
RESOLUTION NO. 7196-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON ONE NEW PUBLIC UTILITY BILLING MACHINE FOR THE GENERAL ADMINISTRATIVE OFFICE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one new Public Utility Billing Machine for the General Administrative office, said bids to be opened on January 22, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7197-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO RECORD NOTICE WITH THE RECORDER OF STANISLAUS COUNTY

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to record the "NOTICE THAT OWNER OF REAL PROPERTY WILL NOT BE RESPONSIBLE FOR IMPROVEMENTS" with the Recorder of Stanislaus County covering building being constructed by the Valley Flyers at the Municipal Airport owned by the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7198-N.S.

A RESOLUTION AWARING BID ON TRAFFIC CONTROL SIGNALS TO THE WILLE ELECTRIC SUPPLY COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of the Wille Electric Supply Company for the furnishing of eight two-way, three light Automatic Traffic Control Signal Heads be accepted and the City Auditor be authorized to return bidding checks to unsuccessful bidders and to draw warrant in payment upon delivery of equipment to the said Wille Electric Supply Company.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7199-N.S.

A RESOLUTION AUTHORIZING THE TRANSFER OF THE TAXICAB BUSINESS OF EDWARD BURGE TO SAM SECRETO AND AMELIA SECRETO

---oOo---

WHEREAS the request for transfer of the taxicab business of Edward Burge, doing business as the Acme Taxicab Company, Yellow Cab Company and Hart Taxicab Company to Sam and Amelia Secreto was referred to the Chief of Police for investigation and recommendation, and

WHEREAS he has recommended that this transfer could be made

NOW THEREFORE BE IT RESOLVED that this taxicab business of Edward Burge be transferred to the said Sam and Amelia Secreto without any charge for transfer as provided by Ordinance No. 761-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7200-N.S.

A RESOLUTION GRANTING FREE LICENSE TO THE DISABLED VETERAN'S TO SELL POP CORN AT THE BOXING MATCHES AND ALSO TO OPERATE A POP-CORN WAGON

---oOo---

WHEREAS Donald L. Curtice, Commander of the Disabled Veterans appeared before the Council and requested that a free license be granted to the Disabled Veterans to sell pop-corn at the Boxing Matches and also to operate a pop-corn wagon at a site to be secured later.

BE IT HEREBY RESOLVED that the City License Collector be authorized to issue a free license to the Disabled/^{American} Veterans to sell pop-corn at the Boxing matches and to operate a pop-corn wagon at a site to be secured later.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7201-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of January, 1947 by Commissioner Morris, who moved its adoption, which motion being duly seconded, by Commissioner Wilson, it was carried upon roll call and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7202-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF DECEMBER, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of December, 1946, 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 ~~approved~~ 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 -----	\$64,605.50
WATER FUND -----	7,843.46
LIBRARY FUND -----	1,868.90
BOND RED. INT. FUND -----	14,081.25
PARKING METER FUND -----	27.20
TOTAL -----	\$88,426.71

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1947 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7203-N.S.

A RESOLUTION ACCEPTING TWO PRESTRESSED CONCRETE TANKS CONSTRUCTED BY THE FRED J. EARLY JR. CO. INC. AND AUTHORIZING THE CITY CLERK TO FILE NOTICE OF COMPLETION WITH THE RECORDER OF STANISLAUS COUNTY

---oOo---

WHEREAS the City Engineer has filed a notice with the Council that the Fred J. Early Jr. Co. Inc. has completed the work on the construction of two prestressed concrete tanks and a reinforced concrete structure in accordance with the contract entered into with the City of Modesto and has recommended that this work be accepted and a progressive payment of \$1480.69 be made to the said Fred J. Early Jr. Co. Inc.,

BE IT HEREBY RESOLVED, that the work as completed by the Fred J. Early Jr. Co. Inc. on the two prestressed concrete tanks and a reinforced concrete structure be accepted and a progressive payment of \$1480.69 be made 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 regular meeting of the Council of the City of Modesto held on the 8th day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7204-N.S.

A RESOLUTION AUTHORIZING BALANCE OF CONTRACT PRICE FOR PURCHASE OF SEWAGE DIGESTER PLANT TO DORR & COMPANY

---o06---

BE IT HEREBY RESOLVED that the balance of contract price of \$62.90 be authorized for payment to the Dorr Company Inc. for the construction of the sewage digester plant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7205-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON QUIT CLAIM DEED TO W.M. YOUNG ON LOTS 11 and 12 IN BLOCK 577

---o0o---

BE IT HEREBY RESOLVED that the Mayor and Auditor of the City of Modesto be appointed signatory officials on quit claim deed to W.M. Young on Lots 11 and 12 in Block 577.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7206-N.S.

A RESOLUTION AUTHORIZING THE INSTALLATION OF SIGNS AT THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the Manager of the Modesto Municipal Airport be authorized to install the following signs at the Municipal Airport:

"NO HUNTING OR TRESPASSING"

This notice is given and posted pursuant to the provisions of Section 627 of the penal code of the State of California and by order of the City of Modesto

THE NAME OF THE OWNER OF SAID PROPERTY IS AS FOLLOWS:

CITY OF MODESTO, A Municipal Corporation
Modesto, California

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7207-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 January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7208-N.S.

A RESOLUTION GRANTING PERMIT TO JESS SINGER TO MOVE HIS USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED that Jess Singer be granted permit to move his used car lot from 620 Ninth Street to Block 62, lots 15 and 16 at Tenth and O Streets, in the City of Modesto and

BE IT FURTHER RESOLVED that the said Jess Singer is to work out the paving of his parking lot with 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 January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7209-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO PUBLISH NOTICES ON APPLICATION OF THE CITY OF MODESTO TO THE STATE DEPARTMENT OF PUBLIC HEALTH FOR INDUSTRIAL WASTE DISPOSAL PERMITS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk is hereby authorized to publish in the official newspaper of the City of Modesto the Modesto Bee, Notice of Application for Sewage Disposal Permit of the City of Modesto to the State Department of Public Health and Notice of Application for Industrial Waste Disposal Permit of City of Modesto to the State Department of Public Health for seven successive times.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of January, 1947 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: None

ATTEST: REX E, GAILFUS, CITY CLERK

RESOLUTION NO. 7210-N.S.

A RESOLUTION CALLING FOR BIDS ON LAWN MOWER, TRACTOR AND PICKUP TRUCKS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on One Triplex Lawn Mower, One four wheel Tractor and three pickup trucks and/or two standard coupes in lieu of two one-half/ton pickup trucks, said bids to be opened on January 22, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of January, 1947 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: None

ATTEST: REX. E. GAILFUS, CITY CLERK

RESOLUTION NO. 7211-N.S.

A RESOLUTION AUTHORIZING MARK LANDQUIST AND HARRIS B. MUNGER TO MAKE A TRIP TO THE CITY OF SALINAS TO INVESTIGATE METHOD OF MAKING SEWAGE ANALYSES

---oOo---

BE IT HEREBY RESOLVED that Mark J. Landquist, Health Officer and Harris B. Munger, Senior Engineering Aid of the City of Modesto be authorized to make a trip to Salinas with expenses paid to investigate the method of making sewage analyses.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7212-N.S.

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PROCEED WITH THE NECESSARY LEGAL STEPS TO FORCE GEORGE E. WITT TO CUT BACK THE PORCH ON HIS DWELLING TO MEET REQUIREMENTS

---oOo---

WHEREAS under date of November 13, 1946 the Council adopted Resolution No. 7136-N.S. entitled "A RESOLUTION DENYING REQUEST FOR VARIANCE ON DWELLING BUILT BY GEORGE E. WITT AT 620 MUIR ROAD AND ORDERING ROOF OF PORCH TO BE CUT BACK TO MEET THE REGULATIONS OF 17' 6" VARIANCE GRANTED BY THE MODESTO CITY PLANNING COMMISSION", and

WHEREAS the said George E. Witt has not abided by the ruling of the City Council

BE IT HEREBY RESOLVED that the City Attorney be directed to proceed with the necessary legal steps to force the said George E. Witt to cut back the porch on his dwelling to meet the requirements.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7213-N.S.

A RESOLUTION AUTHORIZING THE REMODELING OF THE STAIRWAY AND THE SECOND STORY OF THE CITY HALL BUILDING AT 717 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that the Public Works Department is hereby authorized to repair the stairway in the City Hall Building, 717 Tenth Street, and

BE IT FURTHER RESOLVED that the remodeling work on the second story is to continue on the progressive basis as has been in the past.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7214-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 January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7215-N.S.

A RESOLUTION GRANTING PERMIT TO ERNIE & DON'S USED CAR LOT TO MOVE FROM 912 12th to 10th and L STREETS, IN THE CITY OF MODESTO

---oOo---

WHEREAS, Ernie Broughton and Don Mantarro, doing business as Ernie & Don's have petitioned for permit to move their used car lot from 912-12th Street to 10th and L Streets, Block 59, lots 13 and 14

BE IT HEREBY RESOLVED that permit be granted to said applicants as requested.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7216-N.S.

A RESOLUTION GRANTING PERMIT TO ERNIE & DON'S USED CAR COMPANY TO CUT THE CURB IN BLOCK 59, lots 13 and 14, CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that request of Ernie & Don's Used car Company be granted to cut the curb in Block 59, lots 13 and 14, not more than 18 feet for a drive-in at their new used car lot.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 by Commissioner Morris, who moved its adoption, which resolution was 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7217-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH KENNETH H. DURAND FOR FURNISHING WATER SERVICE TO THE DURAND TRACT LOCATED OUTSIDE THE CITY LIMITS

---oOo---

WHEREAS, Kenneth H. Durand has petitioned the Council for water service to Blocks 3175, 3176, and 3177 of the Durand Tract, located outside the city

limits

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement to furnish water service to the said Durand Tract with Kenneth H. Durand, providing for advance payment of \$3000 00 for water connection charges.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 by Commissioner Morris, who moved its adoption, which resolution being duly seconded by Commissioner Wilson, it was upon roll call carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7218-N.S.

A RESOLUTION GRANTING PERMIT TO E.L. ADKINS TO MOVE HIS USED CAR LOT FROM 1117 - 10th STREET TO 10th & L STREETS

---oOo---

BE IT HEREBY RESOLVED that E. L. Adkins be granted permit to move his used car lot from 1117 10th Street to the corner of 10th and L Streets, Block 59, lots 11 and 12.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7219-N.S.

A RESOLUTION ACCEPTING BID OF L.E. SERVICE ON PICK-UP TRUCK AND AUTHORIZING THE PURCHASE OF TWO CARS ON THE OPEN MARKET

---oOo---

WHEREAS, pursuant to calling for bids on three pick-up trucks with alternate bid on two standard coupes in lieu of two one-half ton pickup trucks and

WHEREAS the City Clerk reports one bid on file for one G.M.C. one-half ton pick-up from L.E. Service

BE IT HEREBY RESOLVED that bid be awarded to L.E. Service for one pick-up truck and the Public Works Department be authorized to purchase either two pickup trucks or two coupes on the open market.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 by Commissioner Wilson, who moved its adoption, which resolution was 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7220-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT FOR PRIOR SERVICE TO THE CALIFORNIA STATE
RETIREMENT SYSTEM

---oOo---

BE IT HEREBY RESOLVED that payment of \$4324 71 be authorized to the State of California State Employees' Retirement System for prior service cost on retirement system for firemen and policemen only for period August 1, 1946 to June 30, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7221-N.S.

A RESOLUTION REAPPOINTING HERBERT RAMONT AS MEMBER OF THE MODESTO CITY PLANNING
COMMISSION FOR A TERM OF FOUR YEARS FROM JANUARY 10, 1947

---oOo---

BE IT HEREBY RESOLVED that Herbert Ramont be reappointed as a member of the Modesto City Planning Commission for a term of four years from January 10, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7222-N.S.

A RESOLUTION REAPPOINTING J.C. MUNDAY ON THE MODESTO CITY PLUMBING BOARD AS MASTER
PLUMBER FOR A TERM OF THREE YEARS FROM JANUARY 26, 1947

---oOo---

BE IT HEREBY RESOLVED that J.C. Munday be reappointed as Master Plumber on the Modesto City Plumbing Board for a term of three years from January 26, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7223-N.S.

A RESOLUTION REAPPOINTING A.E. PUCCINELLI AND W.H. MURRAY AS MEMBERS OF THE BOARD OF LIBRARY TRUSTEES OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that A.E. Puccinelli and W.H. Murray be and they are hereby reappointed as members of the Board of Library Trustees of the City of Modesto for a term of four years from February 1, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7224-N.S.

A RESOLUTION REAPPOINTING EDWARD P. GRISWOLD ON CIVIL SERVICE PERSONNEL BOARD OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that Edward P. Griswold be reappointed as a member of the City of Modesto Civil Service Personnel Board for a term of six years from January 26, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 by Commissioner Wilson, who moved its adoption, which resolution was 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7225-N.S.

A RESOLUTION APPOINTING WILLIAM A. DWYER AS MEMBER OF THE CITY OF MODESTO PLUMBING BOARD

---oOo---

BE IT HEREBY RESOLVED that William A. Dwyer be appointed as a member of the City of Modesto Plumbing Board to serve the unexpired term of Francis W. Halley until January 26, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7226-N.S.

A RESOLUTION ESTABLISHING SALARY SCHEDULES FOR CERTAIN POSITIONS IN THE CITY OF
MODESTO

---oOo---

BE IT HEREBY RESOLVED that the following salary schedules be established for positions under Civil Service:

Under Engineering Aide	\$210 00 per month
Junior Draftsman	210 00 per month
Draftsman	265 00 per month

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7227-N.S.

A RESOLUTION SETTING THE MONTHLY SALARY SCHEDULE OF VARIOUS EMPLOYEES OF THE CITY OF
MODESTO

---oOo---

BE IT HEREBY RESOLVED that the following salary schedule be adopted by the Council of the City of Modesto for the following employees:

Ray Richardson, Surveyor	\$300 00 per month
Melba E. Johnson, Assistant Surveyor	275 00 per month
C.C. Watson, Assistant Superintendent of Construction	245 00 per month

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7228-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF FREDA RENEAU, PUBLIC HEALTH NURSE OF THE
CITY OF MODESTO TO THE STATE HEALTH OFFICER'S MEETING IN FRESNO

---oOo---

BE IT HEREBY RESOLVED that Freda Reneau, Public Health Nurse of the City of Modesto be authorized to attend the State Health Officer's meeting in Fresno on February 13 and 14th, 1947 with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7229-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 a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1947 by Commissioner Morris who moved its adoption, which motion being duly seconded, by Commissioner Wilson, it was adopted upon roll call by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7230-N.S.

A RESOLUTION ACCEPTING DEED FROM CHARLES P. OGSTON ET UX ON PORTION LOTS 51 to 53 INC. BLOCK 337 AND AUTHORIZING THE RECORDING OF SAME

---oOo---

BE IT HEREBY RESOLVED that deed from Charles P. Ogston and Mary C. Ogston to the City of Modesto on the following described property be and it is hereby accepted: "Beginning at a point which is the intersection of the east property line of Leon Avenue and the southeasterly property line of "H" Street; thence northeasterly a distance of 8.66' more or less to a point which is the intersection of the northerly property line of lot 50 of Block 337 and the southeasterly property line of "H" Street; thence easterly along south line of lot 51 to a point of intersection with a line which bears southwesterly and parallel to and a distance of 14' from the southeasterly property line of "H" Street; thence southwesterly parallel to and a distance of 14' from the southeasterly property line of "H" Street to a point of intersection on the easterly property line of Leon Avenue; thence northerly along said east property line of Leon Avenue to a point of beginning, as said lot and Block is shown on Page 337 in the Block Map of the City of Modesto, Stanislaus County, California, and recorded in Maps, Volume 15, in the records of the County Recorder, Stanislaus County, California,"

BE IT FURTHER RESOLVED that the City Clerk be authorized to record said deed with the Recorder of Stanislaus County, Richard G. Waring.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of February, 1947 by Commissioner Stanley, Which was seconded by Commissioner Wilson and upon roll call carried by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7231-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIAL ON DEED TO CHARLES P. OGSTON AND MARY C. OGSTON ON PORTION LOTS 51, 52 and 53 OF BLOCK 337 IN THE CITY OF MODESTO

BE IT HEREBY RESOLVED that the Mayor and City Auditor be and they are hereby appointed as signatory officials on deed to Charles P. Ogston and Mary C. Ogston on portion lots 51, 52 and 53 of Block 337 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 6th day of February, 1946 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7232-N.S.

A RESOLUTION GRANTING PERMIT TO CHENAULT AND THOMPSON TO OPERATE A USED CAR LOT AT 1121 TENTH STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the request of Chenault and Thompson to operate a used car lot at 1121 Tenth Street in addition to their other used car lot at 913 F Street be and it is hereby granted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7233-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON QUITCLAIM DEED TO ALMA L. BLIZZARD ON LOTS 21 and 22 in BLOCK 358, IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Auditor be and they are hereby appointed signatory officials on the quitclaim deed to Alma L. Blizzard on lots 21 and 22 in Block 358, 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 6th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7234-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH KENNETH H. DURAND FOR

FURNISHING WATER TO THE DURAND TRACT

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Auditor be appointed signatory officials on agreement with Kenneth H. Durand and Gladys S. Durand for the furnishing of water to the Durand Tract located outside the southerly city limits.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of February, 1947 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7235-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE SOUTHERN PACIFIC COMPANY FOR RENTAL OF PARKING AREA ON THE RIGHT OF WAY BETWEEN I AND K STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in amount of \$122 86 to the Southern Pacific Company for the rental of the parking area leased to the City of Modesto between I and K Streets on their right of way, for the period January 1, 1947 to June 30, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of February, 1947 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7236-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO CHARLES GILMAN HYDE FOR PROFESSIONAL SERVICES FOR THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in payment to Charles Gilman Hyde, Sanitary Engineer in amount \$129.30, for professional services and expense in connection with hearing held by the State Board of Public Health on the request by the City of Modesto for permit to alter domestic sewage plant and to erect industrial waste plant.

The foregoing resolution was introduced at the special meeting of the Council of the City of Modesto held on the 6th day of February, 1947 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7237-N.S.

A RESOLUTION APPOINTING GAS INSPECTOR AND CONSOLIDATING DUTIES OF GAS INSPECTOR WITH
DUTIES OF PLUMBING INSPECTOR

---oOo---

WHEREAS, Ordinance No. 804-N.S. of the City of Modesto provides in Section 9 thereof that a gas inspector shall be appointed by the City Council

NOW, THEREFORE, be it hereby resolved that the plumbing inspector of the City of Modesto is hereby appointed gas inspector and the duties of the plumbing inspector and the duties of the gas inspector are hereby consolidated. The duties of the gas inspector shall be to inspect gas piping and appliances as set forth in Ordinance No. 804-N.S.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Council of the City of Modesto held on February 6, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7238-N.S.

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF WARRANT FOR \$7,601.17 FROM THE PUBLIC
WORKS REVIEW BOARD

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to accept check in amount \$7,601.17 from the Public Works Review Board for state aid for postwar expansion of the 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 February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7239-N.S.

A RESOLUTION AWARING BID ON TRACTOR TO THE STANISLAUS IMPLEMENT AND HARDWARE COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of the Stanislaus Implement and Hardware Company on one four wheel tractor of \$1035.35 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 6th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7240-N.S.

A RESOLUTION REJECTING BIDS ON TRIPLEX LAWN MOWER AND AUTHORIZING PURCHASE OF THE MOWER ON THE OPEN MARKET

---oOo---

BE IT HEREBY RESOLVED that the bids on the Triplex Lawn Mower be and they are hereby rejected and the City Engineer is hereby authorized to purchase said equipment on the open market.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of February, 1947 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7241-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF INSURANCE ON CITY EQUIPMENT

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto order fire, theft and collision insurance (\$250 00) deductible on the automotive equipment of the City Of Modesto through the Modesto Insurance Agent's Association.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7242-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 6th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7243-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JANUARY, 1947

---oOo---

WHEREAS, the claims against the City of Modesto for the month of January, 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 the 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-----	\$64,266.66
WATER FUND-----	11,525.60
LIBRARY FUND-----	1,987.81
BOND RED. & INT. FUND-----	537.50
PARKING METER FUND-----	123.10
TOTAL-----	\$78,440.67

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1947 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7244-N.S.

A RESOLUTION APPOINTING LEONARD R. LOCKHART AS MEMBER OF THE MODESTO CITY PLANNING COMMISSION FOR THE UNEXPIRED TERM OF CLIFFORD SHOBE UNTIL JANUARY 10, 1949

---oOo---

WHEREAS, a vacancy exists on the Modesto City Planning Commission due to the fact that Clifford Shobe has moved from the City and has been unable to attend the meetings of the Commission, and

WHEREAS, Section 1. entitled "Attendance" of the Rules and Regulations of the Modesto City Planning Commission provides that a vacancy does exist when a member has missed attending two meetings

NOW THEREFORE BE IT RESOLVED that a vacancy does exist on the Modesto City Planning Commission, and

BE IT FURTHER RESOLVED that Leonard R. Lockhart be appointed a member of the said Commission to fill the unexpired term of Clifford Shobe until January 10, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1947 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7245-N.S.

A RESOLUTION AUTHORIZING THE ISSUANCE OF WARRANT TO THE STANISLAUS COUNTY BOYS' BAND FOR \$600.00

---o0o---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in amount \$600 00 to the Stanislaus County Boys' Band as provided by appropriation in the 1946-47 budget.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7246-N.S.

A RESOLUTION AUTHORIZING THE TRANSFER OF USED CAR LOT OF FRANK B. LATTIMER AND JOHN J. RING FROM 901 NINTH STREET TO 215 MCHENRY AVENUE IN THE CITY OF MODESTO

---o0o---

WHEREAS Frank B. Lattimer and John J. Ring have petitioned the Council to move their used car lot from 901 Ninth Street to 215 McHenry Avenue, and

WHEREAS a petition was filed by M.H. Moorehead, owner of the property on McHenry Avenue, signed by property owners adjacent to this property recommending that the application for transfer be approved.

NOW THEREFORE BE IT RESOLVED that permit be granted to Frank B. Lattimer and John J. Ring to move their used car lot from 901 Ninth Street to 215 McHenry Avenue.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7247-N.S.

A RESOLUTION ACCEPTING BID OF THE BURROUGHS ADDING MACHINE COMPANY

---o0o---

BE IT HEREBY RESOLVED that the bid of \$3285.02 of the Burroughs Adding Machine Company for a Public Utility Billing Machine for the City Clerk's office be and it is hereby accepted and the City Clerk is authorized to make payment upon delivery of equipment and 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 13th day of February, 1947 by Commissioner Wilson, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7248-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE FRED J. EARLY JR. CO. INC. FOR THE CONSTRUCTION OF PRESTRESSED TANKS

---oOo---

BE IT HEREBY RESOLVED that final payment of \$9,871.25 be authorized to the Fred J. Early Jr. Co. Inc. for the construction of two pre-stressed concrete tanks as the thirty-five day lien period required by the contract after acceptance of the work by the Council 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 13th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris,

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7249-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY OF \$7092.23 ON THE IMPROVEMENT OF THE MUNICIPAL AIRPORT TAXI LANE AND APRONS

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant to the Standard Materials Company for \$7092.23 as progressive payment on the contract for the improvement of the Municipal Airport Taxi Lane and aprons.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7250-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT OF \$2272.42 TO THE PACIFIC FLUSH TANK COMPANY FOR SEWAGE EQUIPMENT

---oOo---

BE IT HEREBY RESOLVED that final payment be authorized to the Pacific Flush Tank Company of \$2272.42 as provided by contract for equipment used in the construction of the sewage digester plant, and the City Auditor is hereby 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 13th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7251

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO INCREASE THE NUMBER OF STOCK TIE-UPS IN THE BEARD BROOK PARK

---oOo---

WHEREAS the City Engineer reported that the Jersey Breeder's Association has requested an increase in the number of stock tieups in the Beard Brook Park,

BE IT HEREBY RESOLVED that the City Engineer be authorized to proceed with the necessary work to increase these stock tie-ups in the Beard Brook Park.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7252-N.S.

SITE

A RESOLUTION APPROVING RENEWAL OF LEASE WITH THE SHELL OIL COMPANY FOR A SERVICE STATION AT THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the renewal of the lease with the Shell Oil Company for a service station site at the Municipal Airport for a term of one year commencing on the 1st day of February, 1947 be approved and the Mayor and the City Clerk be appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX.E. GAILFUS, CITY CLERK

RESOLUTION NO. 7253-N.S.

A RESOLUTION GRANTING PERMISSION TO THE GRANGE COMPANY TO CONSTRUCT A SPUR TRACK ACROSS MADONIA AVENUE

---oOo---

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

That Whereas The Grange Company has requested permission to construct a spur track across Madonia Avenue, the request of The Grange Company is hereby granted subject to the approval of the California Utilities Commission and the approval of such other commissions as may be required by laws.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 13th day of February, 1947 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7254-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 February, 1947 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS

RESOLUTION NO. 7255-N.S.

A RESOLUTION GRANTING REQUEST OF THE GORDON A. WIGHT COMPANY TO MOVE THEIR USED CAR LOT IN BLOCK 58 LOTS 9 and 10 TO BLOCK 506, LOTS 19 and 20

---oOo---

BE IT HEREBY RESOLVED that the request of Gordon A. Wight Company to move their used car lot in Block 58, lots 9 and 10 to Block 506, lots 19 and 20 at College Avenue and Needham Avenue be granted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of February, 1947 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: Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7256-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SERVE EVICTION NOTICE ON L. S. MOSIER

---oOo---

WHEREAS, L. S. Mosier is at the present time leasing the property owned by the City of Modesto at 1415 Franklin Street, and

WHEREAS he has failed to make his rental payment and is now three months in arrears on his payments

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare the necessary legal documents to evict the said L. S. Mosier from the premises.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7257-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 February, 1947 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7258-N.S.

A RESOLUTION SUPPORTING ASSEMBLY BILL #85 AND SENATE BILL #165 WHICH PROVIDES FOR STATE APPROPRIATION OF FUNDS FOR THE BUILDING OF ARMORIES FOR THE CALIFORNIA NATIONAL GUARD

---oOo---

BE IT HEREBY RESOLVED that the Council go on record as supporting the State Assembly Bill #85 and Senate Bill #165, which provides for state appropriation of funds for the building of armories for the California National Guard and authorizing the City Clerk to notify Senator, Hugh P. Donnelly, Assemblyman Ralph M. Brown and the Adjutant General of the California National Guard of their action and urge their support to secure the passage of these bills.

The foregoing resolution was introduced at a regular Council meeting of the City of Modesto held on the 26th day of February, 1947 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: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7259-N.S.

A RESOLUTION AUTHORIZING REFUND OF \$6000 00 DEPOSIT TO HENRY G. ANDERSEN TRUSTEE

---oOo---

WHEREAS the City of Modesto has entered into an agreement with Henry G. Anderson, Trustee to furnish water service to the Brady Tract, North Central Tract and the Monoco Tract, and

WHEREAS the agreement provides for the payment of \$6000 00 in advance by the said Henry G. Andersen, Trustee as a deposit to be refunded after lots have been sold and payment made of \$150 00 for each service connection by property owners, and

WHEREAS, connection charges have been collected by the City of Modesto from the property owners of more than \$6000 00 deposit

BE IT HEREBY RESOLVED that the refund of the \$6000 00 deposit made by the said Henry G. Andersen, Trustee and the 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 26th day of February, 1947 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: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7260-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 required the lessee to signify their intention of renewal a month in advance, and

WHEREAS they have filed their notice of election to renew said lease through their attorneys, Jones and Quinn

BE IT HEREBY RESOLVED that the lease be renewed for a period of one year from April 1, 1947 at the rental provided in the contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1947 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: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7261-N.S.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO PROVIDING FOR A GENERAL MUNICIPAL ELECTION IN AND FOR THE CITY OF MODESTO AND A GENERAL ELECTION IN AND FOR THE MODESTO CITY SCHOOL DISTRICT

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 a general municipal election in and for the City of Modesto be, and the same is hereby called to be held on Tuesday, the 8th day of April, 1947, which said general municipal election is for the purpose of electing four officers for the City of Modesto to-wit two councilmen each for a full four year term, one councilman for an unexpired two year term and one mayor for a full term of four years.

A general election in and for the Modesto City School District is likewise called to be held on the same date, to-wit, Tuesday, the 8th day of April, 1947, for electing certain officers for the said Modesto City School District, to-wit, three members of the Board of Education of the said Modesto City School District each for full terms of four years.

For the purpose of holding said election the said City of Modesto and that portion of the Modesto City School District lying within the corporate limits of the City of Modesto shall be and the same is hereby precincted and established into ten election precincts to be known and designated as follows:

- Special Consolidated Election Precinct No. 1
- Special Consolidated Election Precinct No. 2
- Special Consolidated Election Precinct No. 3
- Special Consolidated Election Precinct No. 4
- Special Consolidated Election Precinct No. 5
- Special Consolidated Election Precinct No. 6
- Special Consolidated Election Precinct No. 7
- Special Consolidated Election Precinct No. 8
- Special Consolidated Election Precinct No. 9
- Special Consolidated Election Precinct No. 10

Said consolidated election precincts have been established by consolidating the general election precincts within the City of Modesto, except as hereinafter noted, as established by the orders or resolutions of the Board of Supervisors of Stanislaus County, California, now in force for general election purposes within the City, which said orders or resolution now on file and of record in the office of the Clerk of the Board of Supervisors of Stanislaus County, California, are hereby referred to and by such reference made a part hereof for greater certainty and a more particular description of the boundaries thereof in the following manner (said precincts so established by said Board of Supervisors being herein referred to as "special consolidated election precincts"):

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 1, 2 and 33, have been consolidated and established as Special Consolidated Election Precinct No. 1

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 3, 4, 5 and 34, have been consolidated and established into Special Consolidated Election Precinct No. 2

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 6, 7 and 8, have been consolidated and established into Special Consolidated Election Precinct No. 3.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 9, 10, 11, 35 and 36 have been consolidated and established into Special Consolidated Election Precinct No. 4.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 12, 13 and 15, have been consolidated and established into Special Consolidated Election Precinct No. 5.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 14, 17, 18 and 37 have been consolidated and established into special consolidated election Precinct No. 6.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 16, 19, 20 and 21, have been consolidated and established into Special Consolidated Election Precinct No. 7.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 22, 23, 24 and 38 have been consolidated and established into Special Consolidated Election Precinct No. 8.

Said general election precincts so designated by the said Board of Supervisors

as Modesto No. 25, 26, 27, 32, 39 and 41 have been consolidated and established into Special Consolidated Election Precinct No. 9.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 28, 29, 30 31 and 40 have been consolidated and established into Special Consolidated Election Precinct No. 10.

For the purpose of holding said election (insofar as the election of members of the Board of Education of the Modesto City School District is concerned) the boundaries of the Modesto City School District are as follows, to-wit:

The boundaries of the Modesto City School District shall embrace all of the territory included and embraced within the exterior boundaries of the following elementary school districts of Stanislaus County, California, as established by the orders of the Board of Supervisors of Stanislaus County, and as the same appear upon the minutes of said Board of Supervisors, to-wit: Jackson, Salida, Stoddard, Stanislaus, McHenry Prescott, Bellpassi, Cole, Hart, Ransom, Garner, New Hope, Shiloh, Paradise and Fairview, as well as all the territory heretofore embraced within the exterior boundaries of the Modesto Grammar School District and the Modesto High School District.

The territory included within said Modesto City School District, but outside of the corporate limits of the City of Modesto, has been for the purpose of said election divided and established into seven Special Consolidated Election Precincts, the designation and boundaries of which and the territory within each of which have been established and defined as follows:

Special Consolidated Election Precinct No. 11, which comprises all of the territory within the said Modesto City School District heretofore described outside of the corporate limits of the City of Modesto which is embraced within the exterior boundaries of Paradise School District and of Shiloh School District and of the Modesto Grammar School or Elementary School District outside of said City lying north of the Tuolumne River and west of the Central Pacific Railroad.

Special Consolidated Election Precinct No. 12, which comprises all of the territory within the Modesto City School District hereinbefore described and embraced within the exterior boundaries of the following elementary school district, to-wit, Hart and Ransom.

Special Consolidated Election Precinct No. 13, which comprises all of the territory within said Modesto City School District hereinbefore described and embraced within the exterior boundaries of the following elementary school districts, to-wit, Jackson and Salida.

Special Consolidated Election Precinct No. 14, which comprises all of the territory within said Modesto City School District hereinbefore described and embraced within the exterior boundaries of the following elementary school districts, to-wit Stoddard, Stanislaus, McHenry, Prescott and Bellpassi, as well as all of the territory within the boundaries of the Modesto Grammar or Elementary School District outside of the corporate limits of the City of Modesto which lies north of Dry Creek and east of the Central Pacific Railroad.

Special Consolidated Election Precinct No. 15, which comprises all of the territory within the said Modesto City School District hereinbefore described and embraced within the exterior boundary line of the following elementary school districts, to-wit, Cole, Garner and New Hope.

Special Consolidated Election Precinct No. 16, which comprises all of the territory within the Modesto Grammar School District and outside of the corporate limits of the City of Modesto, which lies south of Dry Creek and north of the Tuolumne River.

Special Consolidated Election Precinct no. 17, which comprises all of the territory within said Modesto City School District hereinbefore described and embraced within the exterior boundaries of Fairview Elementary School District and also that portion of the Modesto Elementary or Grammar School District lying south of the Tuolumne River.

The following places have been by said City Council fixed and designated as and for the places of holding said election within the said City of Modesto and the following named persons have been designated and appointed to act as officers of election for said election, both for said City of Modesto and said Modesto City School District and will conduct the same, to-wit:

Special Consolidated Election Precinct #1 (1-2-33)

Polling Place, 102 Olive Avenue, Utterback Garage

Precinct Board

Inspector Lilabeth J. Thurber,	Address	445 Myrtle Street
Judge: Marguerite Coughlin	"	121 Orange Avenue
Clerk: Ludora E. Wilbur	"	112 Hackberry Avenue
" Ada Dallas Carroll	"	130 College Avenue

Special Consolidated Election Precinct #2 (3-4-5-34)

Polling Place, Simidian Garage, 305 Elmwood Avenue

Precinct Board

Inspector: Bessie Case	Address	1618 Elmwood Court
Judge: Sarah A. Jessen	"	417 Hackberry Avenue
Clerk: Marie J. Knaus	"	103 Park Avenue
" Ada M. Pickett	"	1303 Wright St.

