights in the business area, keeping in service every other electrolier on a staggered system.
- 3- Eliminate one-half of the highway bridge lightings
- 4- Eliminate all lighting of the Arch at 9th and I Streets
- 5- Every other day irrigation of lawns and gardens shall be started immediately instead of June 1 and irrigation of lawns and gardens shall not be permitted between the hours of 8 P.M. and 8 A.M. except on regular irrigating days now provided by Ordinance No. 546-N.S.

6- That industry, business and domestic users of power and water check all sources for waste and to further make every effort to comply with the conservation order issued by the California State Public Utilities.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley  
Noes: Councilmen: None  
Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7786-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley  
Noes: Councilmen: None  
Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7787-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE PACIFIC GRAPE PRODUCTS INC. FOR LAND CONDEMNED BY THE SUPERIOR COURT

---oOo---

WHEREAS the City Attorney has reported that the Superior Court, after a hearing, entered judgment condemning certain property owned by the Pacific Grape Products Inc., upon condition that the City of Modesto pay to the said Pacific Grape Products Inc., as damages and as the value of the land, the sum of \$70,429.75

NOW THEREFORE BE IT RESOLVED that the City Auditor be authorized to draw warrant in amount \$70,429 75 payable to the Pacific Grape Products Company.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of March, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley  
Noes: Councilmen: None  
Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7788-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of March, 1948 by Commissioner

Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7789-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF FEBRUARY, 1948

---oOb---

WHEREAS, the claims against the City of Modesto for the month of February, 1948 for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

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

GENERAL FUND-----	\$81,005.15
WATER FUND-----	9,612.55
LIBRARY FUND-----	2,106.79
SEWER BOND FUND-----	131,308.27
PARKING METER-----	<u>304.17</u>
TOTAL-----	\$224,336.93

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7790-N.S.

A RESOLUTION AUTHORIZING ADDITIONAL CONTRIBUTION OF \$200 00 TO THE COMMITTEE FIGHTING INCREASE IN TELEPHONE RATES

---oOo---

WHEREAS, pursuant to receipt of communication from the City of Sacramento requesting an additional contribution of \$200 00 to defray the expenses incurred by the Committee representing the Northern and Central California Cities who have been supervising the defense of the cities against the proposed increase in rate in the application of the Pacific Telephone and Telegraph Company

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in amount \$200 00 to Controller of the City of Sacramento, A.O. Hoover.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Wilson, who moved, its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7791-N.S.

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE ORDINANCE FOR ADOPTION BY THE COUNCIL PROHIBITING THE OPERATION OF PIN BALL MACHINES IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be and he is hereby directed to prepare an ordinance for adoption by the Council prohibiting the operation of pin ball machines in the City of Modesto and rescinding any ordinances in conflict therewith.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7792-N.S.

A RESOLUTION AWARING BIDS ON GATES & LIFTS TO THE ARMCO DRAINAGE AND METAL PRODUCTS INC.

---oOo---

BE IT HEREBY RESOLVED that the bid of Armco Drainage and Metal Products Inc. on gates and lifts 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 10th day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7793-N.S.

A RESOLUTION AUTHORIZING THE CHANGING OF THE NAME OF CERTAIN STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the name of the following streets in the City of Modesto are hereby changed:

GRANGER STREET to Sydney Street

MERCED STREET, south from Tuolumne Boulevard, to Cliff Drive

SPENCER STREET to Kelley Street

ROSE STREET to Ash Street

CENTRAL AVENUE to Park Avenue

H STREET, Burney to City limits, to Scenic Drive

H STREET, California Avenue to Franklin Street, to Paradise Avenue

NINTH STREET, Needham Avenue north to City limits, to North Golden State Highway

NINTH STREET, Morton Boulevard south to City limits, to South Golden State Highway

GRISWOLD AVENUE, between Mills Avenue and Tidewater Southern Railroad, to Princeton Avenue

SEVENTH STREET, Sierra Drive south, to Crows Landing Road

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7794-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO SECURE ASSISTANCE IN PREPARING PLANS AND SPECIFICATIONS FOR THE CHILDREN'S STAGE IN GRACEADA PARK AND AUTHORIZING THE CHARGING OF EXPENSES FOR THIS ASSISTANCE TO THE MONOTTI FUND

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to secure the services of some engineering firm to prepare the plans and specifications for the Children's Stage to be constructed in Graceada Park and the City Auditor is hereby authorized to charge their claim for services to the Monotti Fund.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7795-N.S.

A RESOLUTION CREATING NEW POSITION UNDER CIVIL SERVICE CLASSIFICATION OF THE CITY OF MODESTO

---oOo---

WHEREAS the Personnel Board of the City of Modesto has recommended to the Council that a new position be created under the Civil Service Classification, namely, "Telephone Operator and Receptionist"

NOW THEREFORE BE IT RESOLVED that the position of "Telephone Operator and Receptionist" be created as requested by the Personnel Board and Civil Service Ordinance No. 602-N.S. as amended thereafter, be amended to include this classification.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7796-N.S.

A RESOLUTION AUTHORIZING THE SECRETARY OF THE MODESTO CITY PLANNING COMMISSION TO CONFER WITH GORDON WHITNALL CONSULTANT ENGINEER ON OFF-STREET PARKING SURVEY

---oOo---

BE IT HEREBY RESOLVED that the Secretary of the Modesto City Planning Commission, Cyril McC. Henderson be and he is hereby authorized to attend a conference with Gordon Whitnall, Consultant Engineer, in Los Angeles on March 13, 1948, with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7797-N.S.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$2000 00 ON THE MUNICIPAL BASEBALL FIELD OF THE CITY OF MODESTO

---oOo---

WHEREAS City Engineer Rossi has reported that the cost of repairing the Modesto Municipal Baseball Park would be \$6600 00, and

WHEREAS he reports that the Modesto Community Athletic Association has agreed to assume \$4600 00 of these repairs,

NOW THEREFORE BE IT RESOLVED that the City of Modesto agrees to expend \$2000 00 or the balance of the needed repairs on the Baseball Park, being \$1300 00 for oil and \$700 00 for labor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7798-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE CONTRACT FOR THE SERVICES OF HARRY N. JENKS, CONSULTANT ENGINEER

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be directed to prepare contract for the services of Harry N. Jenks, Consultant Engineer, for the preparing of plans and specifications for the sewage expansion program.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7799-N.S.

A RESOLUTION AUTHORIZING THE CITY TREASURER OF THE CITY OF MODESTO TO PURCHASE UNITED STATES  
TREASURY NOTES

---oOo---

BE IT HEREBY RESOLVED that Rex E. Gailfus, Treasurer of the City of Modesto be and he is hereby authorized to purchase United States Treasury notes, payable September 15, 1948 in the amount of \$500,000 00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7800-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of March, 1948 by Commissioner Banson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7801-N.S.

A RESOLUTION ACCEPTING CONTRACT FROM LENKEIT CONSTRUCTION COMPANY

---oOo---

WHEREAS, the City Engineer has filed a report with the Council on the completion of the contract with W. Lenkeit Construction Company for the construction of an industrial waste sewer and treatment plant, Unit No. 2 in accordance with the contract which was awarded by the City Council, September 24, 1947 and also the extra work which they did under force account.

NOW THEREFORE BE IT RESOLVED that the contract and work done under force account be accepted from the W. Lenkeit Construction Company and the City Clerk is directed to file a Notice of Completion with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of March, 1948 by Commissioner Wilson who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7802-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR DOMESTIC SEWAGE DISTRIBUTOR

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on a revolving sewage distributor capable of spraying the liquid evenly over the surface of a bio-filter and to replace an existing unit in the Sewage Treatment Plant, said bid to be opened on March 24, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Mofris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7803-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO FILE AN ACTION AGAINST HARRY GREEN AND JOHN HERMAN, LESSEES OF THE MODESO MUNICIPAL BASEBALL FIELD

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to file an action against Harry Green and John Herman lessees of the Modesto Municipal Baseball Field to collect 5% of the gross gate receipts as provided in the agreement entered into between the City of Modesto and Harry Green and John Herman, dated January 23, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7804-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that the Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7805-N.S.

A RESOLUTION AWARD BID ON REVOLVING SEWAGE DISTRIBUTOR TO THE THE DORR COMPANY

WHEREAS, pursuant to advertising for bids on a revolving sewage distributor, and

WHEREAS the City Clerk has reported one bid on file, from The Dorr Company for \$5780 00

NOW THEREFORE BE IT RESOLVED that the bid of The Dorr Company be and it is hereby accepted, as they are a responsible bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7806-N.S.

A RESOLUTION RESCINDING RESOLUTION NUMBER 7513-N.S. DETERMINING PREVAILING RATE OF PER DIEM WAGES FOR CERTAIN CLASSIFICATIONS OF PUBLIC WORKS PERFORMED UNDER CONTRACT IN THE CITY OF MODESTO

---oOo---

BE IT RESOLVED that, pursuant to the statutes of the State of California, the Council of the City of Modesto has ascertained the following scale of wages to be the prevailing rate per hour, and rates for legal holiday and overtime work on Public Work performed by contract in the City of Modesto and the same is hereby adopted for such work:

<u>CLASSIFICATION</u>	<u>RATE PER HOUR</u>
Air Tool Operator	\$1.52½
Asphalt Plant Engineer	2.10
Asphalt Rakers & Ironers	1.52½
Boilermakers (Field)	2.15
Boilermakers (shop)	1.65
Boilermakers Helper (Field)	1.85
Boilermakers Helper (Shop)	1.27
Boxmen or Mixer Box Operator concrete or asphalt	1.80
Bricklayers (Double Time after Six Hours)	2.05
Brick Mason's Tender	1.75
Carpenter Journeymen	2.00
Cement Finisher	2.02½
Compressor Operator	1.75
Concrete Mixer up to 1 cu. yd.	1 75
Concrete Mixer over 1 cu.yd.	2.05
Derrick	2.25
Drillers	1.65
Drilling Machinery Engineers	2.10
Electrical Worker	2.00
Firemen in Hot Plant	1.75
Glaziers	1.75
Iron Workers, Structural	2.25
Iron Workers, Ornamental	2.10
Iron Workers, Reinforcing	2.00

Iron Workers, Sheet	\$2.50
Laborers, Building	1.30
Laborers, Concrete	1.30
Laborers, General	1.30
Lathers	2.50
Machinists	2.25
Painters, Brush	1.75
Painters, Spray	2.00
Plasterer	2.25
Pile Drivers	2.12½
Pile Drivers Foreman	2.42½
Pipe Layers	1.65
Plumber	2.25
Power Grader, shovel under 1 yd.	2.25
Power Grader, shovel over 1 yd.	2.40
Pump Operator	1.75
Roofers	2.00
Roller Operators	2.10
Sheetmetal Worker	2.25
Shovels, dragline 1 yd. or less	2.25
Tractors (boom)	2.25
Trenching Machine	2 15
Truck Crane	2.25
Truck Drivers, less than four yards	1.40
Truck Drivers, four and less than eight yds.	1.48 3/4
Truck Drivers, eight and less than 14 yds.	1.67½
Truck Drivers, 14 and less than 18 yards	1.73 3/4
Truck Drivers, eighteen yards and over	1.86½
Truck Drivers, flat rack, under 1000 lbs.	1.40
Truck Drivers, flat rack under 18000 lbs.	1.42½
Truck Drivers, flat rack 18000 and over	1.55
Steam Fitter	2.25
Truck Type Loader	2.55

Overtime one and one-half (1½) times the above rates. Sundays and holidays one and one-half (1½) times the above rates, also. Any Classification omitted herein not less than \$1.30 per hour.

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 24th day of March, 1948 by Commissioner Morris, who moved its adoption, which motion was duly seconded by Commissioner Benson and upon roll call adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7807-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON INDUSTRIAL WASTE PUMPING PLANT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing all labor, equipment and materials (excepting material and equipment to be furnished by the City) necessary for the construction of an industrial waste pumping plant, said bids to be opened on April 14, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of March, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7808-N.S.

A RESOLUTION GRANTING PERMIT TO JOE G. MINENI TO CUT CURB AT 723 SEVENTH STREET

---oOo---

WHEREAS, Joe Mineni, owner of Block 32, lots 5 and 6, 723 Seventh Street, has requested that the Council grant permit to cut the curb 20 feet so that this property could be used to park cars.

BE IT HEREBY RESOLVED that permit be granted for the curb cut as requested under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of March, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7809-N.S.

A RESOLUTION GRANTING CURB CUTS TO FRANK REED AND HAROLD HOOKER IN BLOCK A, LOT 1

---oOo---

WHEREAS, pursuant to referring request of Frank Reed and Harold Hooker for a curb cut in Block A, lot 1 to the City Engineer for investigation and recommendation, and

WHEREAS he has filed his report recommending that two twenty foot cuts and one thirty foot cut be allowed

NOW THEREFORE BE IT RESOLVED that the request of said Frank Reed and Harold Hooker for curb cuts be granted under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of March, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7810-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7811-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON ELECTRICAL EQUIPMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on

G. E. ENCLOSED Cabinetrol Board 480 Volt 60 cycle 3 phase A/C or equal including materials

Water levels control and sequence changers for sewage and sludge pumps B and W or equal

Said bids to be opened on April 14, 1948 at the regular meeting of the Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7812-N.S.

A RESOLUTION APPROVING AGREEMENT WITH HARRY N. JENKS AND THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that agreement, as prepared by the City Attorney, between Harry N. Jenks, Consulting Sanitary Engineer and the City of Modesto for the undertaking of a study and survey for the construction of a sewerage system as set forth in his letter of March 9, 1948, which letter is marked exhibit A and made a part of this agreement, and

BE IT FURTHER RESOLVED that the City Clerk, Auditor and Mayor be appointed signatory officials for the City of Modesto, on this agreement

The foregoing resolution was introduced at special meeting of the Council of the City of Modesto held on the 31st day of March, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner

Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7813-N.S.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO APPROVING FIRST SUPPLEMENTAL MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF 1/4 CENT GAS TAX ALLOCATED FOR STATE HIGHWAYS

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented a first supplemental memorandum of agreement in accordance with a project statement submitted by the city for expenditure of the 1/4 cent gas tax for the 1948 fiscal year allocated for State highways in the City of Modesto; and

WHEREAS, the City Council has heard read said agreement in full and is familiar with the contents thereof;

THEREFORE, be it resolved by the city council of the City of Modesto that said agreement for expenditure of the 1/4 cent gas tax allocated for State Highways be and the same is hereby approved, and the Mayor and the City Clerk are directed to sign the same on behalf of said city.

ADOPTED this 31 day of March, 1948.

CARL W. SHANNON, (signed)  
Mayor of the City of Modesto

Attest: REX E. GAILFUS (signed)  
City Clerk of the City of Modesto  
Auditor City of Modesto

I hereby certify that the foregoing resolution was duly and regularly passed by the city council of the City of Modesto at a special meeting thereof held March 31, 1948.

REX E. GAILFUS, (signed)  
Clerk of the City of Modesto

\*\*\*\*\*

RESOLUTION NO. 7814-N.S.

A RESOLUTION ALLOWING CLAIM OF F.J. ROSSI FOR EXPENSES WHILE ATTENDING MEETING IN BERKELEY

---oOo---

BE IT HEREBY RESOLVED that a claim of F.J. Rossi for \$8.65 to cover expenses of C. Henderson, Planning Technician, W.S. Tanner, Assistant City Engineer and F.J. Rossi, City Engineer, while attending the Institute of Transportation and Traffic Engineering on the subject of Highway Planning held in Berkeley, March 29, 1948 be allowed and the City Auditor is authorized to draw warrant in the amount of \$8.65 to F.J. Rossi.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of March, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7815-N.S.

A RESOLUTION ALLOWING CURB CUT TO HOWARD SINCLAIR AT 1202 H STREET

---oOo---

WHEREAS a petition has been filed with the Council by Howard Sinclair for a curb cut at 1202 H Street, being Block 95, lots 30, 31, and 32.

BE IT HEREBY RESOLVED that request be granted for a 24' curb cut under the supervision of the City Engineer to said Howard Sinclair at 1202 H Street.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of March, 1948, by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris it was upon roll call carried and the resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7816-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY IN BLOCK 814

---oOo---

WHEREAS, pursuant to referring the matter of purchasing portion of Block 814 from Randolph Sanders and Richard VanderWall in order to extend Columbia Way through Block 814, and

WHEREAS Commissioners Benson and Wilson have reported that they had interviewed Mr. Sanders and Mr. VanderWall and they had agreed to sell the east 30 feet of lot 6 in Block 814 and the easterly 50 feet of lot 13 in Block 814 for a purchase price of \$1650 00 without the installation of curbs and \$1800 00 with the curbs installed.

NOW THEREFORE BE IT RESOLVED that the City of Modesto purchase the above described property from said Richard Vanderwall and Randolph Sanders for a purchase price of \$1800 00 and the sellers are to install the curbs.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of March, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7817-N.S.

A RESOLUTION AUTHORIZING J.B. DOUGLASS TO ATTEND MEETING OF THE CALIFORNIA AIR POLICY CONFERENCE IN LOS ANGELES

---oOo---

BE IT HEREBY RESOLVED that J.B. Douglass, Airport Manager of the Municipal Airport be authorized to attend a meeting for airport managers of the California Air Policy Conference in Los Angeles, April 13, 14, 15, 1948 with all expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of March, 1948 by Commissioner Morris, who moved its adoption which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7818-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of March, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7819-N.S.

A RESOLUTION GRANTING PERMISSION TO THE JR. CHAMBER OF COMMERCE TO HOLD AIR SHOW AT MUNICIPAL AIRPORT

---oOo---

WHEREAS the Junior Chamber of Commerce have petitioned to hold an air show at the Municipal Airport on July 31 and August 1, 1948 without paying the license fees required by Ordinance No. 795-N.S.

NOW THEREFORE BE IT RESOLVED that the said Junior Chamber of Commerce be granted permission to hold this air show without paying the license fees required providing they meet the following requirements:

- 1- Before the air show is held there shall be presented to the City Attorney for his examination, satisfactory evidence that insurance in the sum of \$50,000 property damage and \$100/200,000 public liability has been secured.
- 2- That the City of Modesto shall incur no expense either in money or labor in connection with said air show
- 3- That the Junior Chamber of Commerce guarantee that the spectators, automobiles and visiting aircraft will be regulated in a proper manner.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of April, 1948 by Commissioner Morris who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7820-N.S.

A RESOLUTION APPROVING EXTRA WORK ORDER NO. 1 TO THE STOCKTON CONSTRUCTION COMPANY, CONTRACTORS ON THE CONSTRUCTION OF THE INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT, UNIT NO. 3

---oOo---

BE IT HEREBY RESOLVED that "Extra Work Order No. 1" to the Stockton Construction Company, Contractors, on the construction of the Industrial Waste Sewer System and Treatment Plant, Unit No. 3, providing for moving of the 60 inch pipe into proper position be approved.

The foregoing resolution was introduced at a special meeting of the Council

of the City of Modesto held on the 7th day of April, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*  
RESOLUTION NO. 7821-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER AND CITY ATTORNEY TO CONTACT THE TIDEWATER RAILWAY COMPANY WITH REGARD TO CROSSING OF THEIR TRACKS AT VIRGINIA AVENUE AND GRISWOLD AVENUE

\*\*\*b06\*\*\*

BE IT HEREBY RESOLVED that the City Attorney and City Engineer be authorized to contact the Tidewater Railway Company and request that they consider making the crossing of their tracks at Virginia Avenue and Griswold Avenues, a permanent crossing instead of a temporary crossing.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*  
RESOLUTION NO. 7822-N.S.

A RESOLUTION GRANTING THE JUNIOR CHAMBER OF COMMERCE TO USE JUDGE'S STAND AND AUTHORIZING CITY PERSONNEL TO INSTALL STAND AT LAGRANGE

---o0o---

WHEREAS, pursuant to request of the Junior Chamber of Commerce for use of the Judge's stand owned by the City of Modesto and the services of city personnel to install same in LaGrange on April 23rd to be used on April 24 and 25, 1948 at the Centennial Celebration in LaGrange.

BE IT HEREBY RESOLVED that permit be granted to the Junior Chamber of Commerce to use the judges stand and one city employee for supervision of erection of same in LaGrange on above mentioned date.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of April, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*  
RESOLUTION NO. 7823-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO RED BOOSTERS TO HOLD PARADE ON APRIL 27, 1948

---o0o---

BE IT HEREBY RESOLVED that permit be granted to the Modesto Reds

Boosters to conduct a parade at 5:00 P.M., April 27, 1948 to advertise the opening game of the Modesto Reds Baseball team at the Municipal Baseball Field.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7824-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON CERTAIN STREETS AND ESTABLISHING STOP SIGNS ON K STREET AT FOURTEENTH STREET

---oOo---

BE IT HEREBY RESOLVED that two hour parking be established on both sides of Fourteenth Street between H and J Streets and on both sides of I Street, between Fourteenth and Fifteenth streets in the City of Modesto.

BE IT FURTHER RESOLVED that stop signs be established on the northeast and southwest side of K Street at Fourteenth Street stopping traffic entering Fourteenth Street in the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of April, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7825-N.S.

A RESOLUTION AUTHORIZING THE POSTING OF "NO TRESPASSING" SIGNS AT THE MUNICIPAL DUMPING GROUNDS

---oOo---

BE IT HEREBY RESOLVED that the posting of "NO TRESPASSING" signs be authorized at the Municipal Dumping Grounds, and

BE IT FURTHER RESOLVED that the Police Chief contact the Sheriff's office to determine if the caretaker at the Municipal Dumping Grounds could be given authority to keep trespassers off the dumping grounds.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7826-N.S.

A RESOLUTION AUTHORIZING PAYMENT ON DAMAGE TO TREES AND VINES TO KENNETH H AND GLADYS S. DURAND

---oOo---

BE IT HEREBY RESOLVED that payment of \$316 00 be made to Kenneth H and Gladys S. Durand for damage to trees and vines in the construction of industrial waste sewer unit no 2 and the City Auditor is directed to draw warrant for this amount.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7827-N.S.

A RESOLUTION AUTHORIZING DELEGATES TO ATTEND MEETING IN SAN FRANCISCO IN CONNECTION WITH THE BURNS-COLLIER HIGHWAY ACT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk and the City Engineer be authorized to attend a meeting with representative of the State Controllers' office to discuss the proposed report form to be used in connection with the Burns-Collier Highway Act, on April 22; 1948 in San Francisco, with all expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7828-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7829-N.S.

A RESOLUTION AWARING BID ON CONSTRUCTION OF AN INDUSTRIAL WASTE PUMPING PLANT FOR THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to advertising for bids on the construction of an industrial waste pumping plant, the City Clerk reports 12 bids on file, and

WHEREAS after tabulation and consideration of the bids, the bid of the Spear Construction Company was considered the lowest and best bid

NOW THEREFORE BE IT RESOLVED that bid be awarded to the said Spears Construction Company for \$68,338.75. and the City Attorney is hereby directed to prepare contract for completion of the work for execution and the Mayor, City Clerk and Auditor be authorized to sign same and the City Clerk is directed to return the bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7830-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MARCH, 1948

---oOo---

WHEREAS, the claims against the City of Modesto for the month of March, 1948, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

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

GENERAL FUND	-----\$70,200.88
WATER FUND	----- 10,317.36
LIBRARY FUND	----- 2,443.22
SEWER BOND FUND	----- 48,415.07
UNAPPORTIONED FUND	----- 10.44
PARKING METER FUND	----- 270.15
FIRE BOND FUND	----- 11,076.64
WATER BOND FUND	----- <u>1,089.07</u>
TOTAL	----- \$143,822.83

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7831-N.S.

A RESOLUTION GRANTING PERMIT TO JOE SEQUEIRA TO PURCHASE THE BROCKETT TAXICAB COMPANY

---oOo---

WHEREAS, Joe Sequeira has filed a petition to obtain permit to purchase the Brockett Taxicab Company, operated by W.E. Brockett, at the corner of Tenth and H Streets,

BE IT HEREBY RESOLVED that permit be granted to the said Joe Sequeira to purchase the Brockett Taxicab Company and to operate it in the same location under the name of the Brockett Taxicab Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7832-N.S.

A RESOLUTION AUTHORIZING W.S. TANNER, ASSISTANT CITY ENGINEER TO ATTEND MEETING OF THE AMERICAN WATER WORKS ASSOCIATION, CALIFORNIA SECTION IN SAN JOSE ON APRIL 16, 1948.

---oOo---

BE IT HEREBY RESOLVED that W.S. Tanner, Assistant City Engineer be authorized to attend the meeting of the American Water Works Association, California Section in San Jose, on April 16, 1948 with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes; Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7833-N.S.

A RESOLUTION CREATING NEW POSITION "TREATMENT PLANT SUPERINTENDENT"

---oOo---

BE IT HEREBY RESOLVED that a new position be created of "Treatment Plant Superintendent" at a salary of \$250 00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7834-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT STOCKTON CONSTRUCTION COMPANY ON CONSTRUCTION OF UNIT NO. 3 OF THE INDUSTRIAL WASTE SEWER SYSTEM

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$13,685.62 be allowed to the Stockton Construction Company for the construction of Unit No.3 of the Industrial Waste Sewer System and Treatment Plant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7835-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO STANDARD MATERIALS COMPANY ON THE WIDENING AND IMPROVEMENT OF L STREET

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$4525 50 be authorized to the Standard Materials Company on the widening and improvement of L Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7836-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON REINFORCED CONCRETE PIPE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on reinforced concrete pipe, said bids to be opened on April 28, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7837-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CALCO SLUICE GATES

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on Calco Sluice Gates, said bids to be opened on April 28, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7838-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON WELL CASING AND STEEL RINGS

-----oOo-----

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on Well Casing and Steel rings, said bids to be opened on April 28, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7839-N.S.

A RESOLUTION APPROVING PERMIT TO RENT SPACE TO THE UNITED STATES OF AMERICA IN THE MAIN FIRE STATION AT 610 - 11th STREET TO BE USED BY RECRUITING PERSONNEL FOR THE UNITED STATES NAVY

---oOo---

BE IT HEREBY RESOLVED that permit be approved to rent free to the United States of America space in the main fire station, 610 - 11th Street of the City of Modesto to be used by recruiting personnel for the United States Navy and the Mayor, City Clerk and Auditor be appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Benson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK.

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RESOLUTION NO. 7840-N.S.

A RESOLUTION REJECTING ALL BIDS ON THE ELECTRIC EQUIPMENT AT SEWER PLANT AND AUTHORIZING PURCHASE ON THE OPEN MARKET

---oOo---

WHEREAS, pursuant to referring all bids to the City Engineer for tabulation and recommendation on the G.E. enclosed Cabinetrol Board and water levels control and sequence changers, and

WHEREAS he has filed a report that he recommended all bids be rejected.

NOW THEREFORE BE IT RESOLVED that the bids be rejected and the City Clerk be directed to return the bidding checks to the bidders and the City Engineer be authorized to purchase on the open market.

The foregoing resolution was introduced at an adjourned regular Council meeting held on the 19th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7841-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES FOR CITY PERSONNEL AT A MEETING OF THE LEAGUE OF CALIFORNIA CITIES AT DOS PALOS

---oOo---

BE IT HEREBY RESOLVED that claim of \$28.50 for expenses of city personnel attending the meeting of the Central Valley Division of the League of California Cities at Dos Palos, April 15, 1948 be allowed.

The foregoing resolution was introduced at an adjourned regular meeting of the City of Modesto held on the 19th day of April, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7842-N.S.

A RESOLUTION ADJOURNING COUNCIL MEETING

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 19th day of April, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7843-N.S.

A RESOLUTION GRANTING \$500 00 to THE STANISLAUS COUNTY FOURTH OF JULY CELEBRATION AT MODESTO COMMITTEE

---oOo---

WHEREAS, the Stanislaus County Fourth of July Celebration at Modesto Committee have requested \$500 00 to use in the 1948 celebration on July 4th

BE IT HEREBY RESOLVED that the City of Modesto donate this amount for the 1948 Fourth of July Celebration in the City of Modesto and the City Auditor is authorized to draw warrant upon presentation of claim by the Committee.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of April, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7844-N.S.

A RESOLUTION ACCEPTING QUIT CLAIM DEED FROM OLIVE M. DENNETT

---oOo---

BE IT HEREBY RESOLVED that quit claim deed from Olive M. Dennett on the following described property be accepted and the City Clerk be authorized to record said quit claim deed with the Recorder of Stanislaus County:

A portion of the Northwest quarter of the Southeast Quarter of Section 34, Township 3 South, Range 9 East, Mount Diable Base and Meridian, more particularly described as follows:

Beginning at the Northwest corner of the Southwest quarter of Section 35, Township 3, South, Range 9 East, M.D.B. and M. running thence South on the Section line between Sections 34 and 35 of above Township and Range a distance of 20 chains to the Southwest corner of the Northwest quarter of the Southwest quarter of said section 35; thence west 19 feet; thence Northerly to a point on the quarter section line running East and West through said Section 34, 25 feet West of the Point of beginning; thence East 25 feet to the point of beginning.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Marris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7845-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON APPLICATION TO PUBLIC UTILITIES COMMISSION ON OPENING OF D STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor be appointed signatory officials on application to the Public Utilities Commission on the opening of D Street between Seventh Street and Ninth Street in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7846-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON QUIT CLAIM DEED TO EDWARD E. LEE

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be appointed signatory officials on quit claim deed on lot 28 in Block 45 of the City of Modesto to Edward E. Lee.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of April, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7847-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON CHLORINE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids on approximately 25 tons of Chlorine in one ton containers, said bids to be opened on May 12, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7848-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7849-N.S.

A RESOLUTION AWARING BID ON WELL CASING AND STEEL RINGS TO THE FRANK J. HUDSON CO.

---oOo---

Whereas, pursuant to calling for bids on well casing and steel rings, and WHEREAS, the City Clerk reports three bids on file and after consideration by the Council of the Bids,

NOW THEREFORE BE IT RESOLVED that the bid of Frank J. Hudson of \$1339.39, less 2% cash discount be accepted as it is the lowest and best bid and the City Clerk is hereby directed to return the bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7850-N.S.

A RESOLUTION AWARING BID ON CALCO GATES TO THE ARMCO DRAINAGE & METAL PRODUCTS INC.

---oOo---

WHEREAS, pursuant to calling for bids on Calco Gates and the City Clerk reports one bid has been received from the Armco Drainage & Metal Products Inc. of \$3104.94

NOW THEREFORE BE IT RESOLVED that the bid of the said Armco Drainage & Metal Products Inc. of \$3104.94 be and it is hereby accepted as they are a responsible bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7851-N.S.

A RESOLUTION AWARING BID ON REINFORCED CONCRETE PIPE TO THE UNITED CONCRETE PIPE CORPORATION

---oOo---

WHEREAS, pursuant to advertising for bids on reinforced concrete pipe, the City Clerk reports two bids on file. After consideration of the bids by the Council

BE IT HEREBY RESOLVED that the bid of the United Concrete Pipe Corporation of \$47,847 00 be accepted as it is the lowest and best bid and the City Clerk is authorized to return the bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7852-N.S.

A RESOLUTION GRANTING PERMIT TO M.W. CARDWELL TO MOVE HIS USED CAR LOT AND TO CUT THE CURB AT 1419 TENTH STREET

---oOo---

WHEREAS a request was filed by M.W. Cardwell to move his used car lot from 1406 - 10th Street to 1419 Tenth Street in Block 61, lots 5 and 6 and

WHEREAS he has requested permission to cut the curb at his new location.

