

RESOLUTION NO. 6743-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 5776-N.S. AND SETTING DATE OF PAYMENT BY THE CITY OF MODESTO TO ITS EMPLOYEES FOR SERVICES RENDERED

---oOo---

WHEREAS, heretofore employees of the City of Modesto have been paid for services rendered on the 5th and 20th of each month with the exception of salaries due on December 31st of each calendar year, which have been paid on that date, and

WHEREAS, the city employees are paid for services rendered semi-monthly to-wit:

The first day of each month to and including the 15th day, and

The sixteenth day of each month to and including the last day thereof

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that commencing on the first day of January, 1946, the employees of said City of Modesto shall be paid on the 20th and 5th day of each and every month while employed by said city with no exceptions

BE IT FURTHER RESOLVED that in the event either the 20th or the 5th day of any month shall fall upon a holiday or Sunday, said employees shall be paid the day prior thereto, and

BE IT FURTHER RESOLVED that Resolution No. 5776-N.S. of the City of Modesto be and it is hereby rescinded.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 2nd day of January, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6744-N.S.

A RESOLUTION PROVIDING FOR THE ERECTION OF THREE BOULEVARD STOP SIGNS AND ENFORCEMENT OF ORDINANCE NO. 558-N.S. AT INTERSECTIONS HEREIN DESIGNATED

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 of ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicle so operated by said operator.

NOW, THEREFORE BE IT RESOLVED AND ORDERED by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said Ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

Said boulevard stop signs shall be installed at the following places designated:

- 1-At the southwest corner of Roselawn and Tuolumne Avenues stopping traffic entering Roselawn Avenue
- 2-At the southeast corner of Roselawn and Tuolumne Avenues stopping traffic entering Tuolumne Avenue
- 3-At the northwest corner of Roselawn and Tuolumne Avenues stopping traffic entering Tuolumne Avenue

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of January, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6745-N.S.

A RESOLUTION REINSTATING ARTHUR VAN FLEET AS DRIVER IN THE FIRE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to the return of Arthur Van Fleet from the armed forces of the United States

BE IT HEREBY RESOLVED that he be reinstated as driver in the Fire Department as of January 1, 1946 at a salary of \$230.00 per month.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of January, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6746-N.S.

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY COUNCIL OF THE CITY OF MODESTO FOR SERVICES RENDERED BY RONALD E. BATES DURING HIS TERM AS ACTING CITY ATTORNEY

The Council of the City of Modesto does resolve as follows:

WHEREAS, RONALD E. BATES has served the City of Modesto as City Attorney since September 6, 1944; and

WHEREAS, he has devoted himself conscientiously to his work with the City, even though this service caused the loss of personal practice; and

WHEREAS, the resignation of Ronald E. Bates has been accepted by the Modesto City Council, said resignation being because of the press of personal practice and because the war emergency has ended; and

WHEREAS, the Council of the City of Modesto has accepted the resignation of Ronald E. Bates as City Attorney with regret,

NOW, THEREFORE, BE IT RESOLVED by the City Council at a regular meeting of said Council held on the 2nd day of January, 1946, that said City Council does hereby express its appreciation to Ronald E. Bates and the appreciation of the Municipality for the services that said Ronald E. Bates has rendered as City Attorney, as set forth hereinabove, and it is hereby ordered that a copy of this Resolution be mailed

to Ronald E. Bates.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of January, 1946, by Councilmen 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6747-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 January, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6748-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF DECEMBER, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of December, 1945, 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-----	\$36,434 34
WATER FUND-----	5,009 92
LIBRARY FUND-----	1,418 78
BOND RED. INT. FUND-----	15,131 25
	<u>\$57,994 29</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6749-N.S.

A RESOLUTION MOVING LOADING ZONE IN FRONT OF MEHEGAN'S AT 808 9th ST.

---oOo---

WHEREAS, Jack Liehegan has petitioned the Council to lengthen the loading zone in front of his place of business at 808 Ninth Street, as it does not extend to an electric elevator installed in his building,

NOW BE IT HEREBY RESOLVED that present loading zone be moved a distance equal to two car length north of the present zone so that the loading/^{zone}will then be in front of the electric elevator.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6750-N.S.