Special Consolidated Election Precinct #3 (6-7-8)

Polling Place, Broughton Garage, 1715 Downey Avenue

Precinct Board

Inspector: Hazel Pedersen	Address	1728 Lee Street
Judge: Wanda V. Messenger	"	1732 Maynell Avenue
Clerk: Florence D. Shaw	"	1724 Maynell Avenue
" Dora L. Peterson	"	116 Johnson Street

Special Consolidated Election Precinct #4 (9-10-11-35-36)

Polling Place, Nora Bell Garage, 201 Auburn Street

Precinct Board

Inspector: Edith M. Rogers	Address	120 Redwood Avenue
Judge: Viola O. Jasper	"	2201 H Street
Clerk: Maude B. Test	"	333 Melrose Street
" Florence Norviel	"	138 Kimble Street

Special Consolidated Election Precinct No. 5 (12-13-15)

Polling Place, Singleton Garage, 1104 14th Street

Precinct Board

Inspector: John Duckart	Address,	1229 Tenth Street
Judge: Ina C. Ayres	"	1116 K Street
Clerk: Charlotte E. Martz	"	1026 12th Street
" Myrtle Wootten	"	1026 14th Street

Special Consolidated Election Precinct No. 6 (14-17-18-37)

Polling Place, Fire Station #3, 2016 Downey Avenue

Precinct Board

Inspector: Lucy E. Saylor	Address	1012 15th Street
Judge Annie M. Duckart	"	514 16th Street

Clerk	Bernice H. Larrabee	Address	522 16th Street
"	Helen A. Gunderson	"	214 Walden Street

Special Consolidated Election Precinct No. 7(16, 19, 20-21)

Polling Place, City Hall, 717 10th Street

Precinct Board

Inspector	Mabel C. Love	Address	419 13th Street
Judge:	Lottie Savercool	"	714 13th Street
Clerk:	Elsie Ring	"	712 12th Street
"	Grace E. Darling	"	606 13th Street

Special Consolidated Election Precinct No. 8 (22-23-24-38)

Polling Place, W. Cummings Residence, 195 Linden Street

Precinct Board

Inspector:	Alice F. Handley	Address	214 Laurel Street
Judge:	Cecelia M. Cummings	"	105 Linden Street
Clerk:	Gertrude F. Boundey	"	202 Laurel Street
"	Anna S. Starr	"	304 Maze Blvd.,

Special Consolidated Election Precinct No. 9 (25-26-27-32-39-41)

Polling Place Sturm Garage, 515 Fifth Street

Precinct Board

Inspector	Gertrude J. Epperson	Address	702 4th Street
Judge	Theresa J. Cross	"	1112 B Washington St.
Clerk:	Emma S. Putman	"	105 Pine Street
"	Myrtle Julius	"	521 Fifth Street

Special Consolidated Election Precinct No. 10 (28-29-30-31-40)

Polling Place, Fire Station #2, 629 Second Street

Precinct Board

Inspector:	Marian Glestad C.	Address	118 Madera Avenue
Judge	Olive/Rasmussen	"	115 Fresno Avenue
Clerk	Wilna G. Graham	"	209 Roselawn Avenue
"	Maggie A. Cooper	"	223 Roselawn Avenue

The following places have been by said City Council fixed and designated as and for the holding of said general school election in that portion of the Modesto City School District, which lies outside of the corporate limits of the City of Modesto and the following named persons have been so designated to act as officers of election for said election within said territory, to-wit:

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 11

Polling Place: Paradise Schoolhouse

Inspector	R. R. Chumlea, Rt 3 Box 861
Judge	Addie Harcksen, Rt 3 Box 862
Clerks:	Joey Sharp, Rt 3 Box 851
	Elizabeth Lollich, Rt 3 Box 862

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 12

Polling Place, Ransom School

Inspector:	Alma Montgomery, Rt 5 Box 693
Judge	Lulu H. Vlach, Rt 2 Box 1362
Clerks	Cora B. Hanson, Rt 5 Box 859
	Florence I. Walker, Rt 2 Box 1374

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 13

Polling Place Maple Hall

Inspector:	Mary E. Wellington, Box 89, Salida
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Judge: Edna M. Craig, Box 1155, Salida
Clerks: Ada L. Snow, Box 35, Salida
" Martha Sims, Box 153, Salida

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 14

Polling Place Sylvan Clubhouse

Inspector: Omer C. Glass, Rt 2 Box 839
Judge: Alma G. Drake, Rt 5 Box 1450
Clerks: Hersilia Coffee, Rt 2 Box 599
" Opal L. Ohland, Rt 5 Box 1460

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 15

Polling Place, Empire School

Inspector: H. W. Little, Rt 1 Box 740
Judge: Dominicus Van Konyenburg, Rt 1 Box 765 A
Clerks: M. H. Livingston, Rt 1 Box 766
" J. Frank Ferguson, Rt 1 Box 1842 A

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 16

Polling Place, C. L. Merritt Garage, 102 Santa Rosa Street

Inspector: Erma G. Hansbrough, 260 Santa Rosa Street
Judge: Anna E. Stout, 254 Santa Rita
Clerks: Ora V. Merritt, 102 Santa Rosa
" Hazel E. Frazier, 266 Santa Rita

SPECIAL CONSOLIDATED ELECTION PRECINCT NO. 17

Polling Place, Fairview School

Inspector: Rilla K. Hoatsen, Rt 4 Box 2200
Judge: Edna H. Johanson, Rt 4 Box 2162
Clerks: Wilda A. Lee, Rt 4 Box 2486
" Helen C. Caswell, Rt 4 Box 2473

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. If the officers appointed hereby do not attend at the opening of the polls on the morning of the election, the electors of the precinct who are present at that time may appoint a Board of Election or supply the place of any absent member thereof. 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 certified list of names and offices to be filled, designating whether for a full term or unexpired term, said publication of said election proclamation to be for the time and in the manner required by law.

The foregoing resolution was introduced and ordered adopted by the Council of the City of Modesto at a regular meeting thereof duly convened and held on the 26th day of February, 1947 by the following vote:

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

ATTEST: REX E. GAILFUS CITY CLERK

RESOLUTION NO. 7262-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 February, 1947 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: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7263-N.S.

A RESOLUTION ALLOWING CLAIMS TO AMERICAN LEGION POST NO. 74

---oOo---

WHEREAS Frank Damrell of the American Legion Post #74 appeared before the Council with claims of \$12 25 for gold star pins from Frank A. Frietas, Jeweler and \$13 08 for painting on honor roll by the Ad-Art Sign Co. Inc. and requested the Council to authorize payment,

BE IT HEREBY RESOLVED that claims be allowed and the Auditor be authorized to draw warrants in payment to claimants.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7264-N.S.

A RESOLUTION APPROVING THE TEMPORARY APPOINTMENT OF HARRIS B. MUNGER JR. AS SECRETARY OF THE MODESTO CITY PLANNING COMMISSION

---oOo---

WHEREAS, pursuant to notification by the Modesto City Planning Commission of the resignation of R. B. McDonald, Planning Technician, as Secretary of the said Commission

BE IT HEREBY RESOLVED that the temporary appointment of Harris B. Munger Jr., Senior Engineering Aide of the City of Modesto, as Secretary of the said Commission be and it is hereby approved until such time as a new Planning Technician is appointed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7265-N.S.

A RESOLUTION GRANTING REQUEST OF ALECK RASMUSSEN AND CARL OGDEN TO USE ELK PARK FOR GARDENS

---oOo---

BE IT HEREBY RESOLVED that the request of Aleck Rasmussen and Carl Ogden to use the portion of Elk Park at the end of Hackberry at Morris for gardens for the season of 1947 be and it is hereby granted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of March, 1947 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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7266-N.S.

A RESOLUTION APPROVING INSTALLATION OF PLAYGROUND EQUIPMENT BY THE TWENTY-THIRTY CLUB OF MODESTO AT THE CAMPBELL APARTMENTS RENTED BY THE STANISLAUS COUNTY WELFARE DEPARTMENT FROM THE CITY OF MODESTO

---oOo---

WHEREAS a request has been filed by the Stanislaus County Welfare Department for permission to accept the offer of the 20-30 Club of Modesto to install playground equipment at 1503 H Street, at the Campbell apartments owned by the City of Modesto and leased to the Stanislaus County Welfare Department for the use of the children on county aid living at this location,

BE IT HEREBY RESOLVED that the Council go on record as approving this installation of playground equipment at the City owned property at 1503 H Street by the 20-30 Club 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 March, 1947 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: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7267-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO MINIATURE RACE CAR ASSOCIATION TO RACE THEIR CARS IN THE BEARD BROOK PARK UNDER THE SUPERVISION OF THE CITY ENGINEER

---oOo---

WHEREAS a request has been filed by the Modesto Miniature Race Car Association for permission to establish a race track in the Beard Brook Park to race their miniature automobiles

BE IT HEREBY RESOLVED that permit be and it is hereby granted to the said Miniature Race Car association of Modesto to use the Beard Brook Park to race their miniature cars under the supervision of the City Engineer, Frank J. Rossi.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of March, 1947 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: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7268-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, 1947 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, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7269-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF BROCKETT AND VALK TRACT AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION.

---c0o---

WHEREAS, application for annexation to the City of Modesto has been filed by Herbert M. Brockett and Madge Brockett, his wife, and Minden W. Valk and Mable M. Valk, his wife, 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 generally as follows:

That certain tract of land situated in the County of Stanislaus, State of California known as the Brockett & Valk Tract, being a subdivision of all of Lot 1, except the south 264.02 feet, of Rice Colony in Section 21, Township 3 South, Range 9 East, M.D. B and M., as shown on that certain instrument No. 5096 recorded February 26, 1947, in Volume 16 of Maps at page 32 of Stanislaus County Records; and

WHEREAS, the boundaries of the territory so proposed to be annexed may be further and more particularly described as follows, to-wit:

All that certain real property located in the County of Stanislaus, State of California and more particularly described as follows:

Commencing at a point 20 feet east of the point of intersection of the center line of Helen Avenue with the center line of Sunrise Avenue, said point being on the center line of Helen Avenue, and running thence south 89° 55' 30" east 639.87 feet to the

northeast corner of Lot 1 of Rice Colony; thence running south 0° 48' 30" east 398.62 feet; thence running north 89° 57' 30" west 639.70 feet to a point 20 feet east of the center line of Sunrise Avenue; thence north 0° 50' west 397.25 feet to the point of commencement.

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Modesto and notice is hereby given that the 9th day of April, 1947, at the hour of 7:30 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 12th day of March, 1947 by Councilman Morris who moved its adoption, which motion being duly seconded, was, upon roll call, duly carried, and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7270-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF FEBRUARY, 1947

---oOo---

WHEREAS, the claims against the City of Modesto for the month of February, 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-----	\$89,569 51
WATER FUND-----	6,674 58
LIBRARY FUND-----	2,009 95
BOND RED. INT. FUND-----	1,018 75
PARKING METER-----	1 00
TOTAL-----	\$99,273 79

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7271-N.S.

A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE CITY OF MODESTO GO ON RECORD AS SUPPORTING THE HIGHWAY BILL OF THE STATE OF CALIFORNIA

---oOo---

BE IT HEREBY RESOLVED that the Council of the City of Modesto do hereby go on record as supporting the Collier Highway Bill of the State of California and the City Clerk is hereby directed to send a copy of this resolution to Senator Hugh P. Donnelly and Assemblyman Ralph M. Brown.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7272-N.S.

A RESOLUTION GRANTING PERMIT TO R. J. McCORMICK AND H. N. YOUNG TO BUILD SERVICE STATION AT THE CORNER OF FIFTH AND I STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that permit be granted to R. J. McCormick and H. N. Young to build a service station in Block 16, lots 1 to 4 inc. at Fifth and I Streets, as provided by Ordinance No. 344-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7273-N.S.

A RESOLUTION ACCEPTING IMPROVEMENT OF MUNICIPAL AIRPORT TAXI-LAND AND APRONS FROM THE STANDARD MATERIALS COMPANY AND AUTHORIZING PROGRESSIVE PAYMENT OF \$4678 15

---oOo---

WHEREAS, report has been filed by the City Engineer on the completion of the contract by the Standard Materials Company on the improvement of the Municipal Airport taxi-lane and aprons, and

WHEREAS there is now due at this time a progressive payment of \$4678 15

BE IT HEREBY RESOLVED that the work on the taxi-lane and aprons by the said Standard Materials Company be accepted by the Council and the notice of completion be filed by the City Clerk with the Recorder of Stanislaus County and the City Auditor be authorized to draw warrant in amount \$4678 15 as progressive payment

to the said Standard Materials Company.

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 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7274-N.S.

A RESOLUTION ACCEPTING THE WORK COMPLETED BY THE FRED J. EARLY JR. COMPANY OF THE ERECTION AND WELDING OF TWO ALL STEEL FLOATING COVERS IN THE PRIMARY AND SECONDARY DIGESTERS OF THE MODESTO SEWAGE DISPOSAL PLANT

---oOo---

WHEREAS the City Engineer has filed a report on the completion of the erection and welding of two all steel floating covers in the primary and secondary digesters at the Modesto Sewage Disposal Plant by the Fred J. Early Jr. Company, Inc.

BE IT HEREBY RESOLVED that the work as completed be accepted from the said 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 regular meeting of the Council of the City of Modesto held on the 12th day of March 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7275-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 March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7276-N.S.

A RESOLUTION ACCEPTING CERTIFICATION OF NAMES FOR THE APRIL 8, 1947 MUNICIPAL ELECTION

---oOo---

WHEREAS, the City Clerk of the City of Modesto has certified to the City Council that the following individuals have properly qualified to be placed on the ballot in the forthcoming April 8th Municipal Election for the year 1947,

for the offices of Mayor and Councilmen and for members of the Board of Education.

NOW, THEREFORE, BE IT RESOLVED that at the election to be held in Modesto and in the Modesto City School District on April 8, 1947, there shall appear upon the ballot as candidate for the office of Mayor in the City of Modesto the following person:

CARL W. SHANNON

and for the office of Councilmen for full four year terms in the City of Modesto the following named persons:

CHARLES A. DAVIS

LeROY M. MORRIS

CARL J. STANLEY

and for the office of Councilman for the unexpired term in the City of Modesto, the following persons:

FLOYD E. BENSON

RAY L. DAWLEY

and for the office of members of the Board of Education of the Modesto City School District the following persons:

CATHERINE EVERETT

HARRY MARKS

KARL M. ROTH

ERNEST F. SODERSTROM

JACK E. WHERRY

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of March, 1947 by Councilman 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: Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7277-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 municipal election on April 8, 1947, in the City of Modesto and a Modesto City School District Election on the same date in said City and said Modesto City School District; and

WHEREAS, the names of the candidates for the office of Mayor and Councilmen of the City of Modesto and for the members of the Board of Education of the Modesto City School District have qualified for the ballot at said election; and

WHEREAS, said candidates for the prospective offices are set forth in Resolution No. 7276-N.S. which resolution is referred to herein for further particulars; 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 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 17th day of March, 1947 by Councilman Wilson, who moved its adoption, which motion being duly seconded 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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7278-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 March 19, 1947 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: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 7279-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON INDUSTRIAL SCREEN

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one electrically operated Industrial Screen, capable of handling a maximum peak flow of 11,000 gallons per minute together with an electrically operated elevator, said bids to be opened on April 9, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of March, 1947 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7280-N.S.

A RESOLUTION ACCEPTING THE REPORT OF THE PUBLIC WORKS DEPARTMENT ON THE ESTIMATED EXPENDITURES OF IN LIEU TAX FUNDS FOR YEAR 1946-1947

---oOo---

BE IT HEREBY RESOLVED that the report of the Public Works Department on the "Estimated Expenditures of In Lieu Tax Funds for year 1946-47" be accepted

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of March, 1947 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 Shamon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7281-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 March, 1947 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: none

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7282-N.S.

A RESOLUTION SETTING DATE OF HEARING FOR VARIANCE REQUESTED BY D. C. ANDRUS AND WIFE AT 325 BODEM STREET, IN THE CITY OF MODESTO

---oOo---

WHEREAS, a petition was filed by Mr. and Mrs. D. C. Andrus, 325 Bodem Street, for a variance to permit the use of a kitchen constructed in an apartment which they had built above their garage, and

WHEREAS the Modesto City Planning Commission has ruled against their request for a variance

BE IT HEREBY RESOLVED that the date of April 16, 1947, at 4:00 P.M. in the Council Chambers be the date and place set for the hearing of this petition for a variance by the Council of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7283-N.S.

A RESOLUTION EXTENDING LOADING ZONE ON G STREET IN FRONT OF THE ALERT ELECTRIC SERVICE BETWEEN SEVENTH AND EIGHTH STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to referring the request of Paul Wishman, operating the

Alert Electric Service at 709 G Street for a limit to parking time on G Street to the City Engineer and Chief of Police for investigation, and

WHEREAS they recommend that the loading zone previously established for the Salvation Army on north side of G Street, be extended six feet so that both the Salvation Army and the Alert Electric Company could use this loading zone.

BE IT HEREBY RESOLVED, the City Engineer be authorized to extend the loading zone six feet on the north side of G Street between Seventh and Eighth Streets in the City of Modesto and to mark the street accordingly.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7284-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON WEST SIDE OF EIGHTH STREET BETWEEN G AND H STREETS AND ON BOTH SIDES OF G STREET BETWEEN SEVENTH AND EIGHTH STREETS

---oOo---

BE IT HEREBY RESOLVED that two hour parking be and it is hereby established on the west side of Eighth Street, between G and H Streets and on both sides of G Street between Seventh and Eighth Streets in the City of Modesto, and

BE IT FURTHER RESOLVED that the City Engineer is hereby authorized to establish the necessary marking of the streets and to post the necessary signs to meet the requirements.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7285-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CHLORINATION EQUIPMENT FOR THE INDUSTRIAL WASTE TREATMENT PLANT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the purchase of and installation of Chlorination equipment for the Industrial Waste Treatment Plant, said bids to be opened April 9, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7286-N.S.

A RESOLUTION ESTABLISHING STOP SIGN ON 14th STREET ON THE SOUTHWEST CORNER STOPPING
TRAFFIC ENTERING D 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 provi-
sions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMEND-
ING 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 sign and that said Ordinance No. 558-N.S. here-
tofore referred to shall be enforced at said intersections:

Fourteenth Street on the southwest corner, stopping traffic entering
D Street

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 26th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7287-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SECURE OPTION FROM R. E. CADRETT
OWNER OF THE NORTH 73' OF LOT 4A OF BLOCK 520 OF THE CITY OF MODESTO

---o)e----

BE IT HEREBY RESOLVED that the City of Modesto does hereby signify
the intention to purchase the north 73 feet of lot 4A of Block 520 from R. E.
Cadrett to be used as a fire station site and the City Attorney is hereby directed
to secure an option from the owner of this property at a purchase price of \$2500 00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7288-N.S.

A RESOLUTION ACCEPTING REPORT OF THE POLICE DEPARTMENT ON TRAFFIC AND LIQUOR ENFORCEMENT

---oOo---

BE IT HEREBY RESOLVED that the annual report of the Police Department for year 1946-47 on the percentage of expenses for motorcycles and patrol cars for the Traffic & Liquor enforcement 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 26th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7289-N.S.

PROVIDING FOR THE ISSUANCE OF \$560,000 PRINCIPAL AMOUNT OF "CITY OF MODESTO 1947 MUNICIPAL IMPROVEMENT BONDS-SERIES A", BEING PART OF AN ISSUE OF \$1,551,000 PRINCIPAL AMOUNT AUTHORIZED AT AN ELECTION HELD IN SAID CITY ON DECEMBER 10, 1946, PRESCRIBING THE DATE AND FORM OF SAID BONDS AND OF THE COUPONS TO BE ATTACHED THERETO: FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS, AND PRESCRIBING THE MATURITIES THEREOF: AUTHORIZING THE EXECUTION OF SAID BONDS AND COUPONS, PROVIDING FOR THE LEVY OF A TAX TO PAY THE PRINCIPAL AND INTEREST THEREOF, AND DIRECTING NOTICE OF SALE OF SAID BONDS TO BE GIVEN.

WHEREAS, all the requirements of law have been complied with in calling and holding the special bond election held in the City of Modesto on December 10, 1946, at which election the propositions to issue bonds of said City in the principal sum of \$1,551,000 for the objects and purposes hereinafter stated were submitted to the voters of said City; and the Council of said City did duly and regularly canvass the returns of said election and did as the result of such canvass determine and declare, and do hereby certify, that said propositions, and each thereof, received at said special bond election the affirmative vote of more than two-thirds of all of the voters voting on said propositions, respectively at said election, and were thereby carried and adopted by said election, and the issuance of all of said bonds by said City was duly authorized,

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

Section 1. That all acts, conditions and things required by law to

exist, happen and be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required by law, and said City of Modesto is now authorized pursuant to each and every requirement of law to incur indebtedness in the manner and form as in this resolution provided.

Section 2. That bonds of the City of Modesto in the aggregate principal amount of \$1,551,000, to be known as "City of Modesto 1947 Municipal Improvement Bonds" shall issue to pay the cost of the acquisition, construction and completion of the municipal improvements of said City set forth in the following propositions, and each thereof, to wit:

PROPOSITION NO. 1: Shall the City of Modesto incur a bonded indebtedness in
(Sewer System) in the principal amount of \$1,201,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to wit; Improvement of the sewage disposal system of the system of the City of Modesto, including the enlargement and extension of the present sewage disposal plant; industrial waste plant, industrial sewers and sanitary sewers, pipes, pumps, machinery equipment, apparatus and all lands, rights of way, easements and other works, property or structures necessary or convenient for sanitary and industrial sewer purposes?

PROPOSITION NO. 2: Shall the City of Modesto incur a bonded indebtedness
(Fire Protection) in the principal amount of \$50,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to wit: Improvement of the fire protection system, including new fire station, extension of fire alarm signal system, fire fighting equipment, lands, rights of way and other works, property or structures necessary or convenient for the improvement of the fire protection system of the City of Modesto?

PROPOSITION NO. 3: Shall the City of Modesto incur a bonded indebtedness
(Water System) in the principal amount of \$300,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement to wit: Improvement of the existing municipal water system, including additional overhead storage tanks, pipes, pipelines, mains, pumps, machinery, apparatus, lands, rights of way and other works, property or structures necessary or convenient for improving and augmenting the water system of the City of Modesto?

Section 3. Said \$1,551,000 principal amount of bonds shall be issued in whole or in part as hereinafter set forth and shall be sold in accordance with law at not less than their par value and accrued interest. Said bonds shall be divided into series, whereof \$560,000 principal amount of bonds shall constitute Series A and the remaining \$991,000 principal amount of bonds authorized (being a portion of the \$1,201,000 of bonds authorized under Proposition No. 1 (Sewer System) and also a portion of the \$300,000 principal amount of bonds authorized under Proposition No. 3 (Water System) set forth in Section 2 hereof may be divided into one or more series or division, as the Council of the City of Modesto shall determine at the time of the issuance and sale of all or any part of said remaining \$991,000 of bonds. Bonds of Series A of said authorized issue shall be negotiable in form, and of the character known as serial, and shall be 560 in number, numbered consecutively from 1 to 560, both inclusive, of the denomination of \$1,000 each. All of said bonds shall bear interest from their date until paid at the rate or rates designated by the Council of the City of Modesto at the time of the sale of said bonds, but not to exceed five(5) per cent per annum, payable semiannually. Said interest shall be evidenced by coupons attached to each bond, and each of said coupons shall represent six months interest on the bond to which it is attached. Both the principal of and interest on said bonds

shall be payable at the office of the Treasurer of the City of Modesto in Modesto California in lawful money of the United States of America. Said Series A. bond shall be dated June 15, 1947 (which is hereby fixed and determined to be the date of the issue of such Series A bonds), and shall mature and be payable in consecutive numerical order, from lower to higher, as follows to wit:

\$20,000 principal amount of bonds shall mature and become payable on June 15th in each of the years 1948 to 1975, both inclusive.

Said interest coupons shall be payable on the 15th day of June and the 15th day of December in each year until and at the respective dates of maturity of said bonds (the first coupon on each bond representing interest from June 15, 1947 to December 15, 1947)

Section 4. Said bonds shall each be substantially in the following form, the blanks in said form and in the form of coupon given below to be filled with appropriate words or figures, namely:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
STANISLAUS COUNTY

CITY OF MODESTO 1947 MUNICIPAL IMPROVEMENT BOND-SERIES A

No. A _____ \$1,000

The CITY OF MODESTO, a municipal corporation organized and existing under the Constitution and laws of the State of California, hereby acknowledges itself indebted and for value received, promises to pay to the bearer (or if this bond be registered, to the registered holder hereof) on the 15th day of June 19__, ONE THOUSAND (1,000) DOLLARS, together with interest thereon at the rate of _____ (_____) per cent. per annum until payment of said principal sum in full, payable semi-annually on the 15th day of June and the 15th day of December of each year. Unless this bond is registered such interest, prior to maturity, shall be payable only on presentation and surrender of the proper interest coupons hereto attached as they respectively become due. Both the principal of and interest on this bond are payable in lawful money of the United States of America at the office of the Treasurer of the City of Modesto, in Modesto, California.

This bond is one of a duly authorized issue of bonds of said City aggregating One Million five hundred fifty-one thousand (1,551,000) dollars in principal amount, all of like tenor (except for such variation, if any, as may be required to designate varying dates, series, numbers, maturities or interest rates) and is issued under and pursuant to the Constitution and statutes of the State of California, and under and pursuant to the ordinances and proceedings of said City duly adopted and taken and a vote and assent of more than two-thirds of all the qualified electors of said City voting at a special election duly called and held for that purpose.

It is hereby certified, recited and declared that all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of this bond have existed, happened and been performed in due time, form and manner as required by law, and that the amount of this bond, together with all other indebtedness of said City, does not exceed any limit prescribed by the Constitution or statutes of said State, and that provision has been made as required by the Constitution and statutes of said State for the collection of an annual tax sufficient to pay the principal of and interest on, this bond as the same become due. The full faith and credit of said City are hereby pledged for the punctual payment of the principal and interest of this bond.

This bond may be registered in the manner provided by law and thereafter the principal hereof and interest hereon shall be payable only to such registered owner.

IN WITNESS WHEREOF, the City of Modesto has caused this bond to be executed under its corporate seal, signed by its Mayor and its Treasurer, and countersigned by its Clerk, and has caused the interest coupons hereto attached to be signed by its Treasurer, and this bond to be dated the fifteenth day of June, 1947.

CARL W. SHANNON, Mayor of the City of Modesto

REX E. GAILFUS, Treasurer of the City of Modesto

Countersigned:

REX E. GAILFUS, City Clerk of the City of Modesto

The interest coupons shall be signed by the Treasurer of said City by his engraved or lithographed signature, and shall be substantially in the following form:

Coupon No. _____

On the 15th day of _____, 19____

The City of Modesto will (unless the within mentioned bond be registered) pay to bearer at the office of the Treasurer of said City, in Modesto, California, _____ Dollars \$ _____ in lawful money of the United States of America, being six months' interest then due on its 1947 Municipal Improvement Bond Series A _____ dated June 15, 1947 No. A _____

Treasurer of the City of Modesto

Section 5 The Mayor of said City of Modesto and the Treasurer of said City are hereby authorized and directed, respectively, as such officers, to execute each of said bonds on behalf of said City, and the City Clerk or one or more of his deputies is hereby authorized and directed to countersign each of said bonds and to affix the corporate seal of said City thereto. Said Mayor and Treasurer are hereby each, respectively, authorized to cause said bonds to be signed by their printed, lithographed or engraved facsimile signatures. Said Treasurer is hereby authorized and directed to sign each of the interest coupons, either by his own hand or by printed, lithographed or engraved facsimile signature. Such signing, countersigning and sealing as herein provided shall be a sufficient and binding execution of said bonds and coupons by said City, and all such signatures and countersignatures, excepting that of the City Clerk or his deputies, may be printed, lithographed or engraved. In case any of such officers whose signatures or countersignatures appear on the bonds or coupons shall cease to be such officer before the delivery of such bonds to the purchaser, such signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if they had remained in office until the delivery of the bonds.

SECTION 6. For the purpose of paying the principal of and interest on said bonds, the Council of the City of Modesto shall, at the time of fixing the general tax levy and in the manner for such general tax levy provided, levy and collect annually each year until said bonds are paid, or until there shall be a sum in the treasury of said City set apart for that purpose to meet all sums coming due for principal and interest on such bonds, a tax sufficient to pay the annual interest on such bonds as the same becomes due, and also such part of the principal thereof as shall become due before the proceeds of a tax levied at the time for making the next general tax levy can be made available for the payment of such principal. Said tax shall be in addition to all other taxes levied for municipal purposes, and shall be collected at the same time and in the same manner as other municipal taxes

are collected, and be used for no other purpose than the payment of said bonds and accruing interest. Said taxes as collected shall be forthwith paid into the fund for which the same were levied and collected and which shall be designated "1947 Municipal Improvement Bond Fund", and all sums to become due for the principal of and interest on said bonds shall be paid from such fund. There shall likewise be deposited in said fund any moneys received on account of interest accrued on said bonds, from their date to the date of delivery and actual payment of the purchase price thereof.

Section 7. There are hereby created and established three funds, which shall be kept by the Treasurer of said City, into which shall be deposited the proceeds of the sale of the bonds, as follows:

(a) "Sewer (1947) Construction Fund", by which a record shall be kept of the disbursement of the proceeds of the sale of \$390,000 principal amount of said 1947 Municipal Improvement Bonds-Series A, and also of the remaining \$811,000 principal amount of said authorized issue when sold (other than accrued interest received on the sale of said bonds), and such proceeds shall be applied solely to the purpose and objects specified in Proposition No. 1 (Sewer System) set forth in Section 2 of this resolution;

(b) "Fire Protection (1947) Construction Fund", by which a record shall be kept of the disbursement of the proceeds of the sale of \$50,000 principal amount of said 1947 Municipal Improvement Bonds-Series A (other than accrued interest received on the sale of said bonds), and such proceeds shall be applied solely to the purpose and objects specified in proposition No. 2 (Fire Protection) set forth in Section 2 of this resolution; and

(c) "Water System (1947) Construction Fund", by which a record shall be kept of the disbursement of the proceeds of the sale of \$120,000 principal amount of said 1947 Municipal Improvement Bonds -Series A, and also of the remaining \$180,000 principal amount of said authorized issue when sold (other than accrued interest received on the sale of said bonds) and such proceeds shall be applied solely to the purpose and objects specified in Proposition No. 3 (Water System) set forth in Section 2 of this resolution.

Any premium received upon the sale of the bonds of said issue shall be apportioned to the respective funds described above under subparagraphs (a) (b) and (c) of this Section 7 in the proportion which the amount to be placed in such fund, respectively, bears to the total amount of the bonds of Series A herein authorized to be issued and sold for the purposes set forth in Propositions No. 1 No. 2 and No.3 hereinbefore mentioned. If and when the remaining bonds of said authorized issue are sold, the proceeds thereof shall be used only for the purpose for which said bonds are authorized, and the proceeds thereof shall be deposited in the "Sewer (1947) Construction Fund" and the "Water System (1947) Construction Fund" proportionately. It is hereby determined that bonds of said Series A. include bonds authorized in the principal amounts as follows:

Proposition No. 1 - \$390,000 principal amount;
(Sewer System)

Proposition No. 2 - \$50,000 principal amount, being all of the bonds
(Fire Protection) authorized for the purposes set forth in said
Proposition No. 2; and

Proposition No. 3 - \$120,000 principal amount;
(Water System)

and that of the remaining bonds of said authorized issue, \$811,000 principal amount shall be deemed to be authorized for the purposes set forth in said Proposition No. 1 (Sewer System) and \$180,000 principal amount shall be deemed to be authorized for the purposes set forth in said Proposition No. 3 (Water System).

Section 8. The City Clerk is directed to cause a sufficient number of blank bonds and coupons of suitable quality to be lithographed, printed or engraved, and to cause the blank spaces thereof to be filled in to comply with the provisions hereof, and to procure their execution by the proper officers, and to deliver them, when so executed, to the Treasurer of said City who shall safely keep the same until they shall be sold by the said Council; whereupon he shall deliver them to the purchaser or purchasers thereof, on receipt of the purchase price. Said Mayor, Treasurer and City Clerk are further authorized and directed to make, execute and deliver to the purchaser of said bonds a signature and no-litigation certificate in the form usually required by purchasers of municipal bonds generally, certifying to the genuineness and due execution of said bonds and further certifying to all facts within their knowledge relative to any litigation which may or might affect said City, said officers or said bonds, and said Treasurer is further authorized and directed to make, execute and deliver to the purchaser of said bonds a Treasurer's Receipt in the form usually required by purchasers of municipal bonds, evidencing the payment of the purchase price of said bonds, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by said City. Any purchaser or subsequent taker or holder of said bonds is hereby authorized to rely upon and shall be justified in relying upon any such signature and no-litigation certificate and Treasurer's Receipt with respect to said bonds executed pursuant to the authority of this resolution.

SECTION 9. All of said Series A bonds shall be offered for public sale by the Council of the City of Modesto on the 9th day of April, 1947 and the City Clerk is hereby authorized and directed to cause notice of the sale of said bonds to be published once in the MODESTO BEE, the official newspaper of said City, and such notice shall be substantially in the following form, to wit:

OFFICIAL NOTICE OF SALE

CITY OF MODESTO 1947 MUNICIPAL IMPROVEMENT BONDS SERIES A

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Council of the City of Modesto, State of California, at the office of the City Clerk thereof, City Hall, 717 Tenth Street, Modesto, California, on

WEDNESDAY, APRIL 9, 1947

at the hour of 11:00 A.M. (P.S.T.) for the purchase of \$560,000 principal amount of bonds of said City designated "City of Modesto 1947 Municipal Improvement Bonds - Series A", more particularly described below. Said Series A Bonds are part of an issue of \$1,551,000 aggregate principal amount authorized at an election held in said City of Modesto on December 10, 1946. The remaining \$991,000 principal amount of said authorized issue may be sold when and as determined by the Council of said City.

ISSUE: \$560,000 consisting of 560 bonds of the denomination of \$1,000 each, numbered 1 to 560, both inclusive, all dated June 15, 1947, and designated "Series A".

INTEREST RATE: Maximum five (5) per cent. per annum, payable semi-annually on June 15th and December 15th in each year. Bidders must specify the rate of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to

bid different rates of interest and to split rates irrespective of the maturities of said bonds. The interest rate stated in the bid must be in a multiple of one-quarter of one per cent. per annum, payable semi-annually.

MATURITIES: Said Series A bonds mature serially in consecutive numerical order, from lower to higher, \$20,000 on June 15th in each of the years from 1948 to 1975, both inclusive.

PAYMENT: Both principal and interest payable in lawful money of the United States of America, at the office of the Treasurer of the City in Modesto, California.

REGISTRATION: Coupon bonds will be issued by the City. Such bonds are registerable only as to both principal and interest.

PURPOSE OF ISSUE: Said bonds are authorized for the purposes of improving the facilities of the City of Modesto, including sewer work, fire protection and water system, as set forth in the three propositions submitted to the electors of said City at an election held therein on December 10, 1946, and approved by more than a two-thirds vote thereof.

SECURITY: Said bonds are general obligations of the City of Modesto, and the Council thereof has power and is obligated to levy ad valorem taxes for the payment of said bonds and the interest thereon upon all property within the City of Modesto subject to taxation by said City (except certain intangible personal property, which is taxable at limited rates) without limitation of rate or amount.

TAX EXEMPT STATUS: In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal Income Tax Laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Bureau of Internal Revenue, or by decision of any Federal Court, the successful bidder may, at his option, prior to the tender of said bonds by the City, be relieved of his obligation under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION The legal opinion of Messrs. Orrick, Dahlquist, Neff, Brown & Herrington, of San Francisco, California, approving the validity of said bonds, will be furnished to the successful bidder without charge.

TERMS OF SALE

Highest Bid: The bonds will be awarded to the highest and best bidder considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the City would be required to pay from the date of said bonds to the respective maturity dates at the coupon rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the City. The lowest net interest cost shall be computed between the dates aforesaid according to standard bond interest tables. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. The cost of printing the bonds will be borne by the City.

Right of Rejection: The City of Modesto reserves the right in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The City Council of the City of Modesto will take action awarding the bonds or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for the receipt of proposals; provided that the award may be made after the expiration of the specified time if the bidder shall not have given to the City Council notice in writing of the withdrawal of such proposal.

Prompt
Delivery:

Delivery of said bonds will be made to the successful bidder at the office of the City Treasurer in Modesto, California, as soon as practicable, which it is contemplated will be on or about June 16, 1947.

Right of
Cancellation:

The successful bidder shall have the right, at his option, to cancel the contract of purchase if the City shall fail to tender the bonds for delivery on or before July 1, 1947, and in such event the successful bidder shall be entitled to ^{the} return of the deposit accompanying his bid.

Form of Bid:

All bids must be unconditional and together with bidder's check must be enclosed in a sealed envelope addressed to the City Council of the City of Modesto and endorsed "Proposal for City of Modesto 1947 Municipal Improvement Bonds - Series A".

Bid Check:

With each bid must be submitted a certified check or cashier's check for \$1,000, drawn on a bank or trust company authorized to transact and transacting business in the State of California, payable to the order of the City Treasurer of the City of Modesto to secure the City from any loss resulting from the failure of the bidder to comply with the terms of his bid. In addition bidders are requested (but not required) to supply an estimate of the total net interest cost to the City on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the City. Checks of the unseccessful bidders will be returned upon the award of the bonds. No interest will be paid upon the deposit made by any successful bidder.

FINANCIAL STATEMENT

Further information relative to the bonds and the City of Modesto will be furnished to any bidder upon request.

There is no controversy or litigation pending or threatened concerning the validity of the above issue, the corporate existence of the City, or the title of the officers to their respective offices.

Dated: March 26, 1947

REX E. GAILFUS

City Clerk of the City of Modesto,
California

SECTION 10. The City Clerk is further authorized and directed to mail Notice of Sale of said bonds to the State Treasurer and to the Department of Finance of the State of California, at Sacramento, California.

SECTION 11. This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 26th day of March, 1947 by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

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

Attest:

REX E. GAILFUS, CITY CLERK

Presented to and approved by me this 26th day of March, 1947

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

CLERK'S CERTIFICATE

I, REX E. GAILFUS, City Clerk of the CITY OF MODESTO, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 26th day of March, 1947, of which meeting all of the members of said Council had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Councilman Wilson and read in full and was thereupon, upon motion of Councilmen Wilson, seconded by Councilman Stanley, adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book _____ of Minutes, at pages _____ to _____, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said City of Modesto this 27th day of March, 1947.