NOW THEREFORE BE IT RESOLVED that permit be granted to M.W. Cardwell to move his used car business to 1419 Tenth Street providing he meets all requirements of the Building Code on plumbing facilities and

BE IF FURTHER RESOLVED that he be granted permit to cut the curb at his new location 1419 Tenth Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7853-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON FIRE HOSE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on 2000 ft. of 2½" C.J., C.R.L. fire hose, coupled in 50 ft. lengths with pin lug couplings, said bids to be opened on May 12, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7854-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CONSTRUCTION OF FIRE STATION AT VIRGINIA AVENUE AND COLDWELL AVENUE IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the construction of a Fire Station to be located at Virginia Avenue and Coldwell Avenue, said bids to be opened on May 12, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7855-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE LENKEIT CONSTRUCTION COMPANY OF THE CONSTRUCTION OF AN INDUSTRIAL WASTE SEWER AND TREATMENT PLANT, UNIT NO 2 FOR THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in the amount of \$13,058.39 to the W. Lenkeit Construction Company, contractors, as final payment on the construction of an industrial waste sewer and treatment plant, unit No. 2 as the 35 day lien period has expired and no claims have been filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Morris, who moved

its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7856-N.S.

A RESOLUTION GRANTING PERMIT TO SAM FONTANO TO OPERATE A USED CAR LOT ON THE SOUTHEAST CORNER OF TENTH AND N STREETS

---000---

WHEREAS Sam Fontano has filed a petition to operate a used car lot on the southeast corner of Tenth and N Streets

BE IT HEREBY RESOLVED that permit be granted to the said Sam Fontano to operate a used car lot on the southeast corner of Tenth and H Streets providing he meets all requirements of the building code on plumbing facilities.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7857-N.S.

A RESOLUTION GRANTING REQUESTS OF THE MODESTO JUNIOR CHAMBER OF COMMERCE REGARDING THE CALIFORNIA RELAYS PARADE

---000---

WHEREAS the Modesto Junior Chamber of Commerce has filed the following request with the Council for the California Relays to be held in Modesto on May 22, 1948:

1-to have the City of Modesto put up the Relays Banners

2-to hold the parade through the streets of Modesto on a route approved by the Chief of Police

3-to use the reviewing stand for the judging of floats

NOW THEREFORE BE IT RESOLVED that these requests be granted and the City Clerk is directed to notify the said Modesto Junior Chamber of Commerce that the City of Modesto will comply with their requests.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Stanley who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7858-N.S.

MODESTO

---o0c---

WHEREAS, there has been presented to the City Council of the City of Modesto at a regular meeting thereof held on the 28th day of April, 1948, a petition requesting that the City Council give such notice, hold such hearings and pass such Resolutions as may be necessary to annex certain real property to the City of Modesto and incorporate said real property within the limits of the City of Modesto, said real property being described as follows; to-wit:

All that certain lot, piece or parcel of land situated in the County of Stanislaus, State of California, and bounded and particularly described as follows:

All that portion of Lot 2 of Rice Colony according to the Map thereof, filed in the office of the County Recorder of Stanislaus County, California, on February 19, 1904, in Vol. 1 of Maps at page 54, described as follows:

Beginning at the Northwest corner of said Lot 2, thence South 0° 48' 30" East and along the west line of said Lot 2, a distance of 395.75 feet, more or less, to a point on the North line of Melrese Tract; thence South 89° 47' East, a distance of 164.68 feet; thence North 0° 48' 30" West, a distance of 395.75 feet, more or less to a point on the North line of said lot 2; thence West and along the North Line of said Lot 2, a distance of 164.68 feet, more or less, to the point of beginning.

WHEREAS, it appears to the City Council of said City that said Petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto and less than twelve (12) qualified electors reside therein and such real property is uninhabited territory.

NOW, THEREFORE, said Petition is hereby accepted by said City Council of said City, and it is hereby resolved and the City Attorney is hereby ordered to prepare the necessary documents, Resolutions and notices for the purpose of determining whether or not the owners of property within the territory proposed to be annexed desire said territory to be annexed to and to become a part 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 28th day of April, 1948, by Councilman Morris who moved its adoption, which motion being duly seconded by Councilman Wilson was upon roll call carried and adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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A RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF THE RICE COLONY TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR OBJECTIONS TO THE PROPOSED ANNEXATION

---000---

WHEREAS, application for annexation to the City of Modesto has been filed by Frank A. Bliss and Eva L. Bliss to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that said area or territory located in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

All that certain lot, piece or parcel of land situated in the County of Stanislaus, State of California, and bounded and particularly described as follows:

All that portion of Lot 2 of Rice Colony according to the Map thereof, filed in the office of the County Recorder of Stanislaus County, California, on February 19, 1904, in Vol. 1 of Maps at page 54, described as follows:

Beginning at the Northwest corner of said Lot 2, thence South  $0^{\circ} 48' 30''$  East and along the West line of said Lot 2, a distance of 395.75 feet, more or less, to a point on the North line of Melrose Tract; thence South  $89^{\circ} 47'$  East, a distance of 164.68 feet; thence North  $0^{\circ} 48' 30''$  West, a distance of 395.75 feet, more or less, to a point on the North line of said Lot 2, thence West and along the North line of said Lot 2, a distance of 164.68 feet, more or less, to the point of beginning.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Modesto and notice is hereby given that the 19th day of May, 1948, at the hour of 4 o'clock P.M. of said day in the Council chambers of the City Hall located at 717-10th Street of 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 annexations may appear before the City Council of the City of Modesto and show cause why such territory should not be so annexed.

BE IT FURTHER RESOLVED that the City Clerk shall cause a copy of this Resolution to be published at least once a week for two successive weeks prior to the time set for said hearing 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.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948, by Councilman Benson who moved its adoption, which motion being duly seconded by Councilman Morris was upon roll call duly carried and the Resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7860-N.S.

A RESOLUTION GRANTING WATER-SEWER SERVICE TO THAT PORTION OF THE LOT 2 OF RICE COLONY TRACT OWNED BY FRANK A. & EVA L. BLISS

---oOo---

BE IT HEREBY RESOLVED that water and sewer service be granted to that portion of lot 2 of Rice Colony Tract owned by Frank A. and Eva L. Bliss, pending annexation proceedings 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 28th day of April, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7861-N.S.

Adjournment

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Banson who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7862-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO SHRINE CLUB TO ERECT BANNER ACROSS STREETS

---oOo---

BE IT HEREBY RESOLVED that the Modesto Shrine Club be granted permit to erect banner at 10th and J Streets to advertise the Shrine Circus to be held on June 7th and 8th, 1948 during the period May 24, to June 7, 1948.

The foregoing resolution was introduced at a special meeting of May 5, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7863-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES FOR TRIP TO LOS ANGELES TO J.B. DOUGLASS, AIRPORT MANAGER OF THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that claim of \$22.75 of J.B. Douglass, Manager of the Municipal Airport for expenses incurred on his trip to Los Angeles and Barstow to obtain W.A.A. Equipment for the Modesto Municipal Airport be allowed and the City Auditor is directed to draw warrant for this amount payable to J.B. Douglass

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of May, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7864-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 7785-N.S. ENTITLED "A RESOLUTION ADOPTING REGULATIONS TO CONSERVE WATER AND POWER DURING THE SEVERE DROUGHT EMERGENCY PERIOD"

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 7785-N.S. entitled: "A RESOLUTION ADOPTING REGULATIONS TO CONSERVE WATER AND POWER DURING THE SEVERE DROUGHT EMERGENCY PERIOD" which was adopted by the Council at their special meeting of March 3, 1948 be and it is hereby rescinded.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7865-N.S.

A RESOLUTION GRANTING EXTENSION FOR COMPLETION OF UNIT NO. 3 OF THE INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT TO THE STOCKTON CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that the completion date for the construction of Unit No. 3 of the Industrial Waste Sewer System and Treatment Plant by the Stockton Construction Company be extended for a period of thirty days from May 1, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7866-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO TAXICAB COMPANY TO OPERATE THEIR THREE TAXICABS UNDER THE NAMES OF THE MODESTO CAB COMPANY, CLIFF'S TAXI COMPANY AND VETERAN'S CAB COMPANY

BE IT HEREBY RESOLVED THAT permit be granted to Jefferson French and C. Carruthers doing business as the Modesto Taxicab Company, to operate their three taxicabs under the following names:

Jefferson F. French, doing business as the Modesto Cab Company  
Clifton C. Carruthers doing business as Cliff's Taxi Company  
Dean Dale Erwin doing business as Veteran's Cab Company

and

BE IT FURTHER RESOLVED that these three taxicabs be permitted to operate from the parking space assigned to the Modesto Cab Company on the northwest corner of Eleventh and I Streets in the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of May, 1948 by Commissioner Banson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7867-N.S.

A RESOLUTION GRANTING REQUEST OF THE "MODESTO YOUTH FOR CHRIST" ORGANIZATION TO ERECT A BANNER ACROSS I STREET BETWEEN NINTH AND TENTH STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that request of the "Modesto Youth for Christ" organization to erect a banner across I Street, between Ninth and Tenth Street, during the period May 8 to May 15, 1948 to advertise a rally to be held in the City of Modesto be granted and the banner be erected under the supervision of the Fire Chief after the payment of \$10 00 fee required by Resolution No. 7033-N.S. to the City License Collector, Rex E. Gailfus.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7868-N.S.

A RESOLUTION INCREASING THE PRICE FOR OILING ALLEYS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the cost price for oiling alleys to property owners be increased from 2½¢ per front foot to 4¢ per front foot.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7869-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE MODESTO CITY BOARD OF EDUCATION ON THE AFTER-SCHOOL RECREATION PROGRAM FOR PERIOD SEPTEMBER 15, 1947 to JUNE 15, 1948.

---oOo---

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor be appointed signatory officials on agreement with the Modesto City Board of Education for the contribution of \$3000 00 by the Board of Education to the City of Modesto to be used by the City to supplement the cost of operation of elementary city school playgrounds on an after-school basis from September 15, 1947 to June 15, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of May, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7870-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of May, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7871-N.S.

A RESOLUTION GRANTING TO THE COLLEGE BUS LINE A PERMIT TO OPERATE MOTOR BUSESSES WITHIN THE CITY OF MODESTO PURSUANT TO THE PROVISIONS OF ORDINANCE NO. 306-N.S.

---oOo---

WHEREAS, on May 5, 1948, the College Bus Line operated by E.M. Lester, an individual, filed an application with the City Clerk for a permit to operate motor busses within the City of Modesto in accordance with the provision of Ordinance No. 306-N.S., which petition or application was set down for hearing before the Council at a regular meeting thereof held on this 12th day of May, 1948, and

WHEREAS, said application came on regularly to be heard at this regular meeting held on said 12th day of May, 1948 and a public hearing having been had upon said application and the Council being fully advised in the premises and having jurisdiction to act upon the application;

NOW THEREFORE, the City Council of the City of Modesto, County of Stanislaus, State of California, does hereby find and determine that the public convenience and necessity require the granting of the said application, and the issuance of the permit so prayed for;

And the Said City Council does hereby grant unto College Bus Lines

operated by E. M. Lester, an individual, as grantee a permit as prayed for in said application, pursuant to the provisions of Ordinance No. 306-N.S. of the City of Modesto, entitled: "AN ORDINANCE PROVIDING FOR THE SUPERVISION AND REGULATION OF MOTOR BUSES OPERATING ON FIXED SCHEDULES AND OVER ESTABLISHED ROUTES WITHIN THE CITY OF MODESTO, PROVIDING FOR THE ISSUANCE OF PERMITS AND LICENSES FOR SUCH OPERATION OF MOTOR BUSES AND PROVIDING FOR THE PUNISHMENT OF VIOLATIONS OF THIS ORDINANCE:

and in this behalf, the City Council specifies the following conditions on which said permit is granted:

(a) The name of the grantee of said permit is College Bus Line and that said grantee is an individual, E.M. Lester

(b) The expiration date of this permit is December 31, 1950.

(c) The said grantee is entitled by reason of this permit to procure a license to operate a motor bus or motor busses on the Streets of the City of Modesto, subject to the provisions of the ordinance above specified;

(d) The validity and continuante in force of the license so to be procured by said grantee and issued to him by the City Clerk pursuant to said Ordinance, shall be conditional upon the payment into the City Treasury by the Grantee of two per cent (2%) of its gross revenue derived from the operation of such motor bus or motor busses as more specifically provided in the said Ordinance.

(e) Until or unless the same shall be changed as provided by the terms of said ordinance, the said motor busses shall be operated upon the following routes, and upon the following schedules of stops and operating time, to-wit:

Starting at the Courthouse Square in the City of Modesto, and proceeding thence to J Street, and thence northeasterly on J Street to McHenry Avenue; on McHenry Avenue to Roseburg; on Roseburg east to Sunrise; on Sunrise north to Coolidge; on Coolidge west to Florida; on Florida south to Orangeburg; on Orangeburg west to College; on College north to Granger; on Granger west to Tully Road which is the terminus of the proposed route, and from said terminus retracing the route; from said terminus on Granger to College; south on College to Orangeburg; east on Orangeburg to Florida; north on Florida to Coolidge; east on Coolidge to Sunrise; south on Sunrise to Roseburg; west on Roseburg to McHenry; south on McHenry to J Street; Southwesterly on J Street to 11th Street; on 11th Street to the Courthouse Square

The Bus stop located on I Street, at Twelfth Street adjoining the Courthouse Park shall be used jointly with the Modesto Transit Company and the bus schedules shall be as follows:

BUS FROM COURTHOUSE	BUS FROM TERMINAL AT GRANGER AND TULLY ROAD
A.M.	A.M.
7:00	6:15
8:00	7:30
10:30	8:20
12:00	9:30
	11:00
P.M.	P.M.
1:30	
3:00	12:30
4:00	2:00
5:00	3:30
6:00	4:30
8:00	5:30
8:30	7:00
9:30	8:30

10:30

10:00

11:30

11:00

12:00

SCHEDULED list of Stops are as follows:

- Courthouse Park
- Modesto Avenue and McHenry
- Main and McHenry
- Francis and McHenry
- Helen and McHenry
- Hintz and McHenry
- Fairmont and McHenry
- Palm and McHenry
- Roseburg and McHenry
- Roseburg and Half way between McHenry and Nelson
- Roseburg and Nelson
- Roseburg and Sunrise
- Roseburg and Dawn
- Roseburg and Orangeburg
- Sunrise and Melrose
- Sunrise and Nelson
- Half way between Nelson and McHenry
- Orangeburg and McHenry
- Orangeburg and Magnolia
- Orangeburg and Enslin
- Orangeburg and Virginia
- Orangeburg and College
- College and Granger
- Tully and Granger

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen; None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7872-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF APRIL, 1948

---oOo---

WHEREAS, the claims against the City of Modesto for the month of April, 1948 for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

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

GENERAL FUND-----	\$77,180.35
WATER FUND-----	9,125.29
LIBRARY FUND-----	2,394.10
BOND RED. INT.FUND-----	1.20
SEWER BOND FUND-----	102,573.87
FIRE BOND FUND-----	1,095.36
PARKING METER FUND-----	<u>251.67</u>
TOTAL-----	\$192,621.84

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7873-N.S.

A RESOLUTION AWARDDING BID ON CONSTRUCTION OF FIRE STATION NO. 4

---oOo---

WHEREAS, pursuant to advertising for bids for the construction of fire house No. 4 at the corner of Virginia Avenue and Coldwell Avenue, and

WHEREAS the City Clerk reported seven bids on file and after consideration by the Council of all bids, it was determined that the bid of the Acme Construction Company for \$19,250 00 was the lowest and best bid.

NOW THEREFORE BE IT RESOLVED that the bid of the Acme Construction Company for \$19,250 00 be accepted as it was the lowest and best bid and the Mayor, City Clerk and Auditor are hereby appointed signatory officials on contract for the construction of the fire house and the City Clerk was directed to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7874-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PURCHASE CHLORINE ON THE OPEN MARKET

---oOo---

WHEREAS, pursuant to advertising for bids on 25 tons of Chlorine in one ton containers and whereas the City Clerk reports that no bids have been filed.

NOW THEREFORE BE IT RESOLVED that the City Engineer be authorized to purchase chlorine as needed on the open market.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried

and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7875-N.S.

A RESOLUTION AUTHORIZING PAYMENT FOR PROPERTY IN BLOCK 814 PURCHASED FROM RICHARD AND ETHEL VANDERWALL AND GEORGE RANDOLPH AND PHYLLIS SANDERS

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto is hereby authorized to draw warrant in amount of \$1650 00 payable to Richard and Ethel VanderWall and George Randolph and Phyllis Sanders in payment of the following described property purchased by the City of Modesto to be used for street purposes:

The east 30 feet of Lot 6 Block 814 and the easterly 50 feet of Lot 13 of Block 814 of the College Manor Tract No. 2 recorded in Volume 16 of Maps, page 17 of Stanislaus County Records

Be it Further Resolved that the City Attorney is hereby authorized to secure policy of title insurance through the Stanislaus County Title Company on this property and record deed with the Stanislaus County Recorder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Wilson who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7876-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO STOCKTON CONSTRUCTION COMPANY

-----oOo-----

BE IT HEREBY RESOLVED that progressive payment of \$17,754.38 be authorized to the Stockton Construction Company on contract work completed and \$567 00 on extra work done by force account on the construction of unit No. 3 of an industrial waste sewer system and treatment plant and the City Auditor is directed to draw warrants in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7877-N.S.

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$7,240 80 for the widening and improvement of L Street, between Maze Boulevard and Ninth Street and \$2,585.58 for the improvement and widening of J Street between Twelfth Street and Downey Avenue be authorized to the Standard Materials Company and the City Auditor is hereby directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7878-N.S.

A RESOLUTION RESCINDING RESOLUTION NUMBER 7806 NS. DETERMINING PREVAILING RATE OF PER HOUR WAGES FOR CERTAIN CLASSIFICATIONS OF PUBLIC WORKS PERFORMED UNDER CONTRACT IN THE CITY OF  
 MODESTO

---oOo---

BE IT RESOLVED that, pursuant to the statutes of the State of California, the Council of the City of Modesto has ascertained the following scale of wages to be the prevailing rate per hour, and rates for legal holiday and overtime work on Public Work performed by contract in the City of Modesto and the same is hereby adopted for such work:

<u>CLASSIFICATION</u>	<u>RATE PER HOUR</u>
Air Tool Operator	\$1.52½
Asphalt Plant Engineer	2.10
Asphalt Rakers & Ironers	1.52½
Boilermakers (Field)	2.15
Boilermakers (Shop)	1.65
Boilermakers Helper (Field)	1.85
Boilermakers Helper (Shop)	1.27
Box men or Mixer Box Operator concrete or asphalt	1.80
Bricklayers (Double time after Six hours)	2.05
Brick Mason's Tender	1.75
Carpenter Journeymen	2.00
Cement Finisher	2.02½
Compressor Operator	1.75
Concrete Mixer up to 1 cu.yd.	1.75
Concrete Mixer over 1 cu.yd.	2.05
Derrick	2.25
Drillers	1.65
Drilling Machinery Engineers	2.10
Electrical Worker	2.00
Fireman in Hot Plant	1.75
Glaziers	1.75
Iron Workers, Structural	2.25
Iron Workers, Ornamental	2.10

Iron Workers, Reinforcing	2.00
Iron Workers, Sheet	2.50
Laborers, Building	1.30
Laborers, Concrete	1.30
Laborers, General	1.30
Lathers	2.50
Machinists	2.25
Painters, Brush	1.75
Painters, Spray	2.00
Plasterer	2.25
Pile Drivers	2.12½
Pile Drivers Foreman	2.42½
Pipe Layers	1.65
Plumber	2.25
Power Grader, shovel under 1 yd.	2.25
Power Grader, shovel over 1 yd.	2.40
Pump Operator	1.75
Roofers	2.00
Roller Operators	2.10
Sheetmetal Worker	2.25
Shovels, dragline 1 yd. or less	2.25
Tractors (boom)	2.25
Trenching Machine	2.15
Truck Crane	2.25
Truck Drivers, less than four yards	1.52½
Truck Drivers, four and less than eight yards	1.61½
Truck Drivers, eight and less than 14 yards	1.80
Truck Drivers, 14 and less than 18 yards	1.86½
Truck Drivers, eighteen yards and over	1.983/4
Truck Drivers, pick-up under 1000 lbs.	1.52½
Truck Drivers, flat rack under 18000 lbs.	1.55
Truck Drivers, flat rack 18000 and over	1.67½
Steam Fitter	2.25
Truck Type Loader	2.55
Heavy Duty Low Bed Transports with gooseneck Tractor-trailer combination	1.80
Helpers, Warehousemen and Teamsters	1.52½
Teamsters' on Winch Truck, including "A" Frame	1.67½
Dumpster	1.61½
Buggymobile	1.67½
Water Wagons under 2,500 gals.	1.65
Water Wagons over 2,500 gals.	1.67½
Road Oiler	1.55
Bootman	1.55
Truck Oiler - Greaser	1.55
Ross Carrier - other type carrier	1.80
Euclid Type (trac) trucks	USE DUMP TRUCK RATES
Truck Repairman	2.22½

Truck Repairmen Helpers \$1.77½

TRANSIT MIX

2 yds. (manufacturers measurement rating)	1.55
3 yds. (manufacturers measurement rating)	1.62½
4 yds. (manufacturers measurement rating)	1.70
5 yds. (manufacturers measurement rating)	1.72½

Overtime one and one-half (1½) times the above rates.

Sundays and holidays one and one-half (1½) times the above rates, also.

Any classification omitted herein not less than \$1.30 per hour.

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948, by Commissioner Morris who moved its adoption, which motion was duly seconded by Commissioner Benson, and upon roll call adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen; None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7879-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON PAVING LA LOMA STREET BETWEEN BONITA AND NORTH SANTA ROSA AVENUE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on paving of La Loma Street between Bonita and North Santa Rosa Avenue, said bids to be opened on May 26, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7880-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR FURNISHING LABOR AND EQUIPMENT TO ERECT UNIT NO. FIVE OF THE INDUSTRIAL SEWER PLANT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk is hereby authorized to call for bids for furnishing all labor, equipment and materials (excepting materials and equipment to be furnished by the City), necessary for the construction of Settling Ponds, Oxidation Ponds, Percolation Beds, Screen Structures, recirculation pumping station, deck aerators, and miscellaneous control structures and pipe lines in accordance with the plans specifications and special provisions therefor on file in the office of the City Engineer, said bids to be opened on May 26, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7881-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of April, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7881

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON DRILLING OF TWO WATER WELLS

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the drilling of two water wells (Virginia Avenue and Sewer Farm) installing of casing furnished by the City of Modesto and sand pumping and developing said wells, said bids to be opened on May 26, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7882-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE PURCHASE OF EIGHT RECIRCULATION PUMPING UNITS

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the purchase of eight recirculation pumping units, said bids to be opened on May 26, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: ---

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NUMBER 7883-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON PIPE, VALVES & FITTINGS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on pipe, valves, and fittings in accordance with the specifications on file in the office of the City Engineer, said bids to be opened on May 26, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded to Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7884-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON TWELFTH STREET BETWEEN G STREET AND H STREET, K STREET AND L STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, the City Council of the City of Modesto by ordinance heretofore passed is empowered by resolution to increase and/or diminish parking time limits for vehicles on the streets of said City; and,

WHEREAS, by ordinance heretofore passed by said City Council by the erection of proper signs in the Business district of said City and by resolution may enforce the provisions of all ordinances relating to the parking of vehicles in said City; and,

WHEREAS, the Best interest of the citizens of said City require that the length of time for which a vehicle may be parking in the following described areas shall be for the period of two hours between the hours of nine o'clock A.M. and six o'clock P.M.;

NOW, THEREFORE, said City Council by this resolution does hereby decree that vehicles shall not be parked between the hours of nine o'clock A.M. and six o'clock P.M. for a period longer than ~~One Hundred Twenty~~ **(120)** consecutive minutes in the following described areas;

12th Street both sides between G and H Streets

12th Street both sides between K and L Streets

BE IT FURTHER RESOLVED that said parking restrictions shall not be applicable on Sunday.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7885-N.S.

A RESOLUTION GRANTING PERMIT TO THE VETERANS OF FOREIGN WAR TO PLACE CHAIR ON SIDEWALK AT THE CORNER OF TENTH AND I STREET NEAR THE ANGLO CALIFORNIA NATIONAL BANK ON MAY 21-22-1948 TO SELL POPPIES FOR DISABLED AND NEEDY VETERANS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Veterans of Foreign War to place a chair on the sidewalk at the corner of Tenth and I Street near the Anglo California National Bank on May 21 and 22, 1948 to sell poppies for disabled and needy veterans, under the supervision of the Chief of Police 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 May, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7886-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO SHRINE CLUB TO HOLD THE SHRINE CIRCUS IN THE CITY OF MODESTO ON JUNE 7 and 8th WITHOUT PAYING THE LICENSE REQUIRED TO HOLD A CIRCUS AS PROVIDED BY ORDINANCE NO. 750-N.S.

---oOo---

WHEREAS, the Modesto Shrine Club has requested permit to hold the Shrine Circus in the City of Modesto on June 7 and 8, 1948 without paying the required license for a circus as provided by Ordinance No. 750-N.S.

BE IT HEREBY RESOLVED that permit be granted to the said Modesto Shrine Club as requested and the license fee for holding a circus in the City of Modesto be waived as the proceeds of this show are to be used for charity purposes.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7887-N.S.

A RESOLUTION GRANTING PERMISSION TO THE SOUTHERN PACIFIC COMPANY A CORPORATION, TO MAINTAIN AND OPERATE A RAILROAD PASSING TRACK

---oOo---

WHEREAS, the Southern Pacific Company, a corporation, has filed with the City of Modesto an application for a permit to maintain and operate a railroad passing track upon and across Arch Street in the City of Modesto, County of Stanislaus State of California, and whereas after due consideration the City of Modesto is will

ing to grant a permit for such purpose.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Southern Pacific Company, a corporation, is hereby granted a permit to maintain and operate a railroad passing track upon and across Arch Street in the City of Modesto, County of Stanislaus, State of California, the location of the center line of said track being more particularly described as follows:

Commencing at a point in the easterly line of Arch Street and distant 13 feet southwesterly at right angles from center line of Central Pacific Railway Company's main track in the City of Modesto; thence northwesterly parallel to said main track and distant 13 feet southwesterly at right angles therefrom a distance of 75 feet to a point in westerly line of said Arch Street.

Such permit is granted pursuant to the provisions of Article 3, subsection 60 of the Charter of City of Modesto, shall be revocable at the pleasure of the Council of the City of Modesto and shall be subject to such regulations and conditions as may be prescribed from time to time by the said council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7888-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of May, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7889-N.S.

A RESOLUTION ALLOWING CLAIM OF \$15 00 FOR EXPENSES TO CONVENTION TO FIRE CHIEF WALLACE

---oOo---

BE IT HEREBY RESOLVED that claim of \$15 00 for expenses of Fire Chief Wallace while attending the conference of the Northern Fire Chief's at Seigler's Resort May 14, 15, 16, 1948 be allowed and the Auditor is directed to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of May, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7890-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF THE OFF-STREET PARKING COMMITTEE APPOINTED UNDER RESOLUTION NO. 7355-N.S.

---oOo---

WHEREAS, under date of May 7, 1947 the City Council appointed the following persons to act as the "Modesto Parking Committee":

- |                            |                   |
|----------------------------|-------------------|
| GEORGE W. LUCAS (CHAIRMAN) | IAN MENSINGER     |
| DR. HANS HARTMAN           | ARTHUR PUCCINELLI |
| BOB COWDEN (SECRETARY)     |                   |

and

WHEREAS the said committee has filed with the members of the Council reports compiled by Gordon Whitnall, Traffic Engineer on off-street parking and have requested that they be discharged from the said "Modesto Parking Committee"

BE IT HEREBY RESOLVED that the resignation of the members of the "Modesto Parking Committee" be accepted and they be given a vote of appreciation for their excellent work on this committee.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of May, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7891-N.S.

A RESOLUTION APPOINTING A NEW "OFF-STREET PARKING COMMITTEE"

---oOo---

BE IT HEREBY RESOLVED that a new "Off-Street Parking Committee" be appointed to determine

- (a) Locations of Off-Street Parking lots
- (b) Method of financing the purchase of lots

said committee to consist of the following members:

- |                           |                      |
|---------------------------|----------------------|
| George W. Lucas, Chairman | Rex E. Gailfus       |
| Francis W. Halley         | Amos Bomberger       |
| Hans Hartman              | Robert Cowden        |
| Frank J. Rossi            | Cyril McC. Henderson |
| Ian Mensinger             |                      |

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7892-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS ON FITTINGS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on two steel pipe bends, one steel pipe reducer, 1-44" I.D. steel caulking collar, 1-48" I.D. steel Caulking Collar in accordance with the plans on file in the office of the City Engineer, said bids to be opened on May 26, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of May, 1948 by Commissioner Morris, who moved its adoption; which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7893-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of May, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7894-N.S.

A RESOLUTION AWARING BIDS ON PIPE, VALVES AND FITTINGS

---oOo---

WHEREAS, pursuant to advertising for bids on pipe, valves and fittings and where- as the City Clerk reports ten bids on file and after tabulation,

NOW THEREFORE BE IT RESOLVED that the following award of bids be made:

Items 1,3,4 to the United States Pipe & Foundry Co.

Items, 2,5,6, 13, 14, 15, 22 and 23 to the Grinnel Company

Items, 7, 8, 10, 11, 19, 20 to the Rich Manufacturing Company

Items, 9, 12, 21, 24, 25 and 26 to the American Cast Iron Pipe Company

Items, 16 and 17 , Atlas Elevator Company

Item 18 to the Crane Company

Item 32 to the United Concrete Corporation

Items, 27, 28, 29, 30 and 31 be galvanized steel pipe to be purchased by the City Engineer under force account as no bids were received on this material.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7895-N.S.

A RESOLUTION AWARDDING BID ON CONSTRUCTION OF UNIT NO. 5 OF THE INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM

---oOo---

WHEREAS, pursuant to advertising for bids for the construction of Unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System, the City Clerk reports five bids on file and after tabulation and discussion by the Council

BE IT HEREBY RESOLVED that the bid of the Stockton Construction Company for \$416,166.28 be accepted as it was the lowest and best bid and the Mayor, City Clerk and Auditor are hereby appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26 day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 7896-N.S.

A RESOLUTION AWARDDING BID ON IMPROVEMENT OF LA LOMA BETWEEN BONITA AND NORTH SANTA ROSA AVENUE

---oOo---

WHEREAS, pursuant to advertising for bids on the improvement of La Loma between Bonita and North Santa Rosa Avenue the City Clerk reported two bids on file and after tabulation and discussion by the Council

BE IT HEREBY RESOLVED that the bid of the Standard Materials Company of \$2555.00 be accepted as it was the lowest and best bid and the Mayor, City Clerk and Auditor are hereby appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7897-N.S.

A RESOLUTION AWARDDING BID ON STEEL PIPE BENDS, REDUCERS AND CAULKING COLLARS

---oOo---

WHEREAS, pursuant to advertising for bids on steel pipe bends, reducers and caulking collars and whereas the City Clerk reported three bids on file.