A RESOLUTION REINSTATING VERNON MANNING AS LABORER IN THE PUBLIC WORKS DEPARTMENT UPON HIS RETURN FROM SERVICES IN THE ARMED FORCES

---o0o---

WHEREAS Vernon Manning has returned from serving in the armed forces of the United States and has requested reinstatement as a laborer in the Public Works Department.

BE IT HEREBY RESOLVED that said Vernon Manning be reinstated as a laborer in the Public Works Department as of this date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6751-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORT FROM THE PUBLIC WORKS DEPARTMENT ON EXPENDITURES OF IN LIEU TAX FUND FOR TRAFFIC CONTROL

---o0o---

BE IT HEREBY RESOLVED that the report of the Public Works Department on expenditures of the In Lieu Tax Fund for traffic control for year 1945-46 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 9th day of January, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6752-N.S.

A RESOLUTION SETTING DATE OF HEARING FOR AMENDING ZONING ORDINANCE NO. 700-N.S. CHANGING
BLOCK 39, lots 17 to 28 and Block 40, lots 17 to 32 inc. from R-3 MULTIPLE DWELLING
DISTRICT TO M-1 INDUSTRIAL DISTRICT

---oOo---

WHEREAS a recommendation was filed with the City Council by the Modesto City Planning Commission requesting the Council to set a date for a hearing on petition of Bernard Anker that Zoning Ordinance No. 700-N.S. be amended to change Block 39, lots 17 to 28 inc and Block 40, lots 17 to 32 inc. from R-3 Multiple Dwelling District to M-1 Industrial District,

BE IT HEREBY RESOLVED that the date of January 23, 1946 at 7:30 P.M. be set as the date to hold a hearing on the amending of the zoning ordinance No. 700-N.S. as petitioned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 6753-N.S.

A RESOLUTION APPOINTING E. J. BOUNDEY MEMBER OF THE MODESTO CITY PLANNING COMMISSION FOR A
TERM OF FOUR YEARS FROM JANUARY 9, 1946

---oOo---

BE IT HEREBY RESOLVED that E. J. Boundey be and he is hereby appointed member of the Modesto City Planning Commission for a term of four years from January 9, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6754-N.S.

A RESOLUTION GRANTING REQUEST OF FRANK S. KELLEY TO PLACE BUILDING RESTRICTIONS IN THE DEEDS
OF LOTS 15 to 22 inc. and south one half of lot 14 in Block 213 NOW OWNED BY THE CITY OF
MODESTO

---oOo---

WHEREAS the Modesto City Planning Commission has filed a letter with the City Council recommending that request of Frank S. Kelley to place building restrictions in the deeds of lots 15 to 22 inc and south one half of lot 14 in Block 213 now owned by the City of Modesto to the effect that buildings constructed on the aforementioned lots face Morton Boulevard be granted

BE IT HEREBY RESOLVED that this matter be referred to the City Attorney to take the necessary steps to require all persons purchasing this property from the City of Modesto

to face buildings on Morton Boulevard.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6755-N.S.

A RESOLUTION DENYING CLAIM FOR INJURIES OF CALLIE DeATLEY

---o0o---

WHEREAS claim has been filed with the Council of the City of Modesto for damages by Willis DeAtley and Callie DeAtley husband and wife due to personal injury of Callie DeAtley on October 1, 1945 in front of the premises of 1522 Ninth Street due to the faulty condition of the sidewalk,

BE IT HEREBY RESOLVED that the Council of the City of Modesto deny said claim and the City Clerk is hereby directed to send a copy of this resolution to Hawkins & Hawkins, Attorneys for claimant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6756-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO RECORD AGREEMENT BETWEEN THE SOUTHERN PACIFIC COMPANY AND THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the City Clerk of the City of Modesto be authorized to record agreement between Southern Pacific Company, a corporation of the State of Kentucky, and its Lessor, Central Pacific Railway Company, a corporation of the State of Utah and the City of Modesto covering easement for street purposes at Tully Road with the Recorder of Stanislaus County, Richard G. Waring.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6757-N.S.