REX E. GAILFUS (signed)

City Clerk of the City of Modesto
California.

RESOLUTION NO. 7290-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF LEASE WITH STANISLAUS COUNTY FOR THE RENTAL OF APARTMENT HOUSES AT FIFTEENTH AND H STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the lease with Stanislaus County on the apartment houses at the corner of Fifteenth and H Streets in the City of Modesto, owned by said City of Modesto be renewed for a term of one year from January 1, 1947 at a monthly rental of \$120 00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7291-N.S.

A RESOLUTION DENYING CLAIM OF LONA MAY MARTIN FOR PERSONAL INJURIES

---oOo---

BE IT HEREBY RESOLVED that claim filed by Lona May Martin for personal ^{received} injuries/on February 20, 1947 at Sixth and K Streets when her car collided with a city owned car be denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7292-N.S.

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 March, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7293-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 9th day of April 9, 1947 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: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7294-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE NECESSARY LEGISLATION TO CLOSE PORTION OF C STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS Attorney F.M. Brack and Clifford Nelson representing the Modesto Terminal Company have petitioned that the south 187.5 feet of C Street between block Q and 99 and 12th and 13th Streets be closed and abandoned and the property deeded to them, as the owners of the adjoining property

BE IT HEREBY RESOLVED that this petition be referred to the City Attorney for the necessary legislation to close and abandon this street and to deed the property to the adjoining property owner with the understanding that they were to pay all the expenses incurred for the closing and abandoning proceedings.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7295-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MARCH, 1947

---oOo---

WHEREAS, the claims against the City of Modesto for the month of March, 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-----	\$66,386.05
WATER FUND-----	11,641.73
LIBRARY FUND-----	1,918.55
PARKING METER FUND-----	1,455.47
BOND REDEMPTION INTEREST-----	125.00
TOTAL-----	\$81,526.80

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7296-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF FIRE CHIEF GEORGE E. WALLACE TO MEETING

---oOo---

BE IT HEREBY RESOLVED that George E. Wallace, Fire Chief of the City of Modesto be authorized to attend the convention of the Northern California Fire Chief's Association to be held at Hoberg's, Lake County on May 17 and 18th with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7297-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF POLICE CHIEF URBANE H. PICKERING TO MEETING IN

SAN FRANCISCO

---oOo---

BE IT HEREBY RESOLVED that Police Chief Urbane H. Pickering be authorized to attend the Second Annual Administrative School for Police Chiefs' under the Supervision of the Federal Board of Investigation to be held on April 14, 15, 16, 1947 in San Francisco with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7298-N.S.

A RESOLUTION GRANTING PETITION OF THE CALIFORNIA RELAYS ASSOCIATION TO ERECT BANNERS AND FLAGS

---oOo---

WHEREAS the California Relays Association have requested permission to place forty street flags and several street banners in the business district, advertising their annual relay to be held on May 24th. 1947

BE IT HEREBY RESOLVED that permit be granted to the said California Relays Association to decorate the business district for the annual California Relay to be held on May 24, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7299-N.S.

A RESOLUTION GRANTING PETITION OF WILLARD AND WILLIS G. NEVILLE TO ERECT AND OPERATE A SERVICE STATION ON THE CORNER OF NEEDHAM AND VIRGINIA AVENUES

---oOo---

WHEREAS, Willard and Willis G. Neville have filed a petition to establish a service station on the Corner of Needham and Virginia Avenues on the west 84 feet of lots 16, 17, 18 in Block 516, owned by A.A. Morrison, and

WHEREAS, Ordinance No. 344-N.S. requires that all applications for erection of service stations be approved by the Council

NOW THEREFORE BE IT RESOLVED that the said Neville Brothers be and they are hereby granted permit to erect and operate a service station at the above location.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7300-N.S.

SELLING CITY OF MODESTO 1947 MUNICIPAL IMPROVEMENT BONDS - SERIES A.

---000---

WHEREAS, the City Council of the City of Modesto heretofore duly authorized the issuance of \$560,000 principal amount of bonds of the City of Modesto to be known as "City of Modesto 1947 Municipal Improvement Bonds - Series A", (being part of an issue of \$1,551,000 principal amount authorized at an election held in said City on December 10, 1946), consisting of 560 bonds, numbered 1 to 560, both inclusive, of the denomination of \$1,000 each, all dated June 15, 1947 and maturing in consecutive numerical order, from lower to higher, \$20,000 principal amount on June 15th in each of the years from 1948 to 1975, both inclusive; to bear interest at a rate not to exceed five (5) per cent. per annum, payable semi-annually on June 15th and December 15th in each year, and further duly authorized the sale of said 1947 Municipal Improvement Bonds - Series A, at public sale to the highest and best bidder therefor; and

WHEREAS, notice of the sale of said bonds has been duly given in the manner prescribed by said resolution and the following bids for said bonds were and are the only bids received by said City Council to wit:

Name of Bidder	Net Interest Cost to City
Bank of America	\$148,569 00
Hanaford & Talbot	155,445 00
American Trust Co.	158,563.60
Halsey Stuart & Co.	161,622 00

AND WHEREAS, the said bid of BANK OF AMERICA National Trust & Savings Association is the highest and best bid for said bonds, considering the interest rate (s) specified and the premium offered,

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

1. Said bid of BANK OF AMERICA NATIONAL TRUST & SAVINGS ASSOCIATION for \$560,000 par value of said Series A Bonds shall be, and is hereby, accepted and the Treasurer of the City of Modesto is hereby authorized and directed to deliver said bonds to said purchaser thereof upon payment to said Treasurer of the Purchase price, to wit: said par value thereof and a premium of \$ 31.00, together with accrued interest at the following rate (s):

Bond Numbers (inclusive)	Interest Rate Per Annum
1 to 220	1 1/2%
221 to 400	1 3/4%
401 to 560	2%

Said bonds shall bear interest at the said rate (s) hereinabove set forth, payable semi-annually on June 15th and December 15th.

2. That all bids except the bid of BANK OF AMERICA NATIONAL TRUST & SAVINGS ASSOCIATION are hereby rejected and the City Clerk is hereby ordered and directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. The City Clerk is directed to cause to be lithographed, printed or engraved a sufficient number of blank bonds and coupons of suitable quality, said bonds and coupons to show on their face that the same bear interest at the rate (s) aforesaid.

RESOLVED, FURTHER, that this resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 9th day of April, 1947, by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

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

Attest:

REX E. GAILFUS (signed)
City Clerk

Presented to and approved by me this ____ day of _____, 1947

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

CLERK'S CERTIFICATE

I, REX E. GAILFUS, City Clerk of the CITY OF MODESTO, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a regular meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 9th day of April, 1947, of which meeting all of the members of said City Council had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Councilman Wilson and read in full, and was thereupon, upon motion of Councilman Wilson, seconded by Councilman Stanley, adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book ___ of Minutes, at pages ___ to ___, inclusive and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That this resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of the City of Modesto, this 10th day of April, 1947.

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

RESOLUTION NO. 7301-N.S.

A RESOLUTION AWARING BID ON INDUSTRIAL SCREEN TO THE DORR COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of The Dorr Company for

\$12,100.00 on one electrically operated Industrial Screen be accepted and the City Clerk is hereby directed to notify the successful bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7302-N.S.

A RESOLUTION DECLARING THE URGENCY IN THE PROCUREMENT OF CERTAIN MATERIALS FOR USE IN THE INDUSTRIAL SEWAGE SYSTEM OF THE CITY OF MODESTO

---oOo---

WHEREAS, there are situated in the City of Modesto numerous canneries, milk plants, industrial plants, dehydrators, food processors and similar enterprises, and

WHEREAS, the industrial sewage from said enterprises is released into the Tuolumne River, and

WHEREAS, there has been commenced by the People of the State of California against the City of Modesto and many industries an action to prevent said City of Modesto and said industries from releasing said sewage into the Tuolumne River on the ground that the sewage pollutes the river and kills the fish therein, and

WHEREAS, said action is set for trial commencing on June 3, 1947, and

WHEREAS, if the injunctive relief prayed for by the People of the State of California is granted the result will be the loss of millions of dollars worth of farm products and irreparable injury and damage to the citizens of the City of Modesto and County of Stanislaus and surrounding area, and

WHEREAS, the voters of the City of Modesto have authorized the issuance of bonds to construct suitable industrial sewers and disposal plants and the construction of said project will alleviate the situation, and

WHEREAS, the bid of the Dorr Company for industrial screen has been accepted by the Council of the City of Modesto, which bid stipulates that delivery of the screen will take at least six months.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a resolution be sent to the Dorr Company stressing the critical situation confronting this community and urging said company to do everything possible and feasible to expedite the delivery of the screen so that the industrial sewer may be completed in order to remedy the grave situation facing the City of Modesto and County of Stanislaus.

Passed and adopted this 9th day of April, 1947.

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

A RESOLUTION AWARDING BID ON CHLORINATION EQUIPMENT TO THE WALLACE & TIERNAN SALES CORPORATION

---oOo---

BE IT HEREBY RESOLVED that the Wallace & Tiernan Sales Corporation bid of \$16,628.75 for the purchase and installation of Chlorination Equipment for the Industrial Waste

Treatment Plant be accepted and the City Clerk is hereby directed to notify the successful bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7304-N.S.

A RESOLUTION DECLARING THE URGENCY IN THE PROCUREMENT OF CERTAIN MATERIALS FOR USE IN THE INDUSTRIAL SEWAGE SYSTEM OF THE CITY OF MODESTO

---oOo---

WHEREAS, there are situated in the City of Modesto numerous canneries, milk plants, industrial plants, dehydrators, food processers and similar enterprises, ~~and similar enterprises~~, and

WHEREAS, the industrial sewage from said enterprises is released into the Tuolumne River, and

WHEREAS, there has been commenced by the People of the State of California against the City of Modesto and many industries an action to prevent said City of Modesto and said industries from releasing said sewage into the Tuolumne River on the ground that the sewage pollutes the river and kills the fish therein, and

WHEREAS, said action is set for trial commencing on June 3, 1947, and

WHEREAS, if the injunctive relief prayed for by the People of the State of California is granted the result will be the loss of millions of dollars worth of farm products and irreparable injury and damage to the citizens of the City of Modesto and County of Stanislaus and surrounding area, and

WHEREAS, the voters of the City of Modesto have authorized the issuance of bonds to construct suitable industrial sewers and disposal plants and the construction of said project will alleviate the situation, and

WHEREAS, the bid of Wallace and Tiernan Sales Corporation for chlorination equipment has been accepted by the Council of the City of Modesto, which bid stipulates that delivery will be made in approximately ten weeks.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a resolution be sent to Wallace and Tiernan Sales Corporation stressing the critical situation confronting this community and urging said company to do everything possible and feasible to expedite the delivery of the chlorination equipment so that the industrial sewer may be completed in order to remedy the grave situation facing the City of Modesto and County of Stanislaus.

Passed and adopted this 9th day of April, 1947

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7305-N.S.

A RESOLUTION SETTING DATE FOR PUBLIC HEARING BY THE COUNCIL ON REZONING PORTION BLOCK 579

---oOo---

WHEREAS, the Modesto/Planning Commission has initiated by Resolution No. 53, proceedings for amending Ordinance No. 700-N.S. to rezone from R-3 Multiple Family Residence District to C-1 Neighborhood Business District on lots 1, 2, 7, 8 and 9 of Block 579, and

WHEREAS a petition has also been filed by property owners asking that lots 3, 4, 5 of Block 579 be rezoned as stated above and the necessary hearings have been held by the Planning Commission

BE IT HEREBY RESOLVED that the date of April 30, 1947 at 4:00 P.M. at the Council Chambers, 717 10th Street be set as the date and time for the public hearing by the Council of said petitions.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7306-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one triple combination fire truck, said bids to be opened on April 23, 1947 at 7:30 P.M.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7307-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON INDUSTRIAL SEWER PIPE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on 1600 lineal feet of 48 inch I.D. No. 8 gauge asbestos bonded paved invert corrugated galvanized iron pipe in 20 foot lengths, weight 133 pound per lineal foot, said bids to be opened at 7:30 P.M. April 23, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7308-N.S.

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

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on sewer pipe in various sizes and test strength as set forth in bid, said bids to be opened at 7:30 P.M. on April 23, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7309-N.S.

A RESOLUTION CALLING FOR BIDS ON TWO MECHANICALLY CLEANED BAR SCREENS COMPLETE WITH ELECTRIC MOTOR

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on two mechanically cleaned bar screens complete with electric motor and appurtenances in accordance with plans and specifications on file in the office of the City Engineer, said bids to be opened at 7:30 P.M. on April 23, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7310-N.S.

A RESOLUTION CALLING FOR BIDS ON SLUDGE PUMP FOR THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one Triplex Plunger Sludge pump, said bids to be opened on April 23, 1947 at 7:30 P.M.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7311-N.S.

A RESOLUTION ESTABLISHING DIAGONAL PARKING ON SIXTH STREET BETWEEN H AND I STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that diagonal parking be established on Sixth Street between H and I Streets in the City of Modesto and the City Engineer is hereby directed to mark the street accordingly.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7312-N.S.

A RESOLUTION APPROVING SPONSOR'S ASSURANCE AGREEMENT WITH THE CIVIL AERONAUTICS ADMINISTRATION AND APPOINTING SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter into a Sponsor's Assurance Agreement relative to the Modesto Municipal Airport with the Civil Aeronautics Administration and the Mayor and City Clerk are hereby appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7313-N.S.

A RESOLUTION PROTESTING TO THE ADOPTION OF ASSEMBLY BILL NO. 14 BY THE STATE LEGISLATURE

---oOo---

BE IT HEREBY RESOLVED that the Council of the City of Modesto go on record as opposing the adoption of Assembly Bill No. 14, providing for excluding of territory from cities by majority vote of electors within the area excluded, by the State Legislature and the City Clerk is directed to send telegrams to the State Senator, Hugh P. Donnelly and State Assemblyman, Ralph M. Brown, voicing the protest of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

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 9th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7315-N.S.

A RESOLUTION DECLARING CANVASS OF ABSENTEE VOTES OF GENERAL MUNICIPAL ELECTION IN THE CITY OF MODESTO AND A GENERAL ELECTION IN THE CITY SCHOOL DISTRICT

---oOo---

WHEREAS, A general municipal election in the City of Modesto, together with a general school election in and for the Modesto City School District, was held on the 8th day of April, 1947, and

WHEREAS, the City Council of the City of Modesto is now sitting as a canvassing board to canvass the results of the absentee ballots and finds that the same are now in proper form and have opened and canvassed the same and ascertained the results of said absentee ballots:

IT IS HEREBY RESOLVED, DETERMINED AND DECLARED by the City Council of the City of Modesto; that all absentee voter ballots have been duly received and canvassed in the time, form and manner required by law, and the result of the absentee vote at said election is as follows:

That the total number of absentee ballots received by the respective candidates for the office of Mayor in the City of Modesto was and is as follows:

CARL W. SHANNON-----16

That the total number of absentee ballots received by the respective candidates for the office of Councilman Full Term in the City of Modesto was and is as follows:

Charles A. Davis----- 8

Leroy M. Morris-----14

Carl J. Stanley-----11

That the total number of absentee ballots received by the respective candidates for the office of Councilman (Unexpired Term) in the City of Modesto was and is as follows:

Floyd E. Benson-----14

Ray L. Dawley----- 3

That the total number of absentee ballots received by the respective candidates for the office of member of the Board of Education of said Modesto City School District was and is as follows:

Catherine Everett-----12

Harry Marks----- 8

Ernest F. Soderstrom-----12

Karl M. Roth----- 4

Jack E. Wherry-----10

That the City Clerk of the City of Modesto be, and he is hereby instructed to enter this resolution on the minutes of this City Council this statement of the returns of the absentee voter ballots of said election.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of April, 1947 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, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7316-N.S.

A RESOLUTION DETERMINING THE RESULT OF A GENERAL MUNICIPAL ELECTION IN THE CITY OF MODESTO, AND A GENERAL ELECTION IN THE MODESTO CITY SCHOOL DISTRICT AND DECLARING CERTAIN PERSONS ELECTED.

---oOo---

WHEREAS, a general municipal election in the City of Modesto, together with a general school election in and for the Modesto City School District, was held on the 8th day of April, 1947; and,

WHEREAS, the City Council of the City of Modesto is now sitting as a canvassing board to canvass the results of said election, and has received all of the returns from said election, including absentee ballots, and finds that the same are now in proper form and have opened and canvassed the same and ascertained the results of said election as hereinafter stated:

NOW, THEREFORE, BE IT RESOLVED, CERTIFIED AND DECLARED by the Council of the City of Modesto that the said general municipal election in and for the City of Modesto and the general election in and for the Modesto City School District were regularly called, held and conducted as required by law. That the proper and complete returns thereof have been made and received by said Council; that the same have been properly canvassed; that from the returns so canvassed, as aforesaid, it appears, and the said Council so finds that at said general municipal election in and for the City of Modesto the total number of votes cast at the regular polling places designated was and is 3293; that the total number of absentee votes was and is 19; that the number of votes received by the respective candidates for the office of Mayor of the City of Modesto was and is as follows:

Carl W. Shannon.....	1677
Harry Windus.....	3
Arps.....	1
Ray Hughes.....	7
Al Siml.....	3
John Doe.....	1
Hazard.....	1
Deane Warner.....	1
John Higgins.....	7
John Doe.....	1
Frank Damrell.....	1
Merle Hobron.....	2

Leonard Fristrom.....1
 Benj. Kimber.....7
 A Chinamin.....1
 Morley Theaker.....1
 Steve Caskey.....1
 Harry Strong.....2
 Leland Kessel.....1
 Robert Calkins.....1
 Joe Floyd.....3
 Alfred Hamway.....1
 Tom Strangio.....1
 H.H. Laws.....2
 Ralph Kirby.....1
 A. Pederson.....1
 Fred Kennady.....1
 John Smith.....1
 Any One.....1
 Charles Wherry.....2
 George Chituras.....1
 D.W. McVay.....1
 Leonardo Fristrom.....1
 Cecil Plummer.....1
 Tony Gill.....1
 Carl Rowe.....1
 Jack Wherry.....1
 W.R. Hughes.....2
 Carl Stanley.....1
 Frank E. Hayes.....1
 Fred Condit.....1
 Ed Arps.....11
 J.W. Thompson.....1
 Claude Donnelley.....2
 M.W. Cardwell.....2
 Alfred J. Carlson.....2
 Manuel Silva.....1
 Frank Andrews.....2
 Harold Hutchenson.....1
 Alley Oop-----1
 Walter Thompson.....1
 Tommy Strangio.....1

That the Total number of absentee ballots received by the respective candidates for the office of Mayor in the City of Modesto was and is as follows:

Carl W. Shannon.....16
(incumbent)

That the total number of votes received by said candidates for the office of Mayor in the City of Modesto, including votes cast at the regular polling places designated and absentee votes was and is as follows:

Carl W. Shannon.....1693, total votes including absentee ballots
 (incumbent)
 Harry Windus..... 3, total votes including absentee ballots

Arps....., 1, Total votes including absentee ballots
Ray Hughes..... 7, total votes including absentee ballots
Al Simi..... 3, total votes including absentee ballots
John Doe..... 1, total votes including absentee ballots
Hazard..... 1, total votes including absentee ballots
Deane Warner..... 1, total votes including absentee ballots
John Higgins..... 7, total votes including absentee ballots
John Doe..... 1, total votes including absentee ballots
Frank Damrell..... 1, total votes including absentee ballots
Merle Hobron..... 2, total votes including absentee ballots
Leonard Fristrom..... 1, total votes including absentee ballots
Benj. Kimber..... 7, total votes including absentee ballots
A chinamin..... 1, total votes including absentee ballots
Morley Theaker..... 1, total votes including absentee ballots
Steve Caskey.....1, total votes including absentee ballots
Harry Strong.....2, total votes including absentee ballots
Leland Kessel.....1, total votes including absentee ballots
Robert Calkins.....1, total votes including absentee ballots
Joe Floyd,.....3, total votes including absentee ballots
Alfred Hamway.....1, total votes including absentee ballots
Tom Strangio.....1, total votes including absentee ballots
H.H. Laws.....2, total votes including absentee ballots
Ralph Kirby.....1, total votes including absentee ballots
A. Pederson.....1, Total votes including absentee ballots
Fred Kennady.....1, total votes including absentee ballots
John Smith.....1, total votes including absentee ballots.
Any One.....1, total votes including absentee ballots.
Charles Wherry.....2, total votes including absentee ballots
George Chituras.....1, total votes including absentee ballots
D.W. McVay.....1, total votes including absentee ballots
Leonardo Fristrom.....1, total votes including absentee ballots
Cecil Plummer.....1, total votes including absentee ballots
Tony Gill.....1, total votes including absentee ballots
Carl Howe.....1, total votes including absentee ballots
Jack Wherry.....1, total votes including absentee ballots
W.R. Hughes.....2, total votes including absentee ballots
Carl Stanley.....1, total votes including absentee ballots
Frank E. Hayes.....1, total votes including absentee ballots
Fred Condit.....1, total votes including absentee ballots
Ed Arps.....11, total votes including absentee ballots
J.W. Thompson.....1, total votes including absentee ballots
Claude Donnelley.....2, total votes including absentee ballots
M.W. Cardwell.....2, total votes including absentee ballots
Alfred J. Carlson.....2, total votes including absentee ballots
Manuel Silva.....1, total votes including absentee ballots
Frank Andrews.....2, total votes including absentee ballots
Harold Hutchenson.....1, total votes including absentee ballots
Alley Oop.....1, Total votes including absentee ballots
Walter Thompson.....1, total votes including absentee ballots

That the total number of votes received by Carl W. Shannon (Incumbent) is greater than one-half of the ballots cast at said election, and that the said Carl W. Shannon was elected to the office of Mayor of the City of Modesto for the period of four (4) years, and that a Certificate of Election be issued to him under the hand and seal of the City Clerk of the City of Modesto.

The City Council of the City of Modesto sitting as such canvassing board as aforesaid, further finds and declares that at said general municipal election in and for the City of Modesto the number of votes received by the respective candidates for the office of Councilmen for full terms in the City of Modesto was and is as follows:

Charles A. Davis.....	1218
Carl J. Stanley.....	1773
Leroy M. Morris.....	1750
Don D. Drake.....	1
John Higgins.....	1
John Smith.....	1
C.D. Blaine.....	1
Kilroy.....	2
J. Fintiko.....	1
John C. Higgins.....	1
A.E. Carlson.....	1
Plummer.....	1
Ed Arps.....	1

That the total number of absentee ballots received by the respective candidates for the office of Councilmen in the City of Modesto was and is as follows:

Charles A. Davis.....	8
Leroy M. Morris.....	14
Carl J. Stanley.....	11
Don D. Drake.....	0
John Higgins.....	0
John Smith.....	0
C.D. Blaine.....	0
Kilroy.....	0
J. Fintiko.....	0
John C. Higgins.....	0
A.E. Carlson.....	0
Plummer.....	0
Ed Arps.....	0

That the total number of votes received by said candidates for the office of Councilmen in the City of Modesto, including votes cast at the regular polling places designated and absentee votes was and is as follows:

Charles A. Davis.....	1226, total votes including absentee ballots
Leroy M. Morris.....	1764, total votes including absentee ballots
Carl J. Stanley.....	1784, total votes including absentee ballots
Don D. Drake.....	1, total votes including absentee ballots
John Higgins.....	1, total votes including absentee ballots
John Smith.....	1, total votes including absentee ballots

C.D. Blaine..... 1, total votes including absentee ballots
 Kilroy..... 2, total votes including absentee ballots
 J. Fintiko..... 1, total votes including absentee ballots
 John C. Higgins..... 1, total votes including absentee ballots
 A.E. Carlson..... 1, total votes including absentee ballots
 Flummer..... 1, total votes including absentee ballots
 Ed Arps..... 1, total votes including absentee ballots

That the total number of votes received by L. M. Morris and Carl J. Stanley (Incumbent) is greater than one-half of the ballots cast at said election, and that the said L.M. Morris and Carl J. Stanley (Incumbent) were elected to the office of member of the City Council of the City of Modesto for the period of four (4) years, and that a Certificate of Election be issued to them.

The City Council of the City of Modesto sitting as such canvassing board as afore-said further finds and declares that at said general municipal election in and for the City of Modesto the number of votes received by the respective candidates for the office of councilman for unexpired term in the City of Modesto was and is as follows:

Floyd E. Benson..... 2093
 Ray L. Dawley..... 375
 Arthur Kriese..... 1

That the total number of absentee ballots received by respective candidates for office of councilman for unexpired term in the City of Modesto was and is as follows:

Floyd E. Benson..... 14
 Ray L. Dawley..... 3
 Arthur Kriese..... 0

That the total number of votes received by said candidates for the office of councilman for unexpired term in the City of Modesto including votes cast at the regular polling places designated and absentee votes was and is as follows:

Floyd E. Benson.....2107, total votes including absentee ballots
 Ray L. Dawley..... 378, total votes including absentee ballots
 Arthur Kriese..... 1, total votes including absentee ballots

That the total number of votes received by Floyd E. Benson is greater than one-half of the ballots received at said election and that the said Floyd E. Benson was elected to the office of member of the City Council of the City of Modesto for the unexpired term of two (2) years and that a certificate of election be issued to him under the hand and seal of the City Clerk of the City of Modesto.

The City Council of the City of Modesto sitting as such canvassing board as afore-said, further finds and declares that at said general election in and for the Modesto City School District the total number of votes cast at the regular polling places designated was and is 3293; that the number of votes ~~re~~ received by each of the candidates for the office of member of the Board of Education of said Modesto City School District at the regular polling places designated was and is as follows:

Catherine Everett.....1731
 Harry Marks.....1582
 Karl M. Roth.....1483
 Ernest F. Soderstrom.....2136
 Jack E. Wherry.....2239
 Nathan McVey..... 1
 G. Lowman..... 1

That the total number of absentee ballots received by the respective candidates for

the office of member of the Board of Education of said Modesto City School District was and is as follows:

Catherine Everett.....	12
Harry Marks.....	8
Karl M. Roth.....	4
Ernest F. Soderstrom.....	12
Jack E. Wherry.....	10
Nathan McVey.....	0
G. Lowman.....	0

That the total number of votes received by said candidates for the office of member of Board of Education of said Modesto City School District, including votes cast at the regular polling places designated and absentee votes, was and is as follows:

Catherine Everett.....	1743, total votes including absentee ballots (Incumbent)
Harry Marks.....	1590, total votes including absentee ballots
Karl M. Roth.....	1487, total votes including absentee ballots
Ernest F. Soderstrom.....	2148, total votes including absentee ballots (Incumbent)
Jack E. Wherry.....	2249, total votes including absentee ballots (Incumbent)
Nathan McVey.....	1, total votes including absentee ballots
G. Lowman.....	1, total votes including absentee ballots

That the total number of votes received by Catherine Everett (Incumbent), Ernest F. Soderstrom (Incumbent) and Jack E. Wherry (Incumbent) is greater than one-half of the ballots cast at said election, and that the said Catherine Everett, Ernest F. Soderstrom and Jack E. Wherry were elected to the office of member of the Board of Education of the Modesto City School District for the period of four (4) years, and that a certificate of election be issued to them under the hand and seal of the City Clerk 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 15th day of April, 1947, by Councilman Morris, who moved its adoption, which motion was duly seconded, upon roll call carried, and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7317-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF ELECTION OFFICIALS AND RENTAL OF POLLING PLACES

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to draw warrant in payment of election officials and rental of polling places for the General Municipal Election held on April 8, 1947 as follows:

\$6 00 for each election official within the City limits
 \$3 00 for each electio_ official outside the City of Modesto
 \$1 00 for installation of voting booths by Inspectors
 \$5 00 for rental of polling places

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of April, 1947 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, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7318-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 April, 1947 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, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7319-N.S.

A RESOLUTION TRANSFERRING FUNDS FROM THE WATER FUND TO THE GENERAL FUND OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto is hereby authorized to transfer \$75,000 from the water Fund to the General Fund.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of April, 1947 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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7320-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO THE STANDARD MATERIALS COMPANY FOR THE IMPROVEMENT OF THE RUNWAYS AND APRONS AT THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the Auditor be authorized to draw warrant in amount \$3940 12 as final payment to the Standard Materials Company for the improvement of the runways and aprons at the Municipal Airport.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of April, 1947 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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7321-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE FRED J. EARLY JR. CO. INC.

---o0o---

BE IT HEREBY RESOLVED that the Auditor be authorized to draw warrant of \$9980 00 to the Fred J. Early Jr. Co. Inc. for the construction of steel floating covers.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of April, 1947 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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7322-N.S.

A RESOLUTION APPROVING THE MASTER PLAN FOR PROPER HOUSE NUMBERING PREPARED BY THE MODESTO CITY PLANNING COMMISSION

---o0o---

WHEREAS, a communication has been filed with the Council by the local Postmaster, A.A. Fields, approving the Modesto City Planning Commission master plan for proper house numbering for Modesto and environs, and

WHEREAS, he has requested that the Council of the City of Modesto go on record as approving this plan and they provide adequate personnel to carry out this program

NOW THEREFORE BE IT RESOLVED that the City Council go on record as approving the said master plan for house numbering prepared by the Modesto City Planning Commission and that the City Clerk send a copy of this resolution to the Board of Supervisors of Stanislaus County and to A.A. Fields, Postmaster of the local post office.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of April, 1947 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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7323-N.S.

A RESOLUTION ESTABLISHING SALARY FOR THE POSITION OF JUNIOR DRAFTSMAN OF THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the Salary of the Junior Draftsman position of the City of Modesto be and it is hereby established as \$210 00 per month.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of April, 1947 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: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7324-N.S.

A RESOLUTION ADJUSTING SALARY OF WILBUR JUNK AS OF APRIL 16, 1947

---oOo---

BE IT HEREBY RESOLVED that the salary of Wilbur Junk Equipment Operator, Grade No. 2 be adjusted as of April 16, 1947 to \$220 00 per month.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of April, 1947 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: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7325-N.S.

A RESOLUTION ESTABLISHING SALARY FOR ASSISTANT CITY ENGINEER

---oOo---

BE IT HEREBY RESOLVED that the salary of \$500 00 per month be established for the Assistant City Engineer position in the City of Modesto and

BE IT FURTHER RESOLVED that Resolution No. 7029-N.S. entitled: " A RESOLUTION ESTABLISHING SALARY FOR THE POSITION OF ASSISTANT CITY ENGINEER" adopted by the Council on August 21, 1946 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 16th day of April, 1947 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: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7326-N.S.

ADJOURNMENT

BE IT 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 April, 1947 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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7327-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES OF LEAGUE MEETING

---oOo---

BE IT HEREBY RESOLVED that the claim of \$26 00 for expenses incurred by city employees and members of the Council while attending meeting of the Central Valley League of California Cities held in Stockton on April, 17, 1947 be allowed and the City Auditor is hereby directed to draw warrant to reimburse petty cash fund.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1947 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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7328-N.S.

A RESOLUTION ALLOWING CLAIM OF ATTORNEYS FOR SERVICES RENDERED IN SPECIAL BOND ELECTION

---oOo---

BE IT HEREBY RESOLVED, that claim of \$1500 00 of Orrick Dahlquist, Neff, Brown & Herrington for services rendered in bond election of December 10, 1946 and in the sale of the Series A City of Modesto Municipal Bonds 1947 be allowed, and the City Auditor is hereby 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 April, 1947 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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7329-N.S.

A RESOLUTION DENYING VARIANCE TO DON C. ANDRUS ET UX TO INSTALL A KITCHEN IN A GARAGE APARTMENT ON HIS PROPERTY IN BLOCK 591 LOTS 11 and 12 IN THE CITY OF MODESTO

---oOo---

WHEREAS, Don C. Andrus and Hettie E. Andrus, his wife have petitioned the Council for a variance to install and/or use kitchen facilities in an upstairs apartment over the garage on the rear of lots 11 and 12 of Block 591, in the City of Modesto, and

WHEREAS, the Modesto City Planning Commission have denied the said applicants a variance for this property previously,

NOW THEREFORE BE IT RESOLVED that the Council does hereby deny petition of the said applicants for a variance and does uphold the decision of the said Modesto City Planning Commission in denying permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1947 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: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7330-N.S.

A RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF LEONARDO TRACT AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION

---oOo---

WHEREAS, application for annexation to the City of Modesto has been filed by Joseph L. Brady, Marian LaFayette Brady, also known as Marion LaFayette Brady and Ruth B. Cox, formerly Ruth B. Elliott, 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:

All of the "LEONARDO TRACT" according to the official Map thereof filed in the office of the County Recorder of Stanislaus County on January 30, 1947, in Vol. 16 of Maps at page 20.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Modesto, and notice is hereby given that the 14th day of May, 1947, at the hour of 7:30 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 23rd day of April, 1947, by Councilman Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, was upon roll call duly carried, and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen; None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7331-N.S.

A RESOLUTION AWARING BID ON SLUDGE PUMP TO THE PROCESS ENGINEERS INC. FOR A PURCHASE PRICE OF \$1553 90

---oOo---

BE IT HEREBY RESOLVED that the bid of the Process Engineers Inc. for one Triplex Plunger Sludge Pump be accepted for \$1553 90 and the City Auditor is hereby authorized to notify the successful bidder.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 23rd day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7332-N.S.

A RESOLUTION CALLING FOR BIDS ON CONSTRUCTION OF INDUSTRIAL WASTE SEWER LINE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing all labor equipment and materials (excepting pipe) necessary for the construction of an industrial waste sewer line in accordance with the plans and specifications on file in the office of the City Engineer, said bids to be opened on May 14, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1947 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, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7333-N.S.

A RESOLUTION RESCINDING RESOLUTIONS NO. 4295-N.S., 5368-N.S., 6042-N.S., 6852-N.S., 6979-N.S., 7100-N.S. and 7123-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	\$1.37½
Asphalt Rakers and Ironers	1.37½
Boilermakers (Field)	1.95
Boilermakers Helper (Field)	1.70
Boilermakers (Shop)	1.50
Boilermakers Helper (Shop)	1.15
Bricklayers	2.05
Iron Workers, Reinforcing	1.75 Foreman \$2.00
Laborers, Building	1.15
Laborers, Concrete	1.25

Hod Carriers	\$2 00
Brick Masons Helper	1.50
Machinists	1.60
Painters, brush	1.75
Painters, spray	1.87½
Painters, structural steel (brush)	1.75
Painters, sign	2.12½
Piledrivers	1.75
Plasterers	2.25
Plumbers	2.00
Shovels, draglines, 1 yd. or less	2.10
Shovels, draglines, over 1 yd.	2.25
Steamfitters	1.87½
Truck Drivers less than 4 yds.	1.25
Truck Drivers 4 and less than 8 yd.	1.33 3/4
Truck Drivers, 8 and less than 14 yds.	1.52½
Truck Drivers, 14 and less than 18 yds.	1.58 3/4
Truck Drivers, 18 yds and over	1.71¼
Truck Drivers, flat rack, under 1000 lbs.	1.25
Truck Drivers, flat rack, under 18000 lbs.	1.27½
Truck Drivers, flat rack, 18000 & over	1.40
Carpenters, Journeymen	1.75
Cement Finishers	1.87½
Carpenters, Apprentice	1.25
Shovel Operators, 1 yd. or less	2.10
Shovel Operators, over 1 yd.	2.25
Crane, Derrick Operators	2.10
Blade Grader Operators	2.10
Motor Patrol Operators	2.10
Roller Operators	1.95
Trenching Machine Operators	2.00
Asphalt Mixer Operators	1.95
Asphalt Plant Fireman	1.60
Asphalt Spreading Machine Operators	1.95
Electricians	2.00
Pump Operators	1.60
Hoisting Engineers	1.85
Fireman and Oilers	1.50
Tractor, Bulldozer, Scraper, Carryall, and Drag type shovel operators	1.95
Concrete Mixer Operators, less than or 1 cu. yd.	1.60
Concrete Mixer Operators, more than 1 cu yd.	1.90
Batch Plant Operator	1.95
Boxman	1.65
Air Compressor Operators	1.60
File Driver Operators	2.10
Crusher Plant Operators	1.95
Concrete Finishing Machine Operators	1.95
Oilers	1.50

Pipe Layers	\$1.50
Scalemen	1.50
Oil Distributors	1.60

Overtime one and one-half (1½) times the above rates.

Sundays and holidays one and one-half (1½) times the above rates also.