NOW THEREFORE BE IT RESOLVED that the bid of the Montague Pipe and Steel Company be accepted as their bid was the lowest and best bid and the City Clerk be authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7898-N.S.

A RESOLUTION AWARDED BID ON EIGHT RECIRCULATING PUMPS TO THE FAIRBANKS, MORSE & COMPANY

---oOo---

WHEREAS, pursuant to advertising for bids on eight recirculating pumping units, the City Clerk reports two bids on file and after tabulation and discussion by the Council the bid of Fairbanks Morse & Company of \$41,829.71 was considered the lowest and best.

NOW THEREFORE BE IT RESOLVED that the bid of the said Fairbanks Morse & Company of \$41,829.71 be and it is hereby accepted and the Mayor, City Clerk and Auditor are appointed signatory officials on contract agreement for delivery of this equipment and the City Clerk is authorized to return bidding check to the unsuccessful bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7899-N.S.

A RESOLUTION AWARDED BID TO OSTERBERG & CARROLL ON DRILLING OF TWO WELLS

---oOo---

WHEREAS, pursuant to advertising for <sup>bids for</sup> the drilling of two wells, the Sewer farm well and the Virginia Street well and whereas the City Clerk reports one bid on file from Osterberg & Carroll.

NOW THEREFORE BE IT RESOLVED that the bid be awarded to the said Osterberg & Carroll as they are a responsible bidder and the Mayor, City Clerk and Auditor are appointed signatory officials on contract agreement for the work.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7900-N.S.

A RESOLUTION AUTHORIZING THE CHIEF OF THE FIRE DEPARTMENT TO PURCHASE 2000 FEET OF  
2½" FIRE HOSE

-----oOo-----

WHEREAS, pursuant to referring all bids on 2000 feet of 2½" D.J. C.R.L. fire hose to the Fire Chief and Commissioner of Public Supplies, Floyd E. Benson for investigation and recommendation, and

WHEREAS they have filed a verbal report recommending that all bids be rejected.

NOW THEREFORE BE IT RESOLVED that the bid on this fire hose be rejected and the Fire Chief be authorized to purchase this hose on the open market.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner Benson, who moved its adoption which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7901-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF THE FRANCHISE TO WILLIS M. KLEINENBROICH D.B.A. MODESTO MOTOR BUS TO OPERATE A BUS LINE IN THE CITY OF MODESTO UNTIL DECEMBER 31, 1950.

---oOo---

WHEREAS, application has been filed by Attorneys Hoover and Lacy for Willis M. Kleinenbroch doing business as Modesto Motor Bus for a renewal of the franchise to operate a bus line in the City of Modesto

NOW THEREFORE BE IT RESOLVED that said application for renewal of the franchise be accepted and said franchise to said Willis M. Kleinenbroch be renewed until December 31, 1950.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto at the City Hall, 717 10th Street, held on the 26th day of May, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7902-N.S.

A RESOLUTION GRANTING PERMIT TO WILLIS M. KLENIENBROICH, DOING BUSINESS AS THE MODESTO MOTOR BUS TO OPERATE ADDITIONAL BUS ROUTES IN THE CITY OF MODESTO UNDER FRANCHISE GRANTED PREVIOUSLY

---oOo---

WHEREAS, Willis M. Klenienbroich, doing business as the Modesto Motor Bus, has requested permission of the Council of the City of Modesto to operate motor busses over new routes in the City of Modesto and environs and has filed maps with

the City Clerk showing the proposed new routes, being Route No. 3 and Route No. 4, as designated on the said maps, and

WHEREAS the Council has gone on record as approving these new routes and feel that the public convenience and necessity requires the establishment of the said routes,

NOW THEREFORE BE IT RESOLVED that the application of Willis M. Klenienbroich to operate two additional routes in the City of Modesto be granted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7903-N.S.

A RESOLUTION OF INTENTION TO SECURE A SITE FOR THE BUILDING OF AN ARMORY FOR THE LOCAL STATE NATIONAL GUARD

---oOo---

BE IT HEREBY RESOLVED that the Council go on record as approving the purchase of a site for the construction of an Armory for the local unit of the California State National Guard 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 26th day of May, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7904-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON RELEASE TO JOHN HERMAN AND HARRY GREEN

---oOo---

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor be and they are hereby appointed signatory officials on release to John Herman and Harry Green, lessees of the Municipal Baseball Park, releasing them from any action or claim the City may have arising out of or in any way connected with the agreement dated January 23, 1948 for the rental of the Municipal Baseball Park.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7905-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF BLOCK 624 OF THE LESLIE-HUGH TRACT  
TO THE CITY OF MODESTO AND REFERRING PETITION TO THE MODESTO CITY PLANNING  
COMMISSION FOR RECOMMENDATION

---oOo---

WHEREAS, a petition has been filed with the City Clerk by R.E. Cadrett, Mary M. Cadrett, Lawrence G. Englesby, Edythe S. Englesby, Bernie K. Jones, Erma R. Strangio, John A. Strangio, Margaret and R.E. Penney for the annexation to the City of Modesto of Block 624 of the Leslie Hugh Tract,

NOW THEREFORE BE IT RESOLVED that this petition for annexation be accepted by the City of Modesto and the Council referred the said petition to the Modesto City Planning Commission for investigation and recommendation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7906-N.S.

A RESOLUTION AUTHORIZING ADDITIONAL WORK DONE ON UNIT NO. 4 OF THE INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT BY FORCE ACCOUNT BY THE SPEAR CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that the Spear Construction Company be authorized to furnish and place a special gravel foundation underneath pumping plant of unit No. 4 of the Industrial Waste Sewer System and Treatment Plant by force account, being estimate No. 1.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7907-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE SPEAR CONSTRUCTION COMPANY ON UNIT NO. 4 OF THE INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$17,300.17 to the Spear Construction Company on work done under contract on the Unit No. 4 of the Industrial Waste Sewer System and Treatment Plant and payment of \$1,194.63, being 75% of extra work ordered by resolution No. 7906-N.S. done by force account on this project be authorized and the City Auditor is authorized to draw these warrants.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner

Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Banson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7908-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of May, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7909-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MAY, 1948

---oOo---

WHEREAS, the claims against the City of Modesto for the month of May, 1948, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

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

GENERAL FUND-----	\$88,501.64
WATER FUND-----	23,501.64
LIBRARY FUND-----	2,231.20
SEWER BOND FUND-----	59,960.79
FIRE BOND FUND-----	683.51
WATER BOND FUND-----	20.08
UNAPPORTIONED FUND-----	125.00
PARKING METER FUND-----	255.75
TOTAL-----	\$175,279.61

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7910-N.S.

A RESOLUTION ALLOWING CLAIM OF CYRIL McC. HENDERSON

---oOo---

WHEREAS a claim for \$17 97 has been filed by Cyril MCC. Henderson, Planning Technician, with the City Council for expenses incurred on his trip to Glendale and Long Beach on May 29th and 31st

BE IT HEREBY RESOLVED that claim be allowed and the City Auditor be directed to draw warrant in payment to the said Cyril McC. Henderson, for \$17.97.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7911-N.S.

A RESOLUTION DENYING REQUEST OF THE SOCIEDAD MORELOS DE. OBEROS MEXICANOS TO SELL BEER AT PUBLIC DANCES HELD AT THE CALIFORNIA BALL ROOM

---oOo---

WHEREAS a written request was filed by the Sociedad Morelos de Oberos Mexicanos Suc. #5 and #6 of Modesto, to sell beer at public dances to be held on July 18th and September 15th at the California Ballroom, and

WHEREAS, the Chief of Police of the City of Modesto has reported that he had refused to approve this request due to the fact that residents living near the ballroom had filed complaints on the public dances held at this location.

NOW THEREFORE BE IT RESOLVED that the Council does hereby go on record as concurring with the decision of the Chief of Police on this matter and the City Clerk was directed to notify the applicant that this request could not be granted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7912-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO CLEAR TITLE TO CITY OWNED PROPERTY IN BLOCK 36

---oOo---

WHEREAS the Veterans of Foreign Wars have requested permission to purchase the city owned property in Block 36, lots 21, 22, 23 and 24, and

WHEREAS the City Attorney reports that it will be necessary to take certain legal action to clear the property before it could be sold to anyone

NOW THEREFORE BE IT RESOLVED that the City Attorney be authorized to take the necessary legal action to clear this property so that the City of Modesto could dispose of it if they deemed it for the benefit of the citizens 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 June, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen; None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7913-N.S.

A RESOLUTION GRANTING PERMIT TO W.G. BROWN TO OPERATE USED CAR LOT AT 1205 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that application and bond of W.G. Brown, L.L. Brown and M.A. Brown, doing business as W.G. Brown for a used car lot at 1205 Tenth Street be granted providing the necessary plumbing facilities are installed to meet the requirements of the building ordinances.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7914-N.S.

A RESOLUTION GRANTING PERMIT TO THE CODY MUSIC COMPANY TO OPERATE PIN BALL MACHINES AS PROVIDED BY ORDINANCE NO. 852-N.S.

---oOo---

WHEREAS application has been filed with the City Council by the Cody Music Company for a license to operate pin ball machines in the City of Modesto as provided by Ordinance No. 852-N.S., and

WHEREAS the Chief of Police has certified his approval of this application as presented by the said Cody Music Company, operated by Woodrow J. Osburn.

NOW THEREFORE BE IT RESOLVED that permit be granted to the said Woodrow J. Osburn, doing business as the Cody Music Company to operate pin ball machines in the City of Modesto and that the City License Collector issue license as of June 11, 1948, the effective date of Ordinance No. 852-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto by Commissioner Stanley who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7915-N.S.

A RESOLUTION DENYING REQUEST OF JEFFERSON F. FRENCH FOR AN ADDITIONAL PARKING SPACE  
FOR HIS TAXICAB

---oOo---

BE IT HEREBY RESOLVED that the request of Jefferson F. French, operating the Modesto Taxicab Company for an additional parking space as provided by Ordinance No. 854-N.S. as soon as the ordinance becomes effective, June 25, 1948 be denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7916-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO RANGERS & POLO CLUB TO ERECT BANNER AT  
TENTH AND J STREETS

---oOo---

BE IT HEREBY RESOLVED that the request of the Modesto Rangers & Polo Club to erect a banner at Tenth and J Streets to advertise their show to be held on July 2nd and 3rd, 1948, be granted and the banner is to be erected for a two weeks period beginning June 19, 1948 under the supervision of the Fire Chief.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote;

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7917-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE OFFICIAL PRINTING  
AND ADVERTISING FOR YEAR ENDING JUNE 30, 1948

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the official printing and advertising for the City of Modesto for the period July 1, 1948 to June 30, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7918-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON MOTORCYCLE FOR THE POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for one 1948 model motorcycle for the Police Department, cost not to exceed trade-in value of one 1946 Harley Davidson motorcycle and \$650 00, said bids to be opened on June 23, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
- Noes: Councilmen: None
- Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7919-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON THE IMPROVEMENT OF L STREET

---oOo---

BE IT HEREBY RESOLVED that progressive payment to the Standard Materials Company of \$4525 50 for the improvement of L Street be authorized and the City Auditor be empowered to draw warrant for this amount payable to the said Standard Materials Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
- Noes: Councilmen: None
- Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7920-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY FOR IMPROVEMENT OF J STREET

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$5592.56 be authorized to the Standard Materials Company for the improvement of J Street, and the City Auditor is authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
- Noes: Councilmen: None
- Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7921-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY AND ACCEPTING  
CONTRACT AS COMPLETED OF THE UNIT NO. 3 OF THE INDUSTRIAL WASTE SEWER  
AND TREATMENT PLANT

---oOo---

WHEREAS the City Engineer has filed a report approving the contract as completed by the Stockton Construction Company on Unit No. 3 of the Industrial Waste Sewer and Treatment Plant and also has filed a notice of progressive payment due said contractor of \$819 00, on extra work done on this project under force account.

BE IT HEREBY RESOLVED that the Contract of Unit No. 3 of the Industrial Waste Sewer and Treatment Plant be and it is hereby accepted by the City of Modesto and the City Clerk is directed to record "Notice of Completion" with the Recorder of Stanislaus County and the City Auditor is directed to draw warrant in amount of \$819 00 as progressive payment on extra work done on this project under force account.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7922-N.S.

A RESOLUTION AUTHORIZING EXTRA WORK DONE UNDER FORCE ACCOUNT BY THE SPEAR CONSTRUCTION  
COMPANY ON UNIT NO. 4 OF THE INDUSTRIAL WASTE SEWER  
SYSTEM AND TREATMENT PLANT

---oOo---

BE IT HEREBY RESOLVED that the Spear Construction Company be authorized to furnish and place extra reinforcing steel in the Pumping Plant of Unit No. 4 of the Industrial Waste Sewer System and Treatment Plant by force account.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7923-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO KENNETH H. DURAND ET UX FOR DAMAGE TO GRAPE VINES

---oOo---

BE IT HEREBY RESOLVED that payment of \$1516 00 be authorized to Kenneth H. and Gladys S. Durand for damage to grape vines on their property in the building of the Industrial Waste Sewer and Treatment Plant.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Benson who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7924-N.S.

A RESOLUTION MOVING BUS STOP OF THE MODESTO MOTOR BUS

---oOo---

BE IT HEREBY RESOLVED that the bus stop established by Resolution No. 4146-N.S. for the Modesto Motor Bus be transferred from the southwesterly side of J Street at 11th Street adjoining the Beaty Building to the southeasterly side of J Street at Eleventh Street adjoining the Benney Building and shall be 39 feet in length and lying parallel to the southerly side of J Street, and

BE IF FURTHER RESOLVED that the City Engineer of the City of Modesto shall procure proper marking conveying to the public notice of the fact that the area herein designated shall be used only for the purpose of stopping and parking busses of the Modesto motor Bus Service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7925-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON SEVENTH STREET AND ON TUOLUMNE BOULEVARD IN THE CITY OF MODESTO

---oOo---

WHEREAS, under and by virtue of provisions of ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicle so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

Stop sign at the Southwest corner of Tuolumne Boulevard and Seventh Street, stopping traffic entering Seventh Street

Stop signs on the easterly side of Seventh Street at a point 80 feet southerly from the southerly property line of B Street

Stop sign on westerly side of Seventh Street at a point 15 feet southerly from the northerly line of "B" Street extended and produced to the westerly side of Seventh Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7927-N.S.  
(Number not used)

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RESOLUTION NO. 7928-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 7902-N.S. ENTITLED: "A RESOLUTION GRANTING PERMIT TO WILLIS M. KLEINENBROICH DOING BUSINESS AS THE MODESTO MOTOR BUS TO OPERATE ADDITIONAL BUS ROUTES IN THE CITY OF MODESTO UNLER FRANCHISE GRANTED PREVIOUSLY"

---oOo---

WHEREAS, through error a permit was granted to Willis M. Kleinenbroich, doing business as the Modesto Motor Bus, for two additional bus routes, and

WHEREAS it was not the intention of Willis M. Kleinenbroich to apply for such additional permit at this time and it was not the intention of the City Council to grant such permit

NOW THEREFORE BE IT HEREBY RESOLVED that Resolution No. 7902-N.S. entitled: "A RESOLUTION GRANTING PERMIT TO WILLIS M. KLEINENBROICH, DOING BUSINESS AS THE MODESTO MOTOR BUS, TO OPERATE ADDITIONAL BUS ROUTES IN THE CITY OF MODESTO UNDER FRANCHISE GRANTED PREVIOUSLY" adopted by the Council of the City of Modesto at their regular meeting of June 9, 1948 be and the same is hereby rescinded and repealed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7929-N.S.

A RESOLUTION GRANTING REQUESTS OF THE STANISLAUS COUNTY FOURTH OF JULY CELEBRATION IN MODESTO COMMITTEE

---o0o---

WHEREAS the Stanislaus County Fourth of July Celebration in Modesto Committee for 1948 filed the following requests with the Council

- 1-To hold a street dance on I Street, between 11th Street and 12th Street after the fireworks display on July 5, 1948, dance being held from 11:00 P.M. to 1:00 A.M.
- 2-To have the judges stand erected at the usual place in front of the Courthouse
- 3-To hold the annual Fourth of July Parade on a route starting at Tenth and G Streets then to L Street, then to 11th Street then to finish at I Street, parade is to start at 10:00 A.M. July 5th.
- 4-To have the Fire Department place the street flags on or about June 25th.
- 5-To hold Venetian parade on Lake Modesto July 4th in the evening water conditions permitting.

BE IT HEREBY RESOLVED that these requests be granted as prayed for under the supervision of the Fire Chief, Chief of Police and the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7930-N.S.

A RESOLUTION AUTHORIZING M.B. MCKINNIE TO GO TO SALINAS TO INVESTIGATE THE METHOD OF MAKING SEWAGE ANALYSES

---o0o---

BE IT HEREBY RESOLVED that M.B. McKinnie, Treatment Plant Superintendent for the City of Modesto be authorized to go to Salinas to investigate the method of making sewage analyses, with all expenses paid for one week starting June 21, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7931-N.S.

A RESOLUTION GRANTING PERMIT TO ALEXANDER SHOEB TO CUT THE CURB IN BLOCK 71 LOTS 5 and 6

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Alexander Shoeb to cut the curb 18 feet in Block 71 Lots 5 and 6.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7932-N.S.

A RESOLUTION APPROVING APPLICATION OF THE PATTON MUSIC COMPANY FOR A LICENSE TO OPERATE PIN BALL MACHINES IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the application of Deroy Dudley, W.R. Patton and George Allen Atherton doing business as the Patton Music Company to operate pin ball machines in the City of Modesto as provided by Ordinance No. 852-N.S. be and it is hereby approved and the City License Collector is authorized to issue license upon payment of the necessary fees.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7933-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON INCANDESCENT LAMPS FOR THE YEAR ENDING JUNE 30, 1949

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on

incandescent lamps for the year ending June 30, 1949 said bids to be opened on July 14, 1948,

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7934-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON AMENDING ZONING ORDINANCE NO. 700-N.S.

---oOo---

WHEREAS the Planning Commission have filed a recommendation with the Council that Ordinance No. 700-N.S. (Zoning) be amended to permit light service industries and medical laboratories in the Central Business District, and the Council before an amendment can be made to

WHEREAS it is necessary that one public hearing be held by the above mentioned ordinance

NOW THEREFORE BE IT RESOLVED that the date of July 7, 1948 at 4:00 P.M. at the Council chambers be set as the date and place where protests to this amendment of Ordinance No. 700-N.S. can be filed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948 by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7935-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON AMENDING ZONING ORDINANCE NO. 700-N.S.

---oOo---

WHEREAS the Planning Commission have filed a recommendation with the Council that Ordinance No. 700-N.S. (Zoning) be amended to establish four foot setback lines on either side of L Street, between Maze Boulevard and Ninth Street, and

WHEREAS it is necessary that one public hearing be held by the Council before an amendment can be made to the above mentioned ordinance

NOW THEREFORE BE IT RESOLVED that the date of July 7, 1948 at 4:00 P.M. at the Council Chambers be set as the date and place where protests to this amendment of Ordinance No. 700-N.S. can be filed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948 by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7936-N.S.

A RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF BLOCK 624 OF "LESLIEHUGH TRACT" AND  
FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE  
PROPOSED ANNEXATION

---o06---

WHEREAS, application for annexation to the City of Modesto has been filed by R.E. Cadrett, Mary M. Cadrett, Lawrence G. Englesby, Edythe S. Englesby, Erma R. Strangio, John A. Strangio, Bernie K. Jones, Margaret Penney and K.E. Penney to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that area or territory located in the County of Stanislaus, State of California, and contiguous to the City of Modesto, described as follows:

Block 624 of "Lesliehugh Tract", according to the Map thereof filed June 11, 1931, in Volume 11 of Maps, page 20, Stanislaus County records, described as follows:

Beginning at a point in the center line of Ila Way where the said line is intersected by the center line of Hintze Avenue; thence North along the center line of Ila Way, 213.47 feet to the South line of Lot 8 of the Bussinger Tract, according to the Map thereof filed December 13, 1920, in Volume 9 of Maps, page 48; thence North 88° 12' 15" East along the South line of said Bussinger Tract, 536.50 feet, more or less, to the center line of Kimble Street; thence South, along said center line, 154.33 feet to the center line of Hintze Avenue; thence Westerly along said center line to the point of beginning.

WHEREAS, said application has been heretofore referred to the Planning Commission of the City of Modesto and said Planning Commission has reported and recommended that said application be approved, and

WHEREAS, the City Council of the City of Modesto does hereby consent to said proposed annexation.

NOW, THEREFORE, be it hereby resolved by the City Council of the City of Modesto, and notice is hereby given that the 7th day of July, 1948, at the hour of 4 o'clock P.M. of said day in the Council Chambers of the City Hall located at 717 10th Street of the City of Modesto be, and the same is hereby fixed as the time and place for considering said Petition and Application 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 City Council of the City of Modesto and show cause why such territory should not be so annexed.

BE IT FURTHER RESOLVED that the City Clerk shall cause a copy of this Resolution to be published at least once a week for two successive weeks prior to the time set for said hearing 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.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948, by Councilman Benson, who moved

its adoption, which motion being duly seconded by Councilman:Morris, was upon roll call carried and the Resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7937-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT FOR ARMORED CAR SERVICE WITH THE LOOMIS ARMORED CAR SERVICE, INC.

---oOo---

BE IT HEREBY RESOLVED that the Mayor and Auditor be appointed signatory officials on agreement with the Loomis Armored Car Service Inc. for the deposit service for parking meter funds for the period of one year from June 21, 1948 at a monthly charge of \$30.00.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948 by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7938-N.S.

A RESOLUTION COMMENDING AND THANKING THE KIWANIS CLUB OF MODESTO FOR ITS GENEROSITY IN DONATING A CLUB HOUSE TO THE CITY OF MODESTO,

---oOo---

WHEREAS, for many years the City of Modesto has been in urgent need of a meeting place for Boy Scouts of America and Kindred organizations, and

WHEREAS, the Kiwanis Club of Modesto through its membership conceived the plan of erecting a club house to be used by Boy Scouts and other organizations, and constructed said club house in Enslin Park in the City of Modesto, and

WHEREAS, the Kiwanis Club of Modesto and its individual members have given unstintingly of their time and effort in the completion of said club house, and

WHEREAS, civic minded citizens of this community have donated materials, supplies, and labor to make possible the erection of said meeting place, and

WHEREAS, said building is a credit to the community and a symbol and living exemplification of the Kiwanis motto "WE Build", and

WHEREAS, the Kiwanis Club has by appropriate ceremony donated said building to the City of Modesto.

NOW THEREFORE, be it hereby resolved by the City Council of the City of Modesto, that the Council individually and on behalf of the citizens of this Community express to the Kiwanis Club, its members and to all persons who have made possible the construction of said building, their sincere and heartfelt thanks for this concrete expression and lasting memorial to the youth of this community.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and instructed to send a copy of the foregoing Resolution to the Kiwanis Club.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948, by Councilman

Benson, who moved its adoption which motion being duly seconded by Councilman Wilson, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7939-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7940-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON ELVECINO AVENUE AND LUCERN AVENUE IN THE CITY OF MODESTO

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicle so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections;

Southeast corner of Lucern and El Vecino stopping traffic entering  
Lucern Avenue

Northwest corner of Lucern Avenue and El Vecino Avenue stopping traffic  
entering Lucern Avenue

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7941-N.S.

A RESOLUTION ESTABLISHING " NO PARKING ZONE " IN FRONT OF FLOTILL CANNERY IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to petition of the Flotill Products Inc. for a "No Parking Zone" in front of their main office and cafeteria building on Ninth Street between B and C Streets

BE IT HEREBY RESOLVED that the City Engineer cause the necessary signs to be posted in the following location:

"Parking prohibited" on the southwesterly side of Ninth Street from a point 178.5 feet southeasterly from the southeasterly property line of "D" Street to a point 302.0 feet southeasterly from said point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7942-N.S.

A RESOLUTION GRANTING PERMIT TO JOE'S TAXICAB COMPANY TO RENT FOUR ADDITIONAL PARKING SPACES AS PROVIDED BY ORDINANCE NO. 854-N.S.

---oOo---

WHEREAS, pursuant to application of Joe Sequeira, operating Joe's Taxicab Company, for the rental of additional parking spaces, as provided by Ordinance No. 854-N.S.

BE IT HEREBY RESOLVED that the said Joe Sequeira be permitted to rent four additional parking spaces as follows:

Two on Tenth Street at G Street in front of the Greyhound bus Depot

Two on Tenth Street at H Street in Front of the Maze Drug Store

BE IT FURTHER RESOLVED that the City Engineer be directed to mark the streets at the above locations for the parking of taxicabs owned by the Joe's Taxicab Company only and Joe Sequeira be required to pay \$15.00 per month for each parking space.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen:None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7943-N.S.

A RESOLUTION GRANTING PERMIT TO JOE TERRY TO OPERATE AMATURE BOXING MATCHES AT 708 TENTH STREET,

---oOo---

WHEREAS, Joe Terry has filed application with the City Council for permit to operate amature boxing matches at 708 Tenth Street bi-weekly

BE IT HEREBY RESOLVED that permit be granted to Joe Terry to hold amature boxing matches as requested after the necessary license has been secured from the City License Collector.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7944-N.S.

A RESOLUTION AWARD BID ON PRINTING AND ADVERTISING FOR YEAR 1948-1949 TO THE MODESTO BEE

---oOo---

WHEREAS, pursuant to advertising for bids for the official printing and advertising for year 1948-1949, and

WHEREAS, the City Clerk reports one bid on file from the Modesto Bee and whereas they are a responsible bidder

NOW THEREFORE BE IT RESOLVED that the bid of the said Modesto Bee be accepted and the Mayor, City Clerk and Auditor be appointed signatory officials on contract agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7945-N.S.

A RESOLUTION AWARDING BID ON MOTORCYCLE FOR POLICE DEPARTMENT TO THE LEONARD ANDRES COMPANY

---oOo---

WHEREAS, pursuant to advertising for bid for 1948 model motorcycle for the Police Department of the City of Modesto, and

WHEREAS, the City Clerk reports one bid on file from Leonard Andres for \$850.00 less trade in allowance of \$200.00 for 1946 Harley Davidson motorcycle,

total cost to the City of \$650.00

NOW THEREFORE BE IT RESOLVED that the bid of \$650.00 of Leonard Andres be accepted as he is a responsible bidder and the City Auditor be authorized to draw warrant in payment upon delivery of equipment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7946-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE SPEAR CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized to the Spear Construction Company of \$11,138.71 on Unit No. 4A of the industrial and sanitary wastes treatment and disposal system and also payment of \$393.68 on extra work done under force account on this contract as provided for in part 1, section 8, article 8.4 of the specifications on this project.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7947-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY ON UNIT #5 OF THE INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM

---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized to the stockton Construction Company on Unit #5 of the Industrial and Sanitary Wastes Treatment and Disposal System in the amount of \$26,441.52 and authorizing the City Auditor to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7948-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON IMPROVING AND WIDENING L STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized to the Standard Materials Company on the improvement and widening of L Street in the amount of \$1629.18 and the City Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7949-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON IMPROVING AND WIDENING OF J STREET

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$4225.49 be authorized to the Standard Materials Company for the improvement and widening of J Street between 12th Street and 17th Street and the City Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7950-N.S.

A RESOLUTION GRANTING PERMIT TO CUT CURB TO THE MODESTO PENTECOSTAL ASSEMBLY CHURCH IN BLOCK 31, lots 27 to 32 inc.

---oOo---

WHEREAS, a petition was filed by Forest M. Hunter, Board Member of the Modesto Pentecostal Assembly Church, requesting two 15 foot, curb cuts on the church property in Block 31, lots 27 to 32 inc., one curb cut on Sixth Street and the other on G Street.

BE IT HEREBY RESOLVED that request be granted to the said Modesto Pentecostal Assembly Church under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7951-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE ACME CONSTRUCTION COMPANY ON THE CONSTRUCTION OF FIRE STATION NO. 4

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$2165.62 be authorized to the Acme Construction Company on the construction of Fire Station No. 4 at Virginia and Coldwell Avenues and the Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7952-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON RELEASE TO BILLY WHITFIELD

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be appointed signatory officials on release to Billy Whitfield on damage to police car involved in a collision with his car on March 28, 1948 upon payment of \$175.00 by him 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 23rd day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7953-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of June, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7954-N.S.

A RESOLUTION EXPRESSING THE APPRECIATION OF THE COUNCIL OF THE CITY OF MODESTO TO PERCY M. PIKE FOR HIS DONATION OF CERTAIN REAL PROPERTY TO THE CITY OF MODESTO AND ACCEPTING SAID DONATION.

---o0o---

WHEREAS, Percy M. Pike has offered to donate to the City of Modesto a portion of real property consisting of approximately seven acres to be used for park and recreational purposes and to be known as "The J.M. Pike Park" in memory of his late father, and

WHEREAS, the property is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All that portion of Lots 7 and 8 of CHIQUITA COLONY particularly described as follows:

Beginning at the southeast corner of Lot 8; thence North 89° 04' West along the South line of Lots and 7,928.09 feet; thence North 0° 02' East 328.19 feet; thence South 89° 00' East 170.99 feet; thence North 0° 01' 30" East 10.00 feet; thence South 88° 59' 10" East 756.97 feet; thence South 0° 01' West along the East line of Lot 8, 336.72 feet to the point of beginning, and

WHEREAS, the Planning Commission of the City of Modesto has recommended that said donation be accepted.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Modesto does hereby accept said offer of donation of the above described real property, and

BE IT FURTHER RESOLVED, that the City Council hereby expresses to Mr. Percy M. Pike its sincere gratitude and thanks on behalf of the City of Modesto for his generous offering and donation for the betterment of the residents of this community, and

BE IT FURTHER RESOLVED, that the tract of land so donated shall henceforth be known as "The J.M. Pike Park" and shall be used for park and recreational purposes.

The foregoing Resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of June, 1948, by Councilman Morris, who moved its adoption, which motion being duly seconded by Councilman Stanley, was upon roll call duly carried and the Resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7955-N.S.

A RESOLUTION EXPRESSING THE APPRECIATION OF THE COUNCIL OF THE CITY OF MODESTO TO BOMBERGER BROTHERS.

---o0o---

WHEREAS, PERCY M. PIKE has offered to donate to the City of Modesto a tract of land consisting of approximately seven acres to be used for park and recreational purposes; and

WHEREAS, the acquisition of said tract of land is of great value to the City

of Modesto and will enable said City to enlarge its park and recreation facilities;  
and

WHEREAS, the donation of said park will result in the saving to the  
City of Modesto of many thousands of dollars; and

WHEREAS, the act of Percy M. Pike in so donating said real property  
was promoted by and due entirely to the efforts of Bomberger Brothers who have devoted their  
time and care zealously and freely in the consummation on this donation;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of  
Modesto does hereby express to Bomberger Brothers, and to the members of their organization,  
on behalf of the citizens of the City of Modesto, their appreciation and gratitude for  
the outstanding contribution made by Bomberger Brothers for the welfare of the citizens  
of this community and the betterment of its residents.

The foregoing resolution was introduced at a special meeting of the  
Council of the City of Modesto held on the 30th day of June, 1948, by Councilman  
Stanley, who moved its adoption, which motion being duly seconded by Councilman Morris,  
was upon roll call duly carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7956-N.S.