A RESOLUTION CANCELLING TAX SALES AND TAXES FOR YEAR 1945-46 ON CERTAIN PROPERTIES IN THE
CITY OF MODESTO

---oOo---

WHEREAS the City of Modesto has acquired title to certain properties in the City of Modesto by purchasing the interest of the Modesto Irrigation District and the County of Stanislaus and has brought suit in the Superior Court to quiet title on these tax deed properties, and

WHEREAS it is the intent of the City of Modesto to dispose of this tax deeded land as provided by section XXXV of Ordinance No. 396-N.S.

THEREFORE BE IT RESOLVED that the Auditor of the City of Modesto be and he is hereby order to cancel the following tax sales:

Lots 6 and 7 and northwesterly 8 feet of lot 8 in Block D

3037, 3233, 3622, 4209, 4786, 5280, 5655, 5985, 6272, 6516, 6794, 7073, 7319, 7509, 7671, 7860

Sly 18' of lot 11 and Nly 19.5' of lot 12, Block D

3195, 4103, 4673, 5200, 5929, 6232, 6471, 6745, 7032, 7273, 7486, 7647, 7828

Lots 12, 13, 14, 15, 16 Block E

2758, 2909, 3091, 3319, 3805, 4388, 4970, 5425, 5772, 6079, 6340, 6606, 6888, 7148, 7389, 7564,
7735

Lots 19 & Sely 9ft. of Lot 20, Block M.

2658, 3245, 3663, 4253, ⁴⁸³¹/₅₃₁₄, 5693, 6013, 6290, 6537, 6817, 7087, 7330, 7518, 7684, 7872, 4831

Lots 5 to 8 inc. Block O

2882, 3067, 3113, 3349, 3856, 4428, 5015, 5446, 5791, 6099, 6362, 6629, 6912, 7166, 7405, 7576,
7750

Lots 10 and 11, Block W

3847, 4421, 5008, 5440, 5786, 6093, 6357, 6624, 6906, 7162, 7400, 7573, 7747

Nwly 5' of Swly 55' of lot 14, Block 6

5441, 5787, 6095, 6359, 6627, 6908, 7164, 7403, 7575, 7748

Lots 8 and 9 Block 7

4754, 5260, 5632, 5973, 6260, 6505, 6785, 7059, 7305, 7503, 7661, 7849

Lots 1 and 2, 7 to 10 inc., Block 27

Lots 17 to 19 inc. 22 to 32 inc. Block 28

3291, 3756, 4344, 4934, 5403, 5753, 6066, 6328, 6586, 6865, 7133, 7372, 7548, 7720

Lots 23 and 24, Block 29

Lots 19 to 22 inc. Lots 25 and 26, Block 30

6588, 6867, 7135, ⁷⁷⁷³/₇₅₄₉, 7721

Lots 1 and 2, Block 37

4981, 5557, 5891, 6203, 6447, 6723, 7013, 7253, 7471, 7638, 7813

Lots 3 and N $\frac{1}{2}$ of Lot 4, Block 37

2259, 2440, 2802, 3171, 3482, 3874, 4027, 4607, 4789, 5146, 5548, 5881, 6189, 6436, 6710, 7002,
7241, 7461, 7630, 7805,

Lot 19, Block 37

1195, 1302, 1382, 1480, 1602, 1774, 1962, 2200, 2390, 2593, 2753, 3062, 3065, 4448, 5386, 5745,
6053, 6054, 6319, 6573, 6852, 7120, 7350, 7527

Lot 30, Block 37

2279, 24 69, 2659, 2826, 2993, 3186, 3535, 3913, 4502, 5060, 5481, 5815, 6123, 6390, 6658, 6940
7187, 74 21, 7592, 7763,

Lots 31 and 32, Block 37

2278, 2468, 2657, 2825, 2992, 3188, 3534, 3914, 4503, 5061, 5482, 5816, 6124, 6391,
6659, 6941, 7188, 7422, 7593, 7764,

Lot 4 beginning at westerly corner; thence east 22.34 feet, south 22.58 feet; northwest
31.77 feet to beginning, Block 109