The forgoing resolution was introduced at the Regular Meeting of the Council of the City of Modesto held on the 23rd day of April, 1947, by Commissioner Morris, who moved its adoption, which motion was duly seconded by Commissioner Wilson and upon roll call adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7334-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CRASH AND FIRE TRUCK FOR THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one four wheel drive, 1½ ton used crash fire fighting truck, said bids to be opened on May 14, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1947 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, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7335-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO TAKE UP OPTION ON PROPERTY IN BLOCK 520, lot 4A OWNED BY R.E. CADRETT

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to exercise option on portion of lot 4A in Block 520 with R.E. Cadrett, and

BE IT FURTHER RESOLVED that the City Attorney be authorized to place the matter in escrow with the Stanislaus County Title Company and to secure title insurance on this property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1947 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, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7336-N.S.

A RESOLUTION RESCINDING RESOLUTIONS NO. 3964-N.S. and NO. 6749-N.S. AND AUTHORIZING THE RE-
LOCATION OF LOADING ZONE ON EASTERLY SIDE OF NINTH STREET BETWEEN H AND I STREET IN THE CITY OF

MODESTO

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 3964-N.S. and 6749-N.S.
adopted by the Council establishing a loading zone on the east side of Ninth Street, between
H and I Streets in the City of Modesto be rescinded, and

BE IT FURTHER RESOLVED that a loading and/or unloading zone be and it
is hereby established on the easterly side of Ninth Street, beginning at a point on the curb,
a distance of 134.5 feet from the intersection of the northerly property line of H Street
and the easterly curb of 9th Street and extending a distance of 44 feet, and the City Engineer
is directed to mark the street accordingly.

The foregoing resolution was introduced at a regular meeting of the
the Council of the City of Modesto held on the 23rd day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7337-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH BROCKETT AND VALK ON THE ANNEXA-
TION OF THEIR TRACT TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Mayor and Auditor are hereby appointed
signatory officials on an agreement with Herbert M. Brockett, Madge Brockett, his wife, Minden
W. Valk, Mable M. Valk, his wife and the City of Modesto on the annexation of the Brockett and
Valk tract 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 April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7338-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON FIRE PROTECTION AGREEMENT WITH THE VICTORY
PACKING CORPORATION

---oOo---

BE IT HEREBY RESOLVED that the Mayor and Auditor be and they are hereby
appointed signatory officials on fire protection agreement with the Victory Packing Corporation.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 23rd day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7339-N.S.

A RESOLUTION INCREASING REVOLVING FUND FROM \$275 00 to \$415 00 IN THE OFFICE OF THE TREASURER OF THE CITY OF MODESTO AND AUTHORIZING THE AUDITOR TO DRAW WARRANT IN AMOUNT \$140 00

---o0o---

BE IT HEREBY RESOLVED that the Revolving Fund in the office of the Treasurer of the City of Modesto be increased from \$275 00 to \$415 00 and the Auditor is hereby directed to draw warrant in amount of \$140 00 to the City Treasurer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1947 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stahley, 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7340-N.S.

A RESOLUTION GRANTING REQUEST OF THE GRANGE COMPANY TO CLOSE MADONIA AVENUE TEMPORARILY FOR A PERIOD OF TEN DAYS FROM APRIL 28, 1947

---o0o---

WHEREAS, pursuant to request of The Grange Company to close Madonia Avenue for a period of ten days while the concrete is being poured in their new warehouse building under construction in Blocks 448A and 449 and 448 of the City of Modesto

NOW THEREFORE BE IT RESOLVED that permit be granted to the said The Grange Company as requested and the Superintendent of Streets is hereby directed to close Madonia Avenue beginning April 28, 1947 for a period of ten days.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7341-N.S.

A RESOLUTION THAT THE TIDEWATER SOUTHERN RAILWAY COMPANY CEASE AND DESIST THE USE AND OPERATION IN THE CITY OF MODESTO OF A RAILROAD AND REMOVE POLES AND OVERHEAD AND BOND WIRES AND OTHER ELECTRICAL OR MECHANICAL APPLIANCES, EQUIPMENT AND TRACKS.

WHEREAS, Tidewater Southern Railway Company was on the 2nd day of June, 1920 by Ordinance No. 166 N.S. granted the right, privilege, permission and franchise to construct, maintain and operate in the City of Modesto, County of Stanislaus, State of California, a railroad of standard gauge operated by electricity or other lawful motive power, except steam, together with all necessary poles and overhead and bond wires and other electrical or mechanical appliances, switches, curves, crossings, connections, appendages and required adjuncts over and along a certain route in said City of Modesto, described as follows:

Commencing at the north line of the City of Modesto, County of Stanislaus, State of California, said line being the center line of Stoddard Avenue, at a point twenty-five feet more or less west of the western boundary line of the right of way of the Modesto Irrigation District's canal; thence southwesterly across said Stoddard Avenue and across private property to a point on the northerly line of Needham Avenue, fifty feet more or less westerly of the westerly line of Nellie Street; thence curving to the left across said Needham Avenue, across private property between said Needham Avenue, Ninth Street and P Street, to a point on the northwesterly line of said P Street, between said Needham Avenue and Ninth Street; thence continuing on a curve to the left across said P Street and across said Ninth Street to a point on or near the center line of said Ninth Street; thence southeasterly along or parallel to said center line of Ninth Street and across the intervening streets or alleys to the intersection of the present tracks of the Tidewater Southern Railway Company as now laid down on Ninth Street, said point of intersection being between the easterly line of N Street extended and the westerly line of M Street extended.

and

WHEREAS, said franchise expired on the 3rd day of June, 1945, and
WHEREAS, no application for renewal has been made and said franchise has never been renewed, and

WHEREAS, Tidewater Southern Railway Company is still operating its said railroad over the route described above and in Ordinance No. 166-N.S. without a franchise.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Tidewater Southern Railway Company be and it is hereby ordered to cease and desist the exercise of the rights and privileges over the above route heretofore granted by ordinance no. 166 N.S. which grant of rights and privileges have expired.

BE IT FURTHER RESOLVED that the Tidewater Southern Railway Company be ordered to remove its railroad tracks, poles and overhead and bond wires and other electrical or mechanical appliances, switches, crossings, connections, appendages and adjuncts.

BE IT FURTHER RESOLVED that Tidewater Southern Railway Company be granted a period of 90 days from and after the 23rd day of April, 1947 to cease and desist the use of said route and to remove its tracks and equipment from said route.

BE IT FURTHER RESOLVED that the City Attorney notify Tidewater Southern Railway Company of said order and decision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the April 23, 1947, 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: Wilson, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7342-N.S.

A RESOLUTION ESTABLISHING A "PARKING COMMITTEE" IN AND FOR THE CITY OF MODESTO AND APPOINTING GEORGE W. LUCAS AS CHAIRMAN

---oOo---

BE IT HEREBY RESOLVED that a "Parking Committee" in and for the City of Modesto be established, and

BE IT FURTHER RESOLVED that George W. Lucas be appointed as Chairman of said committee with instructions to form his own committee and to report his appointments to the Council for their approval.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7343-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 April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7344-N.S.

A RESOLUTION AWARDDNG BID ON SEWER PIPE TO UNITED CONCRETE PIPE CORPORATION

---oOo---

WHEREAS, pursuant to referring bids on approximately 2000 linear feet of 28 inch I.D. reinforced concrete T & G Sewer pipe in 4 or 8 feet lengths and approximately 850 linear feet of 42 inch and 1400 linear feet of 36 inch, to the City Engineer for tabulation and recommendation, and

Whereas he has reported that he recommended the bid of United Concrete Pipe Corporation of \$43,990 44 be accepted

NOW THEREFORE BE IT RESOLVED that the bid of the said United Concrete Pipe Corporation of \$43,990 44 be and it is hereby accepted, as being 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 special meeting of the Council of the City of Modesto held on the 30th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7345-N.S.

A RESOLUTION AWARDDNG BID ON CORRUGATED IRON PIPE TO THE ARMCO DRAINAGE & METAL PRODUCTS INC.

---oOo---

WHEREAS, pursuant to referring bid on approximately 1600 lineal feet of 48 inch I.D. No. 8 gauge asbestos bonded paved invert corrugated galvanized iron pipe in 20 feet lengths to the City Engineer for tabulation and recommendation, and

WHEREAS, he has reported that he recommended the bid of the Armco Drainage & Metal Products Inc. be accepted

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7346-N.S.

A RESOLUTION AWARDDNG BID ON BAR SCREENS TO THE PROCESSS ENGINEERS INC.

---oOo---

WHEREAS, pursuant to referring bids on two mechanically cleaned bar screens complete with electric motor to the City Engineer for tabulation and recommendation, and

WHEREAS he has reported at this time that he recommended the bid of the Process Engineers, Inc. be accepted.

NOW THEREFORE BE IT RESOLVED that the bid of the said Process Engineers Inc. of \$7,700 83 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 special meeting of the Council of the City of Modesto held on the 30th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7347-N.S.

A RESOLUTION AWARING BID ON FIRE TRUCK TO THE WILLIAM J. SILVA COMPANY

---oOo---

WHEREAS pursuant to referring bids on one triple combination fire truck to the Fire Chief for investigation and recommendation, and

WHEREAS he has recommended that the bid of William J. Silva Company be accepted

NOW THEREFORE BE IT RESOLVED that the bid of the said William J. Silva Company of \$11,075.85 be accepted as it is the lowest and best bid and the City Clerk is directed 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 30th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7348-N.S.

A RESOLUTION ESTABLISHING DIAGONAL PARKING ON THIRTEENTH STREET BETWEEN L AND M STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, Mrs. W.W. Morris, principal of the Roosevelt School has petitioned for the establishment of diagonal parking on the west side of 13th Street, between L and M Street at the Roosevelt School property

NOW THEREFORE BE IT RESOLVED that diagonal parking be established on the west side of 13th Street, between L and M Streets and the City Engineer is hereby directed to mark the street accordingly

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7349-N.S.

A RESOLUTION GRANTING REQUEST OF GIFFEN*STONE MOTORS INC. FOR PERMIT TO SELL USED CARS AT TENTH AND O STREETS IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the bond and application of the Giffen-Stone Motors Inc. to sell used cars at 10th & O Streets be approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7350-N.S.

A RESOLUTION DENYING PERMIT TO NICK PEPE TO KEEP RABBITS AT 1122 SIXTH STREET IN THE CITY OF MODESTO

---o0o---

WHEREAS Nick Pepe, residing at 1122 Sixth Street has petitioned for permission to keep rabbits at this location, and

WHEREAS the City Health Officer has filed a report recommending that this permit be denied due to sanitary conditions

NOW THEREFORE BE IT RESOLVED that permit be denied to keep rabbits at 1122 Sixth Street in the City of Modesto to said applicant, Nick Pepe.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7351-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR TO DRAW WARRANT \$2500 00 AND PLACE IN ESCROW WITH THE STANISLAUS COUNTY TITLE COMPANY FOR THE PURCHASE OF PROPERTY FROM R. E. CADRETT AND AUTHORIZE THE RECORDING OF DEED WITH THE STANISLAUS COUNTY RECORDER

---o0o---

WHEREAS, pursuant to authorizing the City Attorney to exercise the option the City of Modesto has secured on the north 73 feet of lot 4A in Block 520 from R.E. Cadrett,

BE IT HEREBY RESOLVED that the Auditor be authorized to draw warrant in amount \$2500 00 from the General Fund of the City of Modesto and place in escrow with the Stanislaus County Title Company, and

BE IT FURTHER RESOLVED that this charge of \$2500 00 be transferred from the General Fund to the Special Bond Account after June 15, 1947, and

BE IT FURTHER RESOLVED that the Auditor be authorized to draw warrant in amount \$42 25 to the Stanislaus County Title Company for policy of title insurance on this

property and to record deed with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of of the Council of the City of Modesto held on the 30th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7352-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF ARTHUR VAN FLEET, DRIVER IN THE FIRE DEPARTMENT
---oOo---

BE IT HEREBY RESOLVED that the resignation of Arthur Van Fleet, driver in the Fire Department be accepted as of April 30, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of April, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7353-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 30th day of April, 1947 by Commissioner Stanley, 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: Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7354-N.S.

A RESOLUTION APPROVING OPERATION OF A SUMMER CAMP BY THE RECREATION COMMISSION OF THE CITY OF MODESTO

---oOo---

WHEREAS, Leo C. Hammett, Vice Chairman of the Recreation Commission and Serena Arnold, Superintendent of Recreation, have appeared before the Council and outlined a plan for operating a summer camp for children during the period of June 28 through July 7, 1947 at the 4 H Club camp at Pinecrest and asked

the approval of the Council on this project,

NOW, THEREFORE BE IT RESOLVED that the Council of the City of Modesto go on record as supporting this plan for the operation of a summer camp for children during the said period at the 4 H Club Camp at Pinecrest.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of May, 1947 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, Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7355-N.S.

A RESOLUTION APPROVING APPOINTMENTS MADE BY GEORGE W. LUCAS, CHAIRMAN OF THE CITY OF MODESTO "PARKING COMMITTEE"

---oOo---

WHEREAS, pursuant to the appointment of George W. Lucas, as Chairman of the City of Modesto "Parking Committee" with instructions to name the members of his committee and submit to the council for approval, and

WHEREAS he has filed a communication naming his committee for the approval by the Council as follows:

IAN MENSINGER

DR. HANS HARTMAN

ARTHUR PUCCINELLI

BOB COWDEN (Committee Secretary)

NOW THEREFORE BE IT RESOLVED that the Council of the City of Modesto do hereby approved the committee as named by Chairman George W. Lucas.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of May, 1947 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. 7356-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY AND CITY ENGINEER TO PROCEED WITH THE NECESSARY LEGAL STEPS TO OPEN D STREET THROUGH BLOCK 138 IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Attorney and City Engineer be authorized to proceed with the necessary legal steps to open D Street through Block 138 to connect Seventh and Ninth 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 7th day of May, 1947 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. 7356A-N,S.

A RESOLUTION AUTHORIZING ATTENDANCE OF THE MAYOR AT MEETING IN HAYWARD

---oOo---

WHEREAS the Hayward Area Chamber of Commerce have requested the attendance of the Mayor of the City of Modesto at a meeting to be held in Hayward on May 15, 1947 to consider the location for the second crossing between San Francisco and the East Bay Area.

BE IT HEREBY RESOLVED that the Mayor, Carl W. Shannon of the City of Modesto be authorized to attend a meeting in Hayward on May 15, 1947 with 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 May, 1947 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. 7357-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO RECORD MAP OF UNINHABITED TERRITORY ANNEXED TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to record copy of map of uninhabited territory recently annexed to the City of Modesto, being a portion of a sub-division of lot 1, known as the Brockett and Valk Tract, 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 May, 1947, by Commissioner Morris, who moved its adoption, which motion being duly seconded 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. 7358-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 and Fifty-Eight Thousand, Eight Hundred and Twenty-eight and 94/100 Dollars (\$158,828.94), 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 and Sanitary Waste Treatment Plants of Project) for which Local Agency is making application under said Act is One Million, Two Hundred Eighty Four Thousand and no/100 Dollars (\$1,284,000 00) and,

BE IT FURTHER RESOLVED, that Local Agency hereby requests the State to pay the State's share of the total actual cost of construction of the project for which Local Agency is making application for aid;

BE IT FURTHER RESOLVED, that for the purpose of this request FRANK 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 a special meeting of the Council of the City of Modesto held on the 7th day of May, 1947 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, Morris, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GALLFUS, CITY CLERK

RESOLUTION NO. 7359-NS.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON F STREET BETWEEN ELEVENTH STREET AND THE ALLEYS IN BLOCKS 71 AND 72 OF THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that two hour parking be established on both sides of F Street between 11th Street and the alleys in blocks 71 and 72 of the City of Modesto, and

BE IT FURTHER RESOLVED that the City Engineer be and he is hereby directed to cause the necessary signs erected designating this location to be for two hour parking between the hours of 9:00 A.M. and 6:00 P.M. of each and every day except Sundays and holidays.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of May, 1947 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. 7360-N.S.

A RESOLUTION GRANTING PERMIT TO J. NOUGUE FOR CURB CUT ON THIRTEENTH STREET

---oOo---

WHEREAS J. Nougue, owner of building at 1222-1230 H Street at the corner of 13th and H Streets has filed a petition for a curb cut on Thirteenth Street between G and H Streets in the City of Modesto

NOW THEREFORE BE IT RESOLVED that permit be granted to J. Nougue for a curb cut under the supervision of the City Engineer at the location designated.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of May, 1947 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. 7361-N.S.

A RESOLUTION AUTHORIZING H. B. MUNGER JR. TO STUDY THE METHOD OF SEWAGE DISPOSAL OF THE CITY OF SALINAS FOR A PERIOD OF ONE WEEK WITH ALL EXPENSES PAID

---oOo---

BE IT HEREBY RESOLVED that Harris B. Munger Jr. Senior Engineering Aide be authorized to study the method of the City of Salinas of sampling and Laboratory procedure for biochemical oxygen demand on industrial waste for a period of one week 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 May, 1947 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. 7362-N.S.

A RESOLUTION AUTHORIZING THE CANCELLING OF AWARD OF BID TO EDWARD R. BACON COMPANY ON STREET SWEEPER DUE TO FAILURE TO DELIVER

---oOo---

WHEREAS the City of Modesto has awarded bid on a street sweeper to the Edward R. Bacon & Company and

WHEREAS the said Edward R. Bacon & Company agreed to deliver said equipment during the month of April, 1947 and they have failed to make delivery as agreed

NOW THEREFORE BE IT RESOLVED that the order for this equipment be cancelled and the City Attorney is hereby directed to notify the said Edward R. Bacon & Company that due to failure to deliver equipment when agreed upon, the City of Modesto is hereby cancelling their order for said street sweeper.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of May, 1947 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. 7363-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF OSCAR ORVIS, SERGEANT IN THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the resignation of Oscar Orvis, Sergeant of the Police Department, effective as of April 5, 1947, 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 7th day of May, 1947 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. 7364-N.S.

A RESOLUTION APPOINTING COMMITTEE TO NAME CHAIRMAN OF A FREEHOLDERS CHARTER COMMITTEE TO STUDY THE AMENDING OF THE CHARTER OF THE CITY OF MODESTO TO PROVIDE FOR A CITY MANAGER FORM OF GOVERNMENT

---oOo---

BE IT HEREBY RESOLVED that Commissioners Wilson and Stanley and Mayor Shannon be appointed as a committee to select a chairman for appointment by the Council of a "Freeholders Charter Committee" to study the amending of the Charter of the City of Modesto to provide for a city manager form of government.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of May, 1947 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. 7365-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO REQUEST A REDETERMINATION FROM THE CALIFORNIA STATE BOARD OF EQUALIZATION AS TO REQUIREMENT OF A CITY TO PAY USE TAX ON PURCHASE OF PARKING METERS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to communicate with the State Board of Equalization to determine whether a city must pay a sales or use tax upon the purchase of parking meters and to make application for refund of use tax previously paid by the City of Modesto on their parking meters.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of May, 1947 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. 7366-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 May, 1947 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. 7367-N.S.

A RESOLUTION ASSIGNING COMMISSIONS TO COUNCIL MEMBER OS THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the following assignments to commissions be made as provided by section 35 of Article VIII entitled "Executive and Administrative Department" of the Charter of the City of Modesto:

Commissioner of Public Supplies	Floyd E. Benson
Commissioner of Health & Safety	Carl J. Stanley
Commissioner of Finance, Revenue & Parks	James P. Wilson
Commissioner of Public Works	L.M. Morris

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1947 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

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7368-N.S.

A RESOLUTION REAPPOINTING DEPARTMENT HEADS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the following chief officials of the City of Modesto be reappointed as provided by section 36 of Article VIII entitled: " Executive and Administrative departments"

- Rex E. Gailfus, City Clerk, Assessor, Auditor, Treasurer, Collector
- Frank J. Rossi, City Engineer, State Superintendent, Building Inspector, Sewer Inspector, Water Superintendent, Park Superintendent
- Francis W. Halley, City Attorney
- U.H. Pickering, Chief of Police
- George E. Wallace, Chief of Fire Department
- Mark J. Landquist, Health Officer

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1947 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. 7369-N.S.

A RESOLUTION GRANTING PERMIT TO THE AMERICAN LEGION POST NO. 74 TO DISPLAY BANNER IN BUSINESS DISTRICT

---oOo---

WHEREAS the American Legion Post No. 74 has requested permission to erect a banner on I Street between Ninth and Tenth Streets to advertise the Ice Follies to be held by them, beginning May 27, 1947, for a period of six days,

BE IT HEREBY RESOLVED that permit be granted as requested and the Fire Chief is hereby directed to erect banner at the location he thought best, after the usual \$10 00 fee had been paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of of May, 1947 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. 7370-N.S.

A RESOLUTION ACCEPTING OFFER OF ROY NAVE FOR BLOCK 37, LOT 19

---oOo---

BE IT HEREBY RESOLVED that the offer of Roy Nave of \$200 00 for Block 37, lot 19, owned by the City of Modesto be accepted and the City Attorney is hereby authoriz-

ed to take the necessary legal action to transfer this property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1947, 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, Benson, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7371-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF APRIL, 1947

---oOo---

WHEREAS, the claims # 9201 to 9222 inc. and 4577 to 4813 against the City of Modesto for the month of April, 1947, 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.....	\$84,591.74
WATER FUND.....	13,179.98
LIBRARY FUND.....	1,698.52
PARKING METER FUND.....	818.29
REVOLVING FUND.....	1,000.00
TOTAL.....	\$100,148.53

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1947 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. 7372-N.S.

A RESOLUTION APPOINTING ROBERT B. FOWLER AS CHAIRMAN OF COMMITTEE TO STUDY CHANGES IN THE CHARTER OF THE CITY OF MODESTO

---oOo---

WHEREAS, the City of Modesto is governed by a charter formulated by a Board of Freeholders on the 8th day of July, 1910, and

WHEREAS, said charter requires careful review with the objective of making changes to said charter in order that the provisions of said charter may be suitable to present conditions, and

WHEREAS, the Council of the City of Modesto desires to submit to the electors the question of whether the City Charter should be amended to pro-

vide for a city manager, and

WHEREAS, the Council of the City of Modesto desires that a committee review and recommend other changes to the Charter so that all proposals may be voted upon at one election

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Robert B. Fowler be appointed chairman of a committee, the members of said committee to be appointed by Robert B. Fowler, subject to approval of the Council.

BE IT FURTHER RESOLVED that said committee review the charter of the City of Modesto and recommend to the Council of the City of Modesto changes which the committee feels are necessary in order that said charter may be a more suitable document by which the City of Modesto is governed,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1947 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. 7373-N.S.

A RESOLUTION GRANTING REQUEST OF G.P. STONE FOR CURB CUT AT TENTH AND O STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to referring the request of G.P. Stone for curb cuts at the corner of 10th and O Streets to the City Engineer for investigation and recommendation, and

WHEREAS, he has reported that he recommended request be granted

NOW THEREFORE BE IT RESOLVED that permit be granted for a curb cut under the directed and supervision of the City Engineer to the said applicant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1947 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. 7374-N.S.

A RESOLUTION AWARDDING BID ON CRASH FIRE FIGHTING TRUCK TO L.E. SERVICE

---oOo---

BE IT HEREBY RESOLVED that the bid of L.E. Service on one 1½ tone used crash fire fighting truck of \$1281 25 be and it is hereby accepted and the City Clerk 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 14th day of May, 1947 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. 7375-N.S.

A RESOLUTION AWARDDING BID ON CONSTRUCTION OF INDUSTRIAL SEWER LINE TO McQUIRE AND

HESTER

---oOo---

WHEREAS, pursuant to calling for bids for furnishing all labor, equipment and materials (except pipe) necessary for the construction of an industrial waste sewer line, and

WHEREAS the City Clerk reports three bids on file, namely;

Manuel Smith-----\$72,360.00

H.L. Harp----- 72,840.00

McQuire & Hester----- 30,867.25

BE IT HEREBY RESOLVED that the bid of McQuire & Hester be accepted as being the lowest and best bid and the City Clerk be 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 14th day of May, 1947 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. 7376-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON STREET SWEEPER

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one mechanical street sweeper, said bids to be opened on May 28, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1947 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. 7377-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR SUPPLYING CHLORINE IN ONE TONE CONTAINERS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for supplying Chlorine in one ton containers, said bids to be opened at 7:30 P.M. on May 28, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1947 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: Morris, Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7378-N.S.

A RESOLUTION SETTING DATE FOR HEARING FOR AMENDING ZONING ORDINANCE NO. 700-N.S.

---oOo---

WHEREAS, the City Planning Commission have filed a notice that they have had the necessary hearings as provided by Ordinance No. 700-N.S. to amend said ordinance to provide that the owners of property should approve of any use permit or variance affecting the owner's property and that if a building permit or a certificate of occupancy has not been issued for an approved variance or use permit, such variance or use permit shall cease at the end of six months period from the date of approval and if any use granted by an approved variance or use permit is discontinued for a period of six months such variance or use permit shall cease, and

WHEREAS it is necessary for the Council to have their hearing as provided by said ordinance before the ordinance is amended,

NOW THEREFORE BE IT RESOLVED that the Council do hereby set their date of hearing as 4:00 P.M. June 4, 1947 and the City Clerk is authorized to publish the required notice.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of May, 1947 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. 7379-N.S.

A RESOLUTION EXPRESSING THE APPRECIATION OF THE COUNCIL OF THE CITY OF MODESTO TO THE AUXILIARY POLICE FORCE

WHEREAS, there is now in existence in the City of Modesto an auxiliary police force whose members are composed of citizens of Modesto serving without compensation, and

WHEREAS, said auxiliary police force has been meeting with the Chief of Police of the City of Modesto and the Police Department receiving instruction in proper police procedure, and

WHEREAS, the members of said auxiliary police force are rendering to the citizens of said City a great service by reason of their unselfish devotion to said City and the citizens thereof, and

WHEREAS, it is the sentiment of the Council of the City of Modesto that a Resolution of thanks and of appreciation should be passed and a copy sent to the auxiliary

police force.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that there be conveyed to said auxiliary police force an expression of gratitude on behalf of the citizens of Modesto for their faithful service and efforts and for the many hours which they have dedicated and devoted to the welfare of our community.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the auxiliary police force properly subscribed by the authorities of said City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on May 14th 1947, 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, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7380-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 Council of the City of Modesto held on the 14th day of May, 1947 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. 7381-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AMENDMENT TO ORDINANCE NO. 753-N.S. REGULATING TAXICAB RATES

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare an ordinance amending Ordinance No. 753-N.S. regulating the rates charged for taxicab service, providing for the increase of zone rates of 10%.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of May, 1947 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, Benson, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7382-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON TERMINATION AGREEMENT WITH THE MODESTO CITY BOARD OF EDUCATION

---oOo---

BE IT HEREBY RESOLVED that the Commissioner of Finance and Revenue and City Clerk be appointed signatory officials to termination of agreement with the Modesto City Board of Education for the rental of the Soft Ball Field at the Modesto Junior College Stadium.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of May, 1947 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. 7383-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE MODESTO CITY BOARD OF EDUCATION FOR RENTAL OF SOFT BALL FIELD OF THE MODESTO JUNIOR COLLEGE STADIUM

---oOo---

BE IT HEREBY RESOLVED that the Commissioner of Finance and Revenue and the City Auditor and Clerk be and they are hereby appointed signatory officials of new agreement with the Modesto City Board of Education for the rental of the soft ball field of the Modesto Junior College stadium, for a term beginning May 5, 1947 and ending September 30, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of May, 1947 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

RESOLUTION NO. 7384-N.S.

A RESOLUTION ALLOWING CLAIM FOR USE OF JUNIOR COLLEGE STADIUM

---oOo---

BE IT HEREBY RESOLVED that a claim of \$290 00 be allowed to the Modesto City Board of Education for the softball games held at the Junior College Stadium during the season of 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of May, 1947 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. 7385-N.S.

A RESOLUTION ALLOWING CLAIM OF \$188 34 TO THE MODESTO IRRIGATION DISTRICT

---oOo---

BE IT HEREBY RESOLVED that the claim of \$188 34 for improvements made by the Modesto Irrigation District in their District No. 55, being on property owned by the City of

Modesto at the Municipal Airport be allowed and the City Auditor is authorized to draw warrant in said amount

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of May, 1947 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, Benson, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7386-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO RECCRD MAP OF UNINHABITED TERRITORY ANNEXED TO THE CITY OF MODESTO

oOo

BE IT HEREBY RESOLVED that the City Clerk be authorized to record copy of Map of uninhabited territory recently annexed to the City of Modesto, being known as the Leonardo Tract, 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 May, 1947, by Commissioner Morris, who moved its adoption, which motion being duly seconded was upon roll call carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7387-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO CALL FOR BIDS ON SCALES AND EVAPORATORS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for two platform scales and two chlorine evaporators, said bids to be opened on May 28, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of May, 1947 by Commissioner Benson, 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, Benson, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7388-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO DRAFT AN ORDINANCE REGULATING THE HEIGHT OF BUILDINGS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be directed to prepare an ordinance and present at the next meeting of the Council providing for the re-

gulation of height of buildings built in the city limits and prohibiting the building of any structure over 150 feet in height.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of May, 1947 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. 7389-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE SOUTHERN PACIFIC COMPANY, A CORPORATION, ALLOWING THE CITY OF MODESTO, LAY SEWER LINES BENEATH THE TUOLUMNE BRIDGE

---o0o---

BE IT HERESY RESOLVED that the Mayor and Auditor are hereby appointed signatory officials on an agreement with the Southern Pacific Company, a corporation, permitting the City of Modesto to construct and maintain one (1) thirty-six (36) inch reinforced concrete pipe for conveying sewage beneath the west approach to the Tuolumne Bridge, Modesto, California.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of May, 1947 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. 7390-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON EASEMENT AGREEMENT WITH G.P. PODESTO AND JOE ARATA

---o0o---

BE IT HEREBY RESOLVED that the Mayor and Auditor be appointed as signatory officials on agreement for easement in Blocks 229 and 301 to permit the City of Modesto to construct and maintain sewage line, with G. B. Podesta and Joe Arata

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of May, 1947 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

RESOLUTION NO. 7391-N.S.

A RESOLUTION ALLOWING CLAIM OF H. B. MUNGER JR. OF \$ 58.56

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to draw warrant in amount of \$58.56 to Harris B. Munger Jr. for expenses incurred on trip to Salinas to study

the method of taking sewage samples.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of May, 1947 by Commissioner Wilson, who moved its adoption, which resolution 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. 7392-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 May, 1947 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. 7393-N.S.

A RESOLUTION GRANTING PERMIT TO THE CRAFTS SHOWS TO CLOSE STREETS

---oOo---

WHEREAS a petition has been filed by Crafts Show to close Beach and Madison Streets during their engagement in Modesto June 3 to 8 inclusive, 1947 as these were dead end streets bordering on the lot where they play at Eight and Jefferson Streets

BE IT HEREBY RESOLVED that petition be granted with the understanding that they are to erect barriers, closing these streets and to maintain the proper lights and safeguards.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1947 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. 7394-N.S.

A RESOLUTION GRANTING REQUEST OF THE STATE DEPARTMENT OF MOTOR VEHICLES FOR A RESERVED PARKING ZONE TO BE USED FOR DRIVING TESTS

---oOo---

WHEREAS a request has been filed by the State Department of Motor Vehicles for a reserved parking zone to be used for driving tests, forty feet long in front of their office at 1431 Tenth Street.

BE IT HEREBY RESOLVED that permit be granted to said applicant and the City Engineer be authorized to install the proper signs and to mark the street accordingly.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1947 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. 7395-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO RANGERS & POLO CLUB TO ERECT BANNER AT TENTH AND J STREETS

---oOo---

BE IT HEREBY RESOLVED that the Modesto Rangers & Pole Club Inc. be granted permit to erect a banner on the corner of Tenth and J Streets advertising their annual show on Saturday June 21, at the Modesto Junior College Stadium 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 28th day of May, 1947 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. 7396-N.S.

A RESOLUTION AUTHORIZING THE AWARDING OF BIDS ON SCALES AND EVAPORATORS TO THE WALLACE AND TIERNAN SALES CORPORATION

---oOo---

BE IT HEREBY RESOLVED that bids be awarded to the Wallace & Tiernan Sales Corporation for two platform scales and two chlorine evaporators at a purchase price of \$4,676.00 F.O.B. Modesto

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1947 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. 7397-N.S.

A RESOLUTION AWARDING BID ON ONE MECHANICAL STREET SWEEPER UNIT TO THE COAST EQUIPMENT COMPANY

AT A PURCHASE PRICE OF \$6,918.75

---o0o---

BE IT HEREBY RESOLVED that bid on one mechanical street sweeper unit be awarded to the Coast Equipment Company at a purchase price of \$6,918.75, as being the lowest and best bid and

BE IT FURTHER RESOLVED that 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 28th day of May, 1947 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. 7398-N.S.

A RESOLUTION AWARING BID ON CHLORINE TO THE DOW CHEMICAL COMPANY

---o0o---

BE IT HEREBY RESOLVED that the bid of 4½c per pound on chlorine in one ton containers of the Dow Chemical Company be accepted by the Council of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1947 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. 7399-N.S.

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

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on valves and fittings and pipe in various sizes said bids to be opened on June 11, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1947 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. 7400-N.S.

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

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on
 800 feet of 30" standard reinforced concrete sewer pipe
 1150 feet of 24" standard strength reinforced concrete culvert pipe
 150 feet of 12" standard reinforced concrete sewer pipe

said bids to be opened on June 11, 1947

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1947 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley who moved its adoption, which motion 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. 7401-N.S.

A RESOLUTION GRANTING PERMIT TO J. F. FRENCH TO SELL INTEREST IN HIS TAXICAB BUSINESS TO CLIFTON C. CARUTHERS

---o0o---

BE IT HEREBY RESOLVED that the request of J. F. French, doing business as the Modesto Cab Company, to sell one-half interest in his taxicab business to Clifton C. Caruthers, be granted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1947 by Commissioner Stanley, 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, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7402-N.S.

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS OF THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be and he is hereby authorized to make the following transfer of funds:

	Debit	Credit
Street Bond Redemption & Interest fund #1-8	5,723.36	
Street Bond Redemption Fund #123	.23	
do 124	16.12	
do 128	.39	
do 143	.02	
do 147	32.93	
do 153	.05	
do GENERAL FUND		5,773.10
GENERAL FUND	\$31,310.23	

Street Bond Redemption Fund #44 to 120 inc.		8,460.08
do	121	1.66
do	126	6,356.36
do	127	776.88
do	129	40.48
do	131	683.80
do	132	6,757.26
do	135	.01
do	139	3,570.87
do	141	665.70
do	148	2,084.58
do	152	1,912.44
do	154	.11

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1947 by Commissioner Wilson, who moved its adoption, which resolution was 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. 7403-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR TO TRANSFER \$100,000.00 FROM THE "SPECIAL FUND FOR CAPITAL OUTLAYS" TO THE GENERAL FUND

---o0o---

BE IT HEREBY RESOLVED that the Auditor be authorized to transfer \$100,000.00 from the "Special Fund for Capital Outlays" to the General Fund of the City of Modesto, said money to be returned to this fund upon the sale of the United States Bonds, owned by the City in the amount of \$150,000.00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of May, 1947 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. 7404-N.S.

A RESOLUTION GRANTING PERMIT TO WIELAND BROTHERS TO CUT CURBS AT NINTH AND O STREETS FOR THE BURGE DRIVE-IN RESTAURANT

---o0o---

WHEREAS a petition was filed with the Council by Wieland Brothers, contractors for the Burge Drive-Inn, being constructed at Ninth and O Streets, for three curb cuts

BE IT HEREBY RESOLVED that permit be granted for these curb cuts 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 May, 1947 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. 7405-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 May, 1947 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commission 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. 7406-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AN AMENDMENT TO ORDINANCE NO. 608-N.S. PLACING BLOCK 438 IN THE BUTANE STORAGE ZONE

---o0o---

BE IT HEREBY RESOLVED that pursuant to referring the request of Miles & Sons Trucking Service to install a butane plant in Block 438, west of the Modesto Irrigation District lateral #4 to the City Engineer and Fire Chief for investigation and recommendation, and

WHEREAS they have verbally recommended that request be granted

NOW THEREFORE BE IT RESOLVED that the City Attorney be authorized to prepare an amendment to Ordinance No. 608-N.S. placing Block 438 in a zone which will permit butane installations so that permit could be granted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of June, 1947 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. 7407-N.S.