A RESOLUTION ACCEPTING DEED FROM FRANK A. BLISS AND EVA L. BLISS ON PORTION OF LOT 2  
OF RICE COLONY TO BE USED FOR STREET AND ALLEY PURPOSES

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto accept deed from  
Frank A. Bliss and Eva L. Bliss, husband and wife on the following real property situated  
in the County of Stanislaus, State of California, described as follows:

Parcel No. 1

All that portion of Lot 2 of Rice Colony, according to the map thereof, filed in the  
office of the County Recorder of Stanislaus County, California on February 19, 1904  
in Vol. 1 of Maps at page 54, described as follows:

Beginning at the northwest corner of said lot 2, thence South 0° 48' 30" East, a  
distance of 30 feet; thence South 89° 49' East, a distance of 10 feet; thence continuing  
South 89° 49' 30" East, a distance of 124.68 feet to a point; thence South 0° 48' 30"  
East a distance of 365.75 feet, more or less, to a point on the north line of the  
Melrose Tract; thence South 89° 47' East, a distance of 30 feet; thence North 0° 48'  
30" West, a distance of 395.75 feet, more or less to a point on the North line of  
said Lot 2; thence West and along the North line of said Lot 2, a distance of 164.68  
feet, more or less, to the point of beginning.

Said above described property is hereby conveyed for street purposes

Parcel No. 2

All that portion of Lot 2 of Rice Colony, according to the map thereof filed in the  
office of the County Recorder of Stanislaus County, California, on February 19, 1904,  
in Vol. 1 of Maps at page 54, described as follows:

Beginning at the Northwest corner of said Lot 2; thence South 0° 48'  
30" East and along the West line of said Lot 2, a distance of 30 feet to the true point

of beginning of this description; thence South 89° 49' East, a distance of 10 feet; thence South 0° 48' 30" East a distance of 365.75 feet, more or less, to point on the North line of the Melrose Tract, said point being 10 feet East of the West line of said Lot 2; thence West, a distance of 10 feet to a point on the West line of said Lot 2; thence North 0° 48' 30" West and along the West line of said Lot 2, a distance of 365.75 feet, more or less to the true point of beginning of this description.

Said above described property is hereby conveyed for alley purposes.

and directed the City Clerk to record said deed with the Recorder of Stanislaus County,

The foregoing resolution was introduced at a special meeting of the Council on the 30th day of June, 1948 by Commissioner Morris who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7957-N.S.

A RESOLUTION ALLOWING CLAIM OF \$500.00 FOR THE CELEBRATION OF FOURTH OF JULY IN 1947

---o0o---

BE IT HEREBY RESOLVED that the payment of \$500.00 be authorized to the Stanislaus County Fourth of July Celebration at Modesto Committee for 1947 celebration and the Auditor is directed to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7958-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON RELEASE TO MRS. BERTHA GRAF

---o0o---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be appointed signatory officials on release to Mrs. Bertha Graf for damages to a police motorcycle which was involved in an accident on February 28, 1948 at 14th and J Streets, upon payment of \$10.00 to the City of Modesto by Mrs. Bertha Graf.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of June, 1948 by Commissioner Morris, who moved its adoption which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7959-N.S.

A RESOLUTION ALLOWING CLAIM OF T. J. HERMEIDA FOR EXPENSES ON TRIP TO SAN FRANCISCO

---oOo---

BE IT HEREBY RESOLVED that Claim of \$3.75 of T. J. Hermeida for expenses incurred while attending the central district meeting of the Pacific Coast Building Official Conference in San Francisco, June 23, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7960-N.S.

A RESOLUTION ALLOWING CLAIM OF J. B. DOUGLASS FOR \$68.45 FOR EXPENSES INCURRED ON TRIPS TO VARIOUS CITIES TO OBTAIN FEDERAL EQUIPMENT

---oOo---

BE IT HEREBY RESOLVED that claim of J. B. Douglass, Manager of the Municipal Airport for \$68.45 for expenses incurred on trips to various cities to obtain federal equipment to be used at the airport of the City of Modesto and the Auditor is authorized to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7961-N.S.

A RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR COMPLETION OF WELL AT THE SEWER FARM FOR PERIOD OF 15 DAYS TO OSTERBERG & CARROLL

---oOo---

BE IT HEREBY RESOLVED that completion date for the well being drilled at the City of Modesto sewer farm by Osterberg and Carroll be extended for a period of 15 days, from this date.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7962-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON SIXTH STREET, SEVENTH STREET AND EIGHTH STREET AT L STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop sign without first stopping vehicle so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

- West corner of Eighth Street at L Street, stopping traffic entering L Street
- East corner of Eighth Street at L Street, stopping traffic entering L Street
- West corner of Seventh Street at L Street, stopping traffic entering L Street
- East corner of Seventh Street at L Street, stopping traffic entering L Street
- West corner of Sixth Street at L Street, stopping traffic entering L Street
- East corner of Sixth Street at L Street, stopping traffic entering L Street

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7963-N.S.

A RESOLUTION GRANTING PERMIT TO LOWELL ROGERS TO CUT CURB AT 818 NINTH STREET TO ESTABLISH A PARKING LOT

---oOo---

WHEREAS, pursuant to request of Lowell Rogers for a curb cut in Block 55, Lot 25, 818 Ninth Street as this property is to be used for a parking lot.

BE IT HEREBY RESOLVED that request be granted for a curb cut under the supervision of the City Engineer and Chief of Police.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7964-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO OUTLINE THE PROCEDURE FOR CALLING A FREEHOLDERS ELECTION TO RECOMMEND A NEW CHARTER

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to outline the procedure for calling a freeholders election to recommend a new charter for the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of June, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes; Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO.-7965-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of June, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7966-N.S.

A RESOLUTION ACCEPTING DEED FROM WALTER SPOON AND DOROTHEA SPOON

---oOo---

BE IT HEREBY RESOLVED that deed from Walter Spoon and Dorothea Spoon, husband and wife be accepted on the following described property; in the County of Stanislaus, State of California by the City of Modesto, a Municipal Corporation:

PARCEL NO. 1

All that portion of Lot 2 of RICE COLONY, according to the map thereof filed in the office of the County Recorder of Stanislaus County, California, on February 19, 1904 in Volume 1 of Maps at page 54, described as follows:

Beginning at the Northeast corner of the West half of said lot 2, said corner being the North west corner of Lot 1 of Apricot Colony; thence South and along the West line of said Lot 1 of Apricot Colony, a distance of 30 feet; thence North 89° 49' West, a distance of 12.29 feet to the Northeast corner of the property conveyed to Walter Spoon and wife, by Deed recorded December 13, 1946, as Instrument No. 35659; thence continuing North 89° 49' West, a distance of 122.50 feet; thence South 0° 48' 30" East, a distance of 365.75 feet, more or less, to a point on the North line of the Melrose Tract; thence North 89° 47' West, a distance of 30 feet; thence North 0° 48' 30" West, a distance of 395.75 feet, more or less to a point on the North line of Said Lot 2 of Rice Colony; thence East and along the North line of said Lot 2 of Rice Colony, a distance of 164.79 feet to the point of beginning.

Said above described property is hereby conveyed for street purposes.

PARCEL NO. 2

All that portion of Lot 2 of Rice Colony, according to the map thereof filed in the office of the County Recorder of Stanislaus County, California, on February 19, 1904 in Vol 1 of Maps at page 54, described as follows:

Beginning at the Northeast corner of the West half of said Lot 2, said corner being the Northwest corner of Lot 1 of Apricot Colony; thence South and along the West line of said Lot 1 of Apricot Colony, a distance of 30 feet to the true point of beginning of this description; thence North 89° 49' West, a distance of 12.29 feet to the Northeast corner of the property conveyed to Walter Spoon and wife by deed recorded December 13, 1946 as Instrument No. 35659; thence South 0° 48' 30" East and along the East line of said Spoon property, a distance of 365.75 feet, more or less, to a point on the north line of the Melrose Tract; thence East and along the North line of said Melrose Tract, a distance of 12.75 feet, more or less, to the West line of Lot 3 of Apricot Colony; thence North and along the West line of Lots 3, 2 and 1 of said Apricot Colony, a distance of 365.75 feet, more or less, to the true point of beginning of this description.

Said above described property is hereby conveyed for alley purposes.

BE IT HEREBY RESOLVED that the City Clerk have this deed recorded with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7967-N.S.

A RESOLUTION GRANTING PERMIT TO E. L. ADKINS TO MOVED USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED that permit be granted to E. L. Adkins to move his used car lot from 1201 Tenth Street to 1501 Tenth Street providing he pays the necessary

\$5.00 removal fee as provided by Resolution No. 514-N.S. and meets the building code requirements for plumbing facilities.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7968-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT ON PAVING OF LA LOMA STREET TO THE STANDARD MATERIALS COMPANY

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$1724.62 be authorized to the Standard Materials Company for the paving of La Loma Street from Bonita to N. Santa Rosa Street and the City Auditor be directed to draw warrant for this amount in payment to said Standard Materials Company.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7969-N.S.

A RESOLUTION GRANTING PERMIT TO ED WALTERS TO CUT CURB IN BLOCK 43 LOTS 17 TO 21 INC.

---oOo---

WHEREAS a request has been filed by Ed Walters, owner of a new store building in Block 43, lots 17 to 21 inc. for a curb cut 12 feet wide.

BE IT HEREBY RESOLVED that permit be granted to said Ed Walters to cut the curb at this location under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7970-N.S.

A RESOLUTION GRANTING PERMIT TO THE SHELL OIL COMPANY TO CUT CURBS IN BLOCK 559, PORTION LOTS 3 AND 4 IN THE CITY OF MODESTO

---oOo---

WHEREAS a request has been filed by the Shell Oil Company for permission to cut the curbs in Block 559, portion lots 3 and 4, at which location they are building a service station, being the northeast corner of McHenry and Morris Avenues.

BE IT HEREBY RESOLVED that permit be granted to cut the curbs at this location under the supervision of the City Engineer as to size of curb cuts and locations of curb cuts.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7971-N.S.

A RESOLUTION APPROVING CHANGE OF LOCATION OF TRAFFIC SIGNAL

---oOo---

WHEREAS, City Engineer Rossi has reported to the Council that he has received verbal approval from the State Division of Highways for the transferring of the location for traffic signals from Ninth and M Streets to Ninth and L Streets and

WHEREAS, the Council has by resolution No. 7331A-N.S. entitled "A RESOLUTION ESTABLISHING PROGRAM FOR TRAFFIC CONTROL IN THE CITY OF MODESTO" which was adopted at their regular meeting of April 23, 1947 approved the installing of traffic signal at Ninth and M Streets.

NOW THEREFORE BE IT RESOLVED that the Council by this resolution amend their program for installing traffic signals on Ninth Street to provide for the installation of traffic signals at Ninth and L Street instead of at Ninth and M Streets.

The foregoing resolution was introduced at a special meeting of the Council of July, 1948 by Commissioner Benson, who moved its adoption, which of the City of Modesto held on the 7th day/motion being duly seconded by Commissioner Morris it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson Morris and Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7972-N.S.

A RESOLUTION GRANTING PERMIT TO THE 20-30-CLUB TO INSTALL BANNER AT TENTH AND J STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS a request was filed by the 20-30 Club of Modesto for permission to install two banners, one at Tenth and J Streets and one at 10th & I Streets, beginning July 10, advertising the Water Follies of 1948 to be held at Playland on July 31

BE IT HEREBY RESOLVED that permit be granted for the erection of a banner at Tenth and J Streets only, as there is no facilities to erect banners at Tenth and I Streets.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7973-N.S.

A RESOLUTION GRANTING PERMIT TO MOVE USED CAR LOT TO CHARLES E. SARGENT

---o0c---

BE IT HEREBY RESOLVED that permit be granted to Charles E. Sargent to move his used car lot from 415 McHenry Avenue to 409 McHenry Avenue, after the \$5.00 removal permit required by Ordinance No. 514-N.S. has been paid and the building code requirements for plumbing facilities have been complied with.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of July, 1948 by Commissioner Benson who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7974-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES ON TRIP TO LOS ANGELES TO THE OFF-STREET PARKING COMMITTEE

---o0c---

BE IT HEREBY RESOLVED that claim of \$54.00 for expenses incurred by the Off-Street Parking Committee on trip to Los Angeles, June 30 through July 2nd be allowed and the Auditor be authorized to draw warrant for this amount payable to Cyril McC. Henderson, Planning Technician.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7975-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7976-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JUNE, 1948

---oOo---

WHEREAS, the claims against the City of Modesto for the month of June, 1948 for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

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

GENERAL FUND-----	\$96,679.02
WATER FUND-----	7,868.86
LIBRARY FUND-----	2,330.49
BOND RED. INT. FUND-----	35,181.25
PARKING METER-----	441.81
FIRE BOND-----	5,023.98
WATER BOND-----	12,330.56
SEWER BOND-----	89,452.87
	<u>\$249,308.84</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7977-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that final payment of \$10,983.84 be authorized to the Stockton Company on contract and extra work on the construction of an industrial waste sewer and treatment plant, Unit No. 3, as the 35 day lien period required by the contract has expired and no claims have been filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7978-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE SPEAR CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$4,168.69 be authorized to the Spear Construction Company on the construction of a pumping plant, Unit No. 4A of the Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7979-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT OF \$256.63 TO THE SPEAR CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$256.63 be authorized to the Spear Construction Company for extra work done on the construction of a pumping plant, Unit No. 4A, Industrial and Sanitary Wastes Treatment and Disposal System by force account.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of July, 1948 by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7980-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE ACME CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$4331.25 be authorized to the Acme Construction Company on the construction of Fire Station No. 4

in accordance with the contract which was awarded on May 12, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7981-N.S.

A RESOLUTION GRANTING EXTENSION OF TIME FOR COMPLETION OF CONTRACT TO THE SPEARS CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that the Spears Construction Company be granted extension for completion of their contract for the construction of a Pumping Plant Unit No. 4A of Project until August 11, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of July, 1948, by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7982-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7983-N.S.

A RESOLUTION AUTHORIZING THE TREASURER OF THE CITY OF MODESTO TO SIGN DEPOSITARY AGREEMENT BETWEEN THE CITY OF MODESTO AND THE MODESTO BANK & TRUST COMPANY

---oOo---

BE IT HEREBY RESOLVED that the Treasurer of the City of Modesto, Rex E. Gailfus, be authorized to sign the "Agreement for Active Deposit of Funds (Demand Deposits)" with the

Modesto Bank & Trust Company, dated July 16, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

I, REX E. GAILFUS, Clerk of the City of Modesto, State of California, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Council of the City of Modesto at a special meeting of July 21, 1948 and that said resolution is in full force and effect and has not been rescinded, modified or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Modesto the 22nd day of July, 1946.

REX E. GAILFUS, CITY CLERK OF THE CITY OF MODESTO  
STATE OF CALIFORNIA

\*\*\*\*\*

RESOLUTION NO. 7984-N.S.

A RESOLUTION REJECTING OFFER TO PURCHASE TAX DEED PROPERTY OF JOHN S. & ROSE E. BROWN

---o0o---

WHEREAS the petition of John S. & Rose E. Brown to purchase portion of Lots 12,13 and 14 in Block 507 from the City of Modesto was laid over for investigation, and

WHEREAS the City Engineer has recommended that this property be retained for the future use of the City of Modesto

NOW THEREFORE BE IT RESOLVED that the offer of John S. & Rose E. Brown to purchase this property be rejected and the City Clerk be directed to notify them of the decision of the Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, And Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7985-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON D STREET BETWEEN FOURTEENTH STREET AND BURNEY STREET IN THE CITY OF MODESTO

---o0o---

WHEREAS, R.B. Asbill, operating the AsBill's Electrical Shop" in Block P at 14th and D Street, has filed a request for a loading zone and for the establishment of two hour parking on D Street between Fourteenth Street and Burney Street.

BE IT HEREBY RESOLVED that two hour parking be established on southerly side of D Street between Fourteenth and Burney Streets in the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7986-N.S.

A RESOLUTION REJECTING ALL BIDS ON INCANDESCENT LAMPS AND AUTHORIZING THE CITY ENGINEER TO PURCHASE ON THE OPEN MARKET

---oOo---

WHEREAS, pursuant to referring bids on incandescent lamps to the City Engineer for tabulation and recommendation, and he has filed a report at this time recommending that all bids be rejected.

BE IT HEREBY RESOLVED that all bids be rejected on incandescent lamps and the City Engineer be authorized to purchase on the open market and the City Clerk be authorized to return bidding checks to the bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7987-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORT OF THE FIRE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the annual report of the Fire Department of the City of Modesto for the year ending June 30, 1948 be and it is hereby accepted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7988-N.S.

A RESOLUTION ACCEPTING DEED FROM PERCY M. PIKE AND ELIZABETH P. PIKE AND AUTHORIZING THE RECORDING OF SAME

---o0o---

BE IT HEREBY RESOLVED that the City of Modesto accept a deed, dated July 14, 1948, from PERCY M. PIKE and ELIZABETH P. PIKE, husband and wife on the following described property situated in Stanislaus County, State of California:

All that portion of Lots 7 and 8 of CHIQUITA COLONY particularly described as follows:

Beginning at the Southeast corner of Lot 8; thence North 89° 04' West along the South line of Lots 8 and 7, 928.09 feet; thence North 0° 02' East 328.19 feet; thence South 89° 00' East 170.99 feet; thence North 0° 01' 30" East 10.00 feet; thence South 88° 59' 10" East 756.97 feet; thence South 0° 01' West along the East line of Lot 8, 336.72 feet to the point of beginning,

BE IT FURTHER RESOLVED that the City Clerk record said deed with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7989-N.S.

A RESOLUTION ALLOWING EXPENSE CLAIM OF \$15.00 FOR LEAGUE MEETING IN NEWMAN

---o0o---

BE IT HEREBY RESOLVED that claim of \$15.00 be allowed to Rex E. Gailfus, Auditor, for expenses of delegates to meeting of the Central Valley Division of the League of California Cities held in Newman on July 15, 1948,

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7990-N.S.

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM WATER FUND TO THE GENERAL FUND

---o0o---

BE IT HEREBY RESOLVED that the transfer of \$25,000.00 from the Water Fund to the General Fund of the City of Modesto be authorized and the Auditor is

directed to make the necessary entries in his records for this transaction.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7991-N.S.

A RESOLUTION APPROVING FIRE PROTECTION AGREEMENT WITH THE BROWNLITE PRODUCTS AND APPOINTING SIGNATORY OFFICIALS

---o0o---

BE IT HEREBY RESOLVED that the contract agreement with Brownlite Products for fire protection on their building on Franklin Street at Kansas Avenue be approved and the Mayor, Clerk and Auditor be appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7992-N.S.

A RESOLUTION GRANTING PERMIT TO THE VETERANS OF FOREIGN WAR TO ERECT BANNER ACROSS I STREET BETWEEN NINTH AND TENTH STREETS IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that permission be granted to the Veterans of Foreign War to erect a banner across I Street between Ninth and Tenth Streets in the City of Modesto upon payment of the usual \$10.00 fee.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7993-N.S.

A RESOLUTION GRANTING PARKING SPACES TO THE YELLOW, ACME AND HART CAB COMPANY

---o0o---

WHEREAS a request has been filed by Rose Secreto, operating the Yellow, Acme and Hart Cab Company, for two parking spaces on Tenth Street between I and J Streets in front of the Central Drug Store, one additional parking space on I Street, between Ninth and Tenth Street in front of the Smoke Shop and one on J Street, between Tenth and Eleventh Streets in front of the Hotel Hughson.

BE IT HEREBY RESOLVED that the said Rose Secreto be granted one additional space on I Street in front of the Smoke Shop (making two spaces in all), one space only on Tenth Street in front of the Central Drug Store and one on J Street at Tenth Street in front of the Hotel Hughson, as provided by Ordinance No. 854-N.S. with a monthly rental of \$15.00 for each parking space.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley  
Noes: Councilmen: None  
Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7994-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY

---o0o---

BE IT HEREBY RESOLVED that progressive payment of \$35,661.59 be authorized to the Stockton Construction Company on Unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System and the City Auditor be directed to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley  
Noes: Councilmen: None  
Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7995-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY FOR EXTRA WORK DONE ON INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM

UNIT NO. 5

---o0o---

BE IT HEREBY RESOLVED that progressive payment of \$1756.21 be authorized to the Stockton Construction Company for extra work done on the construction of Industrial and Sanitary Wastes Treatment and Disposal System Unit No. 5 of project by force account as provided in part 1, section 8 paragraph 8.4 of the specifications for said project,

The foregoing resolution was introduced at a special meeting of the Council

of the City of Modesto held on the 21st day of July, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7996-N.S.

A RESOLUTION SIGNIFYING THE CITY COUNCIL HAS NO OBJECTIONS TO THE CHANGING OF THE ROUTES OF THE AIRPORT BUS AND THE SOUTH MODESTO ACRES BUS OF THE MODESTO TRANSIT COMPANY

---oOo---

WHEREAS Attorney Frank Damrell representing E. B. Osthues and Mary Maritzen, operating the Modesto Transit Company, has advised the Council that they had applied to the Public Utilities Commission for a change in routes in their Airport Bus and South Modesto Acres Bus, and

WHEREAS, Attorney Damrell reported that the other bus companies operating in the City of Modesto have voiced no objections to the changing of these routes and

WHEREAS he has requested the opinion of the City Council on the changing of the routes of the above mentioned busses

NOW THEREFORE BE IT RESOLVED that the Council does hereby go on record as having no objections to the changing of these routes by the Modesto Transit Company and the City Clerk is directed to notify the Public Utilities Commission of their action.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Wilson, which resolution was regularly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, and Acting Mayor Stanley

Noes; Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7997-N.S.

ADJOURNMENT

---oOo---

BE IT HEREBY RESOLVED that the Council Meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of July, 1948 by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson and Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7998-N.S.

A RESOLUTION GRANTING CURB CUT TO DALEY BROTHERS, CONTRACTORS FOR THE J. A. SALETTA OFFICE BUILDING

---oOo---

WHEREAS, pursuant to request by Daley Brothers, Contractors for the J. A. Saletta office building in Block 63, lots 19 to 22 inc, Tenth Street, between N and O Streets for curb cut

BE IT HEREBY RESOLVED that request be granted as petitioned by Daley Brothers, under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7999-N.S.

A RESOLUTION GRANTING REQUEST OF DALEY BROTHERS FOR CURB CUTS AT THE LUCKY MARKET BLOCK 59, LOTS 1-16 INC.

---oOo---

WHEREAS, pursuant to request by Daley Brothers; Contractors for the Lucky Market on Tenth Street, between L and M Streets, Block 59, Lots 1 to 16 Inc. for curb cuts for parking lots

BE IT HEREBY RESOLVED that request be granted as petitioned by Daley Brothers under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8000-N.S.

A RESOLUTION GRANTING PERMIT TO MEL CARDWELL TO OPERATE ADDITIONAL USED CAR LOT PROVIDING HE MEETS THE BUILDING CODE RESULATIONS FOR SANITARY FACILITIES

---oOo---

WHEREAS an application has been filed by Mel Cardwell to operate an additional used car lot at 723 Seventh Street in the City of Modesto

BE IT HEREBY RESOLVED that permit be granted to the said Mel Cardwell to operate an additional used car lot at the above location providing he pays the necessary license fee of \$10.00 as provided by Ordinance No. 487-N.S. together with quarterly payments on gross receipts as provided by said Ordinance and meets the

building code requirements for sanitary facilities including installation of toilets and sink.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8001-N.S.

A RESOLUTION ESTABLISHING STOP SIGN ON THE SOUTHEAST CORNER OF BRADY AND GRISWOLD AVENUES IN THE CITY OF MODESTO

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto, the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicle so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersection:

Southeast corner of Brady Street, stopping traffic entering Griswold Avenue

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8002-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON THE IMPROVING OF L STREET AND ACCEPTING CONTRACT AS COMPLETED BY THEM

---oOo---

WHEREAS, pursuant to report filed by the City Engineer on the Completion of L Street Improvement by contractors, Standard Materials Company

BE IT HEREBY RESOLVED that the contract as completed by the said Standard Materials Company be accepted and progressive payment of \$2181.59 be authorized and the City Clerk be directed to record Notice of Completion 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 28th day of July, 1948 by Commissioner Wilson, who moved its adoption, which motion was duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8003-N.S.

A RESOLUTION AUTHORIZING THE OPERATION OF THE TRAFFIC SIGNAL AT NINTH AND D STREETS AS OF JULY 29, 1948.

---oOo---

BE IT HEREBY RESOLVED that the City Engineer of the City of Modesto be authorized to start the operation of the traffic signal at Ninth and D Streets as of 10:00 A. M. July 29, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8004-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL COPIES OF THE REPORT "A STUDY OF THE FRINGE AREAS OF MODESTO, CALIFORNIA" AND EXPRESSING APPRECIATION OF THE CITY OF MODESTO FOR THE WORK DONE BY J. W. MC GREW AND BRUCE WINTER IN PREPARING REPORT

---oOo---

WHEREAS, J. W. McGrew, of the Department of Government Management of the University of Denver, appeared before the Council and expressed appreciation for the cooperation he and his fellow worker, Bruce Winter, had received from the City of Modesto on the preparation of their report "A Study of the Fringe Areas of Modesto California", and

WHEREAS he reported that this report would be completed by approximately September 15th and that six copies would be filed with the City of Modesto and that if additional copies would be needed, the Council could at this time order 50 extra copies at the price of \$145.00

NOW THEREFORE BE IT RESOLVED that the Council give J.W. McGrew and Bruce Winter a vote of appreciation for their work and effort in preparing the report and the City Clerk was authorized to order 50 copies of this report at the purchase

price of \$145.00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8005-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON REPORT TO THOMAS H. KUCHEL, STATE CONTROLLER

---oOo---

BE IT HEREBY RESOLVED that the City Engineer, Frank J. Rossi and City Auditor, Rex E. Gailfus be appointed as signatory officials on the annual street report to Thomas H. Kuchel, State Controller, as provided by sections 2151-5 Streets and Highway Code, as added by the Collier-Burns Highway Act of 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8006-N.S.

A RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 1948-1949

---oOo---

WHEREAS, pursuant to provisions of section 48 of the Charter, budget of estimated expenditures of the various departments of the City of Modesto for the fiscal year beginning July 1, 1948 and ending June 30, 1949, having been submitted to the Council for approval and adoption, and

WHEREAS, the Council has heretofore audited the said proposed budgets and made such corrections and revisions as were deemed advisable

BE IT HEREBY RESOLVED that budgets of the various departments be adopted as so corrected and revised, said revision to be effective as of July 16, 1948 reference being made to the original copies now on file in the City Clerk's office for greater detail.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8007-N.S.

A RESOLUTION SET WAGE SCALE FOR PLAYGROUND SUPERVISORS, PLAYGROUND LEADERS AND PART TIME PLAYGROUND DIRECTORS AND COMMON AND/OR UNCLASSIFIED LABOR EFFECTIVE JULY 16, 1948

---oOo---

BE IT HEREBY RESOLVED the following wage scale be adopted as of July 16, 1948 for the following employees of the City of Modesto

Playground Supervisors	per hour---	\$1.25
Playground leaders and part time playground directors—		
not more than	" "	1.12
Common and or unclassified labor	" "	1.12

and

BE IT FURTHER RESOLVED that upon the adoption of the 1948-1949 budget no wage increase shall be made unless authorized by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson and Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8008-N.S.

A RESOLUTION SETTING WAGE SCALE FOR LABORERS FOR NIGHT WORK

---oOo---

BE IT HEREBY RESOLVED that the wage scale of \$1.22 per hour for common and or unclassified labor working between the hours of 5:00 P. M. and 7:00 A. M., effective July 16, 1948 be established, and

BE IT FURTHER RESOLVED that upon the adoption of the 1948-1949 budget no wage increase shall be made unless authorized by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, and Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8009- N. S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of July, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson,

it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8010-N.S.

A RESOLUTION GRANTING EXTENSION OF TWO WEEKS TO THE STOCKTON CONSTRUCTION COMPANY ON THE COMPLETION OF THEIR CONTRACT ON UNIT NO. 5 OF THE INDUSTRIAL WASTE TREATMENT PLANT

-oOo-

BE IT HEREBY RESOLVED that the Stockton Construction Company be granted an extension of two weeks for the completion of Unit No. 5 of the Industrial Waste Treatment Plant, as provided by contract agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of August, 1948 by Commissioner Morris who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8011-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF F.H. TUNSEN TO OPERATE A USED CAR LOT AT 666 I STREET IN THE CITY OF MODESTO

-oOo-

BE IT HEREBY RESOLVED that bond and application of F. H. Tunsen to operate a used car lot at 666 I Street be approved providing he obtains the necessary license and meets the building code requirements for sanitary facilities including installation of toilets and sink.

The foregoing resolution was introduced at a special meeting of August 4, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8012-N.S.

A RESOLUTION GRANTING REQUEST OF THE STANISLAUS COUNTY BOY'S BAND FOR DONATION OF \$600.00

-oOo-

BE IT HEREBY RESOLVED that the request of the Stanislaus County Boy's Band for donation of \$600 00 be granted and the City Auditor was instructed to draw warrant in payment as soon as the ordinance appropriating this money was effective.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of August, 1948 by Commissioner Wilson,

which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8013-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SERVE THIRTY DAY NOTICE OF EVICTION ON FRANKLIN AND FLORENCE BEARD TO VACATE PROPERTY PURCHASED BY THE CITY ADJACENT TO THE MUNICIPAL AIRPORT

-oOo-

BE IT HEREBY RESOLVED that the City Attorney be authorized to serve 30 day notice of eviction of Franklin and Florence Beard on the property which the City of Modesto had purchased from them adjacent to the airport as provided in the purchase agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8014-N.S.

A RESOLUTION ACCEPTING IMPROVEMENT AND WIDENING OF J STREET FROM CONTRACTORS THE STANDARD MATERIAL COMPANY

-oOo-

BE IT HEREBY RESOLVED THAT the improvement and widening of J Street between Twelfth Street and Seventeenth Street be accepted from the contractor Standard Materials Company and a progressive payment of \$605 93 be authorized and the City Clerk be directed to file Notice of Completion with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8015-N.S.

A RESOLUTION ACCEPTING THE PAVING OF LA LOMA STREET BETWEEN BONITA AND N SANTA ROSA STREET FROM CONTRACTORS STANDARD MATERIALS COMPANY

-oOo-

BE IT HEREBY RESOLVED that the paving of La Loma Street between Bonita and North Santa Rosa Street be accepted from the contractors, Standard Materials Company

and progressive payment of \$285 46 be authorized to the said Standard Materials Company and the City Clerk be authorized to file "Notice of Completion" with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of August, 1948 by Commissioner Wilson who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8016-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO START OPERATION OF THE AUTOMATIC TRAFFIC SIGNALS AT NINTH AND L STREETS

-oOo-

BE IT HEREBY RESOLVED that the City Engineer be authorized to start the operation of the automatic traffic signals at Ninth and L Streets, 99 Highway at 8:30 A.M. August 5, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8017-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8018-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JULY, 1948

-oOo-

WHEREAS, the claims against the City of Modesto for the month of July, 1948, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct:

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

as follows:

General Fund	\$ 94,134 10
Water Fund	10,023 97
Library Fund	2,320 38
Sewer Bond	80,794 17
Fire Bond	5,846 02
Water Bond	1,006 81
Bond Redemption	1,067 50
Parking Meter Fund	287 26
	<u>\$195,480 21</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8019-N.S.