3488, 4032, 4611, 5150, 5550, 5885, 6192, 6439, 6713, 7005, 7244, 7463, 7633, 7808

Lots 14, 15, 16, Block 119

4372, 4954, 5414, 5764, 6072, 6334, 6598, 6881, 7143, ~~7383~~, 7555, 7729

Lots 19, 20, 21, 22, 23, Block 129

2931, 3236, 3630, 4211, 4792, 5282, 5659, 5987, 6274, 6518, 6796, 7075, 7321, 7510, 7673,
7863

Portion of lot 1, Block 237

2125, 2330, 2542, 2704, 2870, 3044, 3241, 3647, 4229, 4802, 5293, 5674, 5996,

West 61 2/3 ft. of south 100 feet lot 9, Block 213

3189, 3530, 4089, 4657, 5187, 5581, 5921, 6227, 6465, 6741, 7029, 7270, 7481, 7644, 7824

Lot 2, Lot B W of W Bank of Dry Creek, Lot 15 and S 1/2 of Lot 14, Block 213

3108, 3358, 4105, 4676, 5201, 5592, 5930, 6233, 6472, 6746, 7033, 7274, 7487, 7648, 7829

Lots 16, N 1/2 of lot 17, 18 S 1/2 of lot 17, 19 and N 1/2 of lot 20, lot 21, 22 and S 1/2 of 20

6747, 7034, 7275, 7488, 7649, 7830

Lots 27, 28, 29, 37, 38, 39 S 1/2 of 40, 41, & N 1/2 of 40, Block 213

6748, 7035, 7276, 7489, 7650, 7831

The N 5' of the S 45' of lots 1 and 2, Block 310

3237, 3632, 4216, 4794, 5284, 5662, 5989, 6275, 6519, 6797, 7077, 7323, 7511, 7674

Lots 13 and 14, Block 331

4336, 4926, 5393, 5749, 6059, 6323, 6579, 6861, 7127, 7368, 7544, 7713

Lot 51, Block 337

1386, 1483, 1599, 1773, 1961, 2199, 2389, 2694, 2862

Lot 52 and 53, Block 337

1193, 1300, 1383, 1481, 1600, 1771, 1959, 2246, 2436, 2633, 2797, 2926, 4445, 5383

Lots 1, 2, 3, Block 341

1194, 1301, 1384, 1482, 1601, 1772, 1960, 2927, 4443, 5384

Lots 33 and 34, Block 341

1325, 1412, 1510, 1659, 1831, 2037, 2256, 2431, 2624, 3141, 3420, 3945, 4533, ~~5508~~,
5846, 6150, 6404, 6672, 6960, 7195, 7430, 7603, 7775

Lot 7, Block 342

1234, 1326, 1413, 1511, 1660, 1832, 2038, 2928, 4444, 5385

Lot 27 and 28, Block 357

3569, 4143, 4723, 5234, 5618, 5953, 6249, 6494, 6778, 7054, 7298, 7500, 7658, 7843

Lots 19 and 20, Block 401

3222, 3603, 4188, 4767, 5268, 5639, 5974, 6262, 6508, 6787, 7062, 7310, 7506, 7663
7852

Lots 1 and 2, Block 406

3485, 4028, 4608, 5147, 5549, 5883, 6190, 6437, 6711, 7003, 7242, 7462, 7631, 7806

Lots 26 to 28 inc. Block 406

1457, 1567, 1725, 1923, 2164, 2360, 2712, 2790

Lots 5 and 6, Block 413

1187 and 1294

Lots 3 and 4, Block 419

2675, 2842, 3012, 3211, 3575, 3763, 4353, 4941, 5406, 5755, 6067, 6329, 6590, 6871,
7136, 7374, 7550, 7723

Lots 13 and 14, Block 419

3552, 4123, 4396, 4969, 5424, 5771, 6078, 6339, 6605, 6886, 7147, 7388, 7563, 7734

Lots 1 and 2, Block 421

2701, 2742, 2906, 3087, 3314, 3794, 4382, 4963, 5418, 5767, 6076, 6336, 6601, 6883, 7144, 7384, 7557, 7730