A RESOLUTION AUTHORIZING THE ISSUANCE OF A FREE LICENSE FOR A "GUIDE DOG" PRESENTED TO REMO MAZZAROLO BY THE MODESTO BUSINESS GIRLS' CLUB

---o0o---

WHEREAS, pursuant to a petition by the Modesto Business Girls' Club for a free license for a Guide Dog which they were presenting to Remo Mazzarolo, 615½ Sixth Street, a blind person

BE IT HEREBY RESOLVED that request be granted and the City Tax Collector, Rex E. Gailfus, be authorized to issue a free license on said "guide dog" owned by Remo Mazzarolo each year.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of June, 1947 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. 7408-N.S.

A RESOLUTION GRANTING PERMIT TO LEONARD SMITH TO SELL AN INTEREST IN HIS TAXICAB BUSINESS TO E. M. LESTER AND FRED EDGE

---oOo---

WHEREAS, pursuant to referring request of Leonard Smith to sell an interest in his taxicab business to E. M. Lester and Fred Edge to the Police Chief for investigation and recommendation, and

WHEREAS, he has filed a verbal report with the Council recommending that this request be granted

BE IT HEREBY RESOLVED that Leonard Smith, doing business as Smitty's Taxi Company is hereby granted permit to sell an interest in his taxicab business to E.M. Lester and Fred Edge.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of June, 1947 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. 7409-N.S.

A RESOLUTION GRANTING REQUEST OF A.L. CRISWELL TO PERMIT HIM TO CUT THE CURB IN BLOCK 85 FOR A PARKING LOT

---oOo---

BE IT HEREBY RESOLVED that permit be granted to A.L. Criswell for a 20' curb cut for a parking lot he is establishing in Block 85, lots 28 to 32 inc. 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 4th day of June, 1947 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. 7410-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON THE OFFICIAL ADVERTISING AND PRINTING FOR THE FISCAL YEAR ENDING JUNE 30, 1948

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids on the official advertising and printing for the fiscal year ending June 30, 1948, said bid to be opened on June 11, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of June, 1947 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. 7411-N.S.

A RESOLUTION AUTHORIZING THE DONATION OF \$500 00 TO CELEBRATE INDEPENDENCE DAY TO THE STANISLAUS COUNTY FOURTH OF JULY CELEBRATION COMMITTEE

---oOo---

Whereas the Stanislaus County Fourth of July Celebration Committee had petition the Council that certain improvements be made in Legion Park before the July Fourth celebration, and

WHEREAS this said committee have petitioned the Council to donate \$500 00 to be used for this celebration

BE IT HEREBY RESOLVED that the City Auditor be directed to place \$500 00 in the 1947-48 budget to be donated to the Stanislaus County Fourth of July Celebration Committee and that improvements requested at the Legion Park be made if conditions of the river warrant them.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of June, 1947 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. 7412-N.S.

A RESOLUTION GRANTING PERMIT TO THE AMERICAN LEGION POST #74 TO HOLD AN AIR SHOW AT THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the American Legion Post No. 74 to hold an airshow at the Municipal Airport on June 15, 1947, and

BE IT FURTHER RESOLVED that the City Attorney be directed to prepare an agreement to be entered into by the City of Modesto and the American Legion Post No. 74 granting permit to hold the said airshow on June 15, 1947, setting forth certain conditions and

appointing the Mayor and Auditor as signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of June, 1947 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

RESOLUTION NO. 7413-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE A TERMINATION OF LEASE NOTICE TO STANISLAUS COUNTY ON THE RENTAL OF APARTMENT HOUSES

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be directed to prepare a "Notice of Termination of Lease" to be served on Stanislaus County on the apartment houses rented to them by the City of Modesto and the Mayor and City Clerk are hereby appointed as signatory official on said notice.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of June, 1947 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. 7414-N.S.

A RESOLUTION RELINQUISHING A CERTAIN PORTION OF CERTAIN STREETS AS HIGHWAY, AND DESIGNATING CERTAIN other streets as a highway.

WHEREAS, a State Highway has heretofore been designated in The City of Modesto described as follows:

<u>name</u>	<u>Termini</u>
Fifth Street	From Washington Street to I Street
I Street	From Fifth Street to Route 4

and whereas a new route has been opened and constructed that would better serve traffic using the State highway; therefore, be it

RESOLVED by the City Council of the City of Modesto that the Director of Public Works and the California Highway Commission be requested to relinquish to said city as city streets, said streets hereinabove described, and to approve and designate as a State Highway the following described streets in the City of Modesto, Stanislaus County.

<u>NAME</u>	<u>TERMINI</u>
L Street	From Washington Street and Maze Boulevard to Route 4

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on June 4, 1947, 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

BY A. A. OLSEN, Chief Deputy Clerk

RESOLUTION NO. 7415-N.S.

A RESOLUTION DESIGNATING A PORTION OF CERTAIN STREETS AS STREETS OF MAJOR IMPORTANCE

RESOLVED that a portion of the following streets within the corporate city limits of the City of Modesto, Stanislaus County, between the termini indicated herein be selected, approved, and designated by the City Council of said City as "Streets of Major Importance."

<u>NAME</u>	<u>TERMINI</u>
Fifth Street	From Washington Street to I Street
I Street	From Fifth Street to Route 4

BE IT FURTHER RESOLVED that the City Council of the City of Modesto does recommend to the Department of Public Works of the State of California that the above listed streets be likewise approved and designated by the Director of said Department as Streets of Major Importance in the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on June 4, 1947, 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

BY A. A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7416-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 14th day of June, 1947, 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. 7417-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MAY, 1947

---oOo---

WHEREAS, the claims against the City of Modesto for the month of May, 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.....	\$67,855.97
WATER FUND.....	13,307.27
LIBRARY FUND.....	1,799.52
BOND RED. INTEREST FUND.....	187.50
PARKING METER FUND.....	604.90
TOTAL.....	\$83,755.06

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1947 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. 7418-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO HIRE ADDITIONAL HELP IN DRAWING OF PLANS FOR THE BUILDING OF A NEW CITY JAIL

---oOo---

BE IT HEREBY RESOLVED that the City Engineer proceed with the drawing of plans for the building of a new city jail on the city owned property at 15th and H Streets, and

BE IT FURTHER RESOLVED that the City Engineer be authorized to secure extra help if necessary to speed the drawing of the plans.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1947 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. 7419-N.S.

A RESOLUTION AUTHORIZING THE REFUND OF \$2550 00 TO J. L. BRADY

---oOo---

BE IT HEREBY RESOLVED that the City Clerk and Auditor be authorized to draw warrant in amount \$2550 00 to J.L. Brady as a partial refund of a deposit of \$4500 00, which was made by him to guarantee water service to the James Tract, outside the city limits.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1947 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. 7420-N.S.

A RESOLUTION AWARING BID ON SEWER PIPE AND CULVERT PIPE TO THE UNITED CONCRETE PIPE CORPORATION

---oOo---

WHEREAS, pursuant to advertising for bids on Stanislaus reinforced concrete sewer pipe and standard strength reinforced concrete culvert pipe, and

WHEREAS, the City Clerk reports two bids on file

NOW THEREFORE BE IT RESOLVED that the bid of the United Concrete Pipe Corporation be accepted, as being the lowest and best bid and the City Clerk is authorized to return the

bidding checks to unsuccessful bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1947 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. 7421-N.S.

A RESOLUTION ACCEPTING THE BID OF THEMODESTO BEE ON THE OFFICIAL ADVERTISING AND PRINTING FOR YEAR 1947-1948

---oOo---

WHEREAS, pursuant to advertising for bids for the official printing and advertising for the fiscal year ending June 30, 1948, the City Clerk reports one bid on file, The Modesto Bee

BE IT HEREBY RESOLVED that the bid of the said The Modesto Bee, be and it is hereby accepted as they are a responsible bidder and the Mayor and Auditor are signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of June, 1947 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. 7422-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO McGUIRE & HESTER ON THE CONSTRUCTION OF AN INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT

---oOo---

BE IT HEREBY RESOLVED that a progressive payment be made to McGuire and Hester of \$3,472.57 on the construction of an 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 11th day of June, 1947 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. 7423-N.S.

ADJOURNMENT

RESOLUTION NO. 7423-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 June, 1947 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 7424-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON PETITION OF MRS. VIOLA CIRAOLO TO ESTABLISH AND OPERATE A BEAUTY PARLOR AT 101 LUCERN AVENUE IN THE CITY OF MODESTO

---oOo---

WHEREAS, a petition has been filed by Mrs. Viola CiraoLO to establish and operate a beauty parlor in her home at 101 Lucern Avenue, as the Modesto City Planning Commission has twice denied her application for a use permit.

BE IT HEREBY RESOLVED that the Council set the date of July 16th, at 4:00 P.M. at the City Hall as the time and place for a public hearing on this application and the City Clerk is directed to send out the necessary notices to property owners adjacent to this location as provided by Zoning Ordinance No. 700-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of June, 1947 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. 7425-N.S.

A RESOLUTION AWARING BIDS ON VALVES, FITTINGS AND PIPE TO THE REPUBLIC SUPPLY COMPANY OF EMERYVILLE

---oOo---

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

WHEREAS he has reported at this time that he recommended the bid of the Republic Supply Company of Emeryville be accepted.

NOW THEREFORE BE IT RESOLVED that the bid of the Republic Supply Company of Emeryville be accepted as it is the lowest and best bid and the City Clerk be authorized to refund 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 18th day of June, 1947 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. 7426-N.S.

A RESOLUTION ACCEPTING DEED OF EASEMENT FROM G.B. PODESTO, MARIA PODESTO, JOE ARATA AND GUISEPPINA ARATA

---oOo---

BE IT HEREBY RESOLVED that deed of easement be accepted from G. B. Podesto and Maria Podesto, husband and wife, and Joe Arata and Guiseppina Arata, husband and wife, in blocks 301 and 229 of the City of Modesto and the City Clerk is authorized to record said deed of 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 18th day of June, 1947 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. 7427-N.S.

A RESOLUTION AUTHORIZING PAYMENT FOR DEED OF EASEMENT IN BLOCKS 229 and 301 G.B. PODESTO, MARIA PODESTO, JOE ARATA, GUISEPPINA ARATA

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in amount \$10,000 to G.B. Podesto, Maria Podesto, Joe Arata, Guiseppina Arata in payment of deed of easement in block 229 and 301 of the City of Modesto and to deliver said check to Attorney John E. Griffin.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of June, 1947 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. 7428-N.S.

A RESOLUTION DENYING REQUEST FOR PERMIT TO OPERATE AT THE MODESTO MUNICIPAL AIRPORT OF THE WESTERN AIRMOTIVE AND AUTHORIZING REFUND OF LICENSE FEE OF

\$200 00

---oOo---

WHEREAS a petition was filed by the Western Airmotive, together with a check for \$200 00 for license fee, to operate a crop dusting business at the Modesto Municipal Airport, as provided by "Item 14 of Section II; of Ordinance No. 795-N.S." and

WHEREAS a petition has been filed with the Council, signed by five operators at the Municipal airport, namely,

- Modesto Flying Service,
- Pathfinder Flying Service Ltd.
- Olson Dusters,
- William H. Porter Crop Dusting
- Hawke Dusters

opposing the granting of any more permits to operate, so that the operators now licensed could be protected.

NOW THEREFORE BE IT RESOLVED that the application of the Western Airmotive to operate a crop dusting business at the Modesto be denied and the license fee of \$200 00 be returned to said applicants.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of June, 1947 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. 7429-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON TRUCK TO BE USED AT THE INDUSTRIAL SEWER PLANT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one truck to be used at the industrial Sewer Plant, said bids to be opened on June 25, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of June, 1947 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. 7430-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 June, 1947 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. 7431-N.S.

A RESOLUTION APPROVING APPOINTMENTS OF MEMBERS TO THE COMMITTEE FOR THE REVISION OF THE CHARTER AND TO SELECT A FORM OF CITY MANAGER TYPE OF GOVERNMENT FOR SUBMISSION TO THE VO THE VOTERS OF THE CITY OF MODESTO

---o0o---

WHEREAS, pursuant to the appointment heretofore of Robert B. Fowler as chairman of a committee to revise the Charter of the City of Modesto and to select a form of City Manager Type of government for submission to the voters of the City, and

WHEREAS, Chairman Robert B. Fowler has at this time presented a list of committee members for the approval of the Council as follows:

NORMAN WEST	W.W. GIDDINGS SR..	FRANK B. COLLIER
FRANK C. DAMRELL	WENDELL O. KISER	JOSEPH KELLY
MELVILLE D. HARRIS	MAURICE PHILLEO	RICHARD VANDER WAL
HENRY ANDERSON	CHARLES WHERRY	EARL DAMIN
A.A. FIELDS	AMOS BOMBERGER	F.W. HALLEY (Ex-officio)

NOW THEREFORE BE IT RESOLVED that the above committee members as presented by Chairman Robert B. Fowler be and they are hereby approved by the Council of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1947 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. 7432-N.S.

A RESOLUTION ALLOWING CLAIM OF \$450 00 TO CHESTER D. NATTINGER FOR AUDITING SERVICES FOR YEAR ENDING JUNE 30, 1947

---o0o---

BE IT HEREBY RESOLVED that the claim of \$450 00 of Chester D. Nattinger for auditing, for year ending June 30, 1947 be and it is hereby allowed and the City Auditor is directed to draw warrant in payment thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1947 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. 7433-N.S.

A RESOLUTION AWARDED BID ON TRUCK TO R.B. MACBRIDE FOR THE INDUSTRIAL SEWER PLANT

BE IT HEREBY RESOLVED that the bid of \$2458 36 of R. B. MacBride for a truck to be used at the Industrial Sewer Plant be accepted and the City Clerk be 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 25th day of June, 1947 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. 7434-N.S.

A RESOLUTION GRANTING PERMIT TO THE SHELL OIL COMPANY FOR THE INSTALLATION OF ADDITIONAL 1000 GALLON STORAGE TANK AT THEIR SERVICE STATION SITE LEASED TO THEM BY THE CITY OF MODESTO AT THE MUNICIPAL AIRPORT

---oOo---

WHEREAS, pursuant to request from the shell Oil Company to install an additional 1000 gallon storage tank at the site leased to them by the City of Modesto at the Municipal Airport

BE IT HEREBY RESOLVED that the said request of the Shell Oil Company be granted and the installation of this storage tank be under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1947 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. 7435-N.S.

A RESOLUTION AUTHORIZING THE INSTALLATION OF PARKING METERS AROUND THE POST OFFICE BUILDING IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to install 12minute parking meters on the northwesterly side of 1 Street between the alley in Block 84 and Twelfth Street and the southwesterly side of Twelfth Street to the drive-in entrance to the Post Office Building, as provided by section 2 of Ordinance No. 778-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1947 by Commissioner Benson, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call carried and the ordinance 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. 7436-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIAL ON RELEASE AGREEMENT

--oOo---

BE IT HEREBY RESOLVED that the Mayor be appointed signatory official on release to Kenneth Baldrige in settlement of personal injury claim of Norman Sturm, traffic officer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1947 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. 7437-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF WAGES TO FIREMEN FOR HANGING OF BANNERS FOR FOURTH OF JULY CELEBRATION

---oOo---

BE IT HEREBY RESOLVED that the payment of wages of \$1.00 per hour be authorized to the personnel of the Fire Department for the hanging of banners for the Fourth of July Celebration.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1947 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. 7438-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE STATE PERSONNEL BOARD FOR THE GIVEING OF CIVIL SERVICE EXAMINATIONS AND APPOINTING SIGNATORY OFFICIALS

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BE IT HEREBY RESOLVED that the City of Modesto does hereby enter into an agreement with the State Personnel Board for the giving of civil service examinations for the personnel of the City of Modesto and the Mayor of this city is hereby appointed signatory official of this agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of June, 1947 by Commissioner Stanley, who moved its adoption, which mltion 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. 7439-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 June, 1947 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.

Type Res 7440 on here on blank page NO 115A

RESOLUTION NO. 7440-N.S.

A RESOLUTION GRANTING REQUEST OF DR. N.B. GOULD AND DAN SOCANNO FOR CURB CUTS IN BLOCK 113 AT 15TH AND H STREETS

---oOo---

WHEREAS, pursuant to referring request of Dan Socanno for curb cuts on north 100 feet of lots 12 to 16 inc. Block 113 at 15th and H Streets for a service station to the City Engineer for investigation and recommendation, and

WHEREAS, a verbal report has been filed at this meeting by Dr. N.B. Gould for a curb cut on H Street in the south 40 feet of above described property.

NOW THEREFORE BE IT HEREBY RESOLVED that these curb cuts be granted and they be constructed at the locations designated and under 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 2nd day of July, 1947 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. 7442-N.S.

A RESOLUTION SETTING DATE FOR HEARING ZONING BROCKETT & VALK TRACT

---oOo---

WHEREAS the Modesto City Planning Commission has initiated by Resolution No. 55 proceedings for amending the Modesto City Zoning Ordinance to district the recently annexed Brockett & Valk Tract according to the terms of said ordinance, which resolution proposes to district the entire territory as Single Family residence district, and

WHEREAS if such proceedings are approved, an amendment to the Zoning Ordinance will be necessary and said ordinance requires that not less than one public hearing by the Modesto City Council must be held before the council acts upon the recommendation of the Planning Commission.

NOW THEREFORE BE IT RESOLVED that the date of July 23, 1947 at 7:30 P.M. in the City Hall be set as the time and place for hearing of any protests to zoning the Brockett & Valk Tract as single family residence district.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of July, 1947 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. 7443-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON AMENDING ZONING ORDINANCE NO. 700-N's. TO.

TO REZONE BLOCK 537 lots 19-20 IN THE CITY OF MODESTO

---oOo---

WHEREAS the Modesto City Planning Commission has initiated by Resolution No. 56, proceedings for amending the Modesto City Zoning Ordinance to rezone block 537, lots 19 and 20 from R-1 Single Family Residence District to R-3 Multiple Family District, and

WHEREAS the Zoning Ordinance requires that if such proceedings are approved, an amendment will be necessary and that one public hearing be held by the Council before they act upon the recommendation of the Planning Commission.

BE IT HEREBY RESOLVED that the date of July 23, 1947 at 7:30 P.M. be set as the time and place for hearing any protests to said recommendation of the Planning Commission,

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of July, 1947 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. 7444-N.S.

A RESOLUTION GRANTING FREE LICENSE TO THE MODESTO SHRINE CLUB TO HOLD A CIRCUS IN THE

CITY OF MODESTO ON JULY 25 and 26, 1947

---oOo---

WHEREAS the Modesto Shrine Club have petitioned to hold the Shrine Circus at the Modesto College Stadium, Friday and Saturday, July 25 and 26, 1947 without paying a license as the funds are to be used for charitable purposes

NOW THEREFORE BE IT RESOLVED that permit be granted as requested to hold this circus without paying a license.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of July, 1947 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. 7445-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIAL ON EQUIPMENT LICENSE FORM FROM THE DEPARTMENT OF COMMERCE

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be and they are hereby appointed signatory officials and the Auditor be appointed to countersign equipment license, licensing building owned by the Department of Commerce of the United States to the City of Modesto, as of July 1, 1947, as this building is surplus to the needs of the Civil Aeronautics Administration.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of July, 1947 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. 7446-N.S.

A RESOLUTION AUTHORIZING THE LEASING OF BUILDING TO THE BAY VALLEY AIR SERVICE AFTER IT IS RELEASED BY THE DEAPRT OF COMMERCE TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto agrees to lease the building at the Municipal Airpört owned by the United States Department of Commerce to the Bay Valley Air Service as soon as it is releaaed to the City of Modesto on a month to month basis, subject to revocation by the City on the rental basis provided by Ordinance No. 795-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of July, 1947 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. 7447-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 2nd day of July, 1947 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. 7448-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JUNE, 1947

---oOo---

WHEREAS, the claims against the City of Modesto for the month of June 1947, for the various sums in the aggregated herein after 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 withdrawals from the various funds as follows:

GENERAL FUND.....	\$78,422.92
WATER FUND.....	11,233.29
LIBRARY FUND.....	1,719.35
PARKING METER FUND.....	591.40
BOND RED. INT. FUND.....	1,962.50
SEWER BOND FUND.....	18,354.05
TOTAL.....	\$112,283.51

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1947, 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

RESOLUTION NO. 7449-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON AMENDING ZONING ORDINANCE

---oOo---

WHEREAS, a communication was filed by the Planning Commission recommending that section 6, Paragraph 3 of the Zoning Ordinance No. 700-N.S. be amended as to loading and Unloading requirements

NOW THEREFORE BE IT RESOLVED that the date of August 6, 1947 at 4:00 P.M. at the City Hall be set as the time and place to hear those opposing the amendment as suggested.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1947 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

RESOLUTION NO. 7450-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO MCGUIRE & HESTER ON THE CONSTRUCTION OF THE INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$13,890.26 be authorized to McGuire & Hester on the construction of the Industrial Waste Sewer System and treatment plant 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 9th day of July, 1947, 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: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7451-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF LEASE WITH THE STANDARD OIL COMPANY ON SITES FOR AIR-PLANE FUELING FACILITIES AT THE MODESTO MUNICIPAL AIRPORT AND APPOINTING SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that the renewal of lease with the Standard Oil Company for a term of one year commencing June 1, 1947 for sites for airplane fueling facilities at the Modesto Municipal Airport and the Mayor, City Clerk and Auditor are hereby appointed as signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of July, 1947 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

RESOLUTION NO. 7452-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 9th day of July, 1947 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: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7453-N.S.

A RESOLUTION GRANTING PERMIT TO THE PACIFIC TELEPHONE & TELEGRAPH COMPANY TO EXTEND TRANSFORMER VAULT INTO THE ALLEY BACK OF THEIR BUILDING IN BLOCK 85, LOTS 21, ALL LOTS 22 and 23

---oOo---

WHEREAS a request has been filed by James Gayner, Consulting Engineer for the Pacific Telephone & Telegraph Company, to extend a transformer vault four feet beyond the Telephone Company's property line under neath the alley and provide it with a 42" manhole, set

flush with the surface of the alley,

BE IT HEREBY RESOLVED that permit be granted as requested and the said Pacific Telephone & Telegraph Company be permitted to extend said transformer vault into the alley back of their building in Block 85, portion lot 21 all lots 22 and 23, four feet beyond their property line.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of July, 1947 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

RESOLUTION NO. 7454-N.S.

A RESOLUTION DENYING REQUEST OF MRS. VIOLA CIRAOLO TO OPERATE A BEAUTY PARLOR AT 101 LUCERN AVENUE IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to setting this date for the hearing of protests to the establishment of a beauty parlor in the residential district at 101 Lucern Avenue by Mrs. Viola Ciracolo, and

WHEREAS the City Clerk reported that a number of protests had been filed against granting permit to Mrs. Viola Ciracolo

NOW THEREFORE BE IT RESOLVED that permit be denied to Mrs. Viola Ciracolo to operate a beauty parlor at 101 Lucern Avenue 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 16th day of July, 1947 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: Morris, Benson, Stanley, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7455-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 July, 1947 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. 7457-N.S.

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE "MCHENRY PUBLIC LIBRARY CAPITAL OUTLAY BUILDING FUND"

WHEREAS the Board of Trustees of the McHenry Public Library have requested that the Council transfer \$4000 00 of the unexpended balance of the McHenry Library fund for year ending June 30, 1947 to their "McHenry Public Library Capital Outlay Building Fund"

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto transfer the said sum as requested.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of July, 1947 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. 7458-N.S.

A RESOLUTION DENYING REQUEST OF THE MODESTO CITY PLANNING COMMISSION TO REZONE BLOCK 537 LOTS 19 and 20

---oOo---

WHEREAS, pursuant to advertising hearing to be held on the rezoning of Block 537, lots 19 and 20 from R-1 Single Family Residence District to R-3 Multiple Family District as recommended by the Modesto City Planning Commission, and

WHEREAS the City Clerk reports no verbal or written reports have been filed, and,

WHEREAS the Council is opposed to rezoning residential district to Multiple Family District in this district

NOW THEREFORE BE IT RESOLVED that the request of the said Modesto City Planning Commission for the amending of Zoning Ordinance No. 700-N.S. be denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of July, 1947 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. 7459-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE ORDINANCE ZONING BROCKETT AND VALK TRACT AS SINGLE FAMILY RESIDENCE

---oOo---

WHEREAS, pursuant to advertising hearing to be held on the zoning of Brockett & Valk Tract as single Family residence district as recommended by the Modesto City Planning Commission, and

WHEREAS, the City Clerk has reported that no verbal or written protests have been filed,

NOW THEREFORE BE IT RESOLVED that the Council go on record as approving the recommendation of the Modesto City Planning Commission for the zoning of the Brockett & Valk Tract and the City Attorney be directed to prepare the necessary ordinance for adopted by the Council.

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

of the City of Modesto held on the 23rd day of July, 1947 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. 7460-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR AUTO FOR INDUSTRIAL SEWER PROJECT

---005---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on a new automobile to be used at the Industrial Sewer project, said bids to be opened at the regular meeting of August 13, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of July, 1947 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. 7461-N.S.

A RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF COLLEGE MANOR TRACT NO. 2, PORTIONS OF CAMPUS TRACT AND USTICK TRACT TO THE CITY OF MODESTO, AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ANNEXATION.

WHEREAS, application for annexation to the City of Modesto has been filed by Ralph M. Brown, Lillian Brown, Bruce Miner, Mary A. Sanders, Robert O. Becker, Raymond Purdy, Karl Ross, Wilma McFarland, Wilhelmina Ross, George Mangué, Ruth E. Miner, Richard Vander Wall, Ethel Vander Wall, Ruth A. Hammond, Evelyn Mayman, Randolph Sanders, Phyllis L. Sanders, Margaret Andrews, Agnes Mangué, Patricia Purdy and Carrie DeBrady, 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) those certain areas or territories located in the County of Stanislaus, State of California and contiguous to the City of Modesto described generally as follows:

That certain tracts of land portion of tracts of land, roads and portions of roads wholly within or adjacent to the tracts of land and portions of tracts of land situated in the County of Stanislaus, State of California, known as the College Manor Tract No. 2 according to the map thereof filed for record in the office of the County Recorder of Stanislaus County, California, on January 9th, 1947, in Volume 16 of Maps, Page 17; also Blocks 821

to 823 inclusive of the Campus tract according to the map thereof filed for record in the office of the County Recorder of Stanislaus County, California, on October 11, 1947, in Volume 11 of Mpas, Page 37; and also Lot 1 of the Ustick Tract according to the Map thereof filed for record in the office of the County Recorder of Stanislaus County, California on January 14, 1920, in Volume 9 of Maps, Page 22.

WHEREAS the area of territory proposed to be annexed is particularly described as follows to-wit:

All that certain real property located in the County of Stanislaus, State of California, and more particularly described as follows; Commencing at the Southwest corner of southeast 1/4 of southwest 1/4 section 20, said corner being the intersection of College Avenue and Coldwell Avenue; thence in a northerly direction along the 1/4 section line in College Avenue; being also the corporate city boundary line a distance of 1197 feet more or less to the true point of beginning, said point being the intersection of the 1/4 section line in College Avenue and the northerly property line of Stanford Avenue extended; continuing thence in a northerly direction along the 1/4 section line in College Avenue a distance of 752 feet more or less to a point, said point being the intersection of the south property line of Carla Avenue produced and the 1/4 section line in College Avenue; thence south 88°48' east along the south property line of Carla Avenue a distance of 660 feet more or less to a point, said point being the intersection of the center line of Mills Avenue and the south property line of Carla Avenue produced; thence north 6°52' west a distance of 660 feet more or less along the center line of Mills Avenue to a point, said point being the intersection of the center line of Mills Avenue and the south property line of Roseburg Avenue produced; thence south 88° 52' east a distance of 585 feet more or less along the south property line of Roseburg Avenue to a point, said point being the intersection of the south property line of Roseburg Avenue and the East property line of College Manor Tract No. 2

and being also the west boundary line of the Tidewater Southern Railroad Right of Way; thence south 0° 54' east a distance of 1650 feet more or less along the west boundary line of the Tidewater Southern Railroad Right of Way to a point, said point being the intersection of the west boundary line of the Tidewater Southern Railroad Right of Way and south property line of Griswold Avenue, said south property line of Griswold Avenue being also the corporate city boundary line; thence north 88° 54' west a distance of 585 feet more or less along the south property line of Griswold Avenue being also the corporate city boundary line to a point, said point being the intersection of the center line of Mills Avenue and the south property line of Griswold Avenue; thence; north 0° 53' west a distance of 336 feet more or less along the center line Mills Avenue said center line also being the corporate city boundary line to a point, said point being the intersection of the center line of Mills Avenue and the northerly property line of Stanford Avenue produced; thence westerly a distance of 758 feet more or less along the northerly property line of Stanford Avenue said northerly property line being also the corporate city boundary line to a point, said point being the intersection of the northerly property line of Stanford Avenue produced and the 1/4 section line in College Avenue also said point being the true 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 13th day of August, 1947, at the hour of 7:30 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 23rd day of July, 1947 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7462-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 June, 1947 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. 7463-N.S.

RESOLUTION ENDORSING THE MEMORIAL GENERAL HOSPITAL OF STANISLAUS COUNTY

---oOo---

WHEREAS, a group of public minded citizens of this community have formed a committee for the purpose of raising funds for a Memorial General Hospital in Stanislaus County, and

WHEREAS, a hospital of the type and size contemplated is urgently needed by this community, and

WHEREAS, the committee deserves the support of the citizens of this area.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the proposed project to erect a Memorial General Hospital is endorsed and approved by the Council of the City of Modesto and the citizens of this community are urged to cooperate in every way in the attainment of the necessary funds and the erection of the hospital.

The foregoing Resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of August, 1947 by Councilman Benson, 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: Benson, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7464-N.S.

A RESOLUTION ACCEPTING RESIGNATIONS OF CERTAIN EMPLOYEES OF THE CITY OF MODESTO

---oOo---

WHEREAS, William E. Russell, Sergeant and Jack D. Hughes Patrolman of the Police Department have tendered their resignation to enter private business, to be effective as of August 1, 1947, and

WHEREAS, Harry O. Graham, Operator in the Fire Department has tendered his resignation, to be effective August 1, 1947, as he has served the necessary years with the City of Modesto to enable him to go on retirement.

BE IT HEREBY RESOLVED that these resignations be accepted and these employees be given a vote of appreciation for their excellent services to the City of Modesto during the many years they have served.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of August, 1947 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. 7465-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO DRAFT ORDINANCE AMENDING ORD. NO. 700-N.S. AS TO LOADING AND UNLOADING REQUIREMENTS

---oOo---

WHEREAS notice of hearing on the proposed amendment of Zoning Ordinance No. 700-N.S. to provide for the modification of loading and unloading requirements was set for this date, and

WHEREAS no protests were filed on the proposed amending of said ordinance

BE IT HEREBY RESOLVED that the City Attorney to authorized to draft the required ordinance, amending Zoning Ordinance No. 700-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of August, 1947 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. 7466-N.S.

A RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 1947-1948

---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, 1947 and ending June 30, 1948 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 August, 1947, 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 special meeting of the Council of the City of Modesto held on the 6th day of August, 1947 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. 7467-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6991 N.S. AND FIXING THE WAGE SCALE FOR COMMON OR UNCLASSIFIED LABOR AND PARK PLAYGROUND SUPERVISORS TO BE PAID BY THE CITY OF MODESTO

---o0o---

BE IT RESOLVED that the following wage scale be and same is hereby adopted by the City of Modesto for Park Playground Supervisors and Commn and/or Unclassified Labor employed, effective August 1, 1947.

Park Playground Supervisors \$0.90 dollars per hou.

Common and/or Unclassified Labor \$1.06 per hour.

BE IT FURTHER RESOLVED that upon the adoption of the 1947-1948 budget no wage increase shall be made until July 1, 1948, and no increase shall be given to any employee in violation of the maximum rate herein specified.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of August, 1947, by Commissioner Wilson who moved its adoption, which motion being duly seconded 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. 7468-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6990-N.S. AND FIXING THE WAGE SCALE FOR COMMON OR UNCLASSIFIED LABOR FOR NIGHT WORK

o0o

WHEREAS, at certain times it is necessary to water lawns and shrubbery in the City Parks and Golf Course during the hours from 6:00 to 7:00 A.M., and

WHEREAS, persons performing this type of work are working under difficult and wet conditions, and

WHEREAS, it is difficult to hire persons to do this type of work during the night hours at the present wage scale adopted for day work;

NOW THEREFORE BE IT RESOLVED that the following wage scale for persons working between the hours of 6:00 P.M. and 7:00 A.M. be and the same is hereby adopted by the City of Modesto for Common or Unclassified Labor employed effective, August 1, 1947:

(\$1.16) One Dollar and Sixteen Cents per hour.

The foregoing resolution was introduced at a meeting of the Council of the City of Modesto held on the 6th day of August 1947, by Commissioner Wilson, who moved its adoption, which motion being duly seconded 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. 7469-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 7146-N.S. and FIXING THE WAGE SCALE FOR PERSONS WHO ARE NOT UNDER CIVIL SERVICE, AND WHO WORK ON TRAFFIC SAFETY MARKINGS OR SIGNS ON STREETS AND ALLEYS

---o0o---

WHEREAS, it is generally necessary that streets traffic safety markings be placed during the night and early morning hours and,

WHEREAS, persons performing this type of work are working under difficult and dangerous conditions, and

WHEREAS, it is difficult to hire persons to work at this hazardous occupation during the nights and early hours of the morning:

BE IT HEREBY RESOLVED that the wage scale for persons employed to do traffic safety marking shall be paid at the rate of One Dollar and sixteen cents (\$1.16) per hour.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of August 1947 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Benson 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. 7470-N.S.

NOT USED

RESOLUTION NO. 7471-N.S.

A RESOLUTION ALLOWING CLAIM OF \$24 95 FOR EXPENSES FOR DELEGATES ATTENDING LEAGUE MEETING AT LODI

---o0o---

BE IT HEREBY RESOLVED that claim of \$24 95 be allowed for expenses for delegates attending league meeting July 24, 1947 at Lodi, and the Auditor is authorized to draw warrant is said amount to reimburse petty cash.

The foregoing resolution was introduced at a special meeting of the council of the City of Modesto held on the 6th day of August, 1947 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. 7472-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORT OF MCHENRY PUBLIC LIBRARY FOR YEAR ENDING JUNE 30, 1947

---o0o---

BE IT HEREBY RESOLVED that the annual report of the McHenry Public Library for year ending June 30, 1947 be accepted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of August, 1947 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson it was 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. 7473-N.S.

A RESOLUTION GRANTING PERMIT TO THE UNION OIL COMPANY TO ERECT AND OPERATE A SERVICE STATION AT THE CORNER OF WRIGHT AND MCHENRY AVENUES IN THE CITY OF MODESTO AND TO CUT CURB UNDER THE SUPERVISION OF THE CITY ENGINEER

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Union Oil Company to construct and operate a service station, erected by the Harris Construction Company at the corner of Wright and McHenry Streets, Block 552, East 100 feet lots 11, 12, 13 on the Grat Hogin property, 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 6th day of August, 1947 by Commissioner Morris, who moved its adoption, which 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. 7474-N.S.

A RESOLUTION AUTHORIZING TRANSFER OF FUNDS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Auditor be authorized to transfer \$7000 00 from the General Fund which had been collected for Industrial Waste fees to the Industrial Sewer Bond Fund.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of August, 1947 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. 7475-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE ORDINANCE PROVIDING FOR ANNEXATION OF THE COLLEGE MANOR TRACT NO. 2, lot 1 OF THE USTICK TRACT AND BLOCKS 821 to 825 inc. OF THE CAMPUS TRACT

---oOo---

WHEREAS, pursuant to advertising for hearing on the annexation of the College Manor Tract No. 2, lot 1 of the Ustick Tract and Blocks 821 to 825 inc. of the Campus Tract at this time, and

WHEREAS the City Clerk reports that no oral or verbal protests have been filed on the annexation of the said territory

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare an ordinance for adoption providing for the annexation of the College Manor Tract No. 2, lots 1 of the Ustick Tract and Blocks 821 to 825 inc. of the Campus Tract.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of August, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7476-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS TO LICENSE BETWEEN THE TIDEWATER SOUTHERN RAILWAY COMPANY AND THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor be and they are hereby appointed as signatory officials to license between the Tidewater Southern Railway Company and the City of Modesto covering a 36 inch reinforced concrete pipe industrial sewer crossing under Trestle #31.86.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of August, 1947, by Commissioner Morris, who moved its adoption, which 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. 7477-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF J. B. DOUGLAS TO MEETING OF THE COLLEGE OF AERONAUTICS IN SANTA MONICA

---oOo---

BE IT HEREBY RESOLVED that J. B. Douglas, Municipal Airport Manager be and he is hereby authorized to attend a meeting of the College of Aeronautics for a course for airport managers and owners in Santa Monica on August 18 to 23 inc. 1947 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 August, 1947 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: Morris, Benson, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7478-N.S.