A RESOLUTION GRANTING PETITION OF THE MODESTO JUNIOR CHAMBER OF COMMERCE TO HOLD ANNUAL TERRAPIN DERBY

-oOo-

WHEREAS, a petition was filed with the Council by the Modesto Junior Chamber of Commerce for permission to hold their annual Terrapin Derby at the corner of 14th and J Streets,

BE IT HEREBY RESOLVED that permit be granted to the said Modesto Junior Chamber of Commerce to hold their annual Terrapin Derby, license free at 14th and J Streets on September 10th and 11th as this revenue is to be used for charity and

BE IT FURTHER RESOLVED that permit be granted to them to erect a banner at the corner of Tent and J Streets without the usual \$10 00 fee and they be permitted to block off 14th Street from J to K Streets after 6:00 P.M. on the above dates.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8020-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE SPEAR CONSTRUCTION COMPANY

-oOo-

BE IT HEREBY RESOLVED that progressive payment of \$10,302 18 be authorized to the Spear Construction Company on the construction of Unit No. 4A of the Industrial and Sanitary Wastes Treatment and Disposal System and progressive payment on extra work estimate No. 4 of \$286.05 done on the same project be authorized and the City Auditor be directed to draw warrants in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8021-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE ACME CONSTRUCTION COMPANY

-oOo-

BE IT HEREBY RESOLVED THAT progressive payment of \$3753.76 be authorized to the Acme Construction Company on the construction of Fire Station No. 4 and the City Auditor be directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8022-N.S.

A RESOLUTION GRANTING 30 DAYS EXTENSION FOR COMPLETION OF CONTRACT TO THE SPEAR CONSTRUCTION COMPANY

-oOo-

BE IT HEREBY RESOLVED that a thirty day extension of time be granted to the Spear Construction Company for the completion of their contract for the construction of a pumping plant Unit No. 4A of the Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8023-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR TO DRAW WARRANT FOR \$100 00 EACH MONTH BEGINNING AUGUST 1, 1948 TO STANISLAUS COUNTY AS SALARY FOR LIBRARIAN, BESSIE SILVERTHORN

-oOo-

BE IT HEREBY RESOLVED that the City Auditor is hereby authorized to draw a warrant for \$100 00 each month to Ed Whitmore, Treasurer of Stanislaus County for the salary of the Librarian of the McHenry Public Library, Bessie Silverthorn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8024-N.S.

A RESOLUTION AUTHORIZING R. C. RHEIN, PLUMBING INSPECTOR TO ATTEND MEETING IN OAKLAND, CALIFORNIA

-oOo-

BE IT HEREBY RESOLVED that R. C. Rhein, Plumbing Inspector of the City of Modesto be authorized to attend conference of the Plumbing Officials in Oakland, California, September 23 to 25 inc. 1948, with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8025-N.S.

A RESOLUTION AUTHORIZING THE EXERCISING OF THE OPTION WHICH THE CITY OF MODESTO HOLDS ON THE KENNETH H. DURAND PROPERTY FOR THE SITE OF THE ARMORY.

-oOo-

BE IT HEREBY RESOLVED that the City of Modesto in conformance with a certain option to buy land herefore granted by Kenneth H. Durand, et ux on or about the 7th day of June, 1948 does hereby exercise its option to purchase the land as described below:

Situated in the County of Stanislaus, State of California and more particularly described as follows:

All of lots 1 to 17 inclusive of Block 3175 of the Durand Tract according to the Map thereof filed in the office of the County Recorder of Stanislaus County, California, on January 21, 1947 in Volume 16 of Maps at page 19

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8026-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE SOUTHERN PACIFIC COMPANY

-oOo-

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor be

appointed signatory officials on supplemental agreement by and between the Southern Pacific Company and the City of Modesto, extending to October 4, 1949, permission to maintain and use private roadway under their trestle 113.75 at Modesto, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8027-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO REMOVE ALL BELLS FROM AUTOMATIC TRAFFIC SIGNALS IN THE CITY OF MODESTO.

-oOo-

BE IT HEREBY RESOLVED that the City Engineer be authorized to remove all bells from the automatic traffic signals 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 11th day of August, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8028-N.S.

A RESOLUTION APPROVING THE STARTING OF TRAFFIC SIGNALS BY THE CITY ENGINEER

-oOo-

BE IT HEREBY RESOLVED that the starting of the traffic signals on Ninth Street, 99 Highway, at G Street and at K Street as of August 6, 1948 by the City Engineer 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 11th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8029-N.S.

A RESOLUTION DETERMINING PREVAILING RATE OF PER DIEM WAGES FOR CERTAIN CLASSIFICATIONS OF PUBLIC WORKS FOR CONSTRUCTION WORK PERFORMED UNDER CONTRACT AT THE MODESTO MUNICIPAL AIRPORT AND RESCINDING RESOLUTION NO. 7732-N.S. ADOPTED BY THE COUNCIL OF THE CITY OF MODESTO ON FEBRUARY 4, 1948.

-oOo-

BE IT HEREBY RESOLVED that, pursuant to the statutes of the State of Calif-

fornia, the Council of the City of Modesto has ascertained the following scale of wages to be the prevailing rate per hour, and rates for legal holidays and overtime work for construction work performed under contract at the Modesto Municipal Airport and the same is hereby adopted for such work:

<u>CLASSIFICATION</u>	<u>RATE PER HOUR</u>
Asphalt Rakers and ironers	\$1.65
Boilermakers	2.15
" helpers	1.95
Ericklayers	2.50
Carpenters, journeymen	2.00
apprentices:	
1st 6 months 50% of journeymen's rate	
2nd 6 months 55% of journeymen's rate	
3rd 6 months 60% of journeymen's rate	
4th 6 months 65% of journeymen's rate	
5th 6 months 70% of journeymen's rate	
6th 6 months 75% of journeymen's rate	
7th 6 months 80% of journeymen's rate	
8th 6 months 90% of journeymen's rate	
Cement Finishers	2.025
Electricians	2.00
" apprentices:	
1st 6 months 35% of journeymen's rate	
2nd 6 months 40% of journeymen's rate	
3rd 6 months 45% of journeymen's rate	
4th 6 months 50% of journeymen's rate	
5th 6 months 55% of journeymen's rate	
6th 6 months 60% of journeymen's rate	
7th 6 months 70% of journeymen's rate	
8th 6 months 80% of journeymen's rate	
Iron workers, structural	2.25
Iron Workers, ornamental	2.10
Iron workers, reinforcing	2.00
Laborers, building	1.425
Laborers, concrete	1.425
Laborers, Unskilled	1.425
Mason tenders	2.00
Pipe layers (caulkers and banders)	1.775
Plumbers	2.25
Powdermen	1.775
Power equipment operators:	
Apprentices (oilers, firemen)	1.775
Asphalt plant engineer	2.225
Boxman or mixer box (concrete or asphalt plant)	1.925
Concrete Mixers (up to one yard)	1.875
Concrete mixers (over one yard)	2.175
Firemen in hot plant	1.875
Material hoist	2.125
Portable crushers	2.225
Power grader, power planer, motor patrol or any type power blade	2.375
Power shovels and/or other excavating equipment with shovel type controls (up to and including one yard)	2.375
Power shovels and/or other excavating equipment with shovel type controls (over one yard)	2.525
Pumps	1.875
Rollers	2.225
Spreader machines (Barber Greene, Jeager, etc) (engineer and screedman used in operation)	2.225
Tractors	2.225
Tractor (boom)	2.375
Tractor (tandem)	2.525
Tractor type shovel loader (scale not to apply when used as blade or bulldozers)	2.375
Trenching machine	2.275
Truck crane	2.375
Sheet metal workers	2.00
Sheet metal workers apprentices:	
1st 6 months 35% of journeymen's rate	
2nd 6 months 40% of journeymen's rate	
3rd 6 months 45% of journeymen's rate	
4th 6 months 50% of journeymen's rate	
5th 6 months 55% of journeymen's rate	
6th 6 months 60% of journeymen's rate	
7th 6 months 65% of journeymen's rate	
8th 6 months 70% of journeymen's rate	
9th 6 months 80% of journeymen's rate	
10th 6 months 90% of journeymen's rate	
Truck drivers:	
Dump trucks	
under 4 yds. (water level)	1.525
4 yds. and under 8 yds (water level)	1.6125
8 yds. and under 14 yds (water level)	1.80
14 yds. and under 18 yds (water level)	1.8625
18 yds. and over (water level)	1.9875
Transit mix:	
2 yds. (mfr's. measurement rating)	1.55
3 yds. " " "	1.625
4 yds. " " "	1.70
5 yds. " " "	1.725
Pick-ups, carrying under 1,000 lbs.	1.525

Flat racks, carrying under 18,000 lbs.	1.55
Flat racks, carrying over 18,000 lbs.	1.675
Heavy duty transports	1.00
Teamsters on winch trucks, including "A" frame	1.675
Helpers, warehousemen, teamsters	1.525
Dumpster	1.6125
Water wagons, under 2500 gals.	1.65
Water wagons, over 2500 gals.	1.675
Road Oiler	1.55
Automotive oiler or greaser	1.55
Bootman	1.70
Ross carrier or other type carrier	1.80
Truck bepairman-job site construction	2.225
Truck repairman helper job site construction	1.775
Buggymovile	1.675

Where on a greasing trucks an engineer, oiler and teamster, oiler work interchangeably servicing both trucks and other equipment their rate shall be identical with the exception of overtime when the truck greaser shall be paid time and one half for over-time  
1.775

Welders - recieve rate prescribed for craft performing operation to which welding is incidental.

Overtime one and one half (1½) times the above rates. Sundays and holidays one and one half (1½) times the above. Any classification omitted herein not less than \$1.30 per hour.

BE IT FURTHER RESOLVED that Resolution No. 7732-N.S. adopted by the Council on February 4, 1948 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 11th day of August, 1948 by Commissioner Morris who moved it adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution was adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8030-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE EXTENSION AND IMPROVEMENT OF THE MODESTO MUNICIPAL AIRPORT

-oOo-

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the extension and improvement of the Modesto Municipal Airport, said bids to be opened on September 8, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8031-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8032-N.S.

A RESOLUTION GRANTING CURB CUT TO TURNER HARDWARE COMPANY

-oOo-

WHEREAS, pursuant to request by Turner Hardware Company, for a revamping of the two present driveways on their new parking lot adjoining their store at H and 9th Street,

BE IT HEREBY RESOLVED that request be granted as petitioned by Turner Hardware Company, under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of August, 1948, by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Wilson, Morris, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8033-N.S.

A RESOLUTION GRANTING PERMIT TO NORMAN PETERSON TO ERECT AND OPERATE A RICHFIELD SERVICE STATION, AT THE CORNER OF 4th AND H STREETS, IN THE CITY OF MODESTO, AND TO CUT THE CURB UNDER THE SUPERVISION OF THE CITY ENGINEER

-oOo-

BE IT HEREBY RESOLVED that permit be granted to Norman Peterson to construct and operate a Richfield Service Station, at the corner of 4th and H Streets, Block 16, lots 17 to 20, Inc., and

BE IT FURTHER RESOLVED that they be permitted to cut the curb for drive in under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of August, 1948, by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8034-N.S.

A RESOLUTION GRANTING EXTENSION OF SIXTY DAYS TO THE STOCKTON CONSTRUCTION COMPANY ON THE COMPLETION OF THEIR CONTRACT ON UNIT NO. 5, OF THE INDUSTRIAL WASTE TREATMENT PLANT

-606-

BE IT HEREBY RESOLVED that the Stockton Construction Company be granted an extension of sixty days for the completion of Unit No. 5 of the Industrial Waste Treatment plant, as provided by contract agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of August, 1948 by Commissioner Morris who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8035-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that the Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto, held on the 18th day of August, 1948, by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8036-N.S.

A RESOLUTION ACCEPTING PETITION FOR AN EXATION OF LOTS 2 and 3 OF THE APRICOT COLONY TO THE CITY OF MODESTO

-oOo-

WHEREAS, there has been presented to the City Council of the City of Modesto at a regular meeting thereof held on the 25th day of August, 1948, a petition requesting that the City Council give such notice, hold such hearings and pass such Resolutions as may be necessary to annex certain real property to the City of Modesto and incorporate said real property within the limits of the City of Modesto said real property being described as follows, to wit:

All that certain lot, piece or parcel of land situated in the County of Stanislaus, State of California and bounded and particularly described as follows:

Lots 2 and 3 of the APRICOT COLONY, as recorded August 13, 1912 in Vol. 7 of Maps at page 5, in the office of the Recorder of Stanislaus County, which territory is more particularly described as follows:

Beginning at a point where the Northerly city limit line intersects the West line of Orange Avenue; thence Westerly along said city limit line to the West boundary of Lot 3 of the Apricot Colony; thence Northerly along said West boundary and along the west boundary of lot 2 of said Apricot Colony to the Northerly boundary of Lot 2; thence Easterly along said Northerly boundary to the Westerly boundary line of Orange Avenue; thence Southerly along said Westerly boundary line to the point of beginning.

WHEREAS, it appears to the city Council of said City that said Petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto, and less than twelve (12) qualified electors reside therein and such real property is uninhabited territory.

NOW, THEREFORE, said Petition is hereby accepted by said City Council of said City, and it is hereby resolved and the City Attorney is hereby ordered to prepare the necessary documents, Resolutions and notices for the purpose of determining whether or not the owners of property within the territory proposed to be annexed desire said territory to be annexed to and to become a part of the City of Modesto.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948, by Councilman Stanley who moved its adoption, which motion being duly seconded by Councilman Benson was upon roll call carried and adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8037-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF LOTS 2 and 3 OF THE APRICOT COLONY TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR OBJECTIONS TO THE PROPOSED ANNEXATION.

-oOo-

WHEREAS, application for annexation to the City of Modesto has been filed by Wallace De Ve, Jack E. Brooks, Beverly Laureen Brooks, Walter R. Anderson, Evelyn M. Anderson, Richard William Kealm, Maxine Kealm, Helen L. De Ve, Betty June Hibdon, O.B. Davis and John D. Messina to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that said area or territory known and designated as lots 2 and 3 of the Apricot Colony located in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to-wit:

All that certain lot, piece or parcel of land situated in the County of Stanislaus, State of California and bounded and particularly described as follows:

Lots 2 and 3 of the APRICOT COLONY, as recorded August 13, 1912 in Vol. 7 of Maps at Page 5, in the office of the Recorder of Stanislaus County, which territory is more particularly described as follows:

Beginning at a point where the Northerly city limit line intersects the West line of Orange Avenue; thence Westerly along said City Limit line to the West boundary of Lot 3 of the APRICOT COLONY; thence Northerly along said West boundary and along the West boundary of Lot 2 of said Apricot Colony to the Northerly boundary of Lot 2; thence Easterly along said Northerly boundary to the Westerly boundary line of Orange Avenue; thence Southerly along said Westerly boundary line to the point of beginning.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Modesto and notice is hereby given that the 29th day of September, at the hour of 4 o'clock P.M. of said day in the Council Chambers of the City Hall located at 717 10th Street of 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 City Council of the City of Modesto and show cause why such territory should not be so annexed.

BE IT FURTHER RESOLVED that the City Clerk shall cause a copy of this Resolution to be published at least once a week for two successive weeks prior to the time set for said hearing 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.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948, by Councilman Benson, who moved its adoption, which motion being duly seconded by Councilmen Stanley was upon roll call duly carried and the Resolution adopted by the following vote:  
Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8038-N.S.

A RESOLUTION REFERRING PETITION FOR ANNEXATION OF LOTS 2 and 3 OF THE APRICOT COLONY TO THE CITY OF MODESTO TO THE MODESTO CITY PLANNING COMMISSION

-oOo-

WHEREAS, pursuant to receiving petition for annexation of lots 2 and 3 of the Apricot Colony to the City of Modesto by the Council

BE IT HEREBY RESOLVED that said petition be referred to the Modesto City Planning Commission for their investigation and approval.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Stanley who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8039-N.S.

A RESOLUTION DENYING CLAIM OF JESSIE P. NELSON FOR PERSONAL INJURIES

-oOo-

WHEREAS, a claim for personal injuries in the amount of \$292 00 has been filed with the Council by Jessie P. Nelson, which she received on June 15, 1948 while walking on the sidewalk on the east side of Tenth Street, between L and M Streets in the City of Modesto

BE IT HEREBY RESOLVED that the Council of the City of Modesto deny claim for injuries of the said Jessie P. Nelson.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8040-A N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF A PORTION OF LOT 3 of the RICE COLONY TO THE CITY OF MODESTO

-oOo-

WHEREAS, there has been presented to the City Council of the City of Modesto at a regular meeting thereof held on the 25th day of August, 1948, a petition requesting that the City Council give such notice, hold such hearings and pass such Resolutions as may be necessary to annex certain real property to the City of Modesto and incorporate said real property within the limits of the City of Modesto, said real property being described as follows, to wit:

All that certain lot, piece or parcel of land situated in the County of Stanislaus, State of California and bounded and particularly described as follows:

All that portion of the South one-half of West one-half of East one-half of Lot 3 of the RICE COLONY, a map of which is filed for record in Stanislaus County Recorder's office in Vol. 1 at page 54 of Maps except that land now lying within the boundaries of the corporate limits of the City of Modesto and more particularly described as follows, to wit:

Beginning at a point on the North City Limits of the City of Modesto 30 feet West of the Northeast corner of said City Limits; thence, North 1.28 feet to the North line of the South one-half of West one-half of East one half of said Lot 3; thence, East along said North lot line approximately 164.87 feet to the center line of El Terino; thence, South along said center line of El Terino 329.5 feet to the City Limits of the City of Modesto; thence, along said City Limits the following courses and distances

North 89° -57' West approximately 134.87 feet; N0° -47' West 329.44 feet; North 89° -57' West 30 feet to the point of beginning.

WHEREAS, it appears to the City Council of said City that said Petition is in order and the real property described therein and hereinabove described is contiguous to the City of Modesto, and less than twelve (12) qualified electors reside therein and such real property is uninhabited territory.

NOW, THEREFORE, said Petition is hereby accepted by said City Council of said City, and it is hereby resolved and the City Attorney is hereby ordered to prepare the necessary documents, Resolutions and notices for the purpose of determining whether or not the owners of property within the territory proposed to be annexed desire said territory to be annexed to and to become a part of the City of Modesto.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948, by Councilman Morris, who moved its adoption, which motion being duly seconded by Councilman Wilson, was upon roll call carried and adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 8040 N.S.

A RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF A PORTION OF LOT 3 of the RICE COLONY TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR OBJECTIONS TO THE PROPOSED ANNEXATION.

-oOo-

WHEREAS, application for annexation to the City of Modesto has been filed by Ella M. Swanson to annex to the City of Modesto under the provisions of the Uninhabited Territory Act of 1939 as amended (Act 5162 of General Laws of California) that said

area or territory known and designated as a portion of Lot 3 of the Rice Colony located in the County of Stanislaus, State of California, and contiguous to the City of Modesto described as follows, to wit:

All that certain lot, piece or parcel of land situated in the County of Stanislaus, State of California and bounded and particularly described as follows:

All that portion of the South one-half of West one-half of East one-half of Lot 3 of the RICE COLONY, a map of which is filed for record in Stanislaus County Recorder's office in Vol. 1 at page 54 of Maps except that land now lying within the boundaries of the corporate limits of the City of Modesto and more particularly described as follows, to wit:

Beginning at a point on the North City Limits of the City of Modesto 30 feet West of the Northeast corner of said City Limits; thence, North 1.28 feet to the North line of the South one-half of West one-half of East one-half of said Lot 3; thence, East along said North lot line approximately 164.87 feet to the center line of El Terino; thence South along said center line of El Terino 329.5 feet to the City Limits of the City of Modesto; thence, along said City Limits the following courses and distances

North 89° -57' West approximately 134.87 feet; N0° -47' West 329.44 feet; North 89° -57' West 30 feet to the point of beginning.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Modesto and notice is hereby given that the 29th day of September, 1948, at the hour of 4 o'clock P.M. of said day in the Council Chambers of the City Hall located at 717 10th Street of 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 City Council of the City of Modesto and show cause why such territory should not be so annexed.

BE IT FURTHER RESOLVED that the City Clerk shall cause a copy of this Resolution to be published at least once a week for two successive weeks prior to the time set for said hearing 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.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948, by Councilman Morris who moved its adoption, which motion being duly seconded by Councilman Wilson was upon roll call duly carried and the Resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8041-M.S.

A RESOLUTION REQUESTING THE PACIFIC GRAPE PRODUCTS COMPANY TO SEND A REPRESENTATIVE TO THE COUNCIL TO DISCUSS TRAFFIC REGULATIONS ON GRAND STREET

-oOo-

WHEREAS, the Pacific Grape Products Company has request that "No Parking" signs be install-d on the north side of Grand Street between Groveland and Willow Streets,

BE IT HEREBY RESOLVED that the City Clerk be instructed to notify the owners of the Pacific Grape Products Company that due to the serious traffic condition existing on this section of Grand Street that the Council would like to have

a representative from the Pacific Grape Products Company to attend the next Council meeting and discuss the problem with the idea of arriving at some solution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8042-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE ACME CONSTRUCTION COMPANY ON THE FIRE HOUSE NO. 4

-oOo-

BE IT HEREBY RESOLVED that progressive payment of \$2021 24 be authorized to the Acme Construction Company on the Construction of Fire Station #4 in accordance with the contract which was awarded by the City Council, May 12, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8043-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF \$3800 00 TO HARRY N. JENKS, CONSULTING SANITARY ENGINEER

-oOo-

BE IT HEREBY RESOLVED that payment of \$3800 00 be authorized to Harry N. Jenks, consulting Sanitary Engineer for the period April to July, 1948 as provided by agreement with the City of Modesto, dated April 1, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8044-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENTS TO THE STOCKTON CONSTRUCTION COMPANY

-oOo-

BE IT HEREBY RESOLVED that progressive payment of \$54,160 45 be authorized to the Stockton Construction Company on the construction of Unit #5 of the Industrial and Sanitary Waste Treatment and disposal system and progressive payment on extra work estimate #2 of \$4953 92 on the same project to the said Stockton Construction Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8045-N.S.

A RESOLUTION AUTHORIZING TWO HOUR PARKING ON D STREET BETWEEN FOURTEENTH STREET AND BURNEY STREET ON THE NORTHERLY SIDE ONLY

-oOo-

WHEREAS, the City Council of the City of Modesto by ordinance heretofore passed, is empowered by resolution to increase and/or diminish parking time limits for vehicles on the streets of said City; and,

WHEREAS, by ordinance heretofore passed by said City Council by the erection of proper signs in the business district of said City and by resolution may enforce the provisions of all ordinances relating to the parking of vehicles in said City; and

WHEREAS, the best interest of the citizens of said City require that the length of time for which a vehicle may be parked in the following described areas shall be for the period of two hours between the hours of Nine-o'clock A.M. and six o'clock P.M.

NOW THEREFORE, said City Council by this resolution does hereby decree that vehicles shall not be parked between the hours of nine o'clock A.M. and six o'clock P.M. for a period longer than 120 minutes consecutively in the following described areas:

ON THE NORTHERLY SIDE OF D STREET, BETWEEN FOURTEENTH STREET  
AND BURNEY STREET ONLY

BE IT FURTHER RESOLVED that said parking restrictions shall not be applicable on Sunday.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8046-N.S.

COUNTY

A RESOLUTION AUTHORIZING PAYMENT OF \$9000 00 TO THE STANISLAUS/TITLE COMPANY FOR THE KENNETH H. AND GLADYS S. DURAND PROPERTY TO BE USED FOR AN ARMORY SITE

-oOo-

WHEREAS the City of Modesto has given notice of intention to exercise the option which it holds on the property owned by Kenneth H. and Gladys S. Durand, which is to be used as a site for the building of an Armory.

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw a warrant in the amount of \$9000 00 from the General Fund, payable to the Stanislaus County Title Company for the purchase of this property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8047-N.S.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO APPROVING AGREEMENT FOR MAINTENANCE OF STATE HIGHWAY IN THE CITY OF MODESTO

-oOo-

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented an agreement for Maintenance of the State Highway in the City of Modesto for the period July 1, 1948 to June 30, 1949.

WHEREAS, the City Council has heard read said agreement in full and is familiar with the contents thereof:

THEREFORE, be it resolved by the City Council of the City of Modesto that said agreement for Maintenance of the State Highway in the City is hereby approved and the Mayor and the City Clerk are directed to sign the same on behalf of said City.

ADOPTED that 25 day of August, 1948

CARL W. SHANNON, MAYOR  
of the City of Modesto

ATTEST: Rex E. Gailfus, City Clerk of the City of Modesto

I hereby certify that the foregoing resolution was duly and regularly passed by the City Council of the City of Modesto at a regular meeting thereof held August 25, 1948.

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8048-N.S.

A RESOLUTION GRANTING PETITION OF THE RICHFIELD OIL CORPORATION TO ERECT SERVICE STATION AT McHENRY AVENUE AND ELMWOOD COURT AND TO CUT THE CURB AT THIS LOCATION

-oOo-

WHEREAS, pursuant to referring the request of the Richfield Oil Corporation for permit to establish a service station in Block 553, lots 3 to 6 inclusive at McHenry and Elmwood Court to City Engineer Rossi for investigation as provided by Ordinance No. 344-N.S. and

WHEREAS, he has filed his report recommending that this request be granted NOW THEREFORE BE IT RESOLVED that the request of the Richfield Oil Corporation to erect a Service station at above location be granted and they be allowed to cut the curb under the direction of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CIT' CLERK

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RESOLUTION NO. 8049-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO START THE SIGNALS AT INTERSECTION OF McHENRY AVENUE, NEEDHAM AVENUE, J STREET, DOWNEY AVENUE AND 17th STREET.

-oOo-

BE IT HEREBY RESOLVED that the City Engineer be authorized to start the operation of the automatic traffic signals at the intersection of McHenry Avenue, Needham Avenue, J Street, Downey Avenue and 17th Street in the City of Modesto, as of August 26, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8050-N.S.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO PROVIDING FOR A SPECIAL MUNICIPAL ELECTION IN AND FOR THE CITY OF MODESTO, CONSOLIDATING SAID MUNICIPAL ELECTION WITH THE STATE GENERAL ELECTION, AND PROVIDING FOR THE USE OF THE SAME ELECTION PRECINCTS, POLLING PLACES, VOTING BOOTHS AND ELECTION OFFICERS TO BE DESIGNATED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS FOR THE STATE GENERAL ELECTION.

-oOo-

Be it resolved by the Council of the City of Modesto as follows:

That under and pursuant to the Charter of the City of Modesto and the laws of the State of California, a special municipal election in and for the City of Modesto be and the same is hereby called to be held on Tuesday, the 2nd day of November, 1948, at which special municipal election the electors shall vote first on the question "Shall a Board of Freeholders be elected to frame a proposed new charter?" and secondly shall vote for the candidates for the office of Freeholder from which list of candidates the fifteen (15) receiving the highest number of votes shall be elected if the first question receives a majority of votes in favor thereof. If the first question receives less than a majority of the votes of the qualified voters thereon at such election no Freeholders shall be deemed to have been elected.

Said special election shall be consolidated and held at the same time as the State General Election, and within the territory affected by the order of con-

solidation the election precincts, polling places, voting booths and election officers shall be the same as those hereafter designated by the Board of Supervisors of the County of Stanislaus, State of California, for the State General Election to be held November 2, 1948. The Board of Supervisors of the County of Stanislaus is authorized to canvass the returns of the election.

The duties of said officers in the conduct of said election shall be the same as the duties prescribed by the Election Code of the State of California for officers of general elections. Said election shall be held in all respects in conformity with the General Election Laws of the State of California so far as the same may be applicable to and in conformity with the Charter of the City of Modesto. On the day the election is held the polls shall be opened at 7 o'clock A.M. and must be kept open until 7 o'clock P.M. of said day when the polls shall be closed.

The City Clerk is hereby ordered to publish an election proclamation as required by law containing a statement of the proposition to be voted upon and containing a certified list of the names and offices to be filled, said publication of said election proclamation to be for the time and 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 25th day of August, 1948, by Councilman Morris, who moved its adoption, which motion being duly seconded by Councilman Benson, was upon roll call duly carried, and the Resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8051-N.S.

A RESOLUTION AUTHORIZING T.J. HERMEIDA TO ATTEND CONVENTION

-oOo-

BE IT HEREBY RESOLVED that T. J. Hermeida, Assistant Building Inspector, be authorized to attend the Building Officials Convention to be held in Sacramento on October 12, to 15th, 1948 with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8052-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON APPLICATION TO THE PUBLIC UTILITIES COMMISSION FOR PERMIT TO CROSS THE TIDEWATER SOUTHERN RAILWAY TRACKS AT GRISWOLD AND VIRGINIA AVENUE IN THE CITY OF MODESTO

-oOo-

BE IT HEREBY RESOLVED that the Mayor, City Attorney and City Clerk be and they are hereby appointed signatory officials on application to the Public Utilities Commission of the State of California for permit to cross the tracks of the Tidewater Southern Railway at Griswold and Virginia Avenues 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 25th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8053-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8054-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO CHAMBER OF COMMERCE TO ERECT SIX BANNERS ACROSS THE CITY STREETS FOR THE SCHOOL BOND ELECTION TO BE HELD ON OCTOBER 20, 1948

-oOo-

WHEREAS, Bob Cowden, Secretary of the Modesto Chamber of Commerce, has requested permission to place six banners across the City streets for the School Bond Election to be held on October 20, 1948,

BE IT HEREBY RESOLVED that permit be granted as requested to the said Modesto Chamber of Commerce to place six banners across the City Streets for the School Bond Election under the supervision of the Fire Chief and the usual \$10.00 for erecting a banner 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 September, 1948, by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8055-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF AUGUST, 1948

-oOo-

WHEREAS, the claims against the City of Modesto for the month of August, 1948, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct:

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

GENERAL FUND-----	\$ 102,428 60
WATER FUND-----	9,643 91
LIBRARY FUND-----	1,962 62
SEWER BOND FUND-----	97,636 10
Fire Bond Fund-----	5,775 00
WATER BOND FUND-----	2,674 77
BOND REDEMPTION FUND-----	78 75
PARKING METER FUND-----	<u>237 02</u>
	\$ 220,436 77

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8056-N.S.

A RESOLUTION GRANTING REQUEST OF E.L. ADKINS TO MOVE HIS USED CAR LOT FROM 1501 TENTH STREET TO 1204 H STREET IN THE CITY OF MODESTO

-oOo-

BE IT HEREBY RESOLVED that E. L. Adkins be authorized to move his used car lot from 1501 Tenth Street to 1204 H Street, providing the plumbing facilities at this location meet with the approval of the Building Inspector.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of September, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8057-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO STANDARD MATERIALS COMPANY FOR THE WIDENING AND IMPROVING OF L STREET IN THE CITY OF MODESTO

-oOo-

BE IT HEREBY RESOLVED THAT final payment of \$6,700 86 be authorized to the Standard Materials Company for the widening and improving of L 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 8th day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8058-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE STANDARD MATERIALS COMPANY FOR THE WIDENING AND IMPROVING OF J STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that final payment of \$4303 19 be authorized to the Standard Materials Company for the widening and improving of J 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 8th day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8059-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT OF \$670 02 TO THE STANDARD MATERIALS COMPANY FOR THE PAVING OF LA LOMA FROM BONITA TO NORTH SANTA ROSA AVENUE IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that final payment of \$670 02 be authorized to the Standard Materials Company for the paving of La Loma From Bonita to N. Santa Rosa Avenue 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 8th day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8060-N.S.