Lots 27 and 28, Block 426

2573, 2731, 2898, 3078, 3278, 3740, 4337, 4927, 5394, 5750, 6061, 6324, 6580, 6862, 7128, 7369, 7545, 7714

Lots 9 and 10, Block 426

Lots 26, 27, 28, Block 427

2904, 3083, 3302, 3776, 4361, 4946, 5409, 5761, 6070, 6333, 6596, 6879, 7138, 7379, 7554, 7726

Lots 15, 16, 17 and 18, Block 429

2860, 3035, 3229, 3617, 4202, 4760, 5096, 5516, 5854, 6157, 6407, 6682, 6972, 7212, 7439, 7610, 7782

The W 29' 2" of lot 26, Block 432

3468, 4009, 4594, 5134, 5542, 5874, 6184, 6429, 6703, 6995, 7234, 7457, 7627, 7803

Lots 28 and 29, Block 469

3441, 3976, 4573, 5108, 5524, 5864, 6170, 6414, 6694, 6983, 7225, 7447, 7618, 7792

Lots 12 to 14 inc. lying north of the S 80', Block 507

3003, 3206, 5601, 5935, 6236, 6476, 6758, 7042, 7286, 7492, 7651, 7836

Block 600 and 602

1566, 1719, 1919, 2147, 2350, 2395, 2595, 2757, 3063, 3114, 3701, 3872, 4452, 5387, 5742,

BE IT FURTHER RESOLVED that the City Clerk record a copy of this resolution with the Recorder of Stanislaus County

BE IT FURTHER RESOLVED that the City Tax Collector is hereby ordered to cancel the current taxes for year 1945-46 on the following described property:

<u>Tax Bill #</u>	<u>Description of property</u>	<u>Amount</u>	<u>Penalty</u>
155	Block 331, lots 13 and 14	\$2.20	\$.11
167	Block 426, lots 27 and 28	5 06	.25
300	Block 29, lots 23 and 24		
	Block 30, lots 19 and 22, 25, 26	17 76	.89
297	Block 27, lots 1, 2, 7 to 10		
	Block 28, lots 17 to 19, 22 to 32	34 81	1.74
329	Block 419, lots 3 and 4	4 01	.20
390	Block 426, lots 9 and 10		
	Block 427, lots 26, 27, 28	10 72	.54
435	Block 119, lots 14, 15, 16	10 72	.54
473	Block 421, lots 1 and 2	6 60	.33
562	Block 419, lots 13 and 14	4 73	.24
569	Block E, lots 12 to 16 inc.	11 77	.59
791	Block W, lots 10 and 11	1 43	.07
811	Block 6, lot 14 W 55' of N 5'	27	.01
843	Block O, lots 5 to 8 inc.	6 38	.32
1330	Block 37, lot 30	2 20	.11
1331	Block 37, lot 31 and 32	11.99	.60
1667	Block 341, lots 33 and 34	4 34	.22
1795	Block 429, lots 15 to 18 inc.	10 01	.50

2041	Block 469, lots 28 and 29	1 43	.07
2304	Block 432, W 29'2" of lot 26	1 10	.06
2411	Block 37, lots 3 and N $\frac{1}{2}$ of 4	3 52	.18
2429	Block 406, lots 1 and 2	3 24	.16
2453	Block 109, lots 4, beg at W cor. Th E 22.34' S 22.58' NW 31.72' to Beg	38	.02
2636	Block 37, lots 1 and 2	15 67	.78
2933	Block 213, lot 9 W 61.67' of S 100'	4 51	.23
3050	Block D SE 18' of lot 11 and NW 19.5' of lot 12	3 24	.16
3061	Block 213 lot A,B, South $\frac{1}{2}$ 14, 15, 16,17	2 97	.15
3062	18, 19, 20, 21, 22, 27, 28, 29	5 99	.30
3063 3185	37, 38, 39, 40, 41 Block 507, lots 12 to 14 inc. N of S 80'	8 52 88	.43 .04
3430	Block 357, lots 27 and 28	1 81	.09
3570	Block 7 lots 8 and 9	3 63	.18
3656	Block 401 lots 19 and 20	2 91	.15
3854	Block D lots 6, 7 and NW 8' of 8	2 03	.10
3902	Block 129, lots 19 to 23 inc.	14 52	.73
3912	Block 310 lots 1 and 2 N 5' of S 45'	16	.01
4154	Block M lots 19 and S 9' of 20	3 08	.15

\$224 59 \$11 25

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946, by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6758-N.S.