A RESOLUTION APPROVING LEASE AGREEMENT WITH BAY VALLEY AIR SERVICE

---oOo---

BE IT HEREBY RESOLVED that lease agreement for the rental of building at the Municipal Airport with the Bay Valley Air Service, Inc. be approved and the Mayor, City Clerk and Auditor be appointed signatory officials on lease agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of August, 1947 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

RESOLUTION NO. 7479-N.S.

A RESOLUTION ALLOWING CLAIM OF \$450 00 TO G. N. HILBURN, ARCHITECT

---oOo---

BE IT HEREBY RESOLVED that claim of \$450 00 be allowed to G.N. Hilburn, Architect, for sketch work for City Hall and Jail and the Auditor is hereby 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 6th day of August, 1947 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

RESOLUTION NO. 7480-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 6th day of August, 1947 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. 7481-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JULY, 1947

---oOo---

WHEREAS, the claims against the City of Modesto for the month of July, 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.....	\$78,881.91
Water Fund.....	11,312.24
Library Fund.....	1,936.66
Bond Red. Int. Fund.....	200.00
Sewer Bond Fund.....	77,634.19
Parking Meter Fund.....	85.45
Monotti Bequest Fund.....	126.25
 TOTAL.....	 \$170,176.72

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1947, 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

RESOLUTION NO. 7482-N.S.

A RESOLUTION AWARING BID ON AUTOMOBILE TO R. B. MACBRIDE

---o0o---

WHEREAS, pursuant to advertising for bids on an automobile to be used for work at the sewer treatment plant, and

WHEREAS the City Clerk reports two bids on file and after opening and comparing said bids

BE IT HEREBY RESOLVED that the bid of R.B. MacBride of \$1,366.71 on a Plymouth Business Coupe be accepted and the City Clerk be authorized to refund the 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 13th day of August, 1947 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. 7483-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO McGUIRE & HESTER ON THE CONSTRUCTION ON INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT AND FOR WORK DONE ON A CHLORINATION PLANT

BE IT HEREBY RESOLVED that payment be authorized to McGuire and Hester for 4861.59 for progressive payment on work done on the construction of Industrial Waste Sewer System and Treatment Plant in accordance with contract and payment of \$5000 00 for work done on a chlorination plant done by force account and the City Auditor is hereby 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 13th day of August, 1947 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. 7484-N.S.

A RESOLUTION GRANTING EXTENSION OF TIME FOR COMPLETION OF CONTRACT TO MCGUIRE AND HESTER

---oOo---

WHEREAS, pursuant to request of McGuire and Hester, pipe line contractors for the extension of 30 days for completion of contract for the construction of Industrial Waste Sewer system and treatment plant for the City of Modesto

BE IT HEREBY RESOLVED that an extension of 30 days from this date be allowed to said McGuire and Hester for the completion of their contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1947 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. 7485-N.S.

A RESOLUTION ACCEPTING EASEMENT AND APPOINTING SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto accept easement jointly with the Modesto Irrigation District from Andrew Moses, Raymond M. Gaub and Rachel A. Gaub, on a portion of lot 3 of Block 628 of the City of Modesto and the Mayor be appointed signatory official.

BE IT FURTHER RESOLVED that the City Clerk record said document 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 13th day of August, 1947 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. 7486-N.S.

A RESOLUTION SETTING THE PER DIEM WAGE SCALE FOR EMPLOYEES WORKING ON THE INDUSTRIAL AND DOMESTIC SEWERS AND SEWAGE TREATMENT PLANTS DURING THE NIGHT HOURS

---oOo---

BE IT HEREBY RESOLVED that employees of the City of Modesto paid on per diem wage basis working on the Industrial and Domestic Sewers and Sewage Treatment plants during the night hours should be paid \$1.16 per hour.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of August, 1947, 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. 7487-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO RECORD MAP OF UNINHABITED TERRITORY ANNEXED TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to record copy of Map of uninhabited territory recently annexed to the City of Modesto, being known as the College Manor Tract No. 2, portions of the Campus Tract and Ustick Tract, 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 13th day of August, 1947, by Commissioner 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

RESOLUTION NO. 7488-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVE 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 August, 1947 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. 7489-N.S.

A RESOLUTION APPROVING AGREEMENT WITH GORDON WHITNALL FOR PARKING SURVEY OF THE CITY OF MODESTO
AND APPOINTING SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that agreement with Gordon Whitnall, consultant on governmental problems for a parking survey of the City of Modesto be and it is hereby approved and the Mayor, City Clerk and City Auditor are appointed as signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of August, 1947 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. 7490-N.S.

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF J. R. HANSON TO ASSIST IN PARKING SURVEY OF THE CITY OF MODESTO

---oOo---

WHEREAS, George Lucas, Bob Cowden and Art Puccinelli of the Parking Committee of the Chamber of Commerce have requested that the City of Modesto employ J. R. Hanson to assist Gordon Whitnall in making the parking survey of the City of Modesto for a period of six months at a salary of \$300 00 per month, beginning September 1, 1947.

BE IT HEREBY RESOLVED that the City of Modesto employ J.R. Hanson as suggested by the Parking Committee of the Chamber of Commerce for a period of six months at a salary of \$300 00 per month, beginning September 1, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of August, 1947 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. 7491-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO INSTALL STOP SIGNS ON ARC WAY IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be and he is hereby authorized to install stop signs on Arc Way, one at Campus Way and one at College Avenue.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of August, 1947 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, 7492-N.S.

A RESOLUTION CALLING FOR BIDS ON THREE WHEEL MOTORCYCLE FOR THE POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk is hereby authorized to call for bids on one three wheel Servi-Car motorcycle to be used by the Police Department, said bids to be opened on August 27, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of August, 1947 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. 7493-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF FIRE CHIEF WALLACE TO CONVENTION OF THE PACIFIC COAST ASSOCIATION OF FIRE CHIEFS AT SPOKANE, WASHINGTON

---oOo---

BE IT HEREBY RESOLVED that Fire Chief Wallace be authorized to attend the convention of the Pacific Coast Association of Fire Chiefs at Spokane, Washington on September 14 to 17 inc. 1947 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 August, 1947 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. 7494-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE TWELFTH NAVAL DISTRICT FOR THE ERECTION OF QUONSET HUTS AT THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto shall enter into an agreement with the twelfth Naval District to erect quonset huts at the Municipal Airport to be used for study of electronic warfare.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of August, 1947 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. 7495-N.S.

A RESOLUTION AUTHORIZING HARRY MOORE TO ATTEND CONFERENCE OF THE INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS

---oOo---

BE IT HEREBY RESOLVED that Harry Moore, Assistant Electrical Inspector of the City of Modesto be authorized to attend a convention of the International Association of Electric Inspectors to be held at Riverside on September 29 to October 1, 1947 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 August, 1947 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. 7496-N.S.

A RESOLUTION GRANTING PERMIT TO THE JUNIOR CHAMBER OF COMMERCE TO HOLD TERRAPIN DERBY LICENSE FREE

---oOo---

BE IT HEREBY RESOLVED that the Modesto Junior Chamber of Commerce be granted permit to hold their annual Terrapin Derby at the corner of Fourteenth and J Streets on September 12 and 13, 1947 without paying the usual city license, as this revenue is to be used for charity.

BE IT FURTHER RESOLVED that they be granted permit to erect a banner at the corner of Tenth and J Streets in the City of Modesto, and

BE IT FURTHER RESOLVED that 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 special meeting of the Council of the City of Modesto held on the 20th day of August, 1947 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. 7497-N.S.

A RESOLUTION GRANTING PERMIT TO M. W. CARDWELL TO OPERATE A USED CAR LOT AT 1406 TENTH STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that permit be granted to M.W. Cardwell to operate a used car lot at 1406 Tenth Street in the City of Modesto as his application is in order and he has posted \$500 00 deposit as required 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 20th day of August, 1947 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. 7498-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 August, 1947 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. 7499-N.S.

A RESOLUTION REAPPOINTING JACK WHERRY A MEMBER OF THE MODESTO RECREATION COMMISSION

---oOo---

BE IT HEREBY RESOLVED that Jack Wherry be reappointed on the Modesto Recreation Commission for a term of five years from September 1, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of August, 1947 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. 7500-N.S.

A RESOLUTION GRANTING PERMIT TO WALTER C. RASMUSSEN TO CUT CURB AND TO CONSTRUCT A SERVICE STATION ON THE SOUTHWEST CORNER OF FOURTEENTH AND G STREETS IN THE CITY OF
MODESTO

---oOo---

WHEREAS, pursuant to the request of Walter C. Rasmussen for permit to cut curb and to construct a service station on the southwest corner of 14th and G Streets, and

WHEREAS, the City Engineer has reported that he recommends the granting of permit as requested

BE IT HEREBY RESOLVED that permit be granted to Walter C. Rasmussen to construct and operate a service station at above location and to cut the curb 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 27th day of August, 1947 by Commissioner Benson, 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

RESOLUTION NO. 7501-N.S.

A RESOLUTION GRANTING PERMIT TO HOWARD SINCLAIR TO MOVE HIS USED CAR LOT TO BLOCK 62 Lots 15 and 16 IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that permit be granted to Howard Sinclair to move his used car lot in Block 54, the northeasterly portion of Lots 17, 18 and 19 to Block 62, lots 15 and 16 at 1501 - 10th 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 27th day of August, 1947 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. 7502-N.S.

A RESOLUTION GRANTING REQUEST OF H.E. BROUGHTON AND D.J. MANTARRO TO OPERATE AN ADDITIONAL USED CAR LOT AT 1111 TENTH STREET IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that request of H. E. Broughton and D.J. Mantarro to operate a second used car lot at 1111 Tenth Street in Block 58, lots 11 and 12 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 27th day of August, 1947 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. 7503-N.S.

A RESOLUTION PROTESTING THE LOCATION OF A RADIO FM STATION ON FOURTEENTH STREET BETWEEN "H" AND "I" STREETS IN MODESTO, CALIFORNIA

---o0o---

WHEREAS, there has been heretofore passed by the Council of the City of Modesto, Ordinance #822-N.S., limiting the height of any structure within the City Limits of Modesto to 150 feet, and

WHEREAS, the proposed structure would be in a height in excess of Ordinance #822-N.S. and also in excess of Civil Aeronautics Administration zoning requirements as set forth in Drawing #672, thereby seriously jeopardizing the possibility of obtaining Federal funds in accordance with the Sponsor's Assurance Agreement signed by the City of Modesto on April 9th, 1947, and by also making future instrument flight to and from the Modesto Municipal Airport hazardous both to persons on the ground and to those in the air, and

WHEREAS, the proposed structure will be, from the time of its erection a

*Type Co. 7503 re
-Beckley*

X

serious hazard to all aerial navigation to and from the Modesto Municipal Airport in addition to its impact on the Federal Airport Act or its effect on planned instrument flight facilities,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto that the erection of a three-hundred-sixteen foot radio tower at Fourteenth Street between "H" and "I" Streets in the City of Modesto is hereby vigorously protested, and the Air Navigation Facility Planning and Control Staff of the Civil Aeronautics Administration is strongly urged to refuse the McClatchy Broadcasting Company permission to build any structure in excess of height limitations recommended in Civil Aeronautic Drawing #672 or as specified in Ordinance #822-N.S. of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of August, 1947, 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:A

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7505-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON AUTOMOBILE FOR THE PLANNING COMMISSION

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one new 1947 automobile for the Planning Commission of the City of Modesto, the cost not to exceed \$1500 00 including sales tax, said bids to be opened on September 10, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of August, 1947 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. 7506-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON COOLER AND CIRCULATOR FOR CITY HALL BUILDING

---oOo---

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

- | | |
|---------|--------------------------------|
| Item A. | 9000 C.F.M. 24' Blower |
| Item B. | 6000 C.F.M. Blower Type Cooler |
| Item C. | 5000 C.F.M. Blower Type Cooler |

said equipment to be used in the City Hall Building and bids to be opened September 10, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of August, 1947 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. 7507-N.S.

A RESOLUTION CALLING FOR BIDS ON PETROLEUM PRODUCTS FOR THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on approximately 2000 tons of Liquid Asphalt, said bids to be opened not later than 7:30P.M. on Wednesday, September 10, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of August, 1947 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. 7508-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 August, 1947 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. 7509-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO FILE ACTION FOR DECLARATORY RELIEF IN THE MARGHERITTA MONOTTI ESTATE

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to file action for Declaratory Relief in the Margheritta Monotti Estate.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of September, 1947 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. 7510-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON AUTOMOBILES FOR THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for two 1947 Four door Sedans for the Police Department, said bids to be opened on September 10, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of September, 1947 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. 7511-N.S.

A RESOLUTION AWARDDING BID ON SERVI-CAR MOTORCYCLE FOR THE POLICE DEPARTMENT TO LEONARD ANDRES

---oOo---

BE IT HEREBY RESOLVED that the bid of Leonard Andres on a Servi-Car motorcycle for the Police Department of \$892.62 be and it is hereby accepted and the City Auditor is hereby directed to draw warrant in payment upon delivery of said equipment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of September, 1947 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. 7512-N.S.

A RESOLUTION AUTHORIZING R.C. RHIEN TO ATTEND CONVENTION OF THE WESTERN PLUMBING OFFICIALS ASSOCIATION IN SAN DIEGO ON OCTOBER 14 to 16, 1947

---oOo---

BE IT HEREBY RESOLVED that R.C. Rhien, Plumbing Inspector of the City of Modesto be authorized to attend a conference of the Western Plumbing Officials Association in San Diego on October 14 to 16, 1947 with all expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of September, 1947 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Benson, it was carried upon roll call 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. 7513-N.S.

A RESOLUTION RESCINDING RESOLUTION NUMBER 7333-N.S. DETERMINING PREVAILING RATE OF PER DIEM WAGES FOR CERTAIN CLASSIFICATIONS OF PUBLIC WORKS PERFORMED UNDER CONTRACT IN THE CITY OF MODESTO

---000---

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)	1.95
Boilermakers Helper (Field)	1.70
Boilermakers (Shop)	1.65
Boilermakers Helper (Shop)	1.27
Box men or mixer box operator concrete or asphalt	1.80
Bricklayers	2.05 Double time after 6 hours
Brick Mason's Helper	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
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
Painters, Brush	1.75
Painters, Spray	2.00
Pile Drivers	2.12½
Pile Drivers Foreman	2.42½
Pipe Layers	1.65
Plumbers	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 yards	1.67½
Truck Drivers, fourteen and less than 18 yds.	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
Truck Type Loader	2.25
Machinist	2.25

Overtime one and one-half (1½) times the above rates. Sundays and holidays 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 3rd day of September, 1947 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson 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. 7514-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE SECOND UNIT OF THE INDUSTRIAL WASTE SYSTEM

---o0o---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on furnishing labor, equipment and materials for the construction of an industrial waste sewer line in accordance with plans and specifications on file in the office of the city Engineer, said bids to be opened on September, 24, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto 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. 7515-N.S.

A RESOLUTION APPROVING RECOMMENDATIONS OF THE MODESTO CITY PLANNING COMMISSION ON ALLEYS AND STREETS IN THE CAMPUS TRACT AND COLLEGE MANOR TRACT NO. 2

---o0o---

WHEREAS, pursuant to communication being filed by the Modesto City Planning Commission notifying the Council that they had recommended to the County

Planning Commission that the east 2½' of Lot 8, Block 823 of the Campus Tract be dedicated for alley way purposes and that the E 2½' of the present alley way between lot 1 and 8 Block 823 be abandoned and be assigned to lot 1 of Block 823 and conveyed to the owners of lot 1 of Block 823; that the west portion of College Manor Tract No. 2 be matched with the northern portion of the Campus Tract as to roads and alley ways as the owners of this property, (lots 9, 10, 11 of Block 823 and lots 18 to 21 inc. of Block 822) had agreed to the adjustment of alleys and roadways and that no action had been taken by the County, and

WHEREAS, this property is now in the process of being annexed to the City of Modesto

BE IT THEREFORE RESOLVED that these recommendation of the Modesto City Planning Commission be accepted by the Council and suitable action be taken at a later date when the property is annexed to the City.

The foregoing resolution was introduced at a special meeting 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

RESOLUTION NO. 7516-N.S.

A RESOLUTION APPROVING LEASE AGREEMENT WITH THE UNITED STATES GOVERNMENT AND THE CITY OF MODESTO FOR ERECTION OF QUONSET HUTS ON THE MUNICIPAL AIRPORT AND APPOINTING SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that lease agreement with the United States Government and the City of Modesto for the erection of quonset huts on the Municipal Airport be and it is hereby approved and the Mayor and City Clerk be appointed signatory officials, and said document to be countersigned by the City Auditor.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of September, 1947 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. 7517-N.S.

A RESOLUTION APPOINTING COMMITTEE TO ENFORCE ORDINANCE NO. 803-N.S. GOVERNING INDUSTRIAL WASTE DISPOSAL

---oOo---

BE IT HEREBY RESOLVED that a committee of Health Officer Landquist, City Engineer Rossi and City Attorney Halley be appointed to enforce the provisions of Ordinance No. 803-N.S. governing industrial waste disposal, and

BE IT FURTHER RESOLVED that the hiring of an additional employee to aid in the enforcement work be authorized.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on September 3, 1947 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. 7518-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 September, 1947 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, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7519-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF AUGUST, 1947

---oOo---

WHEREAS, the claims against the City of Modesto for the month of August, 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.....	\$87,739.16
WATER FUND.....	10,375.16
Library Fund.....	2,005.87
SEWER BOND FUND.....	12,576.40
PARKING METER FUND.....	6.66
TOTAL.....	<u>\$112,703.25</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1947 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. 7520-N.S.

A RESOLUTION ALLOWING CLAIM OF \$1200 00 TO THE RETAIL MERCHANTS BUREAU FROM THE "MUSIC AND PROMOTION" FUND OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in amount \$1200 00 to the Retail Merchants Bureau as budgeted in the "Music and Promotion" Fund for the fiscal year 1947-48.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1947 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. 7521-N.S.

A RESOLUTION APPROVING CONTRACT WITH THE STATE BUREAU OF DAIRY SERVICE PROVIDING FOR BACTERIOLOGICAL AND CHEMICAL DETERMINATIONS ON SAMPLES OF MARKET MILK BY THE CITY OF MODESTO AND APPOINTING MARK LANDQUIST, HEALTH OFFICER AS SIGNATORY OFFICIAL

---oOo---

WHEREAS a new agreement has been presented by O.A. Ghiggoile, Chief of the State Bureau of Dairy Service, providing for bacteriological and chemical determinations on samples of market milk by the City of Modesto for approval

BE IT FURTHER RESOLVED that the contract be approved as presented and Mark Landquist, Health Officer of the City of Modesto be appointed signatory official.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1947 by Commissioner Stanley, 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. 7522-N.S.

RESOLUTION GRANTING PERMIT TO E. A. REAM TO ESTABLISH AN ADDITIONAL USED CAR LOT AT 1417 TENTH STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the petition of E. A. Ream & Son to establish an additional used car lot at 1417 Tenth Street be and it is hereby granted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1947 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. 7523-N.S.

A RESOLUTION AWARDBG BID ON AUTO FOR PLANNING COMMISSION TO THE HELM CHEVROLET CO.

---oOo---

BE IT HEREBY RESOLVED that the bid of the Hel Chevrolet Company of \$1394 77 on one 1947 Chevrolet 2 door Town Sedan be accepted, as they are a responsible bidder, said automobile to be used by the Planning Commission of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1947 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. 7524-N.S.

A RESOLUTION AWARDDING BID ON CIRCULAR AND COOLER TO J. F. DICKINSONS

---oOo---

BE IT HEREBY RESOLVED that the bid for furnishing and installing circulator and cooler in the City Hall Building be awarded to J. F. Dickinson for \$2497 00, as being the lowest and best bid received by the Council and the Auditor is hereby 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 10th day of September, 1947 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. 7525-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF LEASE WITH EUNICE FRANCE ON DWELLING AT FIFTEENTH AND I STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the lease with Eunice France on the Dwelling owned by the City of Modesto at 15th and I Streets be renewed for a period of one year, beginning September 4, 1947 for a monthly rental of \$35.00 and the Mayor and Auditor are hereby appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1947 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. 7526-N.S.

A RESOLUTION ADJUSTING RATES ON INDUSTRIAL WASTE AND AMENDING RESOLUTION NO. 7177-N.S. ENTITLED "A RESOLUTION ESTABLISHING RATE SCHEDULE FOR USE OF INDUSTRIAL AND SANITARY SEWER SYSTEM FOR DISCHARGING OF INDUSTRIAL WASTE"

---oOo---

WHEREAS, pursuant to provisions of Section 6 of Ordinance No. 803-N.S. entitled "RATE SCHEDULES" regulating the discharge of Industrial Wastes into the Industrial Waste System of the City of Modesto,

BE IT HEREBY RESOLVED that the following rates changes be made in Resolution No. 7177-N.S. entitled "A RESOLUTION ESTABLISHING RATE SCHEDULE FOR USE OF INDUSTRIAL AND SANITARY SEWER SYSTEM FOR DISCHARGING OF INDUSTRIAL WASTE" be made

Dry Fruit (washings-floor)	Minimum charge per month	\$2.00
	per raw or green ton rate	.07
Milk & Milk Products	Minimum charge per month	2.00
	per raw or green ton	.10

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1947 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. 7527-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON DUMP TRUCK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for one truck with dump body in accordance with specifications as set forth in bid, said bids to be opened at the regular meeting of September 24, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1947 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. 7528-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON AUTO FOR HEALTH DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on an automobile for the Health Department, said bids to be opened on September, 24, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September 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. 7529-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO MCGUIRE & HESTER ON CONTRACT FOR CONSTRUCTION OF AN INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$694.52 be authorized to McGuire & Hester, contractors, on the construction of an Industrial Waste Sewer System and Treatment Plant 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 10th day of September, 1947 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. 7530-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF \$5000 00 TO MCGUIRE & HESTER FOR WORK DONE ON A CHLORINATION PLANT BY FORCE ACCOUNT

---oOo---

BE IT HEREBY RESOLVED that payment of \$5000 00 be authorized to McGuire and Hester for work done on a chlorination plant by force account and the 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 10th day of September, 1947 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. 7531-N.S.

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF C.M. HENDERSON AS PLANNING TECHNICIAN

---oOo---

BE IT HEREBY RESOLVED that the employment of C. M. Henderson as Planning Technician of the City of Modesto be authorized at a salary of \$400.00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of September, 1947 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. 7532-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 September, 1947 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. 7533-N.S.

A RESOLUTION GRANTING PERMIT TO CHENAULT & THOMPSON TO MOVE THEIR USED CAR LOT FROM 913 F STREET TO 911 G STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS an application was filed by Chenault and Thompson to move their used car lot from 913 F Street to 911 G Street in the City of Modesto.

BE IT HEREBY RESOLVED that request be granted providing they meet all sanitary requirements in construction of buildings as provided by the building code and to pay removal fee of \$5.00 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 17th day of September, 1947 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

RESOLUTION NO. 7534-N.S.

A RESOLUTION GRANTING PERMIT TO W. G. BROWN TO OPERATE A USED CAR LOT AT 624 TENTH STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that bond and application of W.G. Brown to operate a used car lot at 624 Tenth Street be approved and permit be granted providing they meet all sanitary requirements in construction of buildings, as provided by the building code.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of September, 1947 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

RESOLUTION NO. 7535-N.S.

A RESOLUTION AWARDDING BIDS ON PETROLEUM PRODUCTS AND ROCK

---oOo---

WHEREAS, pursuant to referring bids on petroleum products and rock to the City Engineer for tabulation and recommendation he reported that he recommended that bids be awarded as follows:

Item 1, to the Shell Oil Company

Products	Prices per ton f.o.b. point as shown	
	Bakersfield	Martinez
MC-2 Cutback Mc-3	\$12 25	\$12 25
SC-0 Road Oil	12 50	12 50
SC-1 " "	12 00	12 00
SC-2 " "	8 90	10.90
SC-3 " "	9 40	10 90

Shell Aromatic Solvent #54 9 cents per gallon bulk in tank cars f.o.b. Wilmington, California

Item 2,

Bids be rejected, city to buy on open market

Item 3, to the Standard Materials Company

Approximately 2000 tons 1/4 x 3/8 all dust screened out. Delivered in stock pile to city yard \$3 20 per ton, sales tax added to above prices.

BE IT HEREBY RESOLVED that the bids be awarded as recommended by the City Engineer 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 September, 1947 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. 7536-N.S.

A RESOLUTION GRANTING PERMIT TO CIRAOLO & GOODRICH TO OPERATE A USED CAR LOT AT 533 MCHENRY AVENUE IN THE CITY OF MODESTO

---oOo---

WHEREAS Harry Ciralo and Charles Goodrich have filed a petition to operate a used car lot at 533 McHenry Avenue.

BE IT HEREBY RESOLVED that permit be granted to said applicants providing they meet all sanitary requirements of the building code:

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of September, 1947 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

RESOLUTION NO. 7537-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON ZONING LEONARDO TRACT AS SINGLE FAMILY RESIDENCE DISTRICT

---oOo---

WHEREAS, the Modesto City Planning Commission have notified the Council that they had had the required public hearings to district the recently annexed "Leonardo Tract" as single family residence district and have recommended that the Council take the necessary action as provided by Ordinance No. 700-N.S.

BE IT HEREBY RESOLVED that the Council set the date of October 8, 1947 at 7:30 P.M. at the Council Chambers as the date and location for the required public hearing to amend Zoning Ordinance No. 700-N.S. to provide for the zoning of the Leonardo Tract as single family residence district.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of September, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

A RESOLUTION AUTHORIZING PURCHASE OF AUTOMOBILES FOR THE POLICE DEPARTMENT

---oOo---

WHEREAS, pursuant to advertising for bids for the purchase of two four door sedans for the Police Department, and

WHEREAS no bids were received and the Police Chief was directed to determine if these cars should be purchased on the open market, and

WHEREAS he has reported that the Helm Chevrolet Company have offered to sell two gray, four door Chevrolet sedans to the City of Modesto at a cost price of \$835 00 each and the trading in of Hudson Sedan #1 and Hudson Sedan #2 now being operated by the Police Department.

NOW THEREFORE BE IT RESOLVED that the purchase of this equipment be authorized and the trading in of the above named equipment on these two new cars be authorized.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of September, 1947 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. 7539-N.S.

A RESOLUTION AUTHORIZING THE DONATION OF \$500 00 TO THE CITY OF SACRAMENTO

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto donate \$500 00 from the Promotion

Fund to the City of Sacramento to be used in opposing the rate increase proposed by the Pacific Telephone and Telegraph Company.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of September, 1947 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. 7540-N.S.

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 September, 1947 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. 7541-N.S.

A RESOLUTION ACCEPTING BID OF R.B. MACBRIDE ON AUTOMOBILE FOR HEALTH DEPARTMENT

---o0o---

WHEREAS, pursuant to advertising for bids for automobile for the Health Department, and

WHEREAS, the City Clerk reports one bid on file from R.B. MacBride of \$1543.97 on one new 1947 Plymouth Four Door Sedan less trade in allowance of \$250 00 for 1936 Studebaker 6 Dictator Cruising Sedan, making a total bid of \$1293.97, and

WHEREAS the said R.B. MacBride is a responsible bidder

BE IT HEREBY RESOLVED that the bid of R.B. MacBride 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 24th day of September, 1947 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 Morris

Noes: Councilmen: None

Absent: Councilmen: Stanley and Mayor Shannon

ATTEST: A.A. OLSEN

REX E. GAILFUS, CITY CLERK
BY CHIEF DEPUTY CLERK A.A. OLSEN

RESOLUTION NO. 7542-N.S.

A RESOLUTION GRANTING CURB CUT TO MAUD BRIDGE ON BLOCK 72 LOTS 17-18-19 ON E. STREET BETWEEN
10th and 11th STREETS

---oOo---

WHEREAS, pursuant to petition of Maud Bridge for a 16 ft. curb cut in Block
72 Lots 17, 18 and 19 on E Street, between 10th and 11th Streets

BE IT HEREBY RESOLVED that permit be granted to said applicant and work be done
under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council
of the City of Modesto held on the 24th day of September, 1947 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 Morris

Noes: Councilmen: None

Absent: Councilmen: Stanley and Mayor Shannon

ATTEST: A.A. OLSEN
REX E. GAILFUS, CITY CLERK
by A.A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7543-N.S.

A RESOLUTION AUTHORIZING ATTENDANCE OF POLICE CHIEF PICKERING TO CONVENTION OF THE PEACE
OFFICERS' ASSOCIATION

---oOo---

BE IT HEREBY RESOLVED that Police Chief Pickering be authorized to attend the
27th annual convention of the Peace Officers' Association to be held October 6, 7 and 8, 1947
at Hoberg's in Lake County with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of
the City of Modesto held on the 24th day of September, 1947 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 Morris

Noes: Councilmen: None

Absent: Councilmen: Stanley, and Mayor Shannon

ATTEST: A.A. OLSEN
A.A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7544-N.S.

A RESOLUTION ALLOWING CLAIM OF STANISLAUS COUNTY BOYS' BAND FOR \$600 00

---oOo---

BE IT HEREBY RESOLVED that the claim of \$600 00 of the Stanislaus County Boys'
Band for concerts given during the summer months be allowed and the City Auditor is hereby
authorized to draw warrant from the Music and Promotion Budget allowance of year 1947-48.

The foregoing resolution was introduced at a regular meeting of the Council
of the City of Modesto held on the 24th day of September, 1947 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 Morris

Noes: Councilmen: None

Absent: Councilmen: Stanley and Mayor Shannon

ATTEST: A.A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7545-N.S.

A RESOLUTION GRANTING PERMIT TO THE CRAFTS SHOWS TO CLOSE BEECH AND MADISON STREETS DURING THEIR SHOW IN MODESTO

---oOo---

BE IT HEREBY RESOLVED that request of the Crafts Shows to close Beech and Madison Streets during their show October 14 to 19th inclusive be granted and the Crafts Shows are hereby authorized to erect the necessary barriers to close said streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1947 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 Morris

Noes: Councilmen: None

Absent: Councilmen: Stanley and Mayor Shannon

ATTEST: A.A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7546-N.S.

A RESOLUTION AWARDDING BID ON DUMP TRUCK R.B. MACBRIDE

---oOo---

WHEREAS, pursuant to advertising for bids on truck with dump body for the Public Works Department and whereas the City Clerk reports six bids on file

BE IT HEREBY RESOLVED that the bid be awarded to R.B. MacBride at a purchase price of \$3915.39, as being 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 24th day of September, 1947 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, Stanley, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: A.A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7547-N.S.

A RESOLUTION ESTABLISHING "NO PARKING ZONE" AND AUTHORIZING THE PAINTING OF PARALLEL PARKING LINES ON CERTAIN STREETS

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to establish the following "No Parking Zone" and painting of parallel parking lines:

Parallel parking lines on northerly side of Downey Avenue from the easterly property line of Kimble Street, easterly 66 feet.

"No Parking zone" on the easterly side of Kimble Street from the northerly property line of Kimble Street, northerly 22 feet and Parallel parking line from the northerly portion of said "No Parking " space, northerly 75 feet.

Parallel parking lines on the easterly side of Twelfth Street between the northerly property line of M Street and the southerly property line of Needham Avenue

Parallel parking lines on the westerly side of Twelfth Street from the southerly property line of N Street, southerly a distance of 75 feet.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1947 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, Wilson, Stanley, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: A.A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7548-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS ON TWELFTH STREET AT THE INTERSECTION OF H STREET AND ON G STREET AT TWELFTH 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 stops 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:

- West corner of Twelfth Street, stopping traffic entering H Street
- East corner of Twelfth Street, stopping traffic entering H Street
- North Corner of G Street, Stopping traffic entering Twelfth Street
- South Corner of G Street, stopping traffic entering Twelfth Street

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1947 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll carried and the resolution adopted by the following vote:

Ayes: Councilmen: Benson, Stanley, Wilson, Acting Mayer Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: A.A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7549-N.S.

A RESOLUTION ESTABLISHING "NO PARKING IN FRONT OF THE THEATERS AT ANYTIME" SIGNS

---oOo---

BE IT HEREBY RESOLVED that signs erected in front of the theaters reading as follows:

"NO PARKING IN FRONT OF THE THEATERS 12 NOON TO 1 A.M."

be removed and the signs reading as follow be erected in front of all the theaters in the City of Modesto:

"NO PARKING IN FRONT OF THE THEATER AT ANY TIME"

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1947 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, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: A.A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7550-N.S.

A RESOLUTION AWARDING BID ON SECOND UNIT OF THE INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT

---oOo---

WHEREAS, pursuant to advertising for bids on Unit No. 2 of the Industrial Waste Sewer System and Treatment Plant, and

Whereas the City Clerk reports three bids on file

BE IT HEREBY RESOLVED that the bid of W. Lenkeit Construction Company be and it is hereby accepted as being the lowest and best bid and the City Clerk is authorized to return the bidding checks to the unsuccessful bidders and the Mayor and City Clerk and Auditor are appointed as signatory officials on agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of September, 1947 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, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: A.A. OLSEN, CHIEF DEPUTY CLERK

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 September, 1947 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, Stanley, Acting Mayor Morris

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: A.A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7552-N.S.

A RESOLUTION GRANTING PERMIT OF LEWIS CONSTRUCTION INC. TO ERECT SERVICE STATION AT DOWNEY AVENUE, 19th STREET AND H STREET AND TO CUT CURBS UNDER THE SUPERVISION OF THE CITY ENGINEER

---oOo---

WHEREAS, pursuant to request of the Lewis Construction Inc. to renew permit granted them by the Council in March, 1946 for curb cut and permit to erect service station at Downey Avenue, 19th Street and H Street,

BE IT HEREBY RESOLVED that permit be renewed and the said R.C. Lewis Construction Inc. be granted permit to erect a service station for the Richfield Oil Company at Downey Avenue, 19th Street and H Street and to cut 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 1st day of October, 1947 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. 7553-N.S.

A RESOLUTION GRANTING PERMIT TO JACK WIELAND TO CUT CURBS IN BLOCK 558 LOTS 18 to 22 inc. AT THE NORTHEAST CORNER OF MAYNELL AND MCHENRY AVENUES FOR A DRIVE IN RESTAURANT

---oOo---

WHEREAS, a request has been filed by Jack Wieland for a curb cut in Block 558 lots 18 to 22 inc. at the northeast corner of Maynell & McHenry Avenues for a Drive-In Restaurant

BE IT HEREBY RESOLVED that permit be granted to said Jack Wieland 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 1st day of October, 1947 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. 7554-N.S.

A RESOLUTION AUTHORIZING INCREASE IN SALARY OF NANCY KELLY, TELEPHONE OPERATOR OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the salary of Mrs. Nancy Kelly, telephone operator be increased from \$155 00 to \$165 per month as of October 1, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of October, 1947 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, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7555-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF ASSISTANT BUILDING INSPECTOR T.J. HERMEIDA TO CONVENTION.

---oOo---

BE IT HEREBY RESOLVED that Assistant Building Inspector T.J. Hermeida be authorized to attend the convention of the Pacific Coast Building Officials Association which is to be held at Grand Canyon October 20 to 23 inc. with all expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of October, 1947 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. 7556-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF R.J. MCCORMICK AND H.N YOUNG TO OPERATE A USED CAR LOT AT 829 FIFTH STREET

---oOo---

BE IT HEREBY RESOLVED that bond and application of R.J. McCormick and H.N. Young to operate a used car lot at 829 Fifth Street be approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of October, 1947 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. 7557-N.S.

A RESOLUTION REFERRING REQUEST FOR REZONING PORTION BLOCK 204 TO THE MODESTO CITY PLANNING COMMISSION FOR INVESTIGATION AND RECOMMENDATION

---oOo---

WHEREAS an application has been filed by Attorneys Cleary and Zeff for M. E. Angelo for the rezoning of certain property in Block 204 from R-2, Two Family Residence District to a C-1 Neighborhood Business District.

BE IT HEREBY RESOLVED that said petition be referred to the Modesto City Planning Commission for their investigation and recommendation.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of October, 1947 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. 7558-N.S.