A RESOLUTION GRANTING EXTENSION OF TIME TO COMPLETE CONTRACT TO THE SPEARS CONSTRUCTION COMPANY

---oOo---

WHEREAS the Spears Construction Company have filed a request for an extension of 30 working days for the completion of their contract for the construction of the Sewage Pumping Plant Unit No. 4A, due to the failure of equipment arriving

NOW THEREFORE BE IT RESOLVED that request be granted to the said Spears Construction Company for an additional 30 working days to complete their contract for the construction of Unit No. 4A, of the Sewage Pumping Plant from this date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson,

it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8061-N.S.

A RESOLUTION AUTHORIZING THE CITY TREASURER TO EXCHANGE UNITED STATES OF AMERICA  
TREASURY NOTES

---oOo---

BE IT HEREBY RESOLVED that the Treasurer of the City of Modesto be authorized to exchange \$400,000 00 par value United States of America Treasury Notes 1 $\frac{1}{2}$ %, due September 15, 1948, owned by the City of Modesto, for United States of America Treasury Notes 1 3/8%, due April 1, 1950 on a par for par basis.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8062-N.S.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ADOPTING BUDGET AND APPROVING  
MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF GAS TAX ALLOCATION FOR MAJOR CITY STREETS

---oOo---

WHEREAS, a memorandum of agreement has been presented to be entered into with the State of California in accordance with a project statement submitted by the City of Modesto for expenditure of the gas tax allocation to cities for the fiscal year 1949, and

WHEREAS, the City Council has heard read said agreement in full and is familiar with the contents whereof;

THEREFORE, Be it resolved by the City Council of the City of Modesto that said project statement be and it is hereby adopted as the budget of proposed expenditures of the gas tax allocation to cities, and said agreement be and the same is hereby approved and the mayor and the city clerk are directed to sign the same on behalf of said City, said agreement to be binding upon the City upon its execution by the authorized officials of the State.

ADOPTED this 8th day of September, 1948

CARL W. SHANNON, MAYOR OF THE CITY OF MODESTO

ATTEST: REX E. GAILFUS, CITY CLERK OF THE CITY OF MODESTO

I hereby certify that the foregoing resolution was duly and regularly passed by the City Council of the City of Modesto at a regular meeting thereof held September 8, 1948

REX E. GAILFUS, CLERK OF THE CITY OF MODESTO

\*\*\*\*\*

RESOLUTION NO. 8063-N.S.

A RESOLUTION ACCEPTING DEED FROM KENNETH H. DURAND AND GLADYS S. DURAND AND AUTHORIZING THE RECORDING OF SAID DEED

---oOo---

BE IT HEREBY RESOLVED that deed from Kenneth H. Durand and Gladys S. Durand, his wife to the City of Modesto, a Municipal Corporation on the following described property be and it is hereby accepted:

All that certain real property situated in the County of Stanislaus State of California, more particularly described as follows:

All of lots 1 to 17 inclusive of Block 3175 of the Durand Tract according to the map thereof filed in the office of the County Recorder of Stanislaus County, California, on January 21, 1947, in Volume 16 of Maps at page 19

BE IT FURTHER RESOLVED that said deed be recorded in the office of the County Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8064-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF LEASE WITH EUNICE D. FRANCE

---oOo---

BE IT HEREBY RESOLVED that the lease between Eunice D. France and the City of Modesto for the rental of a dwelling at 1500 I Street be renewed for a period of one year from September 3, 1948 on the month to month basis at a rental fee of \$35 00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8065-N.S.

A RESOLUTION AUTHORIZING CYRIL McC HENDERSON, PLANNING TECHNICIAN TO ATTEND MEETINGS IN LONG BEACH WITH ALL EXPENSES PAID BY THE CITY OF MODESTO

---oOo---

WHEREAS the Modesto City Planning Commission has presented a resolution which they adopted at their regular meeting to the Council, authorizing the attendance of Cyril McHenderson, Planning Technician of the City of Modesto to the annual meeting of the American Institute of Planners, at Long Beach, September 16th through the 19th and also to the League of California Cities in Long Beach on September 20th through the 22nd,

BE IT HEREBY RESOLVED that the Council go on record as approving the action of the Modesto City Planning Commission and authorizing the attendance of Mr. Henderson to the above mentioned meetings with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8066-N.S.

A RESOLUTION REAPPOINTING LEO HAMMETT AS A MEMBER OF THE RECREATION COMMISSION FOR A TERM OF FIVE YEARS

---oOo---

BE IT HEREBY RESOLVED that Leo Hammett be reappointed a member of the Modesto City Recreation Commissioner for a term of five years from September 1, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 8067-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE FROM THE STATE OF CALIFORNIA TO COMMISSIONER CARL J. STANLEY

---oOo---

BE IT HEREBY RESOLVED that Commissioner Carl J. Stanley, be granted a thirty day leave of absence from 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 September, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8068-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of September, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8069-N.S.

Moved by Councilman Morris, seconded by Council Wilson, that the following resolution be adopted:

WHEREAS, the City Council of the City of Modesto has named a Special Committee on Off-Street Parking, and

WHEREAS said Committee has for months been diligently studying the problem of providing adequate off-street parking facilities so as to stabilize the business center of the City and enhance its value to the community, and

WHEREAS, in connection with the studies thus made and the plans resulting therefrom it has been repeatedly revealed that all existing legislative authority bearing upon the financing of such programs prove, under normal circumstances, each to be inadequate to the purpose, and

WHEREAS, it is common knowledge that the problem of off-street parking in Modesto is not peculiar to this particular city but is common in varying degree in all cities, and

WHEREAS, when dealing with any problems for which little precedence exists it becomes necessary to secure grant of authority from the sovereign State, which authority thus granted would be available to all cities,

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Modesto recommends to the League of California Cities that it give immediate attention to the subject of providing more adequate legislative authority to cities to successfully grapple with the problem, and that in connection with such proposed legislative program it be specifically recommended that thorough attention be given to the feasibility of authorizing the issuance by the City of Revenue bonds, the security for which, and the interest and principal payments on which would be met partially or wholly from revenue derived through the installation and operation of parking meters, and

FURTHER RESOLVED, that an appropriate resolution to this same purpose be prepared for introduction at the 1948 session of the League of California Cities, the purpose of which said resolution would be to enlist the support of all of the cities of the State through their League in behalf of a legislative program which, based upon experience to date, would be calculated to empower cities to deal with this problem in a realistic and successful manner.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 11th day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

attest: rex E. Gailfus

RESOLUTION NO. 8070-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 11th day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8071-N.S.

A RESOLUTION GRANTING PERMIT TO LOREN K. MADDUX AND FRANKLIN-DOWNS-SOVERN FUNERAL HOME FOR CURB CUT ON BLOCK 82, LOTS 11 to 13 INC. IN THE CITY OF MODESTO

---oOo---

WHEREAS, Loren K. Maddux, owner of lots 11 to 13 inc. in Block 82, and the Franklin-Downs-Sovern Funeral Home, have filed a request jointly for a curb cut on this property which they plan to use as a parking lot for their business concerns

BE IT HIREBY RESOLVED that permit be granted to the said applicants for a curb cut at this location under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8072-N.S.

A RESOLUTION AUTHORIZING HARRY C. MOORE, ASSISTANT ELECTRICAL INSPECTOR TO ATTEND THE ELECTRICAL INSPECTOR'S CONFERENCE IN OAKLAND

---oOo---

BE IT HEREBY RESOLVED that Harry C. Moore, Assistant Electrical Inspector, be authorized to attend the Electrical Inspector's Conference in Oakland, September 27 to 29 inc, 1948 with all expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8073-N.S.

A RESOLUTION CALLING FOR BIDS ON AUTOMOBILES FOR THE POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for four automobiles for the Police Department, said bids to be opened at the regular meeting of the Council of September 22, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8074-N.S.

A RESOLUTION ALLOWING CLAIM OF STANISLAUS COUNTY FOURTH OF JULY CELEBRATION FOR \$500 00

---oOo---

BE IT HEREBY RESOLVED that claim of \$500 00 of the Stanislaus County Fourth of July Celebration Committee be allowed and the City Clerk is authorized to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8075-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON LEASE AGREEMENT BETWEEN THE CITY OF MODESTO AND THE MODESTO HANGAR ASSOCIATION

---oOo---

BE IT HEREBY RESOLVED that the Mayor, Auditor and City Clerk be and they are hereby appointed signatory officials on agreement for rental of land to the Modesto Hangar Association.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8076-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF MARK LANDQUIST TO MEETING IN SAN FRANCISCO

---oOo---

BE IT HEREBY RESOLVED that Mark J. Landquist, Health Officer, be authorized to attend a "refresher course for dairy inspectors" in San Francisco on

September 16 and 17, 1948, with all expenses assumed by the City.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Wilson, Morris, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8077-N.S.

A RESOLUTION CHANGING THE NAME OF MANSFIELD ROAD TO COLUMBIA WAY IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the name of the street now known as Mansfield Road in the City of Modesto be and it is hereby changed to Columbia Way.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Wilson, Morris, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8078-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Wilson, Morris, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8079-N.S.

A RESOLUTION ACCEPTING BID OF THE HELM CHEVROLET ON AUTOMOBILES FOR THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the bid of the Helm Chevrolet Company for three automobiles for the Police Department be and they are hereby accepted and

BE IT FURTHER RESOLVED that the Chief of Police and the Commissioner of Public Supplies investigate and made a recommendation to the Council on the purchase of one additional automobile for the Police Department as called for in the Notice to bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of September, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8080-N.S.

A RESOLUTION AUTHORIZE PROGRESSIVE PAYMENT TO SPEARS CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$11,394 47 be authorized to the Spears Construction Company for the construction of a pumping plant, unit No. 4A Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8081-N.S.

A RESOLUTION GRANTING REQUEST OF FLODEN & BUTTON FOR LOADING ZONES

---oOo---

BE IT HEREBY RESOLVED that loading zones be installed in front of the building at 1325 Ninth Street which is occupied by Gillis Floden and Horace Button and the City Engineer be and he is hereby directed to install the proper street marking for these loading zones.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8082-N.S.

A RESOLUTION ACCEPTING THE ANNUAL REPORT OF THE MODESTO CITY PLANNING COMMISSION

---oOo---

BE IT HEREBY RESOLVED that the annual report of the Modesto City Planning Commission for the fiscal year ending June 30, 1948 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 22nd day of September, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8083-N.S.  
ADJOURNMENT  
BE IT HEREBY RESOLVED that this Council meeting now in session  
adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of September, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8084-N.S

A RESOLUTION GRANTING PERMISSION TO THE DOWD SHEET METAL COMPANY TO INSTALL AWNING AT 910-912 NINTH STREET, Modesto, California

---c0o---

WHEREAS the Dowd Sheet Metal Company have filed a petition and Attorney Lawrence Kennedy, representing this Company, has appeared before the Council requesting permission to install a four way ventilated metal awning at the premises of J. Venturini, 910-912 Ninth Street, so that this awning could be inspected by the City Council and City Officials and if not approved by these officials, it would be removed from the building,

NOW THEREFORE BE IT RESOLVED that permission be granted to the said Dowd Sheet Metal Company to install the awning as requested at the location named in their petition with the understanding that it would be removed if not approved by the City Council and Fire Chief and Building Inspector.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of September, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8085-N.S

A RESOLUTION GRANTING PERMIT TO THE FOSTER & KLEISER ADVERTISING COMPANY TO INSTALL SIGN BOARDS IN BLOCK 54, LOTS 25-26-27 IN THE CITY OF MODESTO

---c0o---

WHEREAS a petition has been filed by Foster & Kleiser to install two sign boards in Block 54, lots 25, 26 and 27 at the Turner Hardware Company parking lot on Ninth Street, between G and H Streets, and

WHEREAS the City Engineer has made an investigation of the pro-

posed locations and has filed his approval of the signs and locations.

~~NOW THEREFORE BE IT RESOLVED that permit be granted to the said Foster & KLEISER to install two sign boards in Block 54, lots 25, 26 and 27 at the Turner Hardware Company parking lot on Ninth Street, between G and H Streets, and~~

~~WHEREAS the City Engineer has made an investigation of the proposed locations and has filed his approval of the signs and locations.~~

NOW THEREFORE BE IT RESOLVED that permit be granted to the said Foster & Kleiser Advertising Company to install sign boards at above location as shown on diagram on file in the office of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of September, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8086-N.S.

A RESOLUTION CERTIFYING CANDIDATES FOR SPECIAL MUNICIPAL ELECTION OF NOVEMBER 2, 1948  
ELECTION OF FREEHOLDER COMMITTEE

---oOo---

WHEREAS the City Clerk has certified to the Council the following individuals have properly qualified to be placed on the forthcoming Special Municipal Election, November 2, 1948;

MEMBERS OF THE BOARD OF FREEHOLDERS

Henry G. Anderson, Amos S. Bomberger, Earl E. Damin, Frank C. Damrell, Robert B. Fowler  
William W. Giddings, Melville D. Harris, Wendel J. Kiser, Maurice G. Pilleo, James W.  
Poulton, Richard Vander Wall, Norman S. West, Charles W. Wherry, David Arthur Wilson,  
Harry R. Windus

BE IT HEREBY RESOLVED that the above named candidates be placed on the ballot as candidates at the Special Municipal Election to be held in Modesto in conjunction with the State General Election on November 2, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of September, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 8087-N.S.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MODESTO TO ISSUE A PROCLAMATION OF  
ELECTION

WHEREAS, there is to be held a Special Municipal Election on  
November 2, 1948 in the City of Modesto and

WHEREAS the following candidates for the office of Member of the  
Board of Freeholders have qualified for the ballot at said election:

HENRY G. ANDERSON, AMOS S. BOMBERGER, EARL E. DAMIN, FRANK C. DAMRELL, ROBERT B. FOWLER  
WILLIAM W. GIDDINGS, MELVILLE D. HARRIS, WENDEL J. KISER, MAURICE G. PHILLO,   
JAMES W. POULTON, RICHARD VANDER WALL, NORMAN S. WEST, CHARLES W. WHERRY, DAVID ARTHUR  
WILSON, HARRY R. WINDUS, and

WHEREAS it becomes the duty of the Mayor of the City of Modesto to  
issue a Proclamation of Election:

NOW, THEREFORE, BE IT HEREBY RESOLVED that said Mayor of the City  
of Modesto in accordance with the Charter of the said City shall issue a Proclamation  
of Election and that said Proclamation shall be printed in the Modesto Bee Newspaper  
for a period of ten (10) successive days prior to said election.

The foregoing resolution was introduced at a special meeting of  
the Council of the City of Modesto held on the 29th day of September, 1948 by Com-  
missioner Stanley, who moved its adoption, which motion being duly seconded by Com-  
missioner Benson, it was upon roll call carried and the resolution adopted by the  
following vote:

Ayes: Councilmen Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8088-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON BOTH SIDES OF G STREET BETWEEN ELEVENTH  
STREET AND TWELFTH STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, the City Council of the City of Modesto by ordinance here-  
tofore passed, is empowered by resolution to increase and/or diminish parking time  
limits for vehicles on the streets of said City; and,

WHEREAS, by ordinance heretofore passed by said City Council by  
the erection of proper signs in the business district of said City and by resolution  
may enforce the provisions of all ordinances relating to the parking of vehicles in  
said City; and

WHEREAS, the best interest of the citizens of said City require  
that the length of time for which a vehicle may be parked in the following described  
areas shall be for the period of two hours between the hours of nine o'clock A.M. and  
six o'clock P.M.

NOW THEREFORE, said City Council by this resolution does hereby  
decree that vehicles shall not be parked between the hours of nine o'clock A. M. and  
six o'clock P.M. for a period longer than 120 consecutive minutes in the following  
described areas:

Both sides of G Street between 11th and 12th Streets in the  
City of Modesto

BE IT FURTHER RESOLVED that said parking restrictions shall not be  
applicable on Sunday.

The foregoing resolution was introduced at a special meeting of the  
Council of the City of Modesto held on the 29th day of September, 1948 by Commissioner  
Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson  
it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8089-N.S.

A RESOLUTION APPROVING PROPOSED PLAN FOR STRIPING OF THE TUOLUMNE RIVER BRIDGE

---oOo---

BE IT HEREBY RESOLVED that the Council concur with the recommendations made in letter of September 1, 1948 from Charles E. Waite, Division Engineer of the State of California, Public Works Department, for proposed striping of the Tuolumne River Bridge 38-05 Station 4-B Modesto, with the understanding that after a trial of this plan, a review of conditions would be made to determine whether or not this change has been beneficial in cutting down traffic accidents and if found not to be beneficial, the right to make further recommendations be reserved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of September, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8090-N.S.

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS ON CHILDREN'S STAGE AS PREPARED BY GEORGE HILBURN, ARCHITECT

---oOo---

BE IT HEREBY RESOLVED that plans and specifications as prepared by George N. Hilburn, Architect, for the Children's stage in Graceada Park be and they are hereby ordered approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of September, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8091-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF A NEW AUTOMOBILE FOR THE POLICE DEPARTMENT

---oOo---

WHEREAS, pursuant to referring the matter of purchasing an additional car for the Police Department to Chief Pickering and Commissioner Benson, and

WHEREAS they have reported that James L. Singleton has offered to sell a 1948 model, 51 Buick Super Sedan for \$2432 63, less trade-in allowance on City's 1942 Hudson Sedan of \$483 31, making a net amount to the City of \$1949 32.

NOW THEREFORE BE IT RESOLVED that the City of Modesto purchase this car for \$2432 63 and retain the 1942 Hudson Sedan which will be used by some other department of the City, providing Mr. Singleton will sell the Buick Car without a trade-in.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of September, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it

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

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8092-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of September, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8093-N.S.

A RESOLUTION AUTHORIZING THE GRANTING OF A WAIVER OF THE REMOVAL PROVISISION OF SECTION 313 OF THE LANHAM ACT AND THE PROVISIONS FOR REMOVAL CONTAINED IN THE CONTRACT FOR PROJECTS NO. CAL-V-4369 NO. CAL-VN-4594 AND CAL-VN-4621 on BUILDINGS NOW LOCATED ON THE MODESTO JUNIOR COLLEGE DISTRICT GROUNDS

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto grant a waiver of the removal provisions of section 313 of the Lanham ACT AND THE PROVISIONS FOR RE- moval contained in the contract for projects No. CAL-V-4369; No. CAL-VN-4594 AND CAL-VN-4621 on buildings owned by the United States Gøvernment now located on the Modesto Junior College District Grounds.

BE IT FURTHER RESOLVED that these provisions are not to apply after the relinquishment and transfer by the Government of its rights in the property to the Modesto Junior College District.

BE IT FURTHER RESOLVED that the Mayor, Auditor and City Clerk be and they are hereby appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

State of California )  
County of Stanislaus ) ss  
City of Modesto )

I, REX E. GAILFUS, City Clerk of the City of Modesto do hereby certify that the foregoing is a full, true and correct copy of a resolution introduced and adopted at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Modesto this 8th day of Oct. 1948

REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8094-N.S.

A RESOLUTION GRANTING PERMIT TO THE FOSTER & KLEISER ADVERTISING COMPANY TO ERECT BILLBOARDS

----oOo---

WHEREAS, pursuant to referring application of Foster & Kleiser for permission to erect billboards on the Joe Mineni property in Block 2, lots 29 and 30 on H Street, between First and Second Streets and in Block 31, lots 1 to 8 inc. on Seventh Street, between F & G Streets to the City Engineer and Council for investigation and recommendation, and

WHEREAS the City Engineer reported that an investigation had been made and the locations approved

BE IT HEREBY RESOLVED that permit be granted to the said Foster & Kleiser Advertising Agency to erect the signs in the requested locations.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon
- Noes: Councilmen: None
- Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8095-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO THE BILLBOARD ORDINANCE

---oOo---

BE IT HEREBY RESOLVED that the City Attorney of the City of Modesto prepare an amendment to Ordinance No. 302-N.S. as amended by Ordinance No. 528-N.S. establishing maximum height of billboards in the City of Modesto as eighteen feet.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

- Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon
- Noes: Councilmen: None
- Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8096-N.S.

A RESOLUTION GRANTING PERMIT FOR CURB CUT TO FRANK REGAN BLOCK 67, lots 31 and 32

---oOo---

BE IT HEREBY RESOLVED that request of Frank Regan for a curb cut in Block 67, lots 31 and 32 be granted under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution was adopted by the following vote:  
Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8097-N.S.

A RESOLUTION GRANTING PERMIT TO THE UNITED CRUSADE FOR CHRIST TO ERECT TENT FOR THE HOLDING OF RELIGIOUS SERVICES

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the United Crusade for Christ to erect a tent 80' x 160' on the corner of LaLoma and Burney Streets, from October 19 to November 15, 1948, being Block 204, portion lot 2 to hold religious services.

BE IT FURTHER RESOLVED that the erection of this tent be under the supervision of the City Engineer and Fire Chief.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8098-N.S.

A RESOLUTION ALLOWING CLAIMS OF DELEGATES TO VARIOUS CONVENTIONS

---oOo---

BE IT HEREBY RESOLVED that the following claims of delegates to various conventions be allowed:

Cyril McC Henderson (2 conventions) Planning Technician	\$100 18
R. C. Rhien, Plumbing Inspector	32 26
H. C. MOORE, Assistant Electrical Inspector	41 75
Rex E. Gailfus, City Clerk	119 60
Frank J. Rossi, City Engineer	128 95

and the City Auditor be allowed to draw warrants in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8099-N.S.

A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT OFFER FOR THE MODESTO MUNICIPAL AIRPORT PROJECT NO. 9-04-027-701, AND APPOINTING SIGNATORY OFFICIALS ON GRANT OFFER BETWEEN THE CITY OF MODESTO AND THE CIVIL AERONAUTICS ADMINISTRATION

---oOo---

WHEREAS, the Sponsor has submitted to the Administrator a Project Application dated February 25, 1948, for a grant of Federal Funds for a project for development of the Modesto Municipal Airport (herein called the "Airport"), and a Sponsor's Assurance Agreement adopted by the Sponsor under date of February 25, 1948, relating to the operation and maintenance of said Airport, together with plans and specifications for such project, which project application and Sponsor's Assurance Agreement are hereby specifically incorporated herein and made a part hereof; and

WHEREAS, the Administrator has approved a project for development of the Airport (herein called the "Project") consisting of the following described airport development:

Grading and drainage; paving taxiway, apron, automobile parking area; relocating fencing; furnishing and installing electrical ducts,

all as more particularly described in the plans and specifications approved by the Administrator or his duly designated representative, which plans and specifications are incorporated herein and made a part hereof;

NOW, THEREFORE, pursuant to and for the purposes of carrying out the provisions of the Federal Airport Act (60 Stat. 170; Pub. Law 377, 79th Congress), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application and Sponsor's Assurance Agreement, 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 ADMINISTRATOR, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of costs incurred in accomplishing the Project 54.07 percentum of all allowable project costs, subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this offer shall be \$31,700 00
2. The Sponsor shall
  - (a) begin accomplishment of the Project within a reasonable time after acceptance of this offer, and
  - (b) Carry out and complete the project in accordance with the terms of this offer, and the Federal Airport Act and the regulations promulgated thereunder by the Administrator in effect on the date of this offer, which Act and Regulations are incorporated herein and made a part hereof, and
  - (c) carry out and complete the Project in accordance with the plans and specifications incorporated herein as they may be revised or modified with the approval of the Administrator or his duly authorized representatives.
3. The Sponsor shall operate and maintain the Airport as provided in the Sponsor's Assurance Agreement incorporated herein.
4. Any misrepresentation or omission of a material fact by the Sponsor concerning the Project or the Sponsor's authority or ability to carry

out the obligations assumed by the Sponsor in accepting this offer shall terminate the obligation of the United States, and it is understood and agreed by the Sponsor in accepting this offer that if a material fact has been misrepresented or omitted by the Sponsor, the Administrator on behalf of the United States may recover all grant payments made.

5. The Administrator reserves the right to amend or withdraw this offer at any time prior to its acceptance by the Sponsor.

6. This offer shall expire and the United States shall not be obligated to pay any of the allowable costs of the Project unless this offer has been accepted by the Sponsor within 60 days from the above date of offer or such longer time as may be prescribed by the Administrator in writing.

7(a) It is hereby mutually agreed that the Sponsor's Assurance Agreement incorporated herein is amended by deleting Section 1 (p) thereof in its entirety; it is mutually understood that by virtue of this deletion the sponsor shall not be obligated by this agreement to acquire Parcel 2, shown on Exhibit A.

The Sponsor's acceptance of this offer and ratification and adoption of the project application and sponsor's assurance agreement incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter 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

THE ADMINISTRATOR OF CIVIL AERONAUTICS

By (s) James E. Read  
Acting Regional Administrator  
Region VI

BE IT HEREBY RESOLVED that the said Grant Offer is accepted by the City of Modesto and the Mayor, Auditor and City Clerk be and they are hereby appointed signatory officials on said Grant Offer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

State of California )  
County of Stanislaus ) ss  
City of Modesto )

I, REX E. GAILFUS, City Clerk of the City of Modesto do hereby certify that the foregoing is a full, true and correct copy of a Resolution introduced and adopted at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Modesto this 8th day of October, 1948

Signed; REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8100-N.S.

A RESOLUTION AWARDDING THE BID FOR THE EXTENSION AND IMPROVEMENT OF THE MODESTO MUNICIPAL AIRPORT, PROJECT NO. 9-04-027-701 TO THE STANDARD MATERIALS COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of the Standard Materials Company of \$50,147 35 for the extension and improvement of the Modesto Municipal Airport, Project No. 9-04-027-701 be and it is hereby accepted, and

BE IT FURTHER RESOLVED that the Mayor, City Clerk and Auditor be and they are hereby appointed signatory officials on contract agreement with the said Standard Materials Company for the completion of this extension and improvement of the Modesto Municipal Airport.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

State of California }  
County of Stanislaus } ss  
City of Modesto }

I, REX E. GAILFUS, City Clerk of the City of Modesto do hereby certify that the foregoing is full, true and correct copy of a resolution introduced and adopted at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948, and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Modesto this 8th day of October, 1948

Signed: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8100A-N.S.

A RESOLUTION GRANTING REQUEST FOR CURB CUT TO THE WALTER'S 5 and 10 STORE OPERATED BY ED WALTER AT 701 H Street

---oOo---

BE IT HEREBY RESOLVED that the request of Ed Walter, operating the Walter's 5 & 10 Cent Store at 701 H Street to cut the curb at this location for a parking lot adjoining his store be granted under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8102-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO CITY SCHOOLS FOR WATER-SEWER SERVICE AT THEIR WAREHOUSE ON KANSAS AVENUE

---oOo---

WHEREAS, pursuant to request of the Modesto City Schools for water and sewer service for their warehouse being constructed outside the city limits on Kansas Avenue to the City Engineer for investigation and recommendation, and

WHEREAS he has filed a report with the Council recommending that this request be granted

NOW THEREFORE BE IT RESOLVED that the Modesto City Schools be granted water and sewer service for their warehouse as requested and the City Attorney is hereby directed to draw up contract agreement for execution as recommended by the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilman: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8103-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY  
---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized to the Stockton Construction Company for \$48,525 75 on the construction of the Industrial and Sanitary Waste Treatment and Disposal System plant.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*  
RESOLUTION NO. 8104-N.S.

A RESOLUTION AUTHORIZING THE MAKING OF APPLICATION TO THE PUBLIC WORKS REVIEW BOARD STATE OF CALIFORNIA, FOR FUNDS IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER TWENTY STATUTES OF NINETEEN HUNDRED AND FORTY SIX (FIRST EXTRA SESSION) AS AMENDED.  
---oOo---

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the City of Modesto hereinafter designated "Local Agency" desires to apply for an allotment of State Aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration, and

WHEREAS, Local Agency has made provisions for paying that portion of the cost of the project not requested as an allotment from the State;

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of One Hundred Fifty-Eight Thousand, Eight Hundred Twenty Eight and 94/100 Dollars (\$158,828 94/100) or an allotment of such amount as may be allotted by the State Allocation Board;

BE IT FURTHER RESOLVED, that local agency hereby certifies that the total estimate of cost to be paid for the construction of Industrial & Sanitary Waste Treatment Plants for which Local Agency is making application under said Act is Four Hundred Six Thousand Six Hundred Seventy-Five and No/100 Dollars (\$406,675 00), and

BE IT FURTHER RESOLVED that for the purpose of this request F. J. Rossi City Engineer, Modesto, California be, and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements with either the State Allocation Board or the Director of Finance, including requests for payment of the State's share of the cost of the construction of the aforementioned public works project.

The foregoing resolution was introduced at the special meeting of the Council of the City of Modesto held on the sixth day of October, 1948 by Commissioner Morris, who moved its adoption, which motion was duly seconded by Commissioner Stanley, and upon roll call adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

State of California )  
County of Stanislaus ) ss  
City of Modesto )

I, REX E. GAILFUS, City Clerk of the City of Modesto do hereby certify that the foregoing is a full true and correct copy of a resolution introduced and adopted at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Modesto this 8th day of October, 1948.

SIGNED: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8105-N.S.

A RESOLUTION SETTING DATE FOR HEARING OF PROTEST TO ZONING CERTAIN ANNEXED TERRITORY

---oOo---

WHEREAS the Modesto City Planning Commission has notified the Council that they have had the required hearings on the zoning of lot 2 of the Rice Colony and Block 624 of the Leslie-Hugh Tract, as single-family residence district which has been recently annexed to the City of Modesto.

NOW THEREFORE BE IT RESOLVED that the Council set the date of October 27, 1948 at 7:30 P.M. at the City Hall as the time and place for the hearing of any protests to the zoning of this property as proposed by the Modesto City Planning Commission.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8106-N.S.

A RESOLUTION AUTHORIZING THE POLICE CHIEF TO ATTEND CONFERENCE

---oOo---

BE IT HEREBY RESOLVED that the Police Chief U. H. Pickering be authorized to attend the California State Peace Officer's Association in Santa Monica, October 27 to 30, 1948, with all expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8107-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that the Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of October, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8108-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF SEPTEMBER, 1948

---oOo---

WHEREAS, the claims against the City of Modesto for the month of September, 1948 for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

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

GENERAL FUND-----\$84,690 05

WATER FUND----- 11,428 46

LIBRARY FUND----- 2,757 09

SEWER BOND FUND-----	93,723 36
FIRE BOND FUND-----	426 84
WATER BOND FUND-----	20 50
BOND REDEMPTION FUND-----	56 24
PARKING METER FUND-----	267 90
TOTAL	\$193,370 44

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8109-N.S.

A RESOLUTION ESTABLISHING LOADING ZONE ON VINE STREET IN FRONT OF QUONSET HUTS UDED AT THE WASHINGTON SCHOOL FOR CRIPPLED CHILDREN

---oOo---

WHEREAS, the Modesto City Schools has requested the establishment of a loading zone on Vine Street, between Washington and Jefferson Streets, in front of the two quonset huts used at the Washington School for crippled children.

NOW THEREFORE BE IT RESOLVED that permit be granted for the installation of a loading zone at this location and the City Engineer is directed to establish the proper markings and install the necessary signs.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was carried by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 8110-N. S.

A RESOLUTION GRANTING AN EXTENSION OF THIRTY DAYS TO THE STOCKTON CONSTRUCTION COMPANY TO COMPLETE CONTRACT ON UNIT NO. 5 OF THE INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM.