A RESOLUTION GRANTING PERMIT TO F. JENKINS TO REDEEM TAX DEEDED PROPERTY IN BLOCK 37

Lots 5 and S $\frac{1}{2}$ of lot 4

---oOo---

BE IT HEREBY RESOLVED that F. Jenkins be and he is hereby granted permit to redeem tax deed land owned by him in Block 37, lots 5 and S $\frac{1}{2}$ of lot 4, providing the Stanislaus County and Modesto Irrigation District taxes as well as the City of Modesto taxes are paid in full within a period of 30 days from this date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6759-N.S.

A RESOLUTION GRANTING PERMIT TO J.F. FRENCH DOING BUSINESS AS MODESTO TAXICAB COMPANY TO PLACE AN ADDITIONAL TAXICAB IN OPERATION

---oOo---

BE IT HEREBY RESOLVED that permit be granted to J.F. French dba Modesto Taxicab Company, to place an additional taxicab in operation as provided by Ordinance No. 753-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6760-N.S.

A RESOLUTION INCREASING THE PERSONNEL OF THE POLICE DEPARTMENT

---oOo---

WHEREAS, Police Chief Pickering has reported that he had investigated the operation of parking meters in several cities and

WHEREAS he has recommended that the Council increase the personnell of the Police Department to enable him to properly enforce the parking regulations after the meters were installed, and

WHEREAS he has recommended that he be allowed to retain the one additional patrolman employed at the present time due to the existing crime conditions

NOW THEREFORE BE IT HEREBY RESOLVED that the Police Department be increased by one patrolman at the present time and after the parking meters are installed the matter of additional help will be taken up for discussion.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6761-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO REQUEST THE BUREAU OF CENSUS IN WASHINGTON D.C. TO PROCEED WITH THE TAKING OF A SPECIAL CENSUS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to communicate with J. C. Capt, Director of the Bureau of Census, Washington D.C. requesting that a special census be made of the City of Modesto as soon as possible.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of January, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None
Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6762-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 9th day of January, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6763-N.S.

A RESOLUTION ESTABLISHING THREE STOP SIGNS AT INTERSECTION OF H STREET, DOWNEY AVENUE, BURNEY STREET AND KIMBLE STREET

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 of ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicle so operated by said operator.

NOW, THEREFORE BE IT RESOLVED AND ORDERED by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

Downey Street stopping east bound traffic entering Kimble St.

H Street stopping northeasterly bound traffic entering Burney Street

H Street stopping southwesterly found traffic entering Downey Street

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of January, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6764-N.S.

A RESOLUTION AUTHORIZING CITY ATTORNEY TO PREPARE QUIT CLAIM DEED TO F. JENKINS ON BLOCK 37
lots 5 and S $\frac{1}{2}$ of 4

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be and he is hereby authorized to prepare quit claim deed to F. Jenkins on Block 37, lots 5 and S $\frac{1}{2}$ of 4 in the City of Modesto and the Auditor and Mayor of the City of Modesto are hereby appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of January, 1946 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, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6765-N.S.

A RESOLUTION AUTHORIZING LEASE BETWEEN THE CITY OF MODESTO AND STANISLAUS COUNTY ON THE
APARTMENT HOUSES AT 15th & H STREETS

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter into a lease agreement with Stanislaus County for the rental of apartment house at 15th and H Streets at a monthly rental of \$120 00 beginning January 1, 1946 for a period of one year, and

BE IT FURTHER RESOLVED that the Mayor and Auditor are hereby appointed signatory officials of said document.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto on the 16th day of January, 1946 by Commissioner Wilson, who moved its adoption, which resolution was duly seconded and adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6766-N.S.