A RESOLUTION AUTHORIZING LEGISLATION TO DISPOSE OF USELESS PERSONAL PROPERTY OF THE CITY OF
MODESTO

---oOo---

WHEREAS a general discussion was held on the sale of certain useless personal property belonging to the Fire Department and the Public Works Department of the City of Modesto

BE IT HEREBY RESOLVED that the necessary legal legislation be taken to dispose of this equipment by public auction.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of October, 1947 by Commissioner Benson, 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. 7559-N.S.

A RESOLUTION AUTHORIZING THE MODESTO CHAMBER OF COMMERCE TO DECORATE THE CITY OF MODESTO
BUSINESS DISTRICT FOR THE CHRISTMAS SEASON OF 1947

---oOo---

WHEREAS the Chamber of Commerce has requested permission to decorate the city streets in the business district for the Christmas season.

NOW THEREFORE BE IF RESOLVED that permit be granted to decorate the streets for the Christmas season under the supervision of the City Engineer and Police Department to the said Chamber of Commerce, and

BE IF FURTHER RESOLVED that the Fire Department of the City of Modesto assist the Chamber of Commerce in the decoration of the city streets.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of October, 1947 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. 7560-N.S.

A RESOLUTION ALLOWING CLAIMS OF DELEGATES TO LEAGUE OF CALIFORNIA CITIES CONVENTION IN SAN
FRANCISCO

---oOo---

BE IT HEREBY RESOLVED that the claims of delegates to the convention of the

League of California Cities convention in San Francisco September 22 to 25 inc. be allowed as follows:

Rex E. Gailfus	\$75.50
Francis W. Halley	76.50
Frank J. Rossi	66.70

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of October, 1947 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. 7561-N.S.

A RESOLUTION ALLOWING CLAIM OF FLOYD E. BENSON FOR EXPENSES WHILE ATTENDING THE LEAGUE OF CALIFORNIA CITIES CONVENTION

---oOo---

BE IT HEREBY RESOLVED that claim of \$10 00 of Councilman Floyd E. Benson for expenses incurred while attending the League of California Cities Convention in San Francisco on September 22 to 25 inc. be allowed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of October, 1947 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. 7562-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 October, 1947 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. 7563-N.S.

A RESOLUTION GRANTING WATER SERVICE TO MARY SUE CORDELL ON HER PROPERTY LOCATED OUTSIDE THE CITY LIMITS ON COLLEGE AVENUE NEAR COLDWELL AVENUE

---oOo---

BE IT HEREBY RESOLVED that water service be granted Mary Sue Cordell for her property located outside the city limits on College Avenue near Coldwell Avenue providing she enter into an agreement with the City of Modesto to pay all costs for connection of water service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1947 by Commissioner Morris, who moved its adoption, which resolution was seconded by Commissioner Wilson, and it was upon roll call carried 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. 7564-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF SEPTEMBER, 1947

---oOo---

WHEREAS, the claims against the City of Modesto for the month of September, 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.....	\$77,810.74
WATER FUND.....	12,481.41
LIBRARY FUND.....	1,883.31
BOND RED. INT. FUND.....	56.25
PARKING METER FUND.....	1,345.84
UNAPPORTIONED FUND.....	4.40
INDUSTRIAL SEWER BOND.....	<u>12,111.81</u>
TOTAL.....	\$105,693.76

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1947, 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

RESOLUTION NO. 7565-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO MCGUIRE AND HESTER ON CONTRUCTION OF CHLORINATION PLANT BY FORCE ACCOUNT

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$10,000 be authorized to

McGuire & Hester, Contractors for work done on a chlorination plant by force account and the 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 8th day of October, 1947 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: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7566-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR ONE TRUCK WITH CHASSIS AND CAB ONLY

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for one truck with chassis and cab only in accordance with specifications as set forth in notice to bidders, said bids to be opened October 22, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1947 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. 7567-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on water pipe, valves, and fittings said bids to be opened on October 22, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1947 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. 7568-N.S.

RESOLUTION GIVING NOTICE OF PROPOSED ANNEXATION OF PORTIONS OF SPENCER COLONY TO THE CITY OF MODESTO AND FIXING TIME AND PLACE FOR HEARING OBJECTIONS TO

THE PROPOSED ANNEXATION

---oOo---

WHEREAS, application for annexation to the City of Modesto has been filed by Arne Olsen, Gabrielle Olsen, Zerl Klaproth, Wanda Klaproth, K.F. Hildreth, Dorothy Hildreth, Robert V. Bland, Stella Bland, Emma L. Hildreth, James A. Hildreth, Matthew Wielgus, Kathleen Wielgus, Clem Clemens, Mary Clemens, Frank Francek, Mary Francek, Amos A. Hartman, L.N. Cornell and Walter C. Barton 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 certain area or territory located in the County of Stanislaus, State of California, and contiguous to the City of Modesto, described generally as follows:

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, to-wit:

The North 5 acres of lot 9 in the SPENCER COLONY, and being a portion of the northeast quarter of Section 31, Township 3 South, Range 9 East, MDBM, according to the official Map on file in the Office of the County Recorder, Stanislaus County, State of California.

WHEREAS, the area of territory proposed to be annexed is particularly described as follows, to-wit:

All that certain real property located in the County of Stanislaus, State of California, and more particularly described as follows:

Commencing at the Southwest corner of Lot 8 of the SPENCER COLONY, according to the official Map thereof filed in the office of the County Recorder in Vol 2 of Maps at page 3, dated December 16, 1904; thence North $89^{\circ}55'$ East a distance of 665.68 feet along the South line of said lot 8, being the present city limits of the City of Modesto, and being the Southern border of Block 4092, extended and produced to the section line common to Sections 31 and 32 in Township 3 South, Range 9 East, M.D.B. & M.; thence South along said section line of a distance of 326.95 feet; thence South $80^{\circ}50'$ West along the South line of the North five (5) acres of Lot 9 of said Spencer Colony, a distance of 662.42 feet to the West line of Lot 9; thence North along said west line of lot 9 a distance of 327.42 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 5th day of November, 1947, 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 be 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 8th day of October, 1947, 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: Morris, Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7568A N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF PORTIONS OF THE SPENCER 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 8th day of October, 1947, 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, to-wit:

The North 5 acres of lot 9 in the SPENCER COLONY, and being a portion of the north-east quarter of Section 31, Township 3 South, Range 9 East, MDBM, according to the official Map on file in the office of the County Recorder, Stanislaus County, State of California.

WHEREAS, the area of territory proposed to be annexed is particularly described as follows, to-wit:

All that certain real property located in the County of Stanislaus, and more particularly described as follows:

Commencing at the Southwest corner of Lot 8 of the SPENCER COLONY, according to the official Map thereof filed in the office of the County Recorder in Vol. 2 of Maps at page 3, dated December 16, 1904; thence North 89°55' East a distance of 665.68 feet along the South line of said Lot 8 being the present city limits of the City of Modesto, and being the Southern border of Block 4092, extended and produced to the section line common to Sections 31 and 32 in Township 3 South, Range 9 East, M.D.B. &

M.; thence South along said section line a distance of 326.95 feet; thence South 89° 50' West along the South line of the North five (5) acres of Lot 9 of said Spencer Colony, a distance of 662.42 feet to the West line of Lot 9; thence North along said west line of Lot 9 a distance of 327.42 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 purposes 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 8th day of October, 1947, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7569-N.S.

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE ORDINANCE FOR ADOPTION ZONING RECENTLY ANNEXED LEONARDO TRACT AS R-1 SINGLE FAMILY RESIDENCE DISTRICT

---oOo---

WHEREAS, pursuant to advertising for hearing of protests on the proposed zoning of the Leonardo Tract recently annexed to the City of Modesto as R-1 Single Family residence district, and

WHEREAS no protests have been filed against zoning the said tract as R-1 Single Family residence district

NOWHEREFORE BE IT RESOLVED that the City Attorney be directed to prepare the necessary ordinance zoning the Leonardo Tract as R-1 Single Family Residence District for adoption by the Council

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1947 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. 7570-N.S.

A RESOLUTION AUTHORIZING THE HIRING OF ADDITIONAL ENGINEERING PERSONNEL WHEN NEEDED

---oOo---

BE IT HEREBY RESOLVED that the employing of additional engineering personnel when needed on airport, sewer, waterline or highway projects be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of October, 1947 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. 7571-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 October, 1947 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. 7572-N.S.

A RESOLUTION ESTABLISHING RATE SCHEDULE FOR USE OF INDUSTRIAL AND SANITARY SEWER SYSTEM FOR DISCHARGING OF INDUSTRIAL WASTE AND RESCINDING RESOLUTION NO. 7177-N.S.

---oOo---

BE IT HEREBY RESOLVED that the following schedule of rates be established, pursuant to requirements of section 6 of Ordinance No. 803-N.S. for discharging or allowing to be discharged industrial waste into the industrial sewer system or the Sanitary sewer systems of the City of Modesto:

SCHEDULE OF RATES

Product	Min. Charge per month	Per 1000 Gallons each	Per raw or Green ton
Apricots	\$2.00		\$.07
Asparagus	2.00		.05
Beans (Lima & String)	2.00		.15
Beets	2.00		.15
Berries	2.00		.15
Broccoli	2.00		.07
Brussel Sprouts	2.00		.07
Cabbage	2.00		.06
Carrots	2.00		.10

Cauliflower	2.00			.06
Cherries	2.00			.13
Dry Fruit (Washings-Floor)	2.00			.07
Figs	2.00			.05
Grapes	2.00			.13
Milk & Milk Products	2.00			.10
Nectarines	2.00			.15
Olives	2.00			.15
Onions	2.00			.11
Peaches	2.00			.15
Pears	2.00			.15
Peas	2.00			.15
Potatoes (Sweet-White)	2.00			.12
Pumpkin	2.00			.12
Spinach	2.00			.15
Tomatoes	2.00			.15
Vinegar	2.00			.15
Walnut (Washings-Floor)	2.00	\$.01		
Wine	2.00			.15
Chemicals	2.00	.01		Y
Clear Water	2.00	.005		
Laundries (.02 per 100#dry or	2.00	.0125		
Turkeys	2.00		\$.0075	
Chicken and other Fowl	2.00		.00125	
Bottling Works-Beverages	2.00	.01		

Rates for any other manufacturing or treatment process, or for any other plant, works, or place of business which discharges wastes other than sanitary sewage into the sewer system not specified herein shall be on a comparable basis and shall be fixed by the City Council.

BE IT FURTHER RESOLVED that RESOLUTION NO. 7177-N.S. entitled " A RESOLUTION ESTABLISHING RATE SCHEDULE FOR USE OF INDUSTRIAL AND SANITARY SEWER SYSTEM FOR DISCHARGING OF INDUSTRIAL WASTE" be rescinded.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15 th day of October, 1947 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Benson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7573-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE SOUTHERN PACIFIC COMPANY

---o0o---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be authorized to sign agreement with the Southern Pacific Company and the City Auditor is authorized to countersign said agreement permitting the City to use a temporary private roadway beneath the Railroad's Trestle No. 113.75 as shown on map attached to agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of October, 1947 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. 7574-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON ENGINEER TRANSIT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for one Engineer's Transit in accordance with specifications set forth in bid, said bids to be opened on November 12, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of October, 1947 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. 7575-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO COMMUNICATE WITH THE STATE CONTROLLER REGARDING LIQUOR LICENSE FEE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to communicate with the State Controller, upon receipt by the City of their apportionment of the October, 1947 liquor License Fee from the State of California, protesting to the amount paid as the city should be entitled to all fees collected in accordance with provisions of Section 37 of the Alcoholic Beverage Control Act.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of October, 1947 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. 7576-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT FOR MILK SAMPLES WITH THE STATE DEPARTMENT OF AGRICULTURE

---oOo---

BE IT HEREBY RESOLVED that the Mayor be appointed as signatory official on agreement with the State Department of Agriculture for bacteriological work on samples of market milk and the return of agreement entered into on September 10, 1947, by Mark J. Landquist, Health Officer and the State Department of Agriculture be requested.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of October, 1947 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. 7577-N.S.

A RESOLUTION ALLOWING CLAIM OF HELM CHEVROLET COMPANY FOR AUTOMOBILES

---oOo---

BE IT HEREBY RESOLVED that claim of \$1662 32 be allowed the Helm Chevrolet Company for automobiles purchased for the Police Department 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 15th day of October, 1947 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. 7578-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORT OF THE FIRE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the annual report of the Fire Department for year ending June 30, 1947 be accepted and ordered filed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of October, 1947 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. 7579-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 October, 1947 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

RESOLUTION NO. 7580-N:S.

~~A RESOLUTION AWARDED BID TO R.B. MACBRIDE ON TRUCK WITH CHASSIS AND CAB~~

~~---oOo---~~

~~WHEREAS, pursuant to referring all bids on a truck with cab and chassis only for the Public Works Department to the City Engineer for tabulation and recommendation and~~

~~WHEREAS the City Engineer has filed a report at this time recommending that bid be awarded to R.B. MacBride~~

~~BE IT HEREBY RESOLVED that bid be awarded to R.B. MacBride for \$1945.35, as being the lowest and best bid and authorizing the City Clerk 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 29th day of October, 1947 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. 7580-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON AUTOMOTIVE EQUIPMENT FOR POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on automotive equipment for the Police Department as follows:

Two 1947 model 74 overhead-valve, two wheel motorcycles, one to be equipped with red light and siren, both to be equipped with windshields, the cost not to exceed trade-in value of one two wheel 1943 Harley-Davidson motorcycle and \$1245 00

One 1947 four door sedan, cost not to exceed \$1750.00 said bids to be opened at 7:30 P.M. November 12, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1947 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, 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

RESOLUTION NO. 7581-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for one truck for the Public Works Department in accordance with specifications as set forth in bid, said bids to be opened on November 12, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1947 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. 7582-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

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 1948, 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 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 22 day of October, 1947

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 October 22, 1947/

REX E. GAILFUS, CITY CLERK
of the City of Modesto

RESOLUTION NO. 7583 NOT USED

RESOLUTION NO. 7584-N.S.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO APPROVING 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 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 22 day of October, 1947

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 October 22, 1947.

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

RESOLUTION NO. 7585-N.S.

A RESOLUTION APPROVING AGREEMENT WITH G.B. PODESTO AND MARIA PODESTO, HUSBAND AND WIFE AND LOUIS PODESTO, A SINGLE MAN

---oOo---

BE IT HEREBY RESOLVED that agreement with G.B. Podesta and Maria Podesta, husband and wife and Louis Podesta, a single man, be approved for constructing, installing and maintaining industrial waste sewer pipe line on their property in block 303 by the City of Modesto, and

BE IT FURTHER RESOLVED that payment of \$3,323.09 be allowed the said G.B. Podesta and Maria Podesta, husband and wife and Louis Podesta, a single man for this right of way

BE IT FURTHER RESOLVED that 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 22nd day of October, 1947 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

RESOLUTION NO. 7586-N.S.

A RESOLUTION ACCEPTING DEED OF EASEMENT FROM G.B. PODESTO ETAL

---oOo---

BE IT HEREBY RESOLVED that deed of Easement be accepted from G.B. Podesta and Maria Podesta, husband and wife and Louis Podesta, a single man, in Block 303 for the constructing installing and maintaining industrial waste sewer pipe line by the City of Modesto and the City Clerk be authorized to record said easement 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 22nd day of October, 1947, 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

RESOLUTION NO. 7587-N.S.

A RESOLUTION APPROVING AGREEMENT WITH G.B. PODESTO ET AL

---oOo---

BE IT HEREBY RESOLVED that agreement with G.B. Podesta and Maria Podesta, husband and wife and Josephine Arata as the executrix of the Estate of Joe Arata and Guiseppina Arata for the constructing, installing and maintaining of an industrial waste sewer pipe line in Block 308 be approved and the payment of \$1676 01 be authorized.

BE IT FURTHER RESOLVED that the Mayor and 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 22nd day of October, 1947 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

RESOLUTION NO. 7588-N.S.

A RESOLUTION ACCEPTING DEED OF EASEMENT FROM G.B. PODESTO ETAL

---oOo---

BE IT HEREBY RESOLVED that deed of easement from G.B. Podesta and Maria Podesta, husband and wife and Josephine Arata, as the executrix of the Estate of Joe Arata and Guiseppina Arata in Block 308 be accepted and the City Clerk is authorized to record said easement 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 22nd day of October, 1947 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

RESOLUTION NO. 7589-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF CLAIM OF G.B. PODESTO AND JOE ARATA FOR DAMAGE TO TREES AND VINES IN BLOCKS 301 and 229

---oOo---

WHEREAS, pursuant to agreement between the City of Modesto and G.B. Podesta and Joe Arata covering the construction of the Industrial Waste Sewer project on their property dated June 16, 1947, and

WHEREAS they have filed a claim of \$740 00, covering damages to trees and vines in Blocks 301 and 229 resulting from the construction of the said Industrial Waste Sewer pro-

ject by the City of Modesto.

NOW THEREFORE BE IT RESOLVED that the City Auditor be authorized to draw warrant in amount of \$740 00 in payment of said claim.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1947 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

RESOLUTION NO. 7590-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON SALE OF USELESS PERSONAL PROPERTY BELONGING TO THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on sale of useless personal property belonging to the City of Modesto, as set forth in Ordinance No. 840-N.S. said sale to be held on December 10, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1947 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

RESOLUTION NO. 7591-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH THE SALE OF BALANCE OF SEWER AND WATER BONDS

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to proceed with the necessary legislation to provide for the selling of the balance of the sewer and water bonds, being an amount of \$991,000 00 voted on December 10, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of October, 1947 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. 7592-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 October, 1947 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. 7593-N.S.

A RESOLUTION AWARDDING BID TO R.B. MACBRIDE ON TRUCK WITH CHASSIS AND CAB

---o0o---

WHEREAS, pursuant to referring all bids on a truck with cab and chassis only for the Public Works Department to the City Engineer for tabulation and recommendation, and

WHEREAS the City Engineer has filed a report at this time recommending that bid be awarded to R.B. MacBride

BE IT HEREBY RESOLVED that bid be awarded to R.B. MacBride for \$1945 35, as being the lowest and best bid and authorizing the City Clerk 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 29th day of October, 1947 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. 7594-N.S.

A RESOLUTION AWARDDING BID ON PIPE, VALVES, FITTINGS

---o0o---

BE IT HEREBY RESOLVED that bid be awarded to the Pacific States Cast Iron Pipe Company on items 5 and items 9 to 26 inclusive of bid of October 22, 1947 for pipe, valves and fittings and bids on items 2 to 4 inclusive and 6 to 8 inclusive be rejected, 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 29th day of October, 1947 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. 7595-N.S.

A RESOLUTION AWARDDING BID ON PIPE, VALVES, FITTINGS

---o0o---

BE IT HEREBY RESOLVED that bid be awarded to the American Cast Iron Pipe

Company on items 1, 2 and 4 of bid of October 22 , 1947 on pipe, valves, and fittings, as being the lowest and best bid on items 3 and 9 to 26 inclusive be rejected 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 29th day of October, 1947 by Commissioner Benson, who moved its adoption and the 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. 7596-N.S.

A RESOLUTION AWARDED BID ON PIPE, VALVES, FITTINGS

---oOo---

BE IT HEREBY RESOLVED that bid of the United States Pipe and Foundry Company on item 3 be accepted as being the lowest and best bid on pipe and valves and fittings of bid of October 22, 1947 and bids on items 9 to 26 inclusive be rejected.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of October, 1947 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. 7597-N.S.

A RESOLUTION AWARDED BID ON PIPE, VALVES, FITTINGS

---oOo---

BE IT HEREBY RESOLVED that the bid of the Mueller Company on items 6, 7 and 8 of the Notice to Bidders on pipe, valves and fittings dated October 22, 1947 be accepted as being the lowest and best bid and bid on item 5 be rejected 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 29th day of October, 1947 by Commissioner Benson, who moved its adoption and the motion being duly seconded by Commissioner Wilson, 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

RESOLUTION NO. 7598-N.S.

A RESOLUTION ESTABLISHING MINIMUM SALARY FOR THE POSITIONS OF THREE TRIMMER, GROUNDSMAN AND CONSTRUCTION LABORER, AFTER CIVIL SERVICE EXAMINATIONS HAVE BEEN PASSED BY EMPLOYEE

---oOo---

BE IT HEREBY RESOLVED that the minimum salary be established for the following positions after the employee has successfully passed the civil service examination and has been appointed to these various positions:

Tree Trimmer	\$230 00 per month
Groundsman	\$216 00 per month
Construction Laborer	\$222 00 per month

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of October, 1947 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. 7599-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 29th day of October, 1947 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. 7600-N.S.

A RESOLUTION GRANTING PERMIT TO L.D. LEE TO REOPEN THE DOG HOUSE RESTAURANT AT 812 SEVENTH STREET, UNDER CERTAIN CONDITIONS

---oOo---

WHEREAS, pursuant to the closing of the Dog House Restaurant, 812 Seventh Street, operated by L.D. Lee due to unsanitary conditions, and

WHEREAS, the said L.D. Lee has now corrected these unsanitary conditions

BE IT HEREBY RESOLVED that this restaurant be allowed to reopen on the following conditions:

- 1-The restaurant be kept in a clean and sanitary condition at all times
- 2-That the restaurant be operated in such a manner that it will cease to be a public nuisance due to fights, loud music and drunken men and women customers

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of November, 1947 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. 7601-N.S.

PROVIDING FOR THE ISSUANCE AND SALE OF \$991,000 PRINCIPAL AMOUNT OF "CITY OF MODESTO 1947 MUNICIPAL IMPROVEMENT BONDS," BEING THE UNISSUED PART OF AN ISSUE OF \$1,551,000 PRINCIPAL AMOUNT AUTHORIZED AT AN ELECTION HELD IN SAID CITY ON DECEMBER 10, 1946; PRESCRIBING THE DATE AND FORM OF SAID BONDS AND OF THE COUPONS TO BE ATTACHED THERETO; FIXING THE MAXIMUM RATE OF INTEREST ON SAID BONDS AND PRESCRIBING THE MATURITIES THEREOF; AUTHORIZING THE EXECUTION OF THE REMAINING \$991,000 PRINCIPAL AMOUNT OF BONDS OF SAID AUTHORIZED ISSUE: AND DIRECTING NOTICE OF THE SALE OF SAID BONDS TO BE GIVEN

---oOo---

WHEREAS, the Council of the City of Modesto heretofore, to wit on the 26th day of March, 1947, duly passed and adopted its resolution No. 7289-N.S. providing for the issuance of \$1,551,000 principal amount of "City of Modesto 1947 Municipal Improvement Bonds," as set forth in the records of said Council; and

WHEREAS, in and by said resolution said authorized issue of City of Modesto 1947 Municipal Improvement Bonds was divided into series, whereof \$560,000 principal amount were designated "Series A" and the issuance and sale thereof authorized and directed; and

WHEREAS, said Series A bonds in the amount of \$560,000 have heretofore been issued and sold and are now outstanding; and

WHEREAS, said resolution above mentioned provided that the remaining \$991,000 principal amount of City of Modesto 1947 Municipal Improvement Bonds might be divided into one or more series or divisions, as the Council might determine; and

WHEREAS, this Council has determined, and does hereby declare, that it is necessary and desirable that the remaining \$991,000 principal amount of said City of Modesto 1947 Municipal Improvement Bonds be issued and sold for the purposes for which they were authorized by the electors,

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

Section 1. Said resolution No. 7289-N.S. for the issuance of City of Modesto 1947 Municipal Improvement Bonds, adopted by this Council on March 26, 1947, is incorporated herein by reference and all of the provisions thereof are made a part hereof and shall be applicable to said remaining bonds of said authorized issue except only as herein otherwise expressly provided.

Section 2. The remaining \$991,000 principal amount of City of Modesto 1947 Municipal Improvement Bonds shall be and constitute one series of said issue, to be designated "Series B." Bonds of said Series B shall be negotiable in form, and of the character known as serial, and shall be 991 in number, numbered consecutively from B1 to B991, both inclusive, of the denomination of \$1,000 each. All of said

bonds shall bear interest from their date until paid at the rate or rates designated by the Council of the City of Modesto at the time of the sale of said bonds, but not to exceed five (5) per cent. per annum, payable semi-annually. Said interest shall be evidenced by coupons attached to each bond, and each of said coupons shall represent six months' interest on the bond to which it is attached. Both the principal of and interest on said bonds shall be payable at the office of the Treasurer of the City of Modesto, in Modesto, California, in lawful money of the United States of America. Said Series B bonds shall be dated December 15, 1947 (which is hereby fixed and determined to be the date of the issue of such Series B bonds), and shall mature and be payable in consecutive numerical order, from lower to higher, as follows, to wit:

\$30,000 principal amount of bonds shall mature
and become payable on December 15th in each
of the years 1948 to 1967, both inclusive;

\$35,000 principal amount of bonds shall mature
and become payable on December 15th in each
of the years 1968 to 1975, both inclusive;

\$55,000 principal amount of bonds shall mature
and become payable on December, 15th, 1976; and

\$56,000 principal amount of bonds shall mature
and become payable on December 15, 1977.

Said interest coupons shall be payable on the 15th day of June and the 15th day of December in each year until and at the respective dates of maturity of said bonds (the first coupon on each bond representing interest from December 15, 1947 to June 15, 1948).

Section 4. Said bonds shall each be substantially in the following form, the blanks in said form and in the form of coupon given below to be filled with appropriate words or figures, namely;

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
Stanislaus, County

CITY OF MODESTO 1947 MUNICIPAL IMPROVEMENT BONDS - SERIES B.

No. B _____ \$1,000

The CITY OF MODESTO, a municipal corporation organized and existing under the Constitution and laws of the State of California, hereby acknowledges itself indebted and for value received, promises to pay to the bearer (or if this bond be registered, to the registered holder hereof) on the 15th day of December, 19___, ONE THOUSAND (1,000) DOLLARS, together with interest thereon at the rate of _____ (_____) per cent per annum until payment of said principal sum in full, payable semi-annually on the 15th day of June and the 15th day of December of each year. Unless this bond is registered such interest, prior to maturity, shall be payable only on presentation and surrender of the proper interest coupons hereto attached as they respectively become due. Both the principal of and interest on this bond are payable in lawful money of the United States of America at the office of the Treasurer of the City of Modesto, in Modesto, California.

This bond is one of a duly authorized issue of bonds of said City aggregating One million five hundred fifty-one thousand (1,551,000) dollars in principal amount, all of like tenor (except for such variations, if any, as my be required to designate varying dates, series, numbers, maturities or interest rates) and is issued under and pursuant to the Constitution and statutes of the State of California, and under and pursuant to the ordinances and proceedings of said City duly adopted and taken and a vote and assent of more than two-thirds of all the qualified electors of said City voting at a special election duly called and held for that purpose.

It is hereby certified, recited and declared that all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of this bond have existed, happened and been performed in due time, form and manner as required by law, and that the amount of this bond, together with all other indebtedness of said City, does not exceed any limit prescribed by the Constitution or statutes of said State, and that provision has been made as required by the Constitution and statutes of said State for the collection of an annual tax sufficient to pay the principal of, and interest on, this bond as the same become due. The full faith and credit of said City are hereby pledged for the punctual payment of the principal and interest of this bond.

This bond may be registered in the manner provided by law and thereafter the principal hereof and interest hereon shall be payable only to such registered owner.

IN WITNESS WHEREOF, the City of Modesto has caused this bond to be executed under its corporate seal, signed by its Mayor and its Treasurer, and countersigned by its Clerk, and has caused the interest coupons hereto attached to be signed by its Treasurer, and this bond to be dated the fifteenth day of December, 1947.

Carl W. Shannon
Mayor of the City of Modesto

Rex E. Gailfus
Treasurer of the City of Modesto

Countersigned:

Rex E. Gailfus
City Clerk of the City of Modesto

The interest coupons shall be signed by the Treasurer of said City by his engraved or lithographed signature, and shall be substantially in the following form:

Coupon No. _____

On the Fifteenth day of _____, 19__

the City of Modesto will (unless the within mentioned bond be registered) pay to bearer at the office of the Treasurer of said City, in Modesto, California, _____ Dollars, \$ _____ in lawful money of the United States of America being six months' interest then due on its 1947 Municipal Improvement Bond - Series B.....No.B _____ dated December 15, 1947.

REX E. GAILFUS
Treasurer of the City of Modesto

Section 5. Out of the proceeds of the sale of said \$991,000 principal amount of City of Modesto 1947 Municipal Improvement Bonds, Series B, there shall be deposited the following amounts in the following funds established by Section 7 of said Resolution No. 7289-N.S. passed and adopted by this Council on March 26, 1947, as follows:

(a) In the "Sewer (1947) Construction Fund" the proceeds of the sale of \$811,000 principal amount of said Series B bonds (other than accrued interest received on the sale of said bonds), and such proceeds shall be applied solely to the purpose and objects specified in Proposition No. 1 (Sewer System) as set forth in Section 2 of said Resolution No. 7289-N.S.; and

(c) In the "Water System (1947) Construction Fund" the proceeds of the sale of \$180,000 principal amount of said Series B bonds (other than accrued interest received on the sale of said bonds), and such proceeds shall be applied solely to the purpose and objects specified in Proposition No. 3 (Water System) as set forth in Section 2 of said Resolution No. 7289-N.S.

Any premium received upon the sale of said City of Modesto 1947 Municipal Improvement Bonds, Series B, shall be apportioned to the respective funds described above under subparagraphs (a) and (c) of this Section 5 and in accordance with Section 7 of said Resolution No. 7289-N.S., in the proportion which the amount to be placed in such fund, respectively, bears to the total amount of Series B bonds to be issued and sold for the purposes set forth in Propositions No. 1 and No. 3 hereinabove referred to.

Section 6. All of said Series B bonds shall be offered for public sale by the Council of the City of Modesto on Wednesday, the 19th day of November, 1947, and the City Clerk is hereby authorized and directed to cause notice of the sale of said Series B bonds to be published once in the MODESTO BEE, the official newspaper of said City, and such notice shall be substantially in the following form, to wit.

OFFICIAL NOTICE OF SALE

CITY OF MODESTO 1947 MUNICIPAL IMPROVEMENT BONDS, SERIES B.

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Council of the City of Modesto, State of California, at the office of the City Clerk thereof, City Hall, 717 Tenth Street, Modesto, California, on

WEDNESDAY, NOVEMBER 19, 1947,

at the hour of 11:00 A.M. (P.S.T.) for the purchase of \$991,000 principal amount of bonds of said City designated "City of Modesto 1947 Municipal Improvement Bonds - Series B," more particularly described below. Said Series B. bonds constitute the balance of an issue of \$1,551,000 aggregate principal amount authorized at an election held in said City of Modesto on December 10, 1946, of which issue \$560,000 principal amount of bonds, designated "Series A," are now issued and outstanding.

ISSUE: \$991,000 consisting of 991 bonds of the denomination of \$1,000 each, numbered B1 to B 991, both inclusive, all dated December 15, 1947, and designated "Series B."

INTEREST RATE: Maximum five (5) per cent. per annum, payable semi-annually on June 15th and December 15th in each year. Bidders must specify the rate of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest and to split rates irrespective of the maturities of said bonds. The interest rate stated in the bid must be in a multiple of one-quarter of one per cent. per annum, payable semi-annually.

MATURITIES: Said Series B bonds mature serially in consecutive numerical order, from lower to higher on December 15th in each year, as follows: \$30,000 in each of the years 1948 to 1967, both inclusive; \$35,000 in each of the years 1968 to 1975, both inclusive; \$55,000 in the year 1976; and \$56,000 in the year 1977, without option of prior payment.

PAYMENT: Both principal and interest payable in lawful money of the United States of America, at the office of the Treasurer of the City, in Modesto, California.

REGISTRATION: Coupon bonds will be issued by the City, such bonds are registerable only as to both principal and interest.

PURPOSE OF ISSUE: Said bonds are authorized for the purpose of improving the facilities of the City of Modesto, including sewer work and water system, as set forth in propositions submitted to the electors of said City at an election held therein on December 10, 1946, any approved by more than a two-thirds vote thereof.

SECURITY: Said bonds are general obligations of the City of Modesto and said City has power and is obligated to levy ad valorem taxes for the payment of said bonds and the interest thereon upon all property within the City of Modesto subject to

taxation by said City (except certain intangible personal property, which is taxable at limited rates), without limitation of rate or amount.

TAX EXEMPT STATUS:

In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal Income Tax Laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Bureau of Internal Revenue, or by decision of any Federal Court, the successful bidder may, at his option, prior to the tender of said bonds by the City, be relieved of his obligation under the contract to purchase the bonds and in such event the deposit accompanying his bid will be returned.

LEGAL OPINION:

The legal opinion of Messrs. Orrick, Dahlquist, Neff, Brown & Herrington, of San Francisco, California, approving the validity of said bonds, will be furnished to the successful bidder without charge.

TERMS OF SALE

Highest Bid: The bonds will be awarded to the highest and best bidder considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the City would be required to pay from the date of said bonds to the respective maturity dates at the coupon rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the City. The lowest net interest cost shall be computed between the dates aforesaid according to standard bond interest tables. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. The cost of printing the bonds will be borne by the City.

Right of Rejection:

The City of Modesto reserves the right in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award

The Council of the City of Modesto will take action awarding the bonds or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for the receipt of proposals; provided that the award may be made after the expiration of the specified time if the bidder shall not have given to the Council notice in writing of the withdrawal of such proposal.

Prompt Delivery:

Delivery of said bonds will be made to the successful bidder at the office of the City Treasurer in Modesto, California, as soon as practicable, which it is contemplated will be on or about December 15, 1947.

Right of Cancellation:

The successful bidder shall have the right, at his option, to cancel the contract of purchase if the City shall fail to tender the bonds for delivery on or before January 15, 1948, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

Form of Bid:

All bids must be unconditional and together with bidder's check must be enclosed in a sealed envelope addressed to the Council of the City of Modesto and endorsed "Proposal for City of Modesto 1947 Municipal Improvement Bonds - Series B."

Bid Check:

With each bid must be submitted a certified check or cashier's check for \$5,000, drawn on a bank or trust company authorized to transact and transacting business in the State of California, payable to the order of the City Treasurer of the City of Modesto to secure the City from any loss resulting from the failure of the bidder to comply with the terms of his bid. In addition bidders are requested (but

not required) to supply an estimate of the total net interest cost to the City on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the City. Checks of the unsuccessful bidders will be returned upon the award of the bonds. No interest will be paid upon the deposit made by any successful bidder

FINANCIAL STATEMENT

Further information relative to the bonds and the City of Modesto will be furnished to any bidder upon request.

There is no controversy or litigation pending or threatened concerning the validity of the above issue, the corporate existence of the City, or the title of the officers to their respective offices.

Dated: November 5, 1947

REX E. GAILFUS,
City Clerk of the City of Modesto
California.

Section 7. This resolution shall take effect from and after its passage and approval.

8 PASSED AND ADOPTED this 5th day of November, 1947, by the following vote:
Ayes: Councilmen: Benson, Morris, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

Mayor of the City of Modesto
California.

Attest;

REX E. GAILFUS (signed)
City Clerk

Presented to and approved by me this 5th day of November, 1947.

Mayor of the City of Modesto
California.

CLERK'S CERTIFICATE

I, REX E. GAILFUS, city Clerk of the CITY OF MODESTO, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the Council of the City duly and regularly held at the regular meeting place thereof on the 5th day of November, 1947, of which meeting all of the members of said Council had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Councilmen: Wilson and read in full and was thereupon, upon motion of Councilman Wilson, seconded by Councilman Stanley, adopted by the following vote:

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

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book ___ of Minutes, at pages ___ to ___, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of

its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said City of Modesto this 7th day of November, 1947.

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

RESOLUTION NO. 7602-N.S.

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

---o0o---

BE IT HEREBY RESOLVED that the City Clerk is hereby authorized to call for bids on the purchase of approximately 8000 feet of 60" reinforced concrete sewer pipe, said bids to be opened on November 26, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of November, 1947 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. 7603-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON PURCHASE OF TRAFFIC SIGNALS

---o0o---

BE IT HEREBY RESOLVED that the City Clerk is authorized to call for bids on traffic signal equipment and materials in accordance with the plans and specifications on file in the office of the City Engineer, said traffic signals to be used on Ninth Street at D Street, G Street, K Street, and M Street, also intersections of Needham Avenue, McHenry Avenue, 17th Street and J Street, said bids to be opened on November 26, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of November, 1947 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. 7604-N.S.