---oOo---

BE IT HEREBY RESOLVED that a further extension of 30 days be granted the Stockton Construction Company for the completion of their contract on Unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System plant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8111- N. S.

A RESOLUTION AUTHORIZING THE INSTALLATION OF BANNERS IN THE BUSINESS DISTRICT BY THE UNITED CRUSADE FOR CHRIST

---oOo---

WHEREAS a petition has been filed by the United Crusade for Christ to hang street banners on Needham and J Streets and Tenth and I Streets and a portable sign on the Triangle Park at H and La Loma Streets.

BE IT HEREBY RESOLVED that permit be granted to the said United Crusade for Christ to erect banners at Tenth and J Streets and on I Street between Ninth Street and Tenth Street from October 21 to November 11, 1948 as there were no facilities for hanging banners at the locations requested, and

BE IT FURTHER RESOLVED that their request for installing a portable sign in the triangle park was denied due to traffic conditions but the Council suggested that the owner of the Market Basket located in Block L be contacted for permission to place a sign on their fence.

The foregoing resolution was introduced at a regular session of the Council of the City of Modesto held on the 13th day of October, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8112-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$10,650 00 be authorized to the Stockton Construction Company on the construction of Unit No. 5 of

the Industrial and Sanitary Waste Treatment and Disposal System plant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8113-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT ON EXTRA WORK DONE UNDER FORCE ACCOUNT BY THE STOCKTON CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$737 47 be authorized to the Stockton Construction Company on extra work done under force account on the construction of Unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8114-N.S.

A RESOLUTION AUTHORIZING FIRE CHIEF GEORGE E. WALLACE TO ATTEND CONVENTION IN SACRAMENTO OF THE PACIFIC COAST FIRE CHIEF'S CONFERENCE

---oOo---

BE IT HEREBY RESOLVED that Fire Chief George E. Wallace be authorized to attend the Pacific Coast Fire Chief's Association conference being held in Sacramento, October 30, 31 November 1 and 2, 1948 with all expenses paid.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8115-N.S.

A RESOLUTION APPROVING ACTION OF THE CITY ENGINEER IN SUBLEASING A PORTION OF THE HANGAR AT

THE MUNICIPAL AIRPORT TO HARRY SHAM

---oOo---

WHEREAS the City of Modesto has a lease with the Pathfinder Flying Service for the rental of the hangar at the Modesto Municipal Airport, and

WHEREAS this lease permits the City Engineer to sublease a portion of this hangar and whereas Harry Sham has applied for permission to lease a portion of this hangar to do light repair and maintenance service on airplanes and the City Engineer has approved his application.

NOW THEREFORE BE IT RESOLVED that the action of the City Engineer in subleasing a portion of the hangar at the Modesto Municipal Airport to the said Harry Sham until the expiration of the present lease with the Pathfinder Flying Service be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8116- N. S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES OF SERENA E. ARNOLD

---oOo---

BE IT HEREBY RESOLVED that claim of Serena E. Arnold of \$71 15 for expenses while attending the League of California Cities convention in Long Beach September 19-22, 1948 be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8117-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of October, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8118-N.S.

A RESOLUTION ALLOWING CLAIM OF T. J. HERMEIDA FOR EXPENSES INCURRED WHILE ATTENDING BUILDING OFFICIALS CONFERENCE IN SACRAMENTO

---oOo---

BE IT HEREBY RESOLVED that the claim of T. J. Hermeida for expenses while attending the conference of the Building Officials in Sacramento, October 12, 15, 1948 of \$25 36 be allowed.

The foregoing resolution was introduced at a special meeting of October 20, 1948 of the Council of the City of Modesto by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8119-N.S.

A RESOLUTION GRANTING PERMIT TO THE RICHFIELD OIL COMPANY TO ERECT A SERVICE STATION AT FOURTEENTH AND I STREETS AND TO CUT CURBS

---oOo---

WHEREAS the Richfield Oil Company have filed application, plans and specifications for the erection of a service station at 14th and I Streets, being Block 106, lots 14, 15 and 16 and have requested permission for curb cuts also, and

WHEREAS the City Engineer has approved this application and also the plans and specifications

BE IT HEREBY RESOLVED that permit be granted to the said Richfield Oil Company to erect a service station at above location and the cutting of curbs as follows be approved:

two 24' cuts on I Streets

one 30' cut on 14th Street

These curb cuts are to be made under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8120-N.S.

---o0o---

A RESOLUTION AUTHORIZING PAYMENT OF \$1200 00 TO THE MODESTO CHAMBER OF COMMERCE

BE IT HEREBY RESOLVED that the City Clerk be authorized to draw warrant of \$1200 00 to the Modesto Chamber of Commerce which has been allowed in the 1948-49 budget of the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of October, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8121-N.S.

A RESOLUTION ACCEPTING DEED FROM O. B. DAVIS AND INEZ DAVIS AND AUTHORIZING THE RECORDING OF SAME WITH THE RECORDER OF STANISLAUS COUNTY

---o0o---

BE IT HEREBY RESOLVED that deed by accepted from O. B. Davis and Inez Davis on a portion of lot 3 of Apricot Colony to be used for alley purposes and

BE IT FURTHER RESOLVED that the City Clerk be authorized to record said deed with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of October, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8122-N.S.

A RESOLUTION AUTHORIZING W. S. TANNER TO ATTEND CONFERENCE IN RIVERSIDE OF THE AMERICAN WATERWORKS ASSOCIATION

---o0o---

BE IT HEREBY RESOLVED that Assistant City Engineer, W. S. Tanner be authorized to attend the conference of the California Section of the American Waterworks Association in Riverside October 26 to 29 inc. 1948 with all expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8123-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of October, 1948 by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8124-N.S.

A RESOLUTION GRANTING PERMIT TO THE LION'S CLUB TO PLACE A BANNER ACROSS TENTH AND J STREETS FROM NOVEMBER 10-1948 TO NOVEMBER 24, 1948

---oOo---

WHEREAS, J. R. Kenworthy, representing the Lion's Club, appeared before the Council and requested permission to erect a banner across the intersection of Tenth and J Streets and the place signs on the electroliers in the business section from November 10 to 24, 1948, advertising the Passion Play to be held under the auspices of the Lion's Club, November 23 and 24, 1948,

BE IT HEREBY RESOLVED that permit be granted to the said Lion's Club to place a banner across Tanth and J Streets from November 10, 1948 to November 24, 1948 after the usual \$10 00 fee has been paid, but denying their request to place signs on the electroliers.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commisssianer Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8125-N.S.

A RESOLUTION GRANTING PERMIT TO TEX BRISTER TO OPERATE USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED that the bond and application of Melton (Tex) Brister, to operate a used car lot at 717 I Street as provided by Ordinance No. 514-N.S. be approved

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8126-N.S.

AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY FROM THE CITY OF MODESTO TO THE STATE OF CALIFORNIA, AND AUTHORIZING SIGNATORY OFFICIALS UPON A DEED

---oOo---

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

SECTION 1. That the City of Modesto convey to the State of California all that real property situated in the County of Stanislaus, State of California, described as follows:

Lots One (1) to Seventeen (17) inclusive, in Block 3175 of the Durand Tract, according to the Map thereof filed in the office of the County Recorder of Stanislaus County, California, on January 21, 1947, in Volume 16 of Maps, at page 19.

SECTION 2. That the conveyance to the State of California shall be made upon condition that the State will commence construction of a State Armory on the premises within three (3) years from the date of the execution of the deed and will thereafter prosecute such construction to completion with due diligence. Upon failure to so commence construction of such State Armory, title shall revert to the grantor.

SECTION 3. The Mayor of the City of Modesto and the City Clerk of the City of Modesto are hereby authorized to execute a grant deed conveying the above described real property to the State of California subject to the condition hereinabove set forth.

The foregoing resolution was adopted by the City Council of the City of Modesto at a regular meeting held October 27, 1948 by Councilmen Benson, who moved its adoption, which motion being duly seconded by Councilmen Wilson, was upon roll call carried by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8127-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON AUTOMOTIVE EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for Bids for the Public Works Department on one new 1948-49 four door Sedan and two new 1948-49 pickup trucks, said bids to be opened on November 10, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8128-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON PIPE VALVES AND FITTINGS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on pipe, valves and fittings in accordance with the specifications on file in the office of the City Engineer, said bids to be opened on November 10, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8129-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON SPRAY TANK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one Littleford Model No. 101 Utility Spray Tank or equal mounted on trailer, said bids to be opened on November 10, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8130-N.S.

A RESOLUTION GRANTING ADDITIONAL TIME TO THE SPEAR CONSTRUCTION COMPANY TO COMPLETE CONTRACT FOR THE CONSTRUCTION OF UNIT NO. 4A OF THE INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM

---oOo---

BE IT HEREBY RESOLVED that the Spears Construction Company be granted an additional fifteen days to complete their contract for the construction of Unit #4A of the Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8131-N.S.

A RESOLUTION ACCEPTING FIRE STATION NO. 4 FROM THE ACME CONSTRUCTION COMPANY AND AUTHORIZE PROGRESSIVE PAYMENT

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto accept from the Acme Construction Company, Contractors, fire Station No. 4 which they have constructed on the North 73 feet of lot 4A in Block 520 in the City of Modesto and progressive payment of \$2165 63 be authorized, and

BE IT FURTHER RESOLVED that the City Clerk be directed to file Notice of Completion on this building 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 27th day of October, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8132-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STOCKTON CONSTRUCTION COMPANY ON THE CONSTRUCTION OF UNIT 5 OF THE INDUSTRIAL AND SANITARY/WASTE TREATMENT AND DISPOSAL SYSTEM

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$45,404 94 be authorized to the Stockton Construction Company on their contract for Unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System.

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

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8133-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE SPEARS CONSTRUCTION COMPANY OF \$8350 16 ON THE CONSTRUCTION OF UNIT NO. 4A OF THE INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$8350 16 be authorized to the Spears Construction Company on the construction of Unit No. 4A of the

Industrail and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8134-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT ON EXTRA WORK DONE ON UNIT NO. 4A OF THE INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM TO THE SPEARS CONSTRUCTION COMPANY.

---oOo---

BE IT HEREBY RESOLVED that payment of \$3960 37 be authorized to the Spears Construction Company for extra work done under force account on Unit No. 4A of the Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Bensen, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8135-N.S.

A RESOLUTION AUTHORIZING THE FIRE CHIEF, GEORGE E. WALLACE, TO ATTEND CONVENTION

---oOo---

BE IT HEREBY RESOLVED that George E. Wallace, Fire Chief be authorized to attend the convention of the International Association of Fire Chiefs in Miami, Florida, November 9 to 13, 1948 with all expenses paid, and

BE IT FURTHER RESOLVED that the City Auditor be authorized to draw warrant in the amount of \$500 00 in advance to the said George E. Wallace to defray travelling expenses.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held under date of October 27, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8136-N.S.

A RESOLUTION AUTHORIZING THE CITY OF MODESTO TO FILE A PETITION FOR LEAVE TO INTERVENE BEFORE THE CIVIL AERONAUTIC BOARD IN THE MATTER OF THE CALIFORNIA NEVADA ADDITIONAL SERVICE CASE, DOCKET NO. 2019 et al

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto file a petition for leave to intervene before the Civil Aeronautic Board in the matter of the California Nevada Additional Service case docket No. 2019 et al, and

BE IT FURTHER RESOLVED that in as much as the petition should have been in Washington, D. C. by October 29, 1948, the City Clerk send a telegram to the Civil Aeronautic Board stating that the City of Modesto desire to intervene and that petition would follow by mail.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8137-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF \$2000 00 TO THE MODESTO CHAMBER OF COMMERCE

---oOo---

BE IT HEREBY RESOLVED that claim of \$2000 00 of the Modesto Chamber of Commerce be allowed, as budgeted by the 1948-49 budget to be used for program of annexation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution was regularly adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8138-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of October, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8139-N.S.

A RESOLUTION GRANTING PERMIT TO THE AMERICAN AUTO SALES TO CUT THE CURB AT 1325 TENTH STREET

---oOo---

WHEREAS the American Auto Sales, 1325 Tenth Street have reapplied for a curb cut on the Tenth Street side of their used car lot.

BE IT HEREBY RESOLVED that permit be granted to the said American Auto Sales to cut the curb under the supervision of the City Engineer on the Tenth Street side of their lot at above location providing they fence the N Street side of their lot from Tenth Street to the alley so that the N Street side can be used for the parking of cars.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent; Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8140-N.S.

A RESOLUTION GRANTING PERMIT TO SEARS ROEBUCK COMPANY TO CUT CURB

---oOo---

WHEREAS, a petition was filed by Sears Roebuck and Company for a curb cut in lots 5 and 6 of Block 66

BE IT HEREBY RESOLVED that permit be granted for this curb cut under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of November, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8141-N.S.

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE AN OFFER FOR THE PURCHASE OF LAND ADJOINING THE MODESTO MUNICIPAL AIRPORT TO THE MODESTO TERMINAL COMPANY

---oOo---

BE IT HEREBY RESOLVED that the Mayor be authorized to write a letter to the Modesto Terminal Company informing them that if the City of Modesto could reach a satisfactory agreement for the purchase of the 45 acres of land owned by them adjoining the Modesto

Municipal Airport on the north, at a price of approximately \$45,000 that the City of Modesto could pay for it on or before April 30, 1949.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8142-N.S.

A RESOLUTION ALLOWING CLAIM OF W. S. TANNER FOR \$67 90

---oOo---

BE IT HEREBY RESOLVED that claim of W. S. Tanner, Assistant City Engineer of \$67 90 for expenses while attending American Water Works Convention in Riverside, October 25 to 29, be allowed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8143-N.S.

A RESOLUTION GRANTING PERMIT TO THE AMVETS TO EXHIBIT THEIR UNITS ON THE STREETS IN THE BUSINESS DISTRICT UNDER THE SUPERVISION OF THE CHIEF OF POLICE

---oOo---

BE IT HEREBY RESOLVED that the amvets be permitted to exhibit their units in the City of Modesto under the supervision of the Chief of Police.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8144-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO ALBERT PEDERSEN FOR PURCHASE OF COATS FOR THE MODESTO RESERVE POLICE

---oOo---

BE IT HEREBY RESOLVED that the Auditor be authorized to draw warrant of \$493 13 to Albert Pedersen to cover payment advanced by him to the Times Wholesale Distributors for the purchase of 50 jackets to be used by the Modesto Reserve Police.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8145-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON D STREET STOPPING TRAFFIC ENTERING ELEVENTH STREET

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicle so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

North corner of D Street stopping traffic entering 11th St.

South corner of D Street stopping traffic entering 11th St.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8146-N.S.

A RESOLUTION ADJOURNING COUNCIL MEETING OF NOVEMBER 3, 1948

---oOo---

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8147-N.S.

A RESOLUTION ALLOWING CLAIM FOR THE MONTH OF OCTOBER, 1948

---oOo---

WHEREAS, the claims against the City of Modesto for the month of October, 1948, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct;

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

GENERAL FUND-----	\$92,616 80
WATER FUND-----	8,103 96
LIBRARY FUND-----	2,103 96
BOND REDEMPTION FUND-----	71 72
PARKING METER-----	770 59
FIRE BOND-----	3,388 18
SEWER BOND-----	62,238 87
AIRPORT IMPROVEMENT-----	64 96
	<u>\$169,613 15</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto by Commissioner Wilson, who moved its adoption which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8148-N.S.

A RESOLUTION ALLOWING CLAIM OF U. H. PICKERING FOR EXPENSES WHILE ATTENDING PEACE OFFICER'S CONVENTION AT SANTA MONICA

---oOo---

BE IT HEREBY RESOLVED that the claim of U. H. Pickering of \$74 70 for expenses while attending Peace Officer's Convention at Santa Monica October 25 through 30th, 1948 be allowed and the City Auditor be directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8149-N.S.

A RESOLUTION ALLOWING CLAIM OF THE CHAMBER OF COMMERCE FOR \$1500 00

---oOo---

BE IT HEREBY RESOLVED that the claim of Chamber of Commerce for \$1500 00 which was appropriated in the 1948-1949 budget be allowed and the City Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8150-N.S.

A RESOLUTION ALLOWING CLAIM OF F. W. HALLEY FOR EXPENSES WHILE ATTENDING LEAGUE OF CALIFORNIA CITIES CONVENTION AT LONG BEACH

---oOo---

BE IT HEREBY RESOLVED that the claim of F. W. Halley of \$60 00 for expenses while attending the League of California Cities convention at Long Beach be allowed and the City Auditor be directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8151-N.S.

A RESOLUTION ALLOWING CLAIM OF PILLSBURY, MADISON AND SUTRO

---oOo---

BE IT HEREBY RESOLVED that claim of Pillsbury, Madison and Sutro for \$1791 06 for legal services on appeal in Redwood Theatres vs City of Modesto case be allowed and the City Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8152-N.S.

A RESOLUTION ESTABLISHING FEDERAL AIRPORT PROJECT-MODESTO MUNICIPAL AIRPORT FUND

---oOo---

WHEREAS there has been allocated to the City of Modesto certain funds by the Federal Government, and

WHEREAS it is necessary to maintain said fund to be used for this project in an account separate and distinct from all other funds, and

WHEREAS the City of Modesto must designate an official to receive public funds,

NOW THEREFORE BE IT RESOLVED that all funds for this project be maintained on the records of the City of Modesto in an account separate and distinct from all other funds to be called "Federal Airport Project, Modesto Municipal Airport Fund", and

BE IT FURTHER RESOLVED that Rex E. Gailfus, Treasurer of the City of Modesto be authorized and designated to receive all public funds representing the United States' share of funds to be used on the Modesto Municipal Airport Improvement project.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8152A-N.S.

A RESOLUTION TRANSFERRING \$25,000 00 FROM THE GENERAL FUND OF THE CITY OF MODESTO TO THE FEDERAL AIRPORT PROJECT, MODESTO MUNICIPAL AIRPORT FUND

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to transfer \$25,000 00 from the General Fund of the City of Modesto to the Federal Airport Project,

Modesto Municipal Airport Fund.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8153-N.S.

A RESOLUTION AUTHORIZING THE CITY AUDITOR TO CANCEL TAXES ON BLOCK 520, LOT 3 S. 35.16 FT.

---oOo---

WHEREAS a request has been filed by the Modesto Irrigation District to cancel city taxes on Block 520, lot 3 s. 35.16 feet as they had purchased it by tax deed from the Collector of the District and were going to hold this property for their own use.

NOW THEREFORE BE IT RESOLVED that the City Auditor be authorized to cancel the following tax sales:

5795	6101	6369	6635
6920	7173	7409	7582
7753	7925	8089	8297

and current 1948-1949 tax bill No. 959, and

BE IT FURTHER RESOLVED that the City of Modesto transfer all interest in this property to the Modesto Irrigation District to be used only for purposes necessary to the operation of the Modesto Irrigation District.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8154-N.S.

A RESOLUTION GRANTING EXTENSION OF SIXTY DAYS TO THE STOCKTON CONSTRUCTION COMPANY FOR THE COMPLETION OF UNIT NO. 5 OF THE INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM

---oOo---

BE IT HEREBY RESOLVED that a further extension of 60 days be granted to the Stockton Construction Company for the completion of Unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8155-N.S.

A RESOLUTION AWARING BID ON PICKUP TRUCK TO THE HELM CHEVROLET COMPANY AND REFERRING BIDS ON FOUR DOOR SEDAN TO THE CITY ENGINEER FOR TABULATION AND RECOMMENDATION

---oOo---

WHEREAS, pursuant to advertising for bids on one 1948-49 Four Door Sedan for the Public Works Department and one 1948-49 one-half ton pick-up and one 1948-49 three-quarters ton pick-up trucks for the Public Works Department, the City Clerk reported one bid on file, namely Helm Chevrolet Company, for the pickup truck and two bids on file, namely Garrett Motor Company and James L. Singleton for the four door sedan,

BE IT HEREBY RESOLVED that the bid of the Helm Chevrolet Company be accepted on the pickup trucks and the bids on the Sedan be referred to the City Engineer for investigation and recommendation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8156-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON PIPE, VALVES AND FITTINGS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for pipe, valves and fittings in accordance with specifications on file in the office of the City Engineer, said bids to be opened on December, 8, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8157-N.S.

A RESOLUTION ACCEPTING UNIT NO 4A OF THE INDUSTRIAL AND SANITARY WASTES TREATMENT AND DISPOSAL SYSTEM FROM CONTRACTOR, SPEARS CONSTRUCTION COMPANY

---oOo---

WHEREAS the City Engineer has filed notice with the Council that the Spears Construction Company have completed Unit No. 4 A of the Industrial and Sanitary Wastes Treatment and Disposal System as contracted and recommended that the Council accept the project and a Notice of Completion be filed with the County Recorder.

NOW THEREFORE BE IT RESOLVED that the said project be accepted by the Council and the City Clerk be authorized to record said Notice of Completion 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 10th day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8158-N.S.

A RESOLUTION AUTHORIZING CHANGE IN MINIMUM QUALIFICATIONS FOR THE POSITIONS OF SERGEANT AND CAPTAIN IN THE POLICE DEPARTMENT

---oOo---

WHEREAS a resolution adopted by Personnel Board that certain changes be made in the Civil Service minimum qualifications for the positions of Sergeant and Captain in the Police Department was filed with the Council

NOW THEREFORE BE IT RESOLVED that the qualifications for the position of Sergeant of the Police Department be changed as requested by the Personnel Board as follows:

"Must be a full paid member of the Police Department for three

(3) consecutive years prior to application."

and for the position of Captain of the Police Department, the following change be made as requested by the Personnel Board:

"Must be a full paid member of the Police Department for Five

(5) consecutive years prior to application."

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8159-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR TO CANCEL CERTAIN TAX BILLS

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to cancel tax bill No. 5495, Ralph M. Brown et al, which covers assessment on improvements in

Block 819, lots 6 to 9 inc. and S 48.04 of Lot 5 and tax bill No. 5494, Ralph M. Brown et al, which covers assessment on improvements in Block 819, lots 1 to 3 inc. & N 46' of lot 4 as these assessments were in error as the improvements on this land had not been started until after the first Monday in March, 1948

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8160-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8161-N.S.

A RESOLUTION DETERMINING THE RESULT OF A SPECIAL MUNICIPAL ELECTION IN THE CITY OF MODESTO AND DECLARING THE RESULT OF THE VOTE ON THE QUESTION "SHALL A BOARD OF FREEHOLDERS BE ELECTED TO FRAME A PROPOSED NEW CHARTER?" AND DECLARING CERTAIN PERSONS ELECTED TO THE BOARD OF FREEHOLDERS.

---oOo---

WHEREAS, a Special Municipal Election in the City of Modesto was consolidated and held at the same time as the State General Election on the 2nd of November, 1948 and

WHEREAS, pursuant to the laws of the State of California, the Board of Supervisors of the County of Stanislaus has been authorized to and has canvassed the returns of said Special Municipal Election, and

WHEREAS, the Board of Supervisors has received all of the returns from said election including absentee ballots and finds that the same are now in proper form and has ascertained the results of said election as hereinafter stated:

NOW, THEREFORE, BE IT RESOLVED, CERTIFIED AND DECLARED by the Council of the City of Modesto that the said Special Municipal Election in and for the City of Modesto was regularly called, held and conducted as required by law. That the votes have been properly canvassed and the statement of the vote has been made by the Board of Supervisors and received by said City Council; that from the return so canvassed as aforesaid it appears and the said Council so finds that at said Special Municipal Election in and for the City of Modesto the

total number of votes cast at the regular polling places designated was and is 7,903;  
that the total number of absentee votes was and is 183;

That at said Special Municipal Election in and for the City of Modesto  
the number of votes received by the respective candidates at the regular polling places  
for the office of member of Board of Freeholders in the City of Modesto was and is as follows:

Henry G. Anderson	3509
Amos S. Bomberger	3460
Earl E. Damin	3489
Frank C. Damrell	3473
Robert B. Fowler	3539
William W. Giddings	3471
Melville D. Harris	3450
Wendel J. Kiser	3367
Maurice G. Philleo	3473
James W. Poulton	3426
Richard Vanderwall	3426
Norman S. West	3518
Charles W. Wherry	3519
David Arthur Wilson	3441
Harry R. Windus	3535
John C. Higgins, Jr.	1
Paul W. Garrison	1
Flóyd Benson	1
James Corson	1
Robert T. Elliott	1
Reverend W. Baird	1
Harry H. Stagg	1
L. M. Morris	2
Ima W. Ayres	1
Thomas J. Prichard, Sr.	2
Morley Theaker	3
Don L. Curtice	2
Elmer Wenger	1
Clyde Oden	1
Landon McDuffee	1
Chester L. Estes	1
W. B. O'Shea	2
Ernest Broughton	1
Claude Donley	1
U. H. Pickering	1
Leonard Lockhart	1
Dick Williams	1
Earl Clark	9
Nan Snedigar	2
Bud David	2
Frank Linton	1
Bill Sciarini	2
John Snedigar	2
Jack Watson	1

Henry Lumpkins	1
Sam Moran	1
Ed Craig	2
Gordon Kelly	2
Herbert Paul	3
Jack Wherry	1
Harry Marks	2
Fred Rose	2
Roy S. Billings	1
Phillip Taglio	1
George Chituras	1
Ronald Bates	1
Webster Johnson	1
R. H. Spencer	1
Harry Dayton	1
Lloyd Wissner	1
Seldon Graham	1
Al Simi	1
W. Long	1
Lewis Hawkins	1
M. R. Pitts	1
R. J. Crow	1
George K. Beard	1
William P. Strivens	2
Jack Ramey	1
James Prother Wilson	1
Edward Linnig	1
Alfonso Frad	1
George Trauger	1
Rev. Throckmorton	1
Arthur F. Kriese	2
Carl L. Rohlwing	1
Frank Ewer	2
Dean Warner	1
Nathan McVay	1
Clarence Blemker	3
Louis Franklin	1
L. W. Zimmerman	1
Earl Burkner	1
Terry Sisson	1
Raymond Purdy	1
Gordon Wight	1
Ed Davis	1
Robert Longstreth	1

That the total number of absentee ballots received by the respective candidates for the office of member of the Board of Freeholders in the City of Modesto was and is as follows:

Henry G. Anderson	79
Amos S. Bomberger	80

Earl E. Damin	76
Frank C. Damrell	75
Robert B. Fowler	79
William W. Giddings	79
Melville D. Harris	81
Wendel J. Kiser	74
Maurice G. Philleo	80
James W. Poulton	75
Richard Vanderwall	73
Norman S. West	82
Charles W. Wherry	80
David Arthur Wilson	78
Harry R. Windus	79
Elmer Wenger	1
Ed Davis	1
Robert Longstreth	1

That the total number of votes received by said candidates for the office of member of the Board of Freeholders in the City of Modesto including votes cast at the regular polling places designated and absentee votes was and is as follows:

Henry G. Anderson	3588
Amos S. Bomberger	3540
Earl E. Damin	3565
Frank C. Damrell	3548
Robert B. Fowler	3618
William W. Giddings	3550
Melville D. Harris	3531
Wendel J. Kiser	3441
Maurice G. Philleo	3553
James W. Poulton	3501
Richard Vanderwall	3499
Norman S. West	3600
Charles W. Sherry	3599
David Arthur Wilson	3519
Harry R. Windus	3614
John C. Higgins, Jr.	1
Paul W. Garrison	1
Floyd Bensen	1
James Corson	1
Robert T. Elliott	1
Reverend W. Baird	1
Harry E. Stagg	1
L. M. Morris	2
Ima W. Ayres	1
Thomas J. Prichard, Sr.	2
Morley Theaker	3
Don L. Curtice	2
Elmer Wenger	2
Clyde Oden	1
Landen McDuffee	1

Chester L. Estes	1
W. B. O'Shea	2
Ernest Broughton	1
Claude Donley	1
U. H. Pickering	1
Leonard Lockhart	1
Dick Williams	1
Earl Clark	9
Nan Snedigar	2
Bud David	2
Frank Linton	1
Bill Sciarini	2
John Snedigar	2
Jack Watson	1
Henry Lumpkins	1
Sam Moran	1
Ed Craig	2
Gordon Kelly	2
Herbert Paul	3
Jack Wherry	1
Harry Marks	2
Fred Rose	2
Roy S. Billings	1
Phillip Taglio	1
George Chituras	1
Ronald Bates	1
Webster Johnson	1
R. H. Spencer	1
Harry Dayton	1
Lloyd Wissner	1
Seldon Graham	1
Al Simi	1
W. Long	1
Lewis Hawkins	1
M. R. Pitts	1
R. J. Crow	1
George K. Beard	1
William P. Strivens	2
Jack Ramey	1
James Prother Wilson	1
Edward Linnig	1
Alfonso Frad	1
George Trauger	1
Rev. Throckmorton	1
Arthur F. Kriese	2
Carl L. Rohlwing	1
Frank Ewer	2
Dean Warner	1
Nathan McVay	1

Clarence Blemker	3
Louis Franklin	1
L. W. Zimmerman	1
Earl Burkner	1
Terry Sisson	1
Raymond Purdy	1
Gordon Wight	1
Ed Davis	2
Robert Longstreth	2

That the fifteen (15) candidates for the office of member of the Board of Freeholders receiving the highest number of votes and the persons elected to the office of member of the Board of Freeholders are as follows:

Henry G. Anderson  
 Amos S. Bomberger  
 Earl E. Damin  
 Frank C. Damrell  
 Robert B. Fowler  
 William W. Giddings  
 Melville D. Harris  
 Wendel J. Kiser  
 Maurice G. Philleo  
 James W. Poulton  
 Richard Vanderwall  
 Norman S. West  
 Charles W. Wherry  
 David Arthur Wilson  
 Harry R. Windus

The City Council of the City of Modesto further finds and declares that at said Special Municipal Election in and for the City of Modesto that the number of votes cast at the regular polling places upon the question " Shall a Board of Freeholders be elected to frame a proposed new Charter?" was and is as follows:

Yes	4477
No	1047

That the total number of absentee ballots cast for said proposition was and is as follows:

Yes	114
No	24

That the total number of votes received by said proposition including votes cast at the regular polling places designated and absentee ballots was and is as follows:

Yes	4591
No	1071

That the question "Shall a Board of Freeholders be elected to frame a proposed new charter?" received a majority of votes of the qualified voters voting thereon at such election and carried.

It is further resolved that the statement of the vote issued by the Board of Supervisors of the County of Stanislaus as certified by the County Clerk of the County of Stanislaus be and the same is hereby approved and adopted and is hereby entered on the minutes of this Council as a statement of the result of the said election.

The foregoing Resolution was introduced at a special meeting of the Council

of the City of Modesto held on the 17th day of November, 1948, by Councilman Wilson, who moved its adoption, which motion was duly seconded by Councilman Morris, and upon roll call carried and the Resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8162-N.S.

A RESOLUTION DENYING REQUEST OF E. WILKIN TO CONDUCT CARD TABLES

---oOo---

WHEREAS, pursuant to referring the request of E. Wilkin to operate card tables in the new building at 816 Commercial Way to the Chief of Police for investigation and recommendation, and

WHEREAS he has reported at this time that he considered the location of the building unsatisfactory to conduct a business of card playing

BE IT HEREBY RESOLVED that request of E. Wilkins to operate a card table business at 816 Commercial Way be denied.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of November, 1948 by Commissioner Stanley, who moved its adoption which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8163-N.S.

A RESOLUTION ALLOWING CLAIM OF \$29 81 FOR EXPENSES OF MEETING OF THE COUNCIL WITH GORDON WHITNALL

---oOo---

BE IT HEREBY RESOLVED that claim of \$29 81 for meals served to the Council on November 15, 1948 at a meeting with Gordon Whitnall by the Hotel Hughson Coffee Shop be allowed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of November, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8164-N.S.

A RESOLUTION AWARDING BID ON AUTOMOBILE FOR PUBLIC WORKS DEPARTMENT TO JAMES L. SINGLETON

---oOo---

WHEREAS, pursuant to referring bids on four door sedan for the Public Works Department to the City Engineer for tabulation and recommendation, and

WHEREAS he has reported at this time that the bid of James L. Singleton for \$2501 99 was the lowest and best bid

NOW THEREFORE BE IT RESOLVED that the bid of James L. Singleton be accepted for one four door sedan for the Public Works Department and the City Clerk be authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8165-N.S.

A RESOLUTION AWARDING BID ON GATE VALVES TO TAY-HOLBOOK INC.

---oOo---

BE IT HEREBY RESOLVED that the Tay Holbrook Inc. Company be awarded bid on items 29 and 32 of Notice to Bidders on November 10, 1948 covering gate valves as this was the lowest and best bid and the City Clerk be authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8166-N.S.

A RESOLUTION AWARDING BID ON PIPE TO JOHNS-MANVILLE

---oOo---

BE IT HEREBY RESOLVED that bid be awarded to Johns Manville on item 1-A on 3040' of 4" CL. 150 Asbestos Cement Pipe and item 2A on 4600' of 6" CL. 150 Asbestos Cement Pipe as their bid was the lowest and best bid and the City Clerk is authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8167-N.S.

A RESOLUTION AWARDED BID ON PIPE AND FITTINGS TO THE UNITED STATES PIPE & FOUNDRY COMPANY

---oOo---

BE IT HEREBY RESOLVED that bid be awarded to the United States Pipe & Foundry Company on items 3 on 8" C.I.P and item 4 10" C.I.P. and items 5 to 28 inc. on fittings as their bid was the lowest and best bid, and the City Clerk be authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8168-N.S.

A RESOLUTION AWARDED BID ON UTILITY SPRAY TANK TO THE STANDARD MACHINERY COMPANY

---oOo---

BE IT HEREBY RESOLVED that bid on Utility Spray Tank be awarded to the Standard Machinery Company for \$1445.00 and the City Clerk be authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8169-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8170-N.S.

A RESOLUTION GRANTING REQUESTS OF THE MODESTO RETAIL MERCHANTS BUREAU FOR THE CHRISTMAS PROGRAM

---oOo---

WHEREAS, pursuant to referring the request of the Modesto Retail Merchants Bureau for permission to land a helicopter on the city streets during the Christmas Program to the City Engineer and Airport Manager for investigation and recommendation, and

WHEREAS City Engineer Rossi has reported that they had determined that it would be legally possible for a helicopter to land and take off from the city streets,

NOW THEREFORE BE IT RESOLVED that permission be granted to the Modesto Retail Merchants Bureau and the Helicopter Services of California to land a helicopter on I Street in front of the Courthouse between 11th and 12th Street at 10 o'clock A.M. December 4, 1948 in which Santa will arrive in town, and

BE IT FURTHER RESOLVED that the requests of the Modesto Retail Merchants Bureau to block off I Street between 11th and 12th Streets, December 4, from 7 o'clock A.M. to 12 o'clock noon be granted and the City Engineer is hereby ordered to have I Street between 11th and 12th Street swept and flushed on December 3rd and place the necessary road barriers at the corners and install portable bleachers from the High School and Junior College and reviewing stand owned by the City and the Police Chief is directed to have the necessary police personnel assist in controlling the crowd.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8171-N.S.

A RESOLUTION GRANTING PERMIT TO LOOMIS & TSCHANTZ TO OPERATE A USED CAR LOT PROVIDING THEY INSTALL THE NECESSARY PLUMBING FACILITIES

---oOo---

BE IT HEREBY RESOLVED that the bond and application of Byron E. Loomis & Orval J. Tschantz to operate a used car lot at 1501 Tenth Street be approved and that said applicants can start operations at this location providing they install the necessary plumbing facilities within a two week period.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8172-N.S.

A RESOLUTION AUTHORIZING PAYMENTS TO THE STOCKTON CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$27,279 51 be authorized to the Stockton Construction Company on the construction of Unit No. 5 of the Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8173-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE SPEAR CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that payment of \$2729 91 be authorized to the Spear Construction Company on the construction of Unit No. 4A of the Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8174-N.S.

A RESOLUTION GRANTING PERMIT TO THE ELKS LODGE TO ERECT BANNER

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Elks Lodge No. 1282 of Modesto to erect a banner on the City Streets to advertise their Charity Fund All Star Baseball Game to be held on Sunday, December 5, 1948 after the usual \$10 00 fee has been paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS CITY CLERK

RESOLUTION NO. 8175-N.S.

A RESOLUTION RECOMMENDING THAT THE CITY OF MODESTO SUPPORT THE ADOPTION OF CALIFORNIA AERONAUTICS COMMISSION REGULATIONS PERTAINING TO THE ISSUANCE OF AIRPORT SITE APPROVALS AND AIRPORT PERMITS

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto support the adoption of California Aeronautics Commission regulations pertaining to the issuance of airport site approvals and airport permits with the suggested changes outlined in the League of California Cities letter dated November 19, 1948 and urge the adoption of basic regulatory powers of the type outlined by the staff of the Aeronautics Commissioner.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of November, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8176-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO RETAIL MERCHANTS BUREAU FOR ASSISTANCE IN INSTALLING CHRISTMAS STREET DECORATIONS

---oOo---

BE IT HEREBY RESOLVED that the request of the Modesto Retail Merchants Bureau for assistance by the Fire Department in installing Christmas Street decorations be granted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8177-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that the Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of November, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8178-N.S.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO RECOMMENDING THAT THE CALIFORNIA STATE CHAMBER OF COMMERCE PLACE UPON ITS AGENDA FOR DISCUSSION THE MATTER OF SEWAGE DISPOSAL AND POLLUTION OF STREAMS AS RELATED TO WATER CONSERVATION

---oOo---

WHEREAS the City of Modesto has been sued by the State of California in a case now pending in the Superior Court of the State of California in and for the County of Stanislaus in which the State of California requests injunctive relief to prevent said City from polluting the waters of Tuolumne River, and

WHEREAS the City of Modesto has under construction a sewage disposal plant, and

WHEREAS the State Board of Health has summoned the Council of the City of Modesto to appear and show cause why appropriate action should not be taken against the City, and

WHEREAS this problem of sewage disposal is not peculiar to the City of Modesto but is state-wide and concerns all cities of this state, and

WHEREAS it is believed that the California State Chamber of Commerce can be of material assistance in the solution of the problem,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Modesto that the California State Chamber of Commerce be requested to place upon its agenda for study and recommendation, the matter of sewage disposal by all cities of this state as related to provisions of the Fish and Game Code of the State of California and Health and Safety Code of the State of California and as related to the pollution of waters of this state and the conservation thereof.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8179-N.S.

A RESOLUTION AUTHORIZING ROBERT COWDEN TO APPEAR AT A HEARING BEFORE THE CIVIL AERONAUTICS BOARD WITH REFERENCE TO DOCKET 2019 ET AL

---oOo---

WHEREAS Southwest Airways Company has applied to the Civil Aeronautics Board for permission to institute a new air service included in said air service, the City of Modesto, County of Stanislaus, State of California, and

WHEREAS the City of Modesto has heretofore filed a petition for leave to intervene in said hearing and the Chamber of Commerce has also filed a similar petition and said Chamber of Commerce has filed a brief, and

WHEREAS the City of Modesto has adopted said brief by reference, and

WHEREAS the City Council of the City of Modesto desires to be represented at said hearing

NOW THEREFORE BE IT RESOLVED that Robert Cowden be and he is hereby

authorized to represent the City of Modesto at said hearing and to act for and on behalf of said City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8180-N.S.

A RESOLUTION DETERMINING PREVAILING RATE OF PER DIEM WAGES FOR CERTAIN CLASSIFICATIONS OF PUBLIC WORKS PERFORMED UNDER CONTRACT IN THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 7878-N.S. ADOPTED BY THE COUNCIL OF THE CITY OF MODESTO ON MAY 12, 1948

---oOo---

BE IT RESOLVED that pursuant to the statutes of the State of California, the Council of the City of Modesto has ascertained the following scale of wages to be the prevailing rate per hour, and rates for legal holidays and overtime work on Public Work performed by contract in the City of Modesto and the same is hereby adopted for such work:

<u>CLASSIFICATION</u>	<u>RATE PER HOUR</u>
Air Tool Operator	\$ 1.52½
Asphalt Plant Engineer	2.22½
Asphalt Rakers & Ironers	1.65
Box Men or Mixer Box Operator Concrete or Asphalt	1.92½
Bricklayers (Double Time After Six Hours)	2.56½
Brick Mason's Tender	1.75
Carpenter Journeymen	2.12½
Cement Finisher	2.17½
Compressor Operator	1.87½
Compressor (more than one)	2.17½
Concrete Mixer up to 1 cu. yd.	1.87½
Concrete Mixer over 1 cu. yd.	2.17½
Derrick	2.37½
Drillers	1.77½
Drilling Machinery Engineers	2.22½
Electrical Worker	2.25
Firemen in Hot Plant	1.87½
Iron Workers, Structural	2.40
Iron Workers, Ornamental	2.25
Iron Workers, Reinforcing	2.15
Iron Workers, Sheet	2.50
Laborers, Building	1.42½
Laborers, Concrete	1.42½
Laborers, General	1.42½
Hod Carrier	2.12 ≠ 1.00 for starting time
Machinists	2.25
Painters, Brush	2.00

Painters, Spray	\$ 2.00
Pipe Layers	1.77½
Plumber	2.50
Power Grader, shovel under 1 yd.	2.37½
Power Grader shovel over 1 yd.	2.62½
Pump Operator	1.87½
Roller Operators	2.22½
Sheetmetal Worker	2.25
Shovels, dragline 1 yd. or less	2.25
Tractors (boom)	2.37½
Trenching Machine	2.27½
Truck Crane	2.37½
Truck Drivers, less than four yards	1.52½
Truck Drivers, four and less than eight yards	1.61¼
Truck Drivers, eight and less than 14 yards	1.80
Truck Drivers, 14 and less than 18 yards	1.86¼
Truck Drivers, eighteen yards and over	1.98 ¾
Truck Drivers, Pick-up under 1000 lbs.	1.52½
Truck Drivers, flat rack under 18000 lbs.	1.55
Truck Drivers, flat rack 18000 and over	1.67½
Steam Fitter	2.50
Truck Type Loader	2.55
Heavy Duty Low Bed Transports with gooseneck Tractor-trailer combination	1.80
Helpers, Warehousemen and Teamsters	1.52½
Teamsters' on Winch Trucks, including "A" Frame	1.67½
Dumpster	1.61¼
Scoopmobile (when used as a hoist)	2.12½
Scoopmobile (when used as a loader)	2.27½
Water Wagon under 2,500 gals.	1.65
Water Wagons over 2,500 gals.	1.67½
Road Oiler	1.55
Bootman	1.70
Truck Oiler-Greaser	1.55
Ross Carrier - other type carrier	1.80
Euclid Type (trac) trucks	USE DUMP TRUCKS RATES
Truck Repairmen	2.22½
Truck Repairmen Helpers	1.77½
TRANSIT MIX	
2 yds. (manufacturers measurement rating)	1.55
3 yds. (manufacturers measurement rating)	1.62½
4 yds. (manufacturers measurement rating)	1.70
5 yds. (manufacturers measurement rating)	1.72½

Overtime at one and one-half (1½) times the above rates.

Sundays and holidays one and one-half (1½) times the above rates, also.

Any classification omitted herein not less than \$1.42½ per hour.

The foregoing Resolution was introduced at the special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Morris, who moved its adoption, which motion was duly seconded by Commissioner Stanley

and upon roll call adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8181-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO CALL FOR BIDS ON INSTALLATIONS OF CITY WATER MAINS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing all labor, equipment and materials (excepting materials to be furnished by the City) necessary for the installation of city water mains, unit No. 1, Virginia Avenue, Well No. 14 to Morris Avenue, Unit No. 2, Princeton Avenue, Columbia Way to alley, east of College Avenue; Unit No. 3 Morton Blvd., Tenth Street to Twelfth Street, Twelfth Street, Morton Blvd, to B Street, in accordance with plans and specifications on file in the office of the City Engineer, said bids to be opened on December 22, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8182-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY ON THE IMPROVEMENT AT THE MODESTO MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$12,525 14 be authorized to the Standard Materials Company on the improvements at the Modesto Municipal Airport.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8183-N.S.

A RESOLUTION APPROVING PETITION TO BE CIRCULATED TO ESTABLISH LIGHTING ON J STREET

---oOo---

BE IT HEREBY RESOLVED that petition to be circulated by property owners on J Street, between 12th and 17th Street for the construction of an ornamental street lighting

system to be done under the provisions of Division 7 of the Streets and Highways Code be and it is hereby approved with the provisions that said petition be returned to the City Council within 60 days from date of approval.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8184-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE ACME CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that final payment of \$4812 50 be authorized to the Acme Construction Company on the construction of Fire Station No. 4

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8185-N.S.

A RESOLUTION ALLOWING EXPENSE CLAIMS OF FIRE CHIEF WALLACE

---oOo---

BE IT HEREBY RESOLVED that claim of \$20 00 be allowed of Fire Chief Wallace for expenses while attending the Pacific Coast Conference of Fire Chiefs in Sacramento and \$100 00 be allowed as balance of claim of \$600 00 for expenses of Fire Chief Wallace while attending the International Association of Fire Chiefs at Miami Florida.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8186-N.S.

A RESOLUTION AUTHORIZING THE INCREASING OF THE SALARY OF WALTER H. JOHANSEN, DRAFTSMAN

---o0o---

BE IT HEREBY RESOLVED that the salary of Walter H. Johansen, Draftsman, be increased from \$275 00 to \$280 00 as of December 1, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8187-N.S.

A RESOLUTION CREATING THE POSITION OF ASSISTANT CITY ATTORNEY AND APPOINTING ELMER L. WINGER AS ASSISTANT CITY ATTORNEY

---o0o---

BE IT HEREBY RESOLVED that the office of Assistant City Attorney be created as provided by Section 37 of Article VIII of the Charter of the City of Modesto, entitled "Executive and Administrative Departments", which office shall be filled by the City Council of the City of Modesto upon recommendation of the City Attorney, said Assistant City Attorney shall perform such duties as may be prescribed by the City Attorney and may be removed by the City Council of the City of Modesto, and

BE IT FURTHER RESOLVED that Elmer L. Winger be hereby appointed Assistant City Attorney as of December 2, 1948 at a salary of \$250 00 per month.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8188-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8189-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF NOVEMBER, 1948

---oOo---

WHEREAS the claims against the City of Modesto for the month of November, 1948, for the various sums in the aggregate, hereinafter stated having been audited by the Council and found to be correct:

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

GENERAL FUND-----	\$81,007 27
MUNICIPAL AIRPORT PROJECT-----	13,158 30
BOND RED. & INTEREST-----	358 04
WATER FUND-----	7,216 85
LIBRARY FUND-----	2,413 43
PARKING METER-----	283 31
FIRE BOND-----	6,646 55
WATER BOND-----	4 81
SEWER BOND-----	34,266 50
	<u>\$145,355 06</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of December, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayer Shannon

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8190-N.S.

A RESOLUTION AUTHORIZING THE TRANSFERRING OF \$1000 00 TO THE "MCHENRY/LIBRARY SPECIAL FUND FOR CAPITAL OUTLAYS" PUBLIC

---oOo---

WHEREAS, pursuant to request of the McHenry Public Library trustees that \$1000 00 of the balance of the funds appropriated, but not expended for the year 1947-48, be transferred to their special fund known as "The McHenry Library Special Fund for Capital Outlays"

BE IT HEREBY RESOLVED that the City Auditor be authorized to make the proper entries on his records transferring the said \$1000 00 to "The McHenry Library Special Fund for Capital Outlays".

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of December, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayer Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8191-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO CALL FOR BIDS ON SEWER PIPE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on vitrified clay sewer pipe, said bids to be opened on December 22, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8192-N.S.

A RESOLUTION ALLOWING CLAIMS OF REX E. GAILFUS AND FRANK J. ROSSI

---oOo---

BE IT HEREBY RESOLVED that claim of Rex E. Gailfus, City Clerk for trips to Stockton and San Francisco for \$12.50 and claim of Frank J. Rossi, City Engineer, for trip to San Francisco for \$17.75 be allowed and the City Auditor be authorized to draw warrants in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of December, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8193-N.S.

A RESOLUTION APPROVING LICENSE AGREEMENT WITH TAPE TUBE POLE CO. ON FURNISHING MATERIAL AND EQUIPMENT TO SUCCESSFUL BIDDER ON THE LIGHTING OF J STREET

---oOo---

WHEREAS the Council adopted Resolution No. 8183-N.S. approving petition to be circulated by property owners on J Street between 12th and 17th Streets for the construction of an ornamental street lighting system (the work to be done under the provisions of Division 7 of the Streets and Highways Code), and

WHEREAS the City Engineer has presented to the Council a license agreement from the Taper Tube Pole Company establishing the equipment and material to be used in the construction of the street lighting system and in this agreement the purchase price of equipment to be used by the successful bidder,

NOW THEREFORE BE IT RESOLVED that the license agreement and type of equipment to be furnished by the Taper Tube Pole Company be approved and the City Clerk be directed to place

said license agreement on file for inspection by the bidders for the construction of the street lighting system on J Street from 12th Street to 17th Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of December, 1948 by Commissioner Morris, who moved its adoption which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8194-N.S.

A RESOLUTION APPROVING NEW AGREEMENT WITH THE LOOMIS ARMORED CAR SERVICE FOR THE DEPOSITING OF CITY FUNDS IN THE ANGLO CALIFORNIA NATIONAL BANK AND RESCINDING EXISTING AGREEMENT FOR THE DEPOSITING OF PARKING METER FUNDS ONLY

---oOo---

WHEREAS the City of Modesto has previously entered into an agreement with the Loomis Armored Car Service for the depositing of City of Modesto parking meter funds only, and

WHEREAS it is the desire of the City of Modesto to enter into a new agreement with the said Loomis Armored Car Service to deposit all funds of the City of Modesto in the Anglo California National Bank

NOW THEREFORE BE IT RESOLVED that the existing agreement with Loomis Armored Car Service, dated June 21, 1948 be and it is hereby cancelled as of December 31, 1948, and

BE IT FURTHER RESOLVED that the City of Modesto enter into a new agreement with the Loomis Armored Car Service for the depositing of all monies of the City of Modesto at the Anglo California National Bank, as of January 1, 1949 for a period of one year at a monthly payment of \$50 00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of December, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8195-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of December, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Wilson, Acting Mayor Stanley

Noes; Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8196-N.S.

A RESOLUTION GRANTING PERMIT TO THE STANDARD OIL COMPANY TO CUT CURB AND ERECT SERVICE STATION

---oOo---

WHEREAS the Standard Oil Company have requested permission to erect and operate a service station in Blook 563, lots 22-24 inc. at the southeast corner of Modesto Avenue and McHenry Avenue in the City of Modesto and to cut the curbs as shown on their ground plan attached to their petition.

BE IT HEREBY RESOLVED, plans and specifications filed by the Standard Oil Company for a service station at above described location be approved and permission be granted to cut the curbs under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8197-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CLOROBEN

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for supplying 73 fifty gallon drums of Emulsified Chlorinated Benzene (Cloroben or equal), said bids to be opened on December 22, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8198-N.S.

A RESOLUTION ACCEPTING BID OF THE ARMCO DRAINAGE & METAL PRODUCTS INC. ON STEEL PIPE

---oOo---

BE IT HEREBY RESOLVED that the bid of the Armco Drainage and Metal Products, Inc. on 7700 ft. 17.40" OD #7 gauge Calco Spiral Welded steel pipe be and it is hereby accepted and the City Clerk Auditor and Mayor are appointed signatory officials on contract for the delivery of said merchandise and the City Clerk is authorized to return the bidding checks to

the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8199-N.S.

A RESOLUTION AWARDED BID ON STANDARD A.W.W.A. CLASS D. BELL AND SPIGOT CAST IRON FITTINGS TO THE AMERICAN CAST IRON PIPE COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of the American Cast Iron Pipe Company on items 2, 3, 5, 9 and 11 on Standard A.W.W.A. Class D. Bell and Spigot Cast Iron fittings be accepted and the City Clerk be authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Benson, who moved its adoption which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8200-N.S.

A RESOLUTION AWARDED BID ON ITEMS 4-6-7-8-10 ON STANDARD A.W.W.A CLASS D. BELL AND SPIGOT CAST IRON FITTINGS TO THE WATER WORKS SUPPLY COMPANY

---oOo---

BE IT HEREBY RESOLVED that the Water Works Supply Company be awarded bid on items 4, 6, 7, 8 and 10 on Standard A.W.W.A. Class D. Bell and Spigot cast iron fittings and the City Clerk be authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call finally adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8201-N.S.

A RESOLUTION AWARDDING BID ON ITEM 12-GATE VALVES TO THE CRANE COMPANY

---oOo---

BE IT HEREBY RESOLVED that bid on item 12 on 19 16" 150# W.P. Cast Iron Bronze, mounted A.W.W.A. Hub end double disc gate valves be awarded to the Crane Company and the City Clerk be authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
          REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8202-N.S.

A RESOLUTION AWARDDING BID ON ITEMS 13, 14, 15, and 16 ON VALVES TO THE TERCO EQUIPMENT COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of Terco Equipment Company on items 13, 14, 15 and 16 on valves be accepted and the City Clerk be authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
          REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8203-N.S.

A RESOLUTION AWARDDING BID ON ITEM 17 ON CAULKING LEAD TO THE WATER WORKS SUPPLY COMPANY

---oOo---

BE IT HEREBY RESOLVED that bid on item 17 on 12,000 lbs. of 100# pigs caulking lead be awarded to the Water Works Supply Company and the City Clerk be authorized to return the bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST \_\_\_\_\_  
          REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8204-N.S.

A RESOLUTION AWARDING BID ON CAULKING HEMP TO THE GRINNELL COMPANY OF THE PACIFIC

---oOo---

BE IT HEREBY RESOLVED that bid on item 18 on 1000 lbs. Caulking Hemp (5/8" braided) be awarded to the Grinnell Company of the Pacific at a unit price of 54¢ and the City Clerk be authorized to return bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8205-N.S.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE INDUSTRIAL WASTE FUND TO THE BOND REDEMPTION AND INTEREST FUND

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to transfer \$33,000 from the Industrial Waste Fund to the Bond Redemption and Interest Fund.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8206-N.S.

A RESOLUTION ALLOWING CLAIM OF CHESTER D. NATTINGER FOR AUDITING SERVICES FOR THE YEAR ENDING JUNE 30, 1948

---oOo---

BE IT HEREBY RESOLVED that the claim of Chester D. Nattinger for \$550.00 for auditing services for the year ending June 30, 1948 be allowed and the City Auditor be directed to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8207-N.S.

A RESOLUTION ALLOWING CLAIM OF CYRIL McC HENDERSON FOR EXPENSES ATTENDING MEETING OF THE AMERICAN INSTITUTE OF PLANNERS

---oOo---

BE IT HEREBY RESOLVED that claim of \$11 25 of Cyril McC Henderson for expenses while attending the annual meeting of the California Chapter of the American Institute of Planners in Fresno on December 11th and 12th, 1948 be allowed.

The foregoing resolution was introduced at a special session of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8208-N.S.

A RESOLUTION APPOINTING HENRY L. WATSON SPECIAL OFFICER OF THE POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that Major Henry L. Watson of the Salvation Army be appointed Special Officer of the Police Department for a period of six months, beginning December 1, 1948 at a salary of \$50 00 per month.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8209-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE SPEARS CONSTRUCTION COMPANY

---oOo---

BE IT HEREBY RESOLVED that final payment be authorized to the Spears Construction Company of \$22,707 29 on contract and extra work done on the construction of a pumping plant, unit No. 4A, Industrial and Sanitary Wastes Treatment and Disposal System.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 8210-N.S.

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A RESERVED PARKING SPACE FOR THE POLICE DEPARTMENT ON THE EASTERLY SIDE OF 11TH AND J STREETS

---oOo---

BE IT HEREBY RESOLVED that a reserved parking space be established for the Police Department on the easterly side of 11th Street at J Street, being the first parking space in front of the J. C. Penney store on 11th Street and the City Engineer is hereby directed to mark this space and to remove one, one hour parking meter and post sign "POLICE CARS ONLY"

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8211-N.S.

A RESOLUTION ESTABLISHING "NO PARKING ZONE" AT THE CORNER OF TWELFTH AND I STREETS NEAR THE POST OFFICE BUILDING

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be directed to remove one 12 minute parking meter on the northwesterly corner of 12th Street at I Street, near the Post Office Building, and this space be marked with red paint by the City Engineer, to permit driving in and depositing mail at the mail box on this corner and a sign be posted reading "NO PARKING".

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8212-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON TENTH STREET, BETWEEN L STREET AND M STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, the City Council of the City of Modesto by ordinance heretofore passed is empowered by resolution to increase and/or diminish parking time limits for vehicles on the streets of said City; and,

WHEREAS, by Ordinance heretofore passed by said City Council by the erection of proper signs in the business district of said City and by resolution may enforce the provisions of all ordinances relating to the parking of vehicles in said City; and,

WHEREAS, the best interest of the citizens of said City require that the length of time for which a vehicle may be parked in the following described areas shall be for the period of two hours between the hours of nine o'clock A.M. and six o'clock P.M;

NOW, THEREFORE, SAID City Council by this resolution does hereby decree that vehicles shall not be parked between the hours of nine o'clock A.M. and six o'clock P.M. for a period longer than One Hundred Twenty (120) consecutive minutes in the following described areas;

Tenth Street, both sides, between L and M Streets

BE IT FURTHER RESOLVED that said parking restrictions shall not be applicable on Sunday.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8213-N.S.

A RESOLUTION ESTABLISHING PARALLEL PARKING ON CERTAIN STREETS AND DIAGONAL PARKING ON CERTAIN STREETS

---oOo---

BE IT HEREBY RESOLVED that diagonal parking on the following streets be discontinued and the streets be marked for parallel parking by the City Engineer:

L Street, both sides, between 9th and 11th Streets

10th Street, both sides, between L and M Streets

M Street, southerly side, between 9th and 10th Streets,

and

BE IT FURTHER RESOLVED that the northerly side of M Street, between 9th and 10th Streets be marked for diagonal parking and both sides of M Street between 10th and 11th Streets be marked for diagonal parking and the City Engineer be authorized to paint four lane stripping on L Street, from Ninth Street to 11th Street in the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8214-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn.

The foregoing resolution was introduced at a special meeting of the Council

of the City of Modesto held on the 15th day of December, 1948 by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8215-N.S.

A RESOLUTION ALLOWING CLAIM OF MARK J. LANDQUIST FOR \$27 65

---oOo---

BE IT HEREBY RESOLVED that claim of \$27 65 of Mark Landquist for expenses incurred while attending meeting of the State Department of Public Health in San Francisco, December 17, 1948 be and it is hereby allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of December, 1948 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8216-N.S.

A RESOLUTION AUTHORIZING RELEASE OF RENTAL AGREEMENT OF THE PATHFINDERS FLYING SERVICE LTD. AND AUTHORIZING THE CITY ATTORNEY TO PREPARE NEW RENTAL AGREEMENT ON THE MUNICIPAL HANGAR AND GAS FACILITIES AT THE MUNICIPAL AIRPORT TO HARRY SHAM

---oOo---

WHEREAS the Pathfinder Flying Service Ltd. have requested that they be released from their rental agreement on the hangar and gas facilities at the Modesto Municipal Airport, and

WHEREAS Harry Sham has requested permission to lease the hangar and gas facilities formerly leased by the said Pathfinder Flying Service Ltd.

BE IT HEREBY RESOLVED that the Pathfinder Flying Service Ltd. be released from their lease at the Modesto Municipal Airport and as soon as signed release has been executed by them, the City Attorney is authorized to prepare new lease for Harry Sham.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8217-N.S.

A RESOLUTION AWARDDING BID TO THE BRAUN-KNECHT-HEIMANN COMPANY FOR SUPPLYING 73 FIFTY GALLON DRUMS OF CLOROBEN

---oOo---

WHEREAS, pursuant to advertising for bids for supplying 73 fifty gallon drums of Emulsified Chlorinated Benzene (Cloroben) and

WHEREAS the City Clerk reported receipt of one bid from Braun-Knecht-Heimann Company and whereas they are a responsible bidder

NOW THEREFORE BE IT RESOLVED that the bid of the said Braun-Knecht-Heimann Company for supplying 73 fifty gallon drums of Cloroben be accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8218-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON A SERVI-CAR MOTORCYCLE FOR THE POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on a Servi-Car motorcycle for the Police Department, said bids to be opened on January 12, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8219-N.S.

A RESOLUTION CANCELLING AWARD ON CAULKING LEAD BY RESCINDING RESOLUTION NO. 8203-N.S.

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 8203-N.S. entitled "A RESOLUTION AWARDDING BID ON ITEM 17 ON CAULKING LEAD TO THE WATER WORKS SUPPLY COMPANY", adopted on December 15, 1948 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 22nd day of December, 1948 by Commissioner Merris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8220-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PURCHASE CAULKING LEAD ON THE OPEN MARKET

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to purchase 12,000 pounds of caulking lead on the open market, as the bids received were unsatisfactory.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of December, 1948 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8221-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PAINT CURBING AT THE CORNER OF TENTH STREET AND NEEDHAM AVENUE

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BE IT HEREBY RESOLVED that the City Engineer be authorized to paint the curbing on the northwest corner of Needham Avenue and Tenth Street for a distance of approximately 30 feet with red paint to prevent parking.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: \_\_\_\_\_  
REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8222-N.S.

A RESOLUTION ESTABLISHING STOP SIGN ON THE SOUTHEAST CORNER OF TWELFTH STREET AT NEEDHAM AVENUE IN THE CITY OF MODESTO

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WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of

the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED" shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicle so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

Southeast corner of Twelfth Street at Needham Avenue

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST:

REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8223-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO ESTABLISH STOP SIGNS AT COLDWELL AVENUE AND COLLEGE AVENUE IN THE CITY OF MODESTO

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WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the Citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED" shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicle so operated by said operator.

NOW THEREFORE BE IT RESOLVED and ordered by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

Southeast corner of College Avenue, stopping traffic entering Coldwell Avenue

Northwest corner of College Avenue, stopping traffic entering Coldwell Avenue

Northeast corner of Coldwell Avenue, stopping traffic entering College Avenue

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of December, 1948 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
          REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 8224-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session  
adjourn.

The foregoing resolution was introduced at a regular meeting of the  
Council of the City of Modesto held on the 22nd day of December, 1948 by Commissioner  
Benson, who moved its adoption, which motion being duly seconded by Commissioner  
Wilson, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: \_\_\_\_\_  
          REX E. GAILFUS, CITY CLERK

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