A RESOLUTION DIRECTING THE MAYOR OF THE CITY OF MODESTO TO MAKE APPLICATION TO THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC HEALTH FOR PERMISSION TO AMEND THE INDUSTRIAL WASTE TREATMENT PLANT PERMIT

---o0o---

WHEREAS, the State of California, Department of Public Health on

February 28th, 1947, approved a permit for the construction of new industrial waste disposal facilities; and

WHEREAS, from present study it is now deemed advisable to make certain changes in alignment of the pipe lines, location of a portion of the treatment works and the method of operation,

THEREFORE BE IT RESOLVED that the Mayor of the City of Modesto be directed to make an application to the State of California, Department of Public Health for an amendment to the permit as herein stated and that the Mayor and City Clerk be designated as signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of November, 1947 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. 7605-N.S.

A RESOLUTION AUTHORIZING THE AIRPORT MANAGER, J.B. DOUGLASS, TO ISSUE PERMIT TO RAY SNOWDEN TO OPERATE A REPAIR SHOP AT THE MUNICIPAL AIRPORT

oOo

BE IT HEREBY RESOLVED that J.B. Douglass, Manager of the Municipal Airport be and he is hereby authorized to issue a permit to Ray Snowden to operate a repair shop at the Municipal Airport.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of November, 1947 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. 7606-N.S.

A RESOLUTION APPOINTING MAJOR HENRY L. WATSON OF THE SALVATION ARMY SPECIAL OFFICER OF THE POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that Major Henry L. Watson of the Salvation Army be and he is hereby appointed special officer of the Police Department for a period of six months as of November 1, 1947 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 5th day of November, 1947 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. 7607-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this meeting of the Council of the City of Modesto adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of November, 1947 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. 7608-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF OCTOBER, 1947

---oOo---

WHEREAS, the claims against the City of Modesto for the month of October, 1947 for the various sums in the aggregate herein after 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.....	\$83,243.81
WATER FUND.....	8,983.94
LIBRARY FUND.....	2,106.62
SEWER BOND FUND.....	31,532.31
PARKING METER FUND.....	469.42
BOND RED. INT. FUND.....	9.05
UNAPPORTIONED FUND.....	145.73
TOTAL.....	<u>\$126,490.88</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1947 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

RESOLUTION NO. 7609-N.S.

A RESOLUTION APPROVING APPOINTMENT C.M. HENDERSON AS SECRETARY OF THE MODESTO CITY PLANNING COMMISSION

---oOo---

WHEREAS, pursuant to notification from the Modesto City Planning Commission that Harris B. Munger Jr. had resigned as temporary Secretary of the Modesto City Planning Commission and the appointment of Cyril McC. Henderson,

Planning Technician of the City of Modesto as Secretary of the Commission.

BE IT HEREBY RESOLVED that the appointment of the said Cyril McC. Henderson as Secretary of the Modesto City Planning Commission be approved and a vote of appreciation be given Harris B. Munger Jr. for acting as temporary Secretary for the Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1947 by Commissioner Benson, who moved its adoption, which motion was 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

RESOLUTION NO. 7610-N.S.

A RESOLUTION APPROVING APPLICATION AND BOND OF TRUEMAN DAVIDSON FOR THE ESTABLISHMENT OF A USED CAR LOT AT 1410 H STREET

---oOo---

BE IT HEREBY RESOLVED that the bond and application of Trueman Davidson for the establishment of a used car lot at 1410 H Street be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1947 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris, and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7611-N.S.

A RESOLUTION GRANTING PERMIT TO THE PIX SIGN COMPANY TO CUT CURB

606

WHEREAS, pursuant to referring the petition of the Pix Sign Company for a 10 foot curb cut on 18th Street in Block 133 lots 17 and 18 to the City Engineer's office for investigation and recommendation, and

WHEREAS a report has been filed recommending that this request be granted

NOW THEREFORE BE IT HEREBY RESOLVED that permit be granted to the said Pix Sign Company to cut the curb at above location under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1947 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

RESOLUTION NO. 7612-N.S.

A RESOLUTION AWARDING BID TO R.B. MACBRIDE FOR TRUCK FOR THE PUBLIC WORKS DEPARTMENT

---oOo---

WHEREAS, pursuant to advertising for bids on one 1947 truck for the Public Works Department, and

WHEREAS the City Clerk reports four bids on file, namely:

HELM CHEVROLET COMPANY.....	\$2234.54
WILLIAM J. SILVA.....	1993.63
JAMES SINGLETON.....	2154.55
R.B. MACBRIDE.....	1993.62

BE IT HEREBY RESOLVED that the bid of R.B. MacBride be accepted as being the lowest and best bid and the City Clerk be 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 12th day of November, 1947 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

RESOLUTION NO. 7613-N.S.

A RESOLUTION AWARDING BID TO L. ANDRES ON TWO MOTORCYCLES FOR THE POLICE DEPARTMENT

---oOo---

WHEREAS, pursuant to advertising for bids for automotive equipment for the Police Department and whereas the City Clerk reports the receipt of one bid from L. Andres of \$1237.94 on two 1947 Harley Davidson motorcycles, 74 overhead valve type with wind shields, one equipped with siren and red light, less trade in value of \$292 00 for the City's 1942 Harley Davidson motorcycle

BE IT HEREBY RESOLVED that this bid be accepted as L. Andres is a responsible bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1947 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: Councilman: None
 Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7614-N.S.

A RESOLUTION AWARDING BID ON AUTOMOBILE FOR THE POLICE DEPARTMENT TO THE HELM CHEVROLET COMPANY

---oOo---

WHEREAS, pursuant to advertising for one 1947 four door sedan, cost not to exceed \$1750 00 for the Police Department, and

WHEREAS the City Clerk reports one bid on file from the Helm Chevrolet Company for a 1947 Stylemaster 4 door Sport Sedan for \$1464.50.

BE IT HEREBY RESOLVED that the bid of the Helm Chevrolet Company for \$1464.50 be 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 12th day of November, 1947 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

RESOLUTION NO. 7615-N.S.

A RESOLUTION AUTHORIZING INVESTIGATION OF LEASE AGREEMENT WITH HARRY GREEN AND JOHN HERMAN AND THE CITY OF MODESTO ON MUNICIPAL BASEBALL FIELD

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be directed to investigate the Municipal Baseball field to determine if the provisions of section 1 of agreement between the City of Modesto and Harry Green and John Herman for the leasing of the Municipal Baseball Field, providing for the building of additional seating accommodations had been complied with, and

BE IT HEREBY RESOLVED that if these provisions had not been met, the City Attorney is hereby directed to take the necessary steps to enforce the provisions of the Agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1947 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

RESOLUTION NO. 7616-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting adjourn until 4:00 P.M., November, 19, 1947 at which time the Council meet in adjourned regular session.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of November, 1947 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

RESOLUTION NO. 7616-A-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 November, 1947 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

RESOLUTION NO. 7617-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO LENKEIT CONSTRUCTION COMPANY AND THE CONSTRUCTION OF UNIT NO. 2 OF INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT

---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized to the W. Lenkeit Construction Company of \$9979.65 on the construction of Unit No. 2 of Industrial Waste Sewer System and Treatment Plant and the City Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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. 7618-N.S.

A RESOLUTION ACCEPTING CONTRACT AND WORK DONE UNDER FORCE ACCOUNT BY McGUIRE & HESTER ON THE CONSTRUCTION OF AN INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT AND AUTHORIZING PROGRESSIVE PAYMENT

---oOo---

WHEREAS the City Engineer has filed a report on the completion of the work by McGuire and Hester on the construction of an Industrial Waste Sewer System and treatment Plant in accordance with the contract which was awarded by the City Council, May 19, 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 by the said McGuire and Hester be accepted by the Council and progressive payment of \$9150.72 be made and the City Clerk is directed to file "Notice of Completion" with the recorder of Stanislaus County and the Auditor to draw warrant in payment.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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

RESOLUTION NO. 7619-N.S.

A RESOLUTION AWARDING BID ON ENGINEERS TRANSIT TO THE CHARLES BRUNING COMPANY INC.

---oOo---

WHEREAS, pursuant to referring all bids on the Engineers transit to the City Engineer for tabulation and recommendation, and whereas he has filed a report at this time recommending that the bid of \$599.63 of the Charles Bruning Company, Inc. be accepted

NOW THEREFORE BE IT RESOLVED that the bid of the said Charles Bruning Company, Inc. be accepted and the City Clerk be authorized to return the bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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

RESOLUTION NO. 7620-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON PUMPS FOR THE SEWAGE DISPOSAL PLANT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on pumps for the sewage disposal plant, said bids to be opened on December 10, 1947.

The foregoing resolution was introduced^{at} an adjourned meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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. 7621-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH DALE HUTCHISON FOR THE LEASING OF PARKING SPACES FOR THE PARKING OF CITY AUTOMOBILES

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement with Dale Hutchison, operating a used car lot at 625 11th Street, for the leasing of not more than 10 parking spaces for the parking of city cars at a rental of \$5.00 per month for each space.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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. 7622-N.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND KIWANIS CLUB FOR THE BUILDING OF CLUBHOUSE IN ENSLEN PARK FOR THE BOY SCOUTS

---oOo---

WHEREAS, pursuant to authorizing the preparation of an agreement by the City Attorney to be entered into between the City of Modesto and the Kiwanis Club for the building of a clubhouse in Enslen Park for the Boy Scouts, and

WHEREAS he has presented an agreement for approval by the Council;

BE IT HEREBY RESOLVED that the agreement as prepared by the City Attorney be approved and permit be granted to the said Kiwanis Club to build the Clubhouse in Enslen Park under conditions as set forth in the agreement and the Mayor and City Clerk and Auditor are hereby appointed signatory officials.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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

RESOLUTION NO. 7623-N.S.

A RESOLUTION AUTHORIZING THE TREASURER TO TRANSFER UNITED STATES TREASURER CERTIFICATES OF INDEBTEDNESS 7/8%

---oOo---

BE IT HEREBY RESOLVED that the Treasurer of the City of Modesto, Rex E. Gailfus, is hereby authorized to transfer the \$150,000 00 United States Treasury Certificates of Indebtedness 7/8% due December 1, 1947, owned by the City of Modesto for an equal amount of United States Treasury Certificates of Indebtedness 1 1/8%, due January 1, 1949.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 19th day of November, 1947 by Commissioner Wilson, who moved its adoption, which motion was duly seconded by Commissioner Benson and 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. 7624-N.S.

A RESOLUTION ALLOWING CLAIM OF CHARLES GILMAN HYDE OF \$315 75

---oOo---

BE IT HEREBY RESOLVED that the claim of \$315 75 of Charles Gilman Hyde for professional services and expenses in the matter of the treatment and disposal of the industrial wastes and sewage of the City of Modesto be allowed and the City Auditor is authorized to draw warrant in payment.

The foregoing resolution was introduced at an adjourned regular

meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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. 7625-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO COLLABORATE WITH HARRY NEVILLE JENKS, CONSULTING ENGINEER

---oOo---

WHEREAS the County of Stanislaus has employed Harry Neville Jenks to serve in the capacity of consulting engineer for the purpose of solving the sewage disposal problem in the Modesto area, and

WHEREAS the City of Modesto and the County of Stanislaus are willing and desirous that Harry Neville Jenks, The County Engineer and the City Engineer of the City of Modesto collaborate in the solution of the problem.

NOW THEREFORE the City Engineer of the City of Modesto is hereby authorized and directed to consult and collaborate with Harry Neville Jenks and the County Engineer of the County of Stanislaus in the solution of the sewage disposal problem.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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. 7626-N.S.

A RESOLUTION GRANTING PERMIT TO HOOVER E. LONG TO CUT THE PRESENT CURB CUT AT HIS PARKING LOT AT 1016 - 11th STREET LARGER

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Hoover E. Long for additional curb cut at his parking lot at 1016- 11th Street under the supervision of the City Engineer

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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. 7627-N.S.

SELLING CITY OF MODESTO 1947 MUNICIPAL IMPROVEMENT BONDS - SERIES B.

WHEREAS, the City Council of the City of Modesto heretofore duly authorized the issuance of \$991,000 principal amount of bonds of the City of Modesto to be known as "City

of Modesto 1947 Municipal Improvement bonds - Series B", (being part of an issue of \$1,551,000 principal amount authorized at an election held in said City on December 10, 1946, consisting of 991 bonds, numbered B1 to B991, both inclusive, of the denomination of \$1,000 each, all dated December 15, 1947, and maturing in consecutive numerical order, from lower to higher, \$30,000 principal amount on December 15th in each of the years from 1948 to 1967, both inclusive, \$35,000 principal amount on December 15th in each of the years from 1968 to 1975, both inclusive, \$55,000 principal amount on December 15, 1976, and \$56,000 principal amount on December 15, 1977; to bear interest at a rate not to exceed five (5) per cent. per annum, payable semi-annually on June 15th and December 15th in each year, and further duly authorized the sale of said 1947 Municipal Improvement Bonds - Series B, at public sale to the highest and best bidder therefor; and

WHEREAS, notice of the sale of said bonds has been duly given in the manner prescribed by said resolution and the following bids for said bonds were and are the only bids received by said city Council, to-wit:

Name of Bidder	Net Interest Cost to City
American Trust Company	\$383,990 00
Bank of America N.T. & S.A.	367,476 50
Halsey Stuart & Company Inc.	407,337 50
Hannaford & Talbot	351,062 50

AND WHEREAS, the said bid of Hannaford & Talbot is the highest and best bid for said bonds, considering the interest rate(s) specified and the premium offered,

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

1. Said bid of Hannaford & Talbot for \$991,000 par value of said Series B bonds shall be, and is hereby, accepted and the Treasurer of the City of Modesto is hereby authorized and directed to deliver said bonds to said purchaser thereof upon payment to said Treasurer of the purchase price, to wit: said par value thereof and a premium of \$2975 00 together with accrued interest at the following rate (s):

Bond Numbers (inclusive)	Interest Rate Per Annum
1 to 600 inc.	2 7/8
601 to 991 inc.	2 1/4

Said bonds shall bear interest at the said rate(s) hereinabove set forth, payable semi-annually on June 15th and December 15th.

2. That all bids except the bid of Hannaford and Talbot are hereby rejected and the City Clerk is hereby ordered and directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

3. The City Clerk is directed to cause to be lithographed, printed or engraved a sufficient number of blank bonds and coupons of suitable quality, said bonds and coupons to show on their face that the same bear interest at the rate(s) aforesaid.

RESOLVED, FURTHER, that this resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 19th day of November, 1947, by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

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

ATTEST:

REX E. GAILFUS, (signed)
City Clerk

Presented to and approved by me this _____ day of November, 1947.

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

CLERK'S CERTIFICATE

I, REX E. GAILFUS, City Clerk of the CITY OF MODESTO, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at an adjourned regular meeting of the City Council of said City duly and regularly held at the regular meeting thereof on the 19th day of November, 1947, of which meeting all of the members of said City Council had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Councilmen Wilson and read in full and was thereupon, upon motion of Councilman Wilson, seconded by Councilmen Stanley, adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book ___ of Minutes, at pages ___ to ___, inclusive and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That this resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS My hand and the seal of said City of Modesto, this ___ day of _____, 1947.

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

RESOLUTION NO. 7628-N.S.

A RESOLUTION ALLOWING CLAIM OF ATTORNEYS FOR SERVICES IN CONNECTION WITH THE SALE OF THE CITY OF MODESTO, 1947 MUNICIPAL IMPROVEMENT BONDS, SERIES B

---oOo---

BE IT HEREBY RESOLVED that the claim of \$1000.00 of Orrick, Dahlquist, Neff, Brown and Herrington, Attorneys, for their services in connection with the sale of the City of Modesto, 1947 Municipal Improvement Bonds, Series B be allowed and the City Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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. 7629-N.S.

A RESOLUTION ALLOWING CLAIM OF CHIEF U.H. PICKERING OF \$13 00

---oOo---

BE IT HEREBY RESOLVED that the claim of Police Chief U.H. Pickering of \$13 00 for expenses while attending governor's conference at Sacramento, November 17, and 18, 1947 be allowed.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 19th day of November, 1947 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. 7630-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that the 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 November, 1947 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: Councilman: Morris, Benson, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7631-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO INSTALL STOP SIGNS IN THE ALLEY IN BLOCK 52 AT THE REQUEST OF THE MILK PRODUCERS ASSOCIATION

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to install stop signs in the alley in Block 52 as requested by the Milk Producers Association as follows:

One sign on the northeasterly side of alley ninety feet northeasterly from the northerly line of E Street

One sign on the southwesterly side of the alley at a distance of 175 feet northwesterly from the northerly property line of E Street

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1947 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. 7632-N.S.

A RESOLUTION AUTHORIZING ADDITIONAL CONTRIBUTION OF \$500 00 TO THE CHAMBER OF COMMERCE

---o0o---

BE IT HEREBY RESOLVED that an additional contribution of \$500 00 be made to the Chamber of Commerce from the Promotion Fund of the City of Modesto and the Auditor be authorized to draw the necessary warrant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1947 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. 7633-N.S.

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF HARRY N. JENKS, CONSULTING SANITARY ENGINEER BY THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that Harry N. Jenks Consulting Sanitary Engineer be employed by the City of Modesto to consult with the City Engineer and the Council on the sewage disposal problem at a salary of \$1.00 per year.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1947 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. 7634-N.S.

A RESOLUTION AWARDED BID ON SEWER PIPE TO THE UNITED CONCRETE PIPE CORPORATION

---o0o---

WHEREAS, pursuant to advertising for bids on 8000 feet of 60" reinforced concrete sewer pipe and the City Clerk reports two bids on file.

BE IT HEREBY RESOLVED that the bid of the United Concrete Pipe Corporation be accepted as the lowest and best bid and the Mayor, City Clerk and Auditor be appointed as signatory officials on agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1947 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. 7635-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PROCEED WITH BUILDING OF A TEST PILOT PLANT AT

SEWER FARM

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to proceed with the building of a test pilot plant at the sewer farm.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1947 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. 7636-N.S.

A RESOLUTION AUTHORIZING THE AMENDING THE CONTRACT WITH THE PROCESS ENGINEERS INC. TO COVER THE ALTERATION IN THE ORIGINAL SPECIFICATIONS

oOo

WHEREAS a contract has been previously entered into by the City of Modesto with the Process Engineers Inc. for the furnishing of two Link Belt Straightline Bar Screens, and

WHEREAS the City Engineer has reported it is now necessary to amend said contract and alter the specifications

BE IT HEREBY RESOLVED that the contract be amended as suggested by the City Engineer and an additional expenditure of \$5027 00 be authorized to the said Process Engineers Inc. to cover the alterations in the original specifications.

The foregoing resolution was introduced at a regular meeting of the Council of November 26, 1947 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. 7637-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on cast iron pipe and fittings, said bids to be opened on December 10, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1947 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. 7638-N.S.

A RESOLUTION CALLING FOR BIDS ON TRENCHING AND LAYING OF SEWER PIPE LINE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk call for bids on furnishing labor, equipment and materials (excepting pipe) necessary for the construction of approximately 5450 lineal feet of 60" concrete pipe Industrial Waste Sewer line and appurtenances in accordance with the plans and specifications on file in the office of the City Engineer, said bids to be opened on December 10, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1947 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. 7639-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SECURE OPTION ON BLOCK 81, lots 19 and 20 IN THE CITY OF MODESTO AND TO OBTAIN A PRELIMINARY TITLE REPORT

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to secure an option to purchase Block 81, lots 19 and 20 from Marian St. Lawrence at a purchase price of \$8750 00 and to secure a preliminary title report from a Title Company on this property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of November, 1947 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. 7640-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 26th day of November, 1947 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. 7641-N.S.

A RESOLUTION AWARING BID ON TRAFFIC SIGNAL EQUIPMENT TO THE WILLE ELECTRIC COMPANY

---oOo---

WHEREAS, pursuant to referring bids on November, 26, 1947 on traffic signal equipment to the City Engineer for tabulation and recommendation, and

WHEREAS, he has filed a report recommending that the bid of the Wille Electric Supply Company of \$9156.76 be accepted

BE IT HEREBY RESOLVED that the bid of the said Wille Electric Supply Company be accepted as it is the lowest and best bid and the City Clerk is hereby directed to return bidding checks to the unsuccessful bidders and the Mayor, City Clerk and Auditor are appointed signatory officials on agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1947 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. 7642-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF NOVEMBER, 1947

---oOo---

WHEREAS, the claims against the City of Modesto for the month of November, 1947 for the various sums in the aggregate here inafter 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.....	\$78,410 65
WATER FUND.....	24,033 70
LIBRARY FUND.....	2,062 06
SEWER BOND FUND.....	22,885 25
BOND RED. & INT. FUND.....	2,690 32
UNAPPORTIONED.....	63 12
PARKING METER.....	<u>439 52</u>
	\$130,584 62

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1947 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

RESOLUTION NO. 7643-N.S.

A RESOLUTION SETTING DATE FOR HEARING OF PROTESTS TO THE ESTABLISHMENT OF ANNEXED TERRITORY AS SINGLE FAMILY RESIDENCE DISTRICT

BE IT HEREBY RESOLVED that the date of January 7, 1948 at 4:00 P.M. at the City Hall be set as the time and place to hear any protests for the districting of the "College Manor Tract No. "2" Blocks 821 to 823 incl. of Campus Tract and Lot 1 of the Ustick Tract" as single-family residence district which was recently annexed 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 10th day of December, 1947 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. 7644-N.S.

A RESOLUTION GRANTING PERMIT TO JOSEPH I. ZAMBUTO AND HORACE L. BLANKENSHIP TO OPERATE A USED CAR LOT AT 1030 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that the bond and application of Joseph I. Zambuto and Horace L. Blankenship to operate a used car lot at 1030 Tenth Street be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1947 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. 7645-N.S.

A RESOLUTION TRANSFERRING LOCATION OF USED CAR LOT BY ERNIE BROUGHTON TO 1230 TENTH STREET

APPROVED

---oOo---

BE IT HEREBY RESOLVED that the request of Ernie Broughton to transfer his used car lot from 1207 10th Street to 1230 Tenth Street be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1947 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. 7646-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON VITRIFIED CLAY SEWER PIPE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids on vitrified clay sewer pipe, said bids to be opened on December 24, 1947.

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

City of Modesto held on the 10th day of December, 1947 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. 7647-N.S.

A RESOLUTION DIRECTING THE CITY ATTORNEY TO FILE "NOTICE OF TERMINATIONS" OF FIRE PROTECTION AGREEMENT WITH THE PACIFIC CAN COMPANY

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be directed to file "Notice of Termination" of fire protection agreement with the Pacific Can Company, because of non-payment of service charges as provided by the agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1947 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. 7648-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT FOR THE PURCHASE OF PROPERTY FROM MARIAN ST. LAWRENCE

---oOo---

BE IT HEREBY RESOLVED that the Mayor, Auditor, City Clerk be appointed signatory officials on agreement for the purchase of lots 19 and 20 in Block 81 from Marian St. Lawrence.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1947 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. 7649-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF \$58 60 TO CHARLES P. OGSTON

---oOo---

WHEREAS, pursuant to referring the request of Charles P. Ogston for refund of money paid by him clearing Tax deed property in Block 337 sold to him by the City of Modesto to the City Clerk for investigation and recommendation, and

WHEREAS he has filed a report at this time recommending that the City of

Modesto authorizing payment to Mr. Ogston of \$58.60 as being the pro rata share of money paid to clear the property

NOW THEREFORE BE IT RESOLVED that the City Auditor be authorized and directed to draw warrant in amount \$58 60 to the said Charles P. Ogston.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1947 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

RESOLUTION NO. 7650-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that the Council meeting now in session adjourn until 4:00 P.M. December 15, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of December, 1947 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. 7651-N.S.

A RESOLUTION AWARDED BID ON SEWAGE PUMPS TO THE MODESTO ELECTRIC COMPANY AND TO THE CHICAGO PUMP COMPANY

---oOo---

WHEREAS, pursuant to referring bids on sewage pumps to the City Engineer for tabulation and recommendation, and

WHEREAS, he has filed a report at this time recommending that the bids be awarded as follows:

Item 1-for four pumps instead of five pumps at a unit price of \$3846 33

making a total of \$15,762 52 to the Modesto Electric Company

Item-2-Two sludge pumps \$3,355 85 to the Chicago Pump Company

Item-3-One Bilge Pump \$261 38 to the Chicago Pump Company

NOW THEREFORE BE IT HEREBY RESOLVED that bids be awarded as recommended by the City Engineer and the Mayor, City Clerk and Auditor are appointed signatory officials on contract of purchase and the City Clerk is directed to return all bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 15th day of December, 1947 by Commissioner Morris, who moved its adoption, which motion was duly seconded by Commissioner Wilson, and 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. 7652-N.S.

A RESOLUTION AWARDDING BID TO THE STOCKTON CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF UNIT NO 3 OF THE INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT

---oOo---

WHEREAS, pursuant to referring bids on the construction of Unit No. 3 of the Industrial Waste Sewer System and Treatment Plant to the City Engineer for tabulation and recommendation, and

WHEREAS he has filed a report recommending that Iver W. Swanson, doing business as the Stockton Construction Company be awarded the bid,

NOW THEREFORE BE IT RESOLVED that bid be awarded to the said Stockton Construction Company as being the lowest and best bidder and the Mayor, City Clerk and Auditor are hereby appointed signatory officials on contract for completion of work and the City Clerk is hereby directed to return the bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 15th day of December, 1947 by Commissioner Morris, who moved its adoption, which motion was 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. 7653-N.S.

A RESOLUTION AUTHORIZING THE AWARDDING OF BIDS ON CAST IRON PIPE, VALVES 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 a report at this time recommending that the bids be awarded as follows:

Item 1- 2280 feet Cl. 150 Cast iron pipe to the United States Pipe and Foundry Company

Item 2- 2 to 10 inclusive on valves and fittings to the Water Works Supply Company

BE IT HEREBY RESOLVED that bids be awarded as recommended and the Mayor, City Clerk and Auditor be appointed signatory officials on agreement and the City Clerk is hereby directed to return the bidding checks to the unsuccessful bidders.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 15th day of December, 1947 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. 7654-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES TO FRANK J. ROSSI

---oOo---

BE IT HEREBY RESOLVED that claim of \$14 00 of Frank J. Rossi, City Engineer for expenses while attending the Dickey Fact-Finding meeting on water pollution in Fresno on December 9th and 10th. 1947, be allowed.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 15th day of December, 1947 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

RESOLUTION NO. 7655-N.S.

A RESOLUTION GRANTING PERMIT TO ERECT BANNER ADVERTISING THE TENTH ANNUAL JUNIOR COLLEGE BASKETBALL TOURNAMENT

---oOo---

BE IT HEREBY RESOLVED that the request of the Tenth Annual Junior College Basketball Tournament Committee to erect a banner advertising the tournament to be held on January 7, 8, 9 and 10, 1948 be granted providing they install the banner after the Christmas decorations had been removed or the banner could be installed now providing some location out of the zone of the Christmas decorations could be found by the Fire Chief.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 15th day of December, 1947 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

RESOLUTION NO. 7656-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON EIGHTH STREET BETWEEN G STREET AND H STREET AND BETWEEN I STREET AND L STREET

---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 P.M. for a period longer than one hundred twenty (120) consecutive minutes in the following described areas;

8th Street between G and H Streets

8th Street between I and L Streets

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

The foregoing resolution was introduced at an adjourned regular meeting on December 15, 1947 of the Council of the City of Modesto 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. 7657-N.S.

ADJOURNMENT

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 15th day of December, 1947 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. 7658-N.S.

A RESOLUTION ALLOWING CLAIM OF \$ 50 00 OF CHARLES GILMAN HYDE FOR PROFESSIONAL SERVICES

---oOo---

BE IT HEREBY RESOLVED that claim of \$50 00 of Charles Gilman Hyde for professional services at a meeting held in Berkeley, October 6, 1947 with the State Department of Public Health and the State Division of Fish and Game 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 December, 1947 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, Morris, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7659-N.S.

A RESOLUTION APPROVING EXPENDITURE OF THE MONETTI FUND FOR THE CONSTRUCTION OF A CHILDREN'S STAGE IN THE GRACEADA PARK AND REQUESTING THAT PLANS FOR THE BUILDING BE PRESENTED TO THE CITY ENGINEER BY THE STANISLAUS COUNTY BOYS BAND FOR THE APPROVAL

BY THE COUNCIL

---oOo---

WHEREAS, a request has been filed by the Stanislaus County Boys' Band that the Council authorize the use of the Monotti Fund for the building of a Children's Stage in Graceada Park since the Superior Court had ruled that this fund could be used for this type of building

NOW THEREFORE BE IT RESOLVED that the Council go on record as approving the expenditure of the Monotti Fund for the building of a Children's Stage in Graceada Park, and

BE IT FURTHER RESOLVED that the Council does hereby request that the said Stanislaus County Boys' Band file plans and specifications with the City Engineer for the approval of the City Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of December, 1947 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. 7660-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON EASEMENT AGREEMENT WITH KENNETH H. DURAND AND GLADYS S. DURAND

---oOo---

BE IT HEREBY RESOLVED that the Mayor, City Clerk and Auditor be appointed signatory officials on easement agreement with Kenneth H. Durand and Gladys S. Durand for the constructing, installing and maintaining of an industrial waste and domestic waste sewer pipe line or lines across their property adjoining 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 17th day of December, 1947 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. 7661-N.S.

A RESOLUTION ESTABLISHING DIAGONAL PARKING ON BOTH SIDES OF I STREET BETWEEN THIRTEENTH AND SIXTEENTH STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that diagonal parking be established on both sides of I Street between Thirteenth and Sixteenth Streets and the City Engineer is hereby directed to mark the street to provide for this type of parking.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of December, 1947 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. 7662-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 7653-N.S. ENTITLED: "A RESOLUTION AUTHORIZING THE AWARDING OF BIDS ON CAST IRON PIPE, VALVES AND FITTINGS"

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 7653-N.S. entitled: " A RESOLUTION AUTHORIZING THE AWARDING OF BIDS ON CAST IRON PIPE, VALVES AND FITTINGS", adopted by the Council at an adjourned regular meeting held on the 15th day of December, 1947 be rescinded.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of December, 1947 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. 7663-N.S.

A RESOLUTION AWARDING BID ON PIPE VALVES AND FITTINGS

---oOo---

BE IT HEREBY RESOLVED that bid of December 10, 1947 on valves, pipe and fittings be awarded as follows:

Item 1 2280 cast iron pipe--United States Pipe & Foundry Co.

Item 2 8" gate valves -- Water Works Supply Company

Item 3 14" gate valves to Rich Manufacturing Company

Item 4 to 10 on fittings to the Water Works Supply Company

as these bids are the lowest and best bid and the Mayor, City Clerk and Auditor are hereby appointed signatory officials on purchase agreement and the City Clerk is directed 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 17th day of December, 1947 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. 7664-N.S.

A RESOLUTION REINSTATING FIRE PROTECTION AGREEMENT OF THE PACIFIC CAN COMPANY

---oOo---

BE IT HEREBY RESOLVED that the agreement with the Pacific Can Company for fire protection be reinstated as the service charges as provided in the agreement had all been paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of December, 1947 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. 7665-N.S.

A RESOLUTION GRANTING PERMIT TO THE UNITED LUMBER COMPANY TO WIDEN EXISTING DRIVEWAY FROM 18 FEET TO 20 FEET

---oOo---

WHEREAS, a request has been filed by Bruce Ferrel for the United Lumber Company to widen existing drive-way from 18 to 20 feet on Tenth Street between D and E Streets

BE IT HEREBY RESOLVED that permit be granted as requested 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 17th day of December, 1947 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. 7666-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 December, 1947 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. 7667-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AMENDMENT TO AGREEMENT WITH PROCESS ENGINEERS FOR FURNISHING OF BAR SCREENS

---oOo---

BE IT HEREBY RESOLVED that the Mayor and Auditor be and they are hereby appointed signatory officials on amendment for contract with the Process Engineers for the furnishing of bar screens.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of December, 1947 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. 7668-N.S.

A RESOLUTION AFFOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS FOR MAINTENANCE OF HIGHWAYS IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the Mayor, City Attorney and City Clerk be appointed as signatory officials to agreement with the State of California, Department of Public Works, for maintenance of Highways in the city limits.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of December, 1947 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

RESOLUTION NO. 7669-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 December, 1947 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

RESOLUTION NO. 7670-N.S.

A RESOLUTION AUTHORIZING PAYMENT ON SEWER PROJECTS TO THE W. LENKEIT CONSTRUCTION CO.

---o0o---

BE IT HEREBY RESOLVED that payment of \$1815 23 be and it is hereby authorized to W. Lenkeit Construction Company as progressive payment on work done under force account on the construction of Industrial waste sewer system and treatment Plant, Unit No. 2 and payment of \$6,413 55 as progressive payment on work done on this project as provided by contract awarded on September 24, 1947 be authorized and the City Auditor is authorized ~~and the City Auditor is authorized~~ 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 30th day December, 1947 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. 7671-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO McGUIRE & HESTER FOR THE CONSTRUCTION OF INDUSTRIAL WASTE SEWER SYSTEM AND TREATMENT PLANT UNIT NO. 1

---oOo---

BE IT HEREBY RESOLVED that payment of \$17,356 55 (being final payment) be authorized to McGuire & Hester contractors on the construction of an Industrial Waste Sewer System and Treatment Plant, Unit No. 1 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 December, 1947 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. 7672-N.S.

A RESOLUTION AWARDDING BID ON PIPE TO GLADDING, McBEAN & COMPANY

---oOo---

WHEREAS, pursuant to referring the bids on vitrified clay sewer pipe to the City Engineer for tabulation and recommendation, and

WHEREAS, he has recommended that the bid be awarded to Gladding, McBean & Company

NOW THEREFORE BE IT RESOLVED that the bid of Gladding McBean Company on vitrified clay sewer pipe of \$3694 61 be and it is hereby accepted and the City Clerk is directed to return bidding checks to unsuccessful bidder.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of December, 1947 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. 7673-N.S.

A RESOLUTION CALLING FOR BIDS ON STREET LIGHTING CABLE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on 15,000 feet of No. 8, solid 5000 volt cable for street lighting, 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 30th day of December, 1947 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. 7674-N.S.

A RESOLUTION GRANTING PERMIT TO FOSTER *KLEISER TO ERECT NEW POSTER PANELS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Foster-Kleiser to erect two new poster panels on the Beard Land & Investment Company property on the north side of Grand Street between Willow and Morton Boulevards in Block 218.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of December, 1947 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. 7675-N.S.

A RESOLUTION GRANTING PERMIT TO CUT DRIVEWAY IN BLOCK 28, J. H. AIKIN

---oOo---

BE IT HEREBY RESOLVED that permit be granted to J.H. Aikin to cut driveway fifteen feet in width on lot 6, Block 28 Seventh Street, between C and D Streets 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 30th day of December, 1947 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

RESOLUTION NO. 7676-N.S.

A RESOLUTION ALLOWING CLAIM OF THE LEAGUE OF CALIFORNIA CITIES

---oOo---

BE IT HEREBY RESOLVED that claim of \$400 00 for annual service charge for calendar year 1948 of the league of California Cities 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 30th day of December, 1947 by Commissioner Wilson, it was upon roll call carried and the resolution was seconded by Commissioner Morris, and upon roll call 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. 7677-N.S.

A RESOLUTION AUTHORIZING THE INCREASE OF SALARY OF J. ROBERT HANSON PARKING SURVEY ANALYST

---oOo---

BE IT HEREBY RESOLVED that the salary of J. Robert Hanson Parking Survey Analyst be increased \$75 00 per month, making a total salary of \$375 00 per month, retroactive to December 1, 1947

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of December, 1947 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. 7678-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF LEASE WITH THE COUNTY OF STANISLAUS ON APARTMENT HOUSES AT FIFTEENTH AND H STREETS

---oOo---

BE IT HEREBY RESOLVED that the lease with the County of Stanislaus for the rental of apartment houses at the corner of 15th and H Streets be renewed for a term of one year from January 1, 1948.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of December, 1947 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. 7679-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF CERTAIN OFFICIALS TO THE MEETING OF THE STATE DEPARTMENT OF PUBLIC HEALTH IN BERKELEY ON JANUARY 14, 1948

---oOo---

BE IT HEREBY RESOLVED that City Attorney, City Engineer and Consulting Engineer Harry N. Jenks be authorized to attend a meeting with the State of California, Department of Public Health officials in Berkeley, January 14, 1948 with expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of December, 1947 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. 7680-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 30th day of December, 1947 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