A RESOLUTION EXTENDING WATER LINES OUTSIDE THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the water district of the City of Modesto be extended 150 feet easterly from the east city limit line between Lucern Avenue and Morris Avenue as follows:

"Beginning at the northeast corner of the city limits on Lucern Avenue; thence easterly along said city limit line extended and produced, a distance of 150 feet; thence southerly along a line parallel to the easterly city limit line to the southerly line of Morris Avenue; thence westerly along said southerly line of Morris Avenue, a distance of 150 feet to the southeasterly corner of the city limit line; thence northerly along the easterly city limit line to the point of beginning."

BE IT FURTHER PROVIDED that property owners within said territory be permitted to make arrangements with the City Engineer's office for water service.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of January, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:
Ayes: Councilmen: Morris, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6767-N.S.

A RESOLUTION REAPPOINTING CHARLES WHERRY MEMBER OF THE PLANNING COMMISSION OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that Charles Wherry be reappointed on the Modesto City Planning Commission for a term of four years from January 10, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of January, 1946 by Commissioner Morris, who moved its adoption, which resolution being duly seconded, it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6768-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF REX E. GAILFUS TO MEETING OF THE MUNICIPAL FINANCE OFFICER'S ASSOCIATION IN BERKELEY

---oOo---

BE IT HEREBY RESOLVED that Rex E. Gailfus, City Clerk be authorized to attend a meeting of the Municipal Finance Officer's Association in Berkeley on January 24, ¹⁹⁴⁶1945 with expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of January, 1946 by Commissioner Wilson, who moved its adoption, which motion being duly seconded, it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6769-N.S.

A RESOLUTION ALLOWING \$221 82 TO THE MODESTO CHAMBER OF COMMERCE TO DEFRAY 25% OF THE EXPENSES OF A TRIP TO WASHINGTON D. C. BY JAMES RICE

---oOo---

WHEREAS, pursuant to agreement with the Modesto Chamber of Commerce to assume 25% of the expenses of a trip to Washington D. C. by James Rice to endeavor to have the Hammond General Hospital converted into a Veterans' Hospital, a communication was filed from the Modesto Chamber of Commerce informing the Council that the total expense had been \$887.25 and making request for the city's portion of \$221 82

NOW THEREFORE BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant, payable to the Modesto Chamber of Commerce for \$221 82.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of January, 1946 by Commissioner Neece 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6770-N.S.

A RESOLUTION AUTHORIZING THE HIRING OF TYPIST TO COPY CITY ORDINANCES

---oOo---

BE IT HEREBY RESOLVED that the hiring of a typist be authorized to make copies of ordinances for the City Attorney's office and the Police Department

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6771-N.S.

A RESOLUTION REAPPOINTING MARK J. LANDQUIST, HEALTH OFFICER, MEMBER OF THE PLUMBING BOARD

---oOo---

BE IT HEREBY RESOLVED that Mark J. Landquist, Health Officer of the City of Modesto be reappointed member of the Plumbing Board of the City of Modesto from January 26, 1946, for a period of two years.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of January, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6772-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 January, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6773-N.S.

A RESOLUTION APPROVING AGREEMENT WITH HARRY GREEN AND JOHN HERMAN FOR LEASING OF THE MUNICIPAL BASEBALL PARK AND APPOINTING SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that lease agreement with John Herman and Harry Green for the rental of the Municipal Baseball Park be and it is hereby approved and Commissioner of Finance and Revenue, George F. Neece and Rex E. Gailfus, 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 23rd day of January, 1946 by Commissioner Neece, 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6774-N.S.

A RESOLUTION CALLING FOR BIDS ON THREE TRUCKS FOR THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on three trucks for the Public Works Department, said bids to be opened at the Council Chambers at the regular meeting of February 13, 1946.

The foregoing resolution was introduced at a regular meeting

of the Council of the City of Modesto held on the 23rd day of January, 1946 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6775-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON TWO 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 on two automobiles for the Police Department, said bids to be opened at 7:30 P.M. February 13, 1946

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of January, 1946 by Commissioner Neece, 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6776-N.S.

A RESOLUTION AUTHORIZING PURCHASE OF MOTORCYCLE FOR POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the purchase of one new motorcycle be authorized for the use of the Police Department 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 January, 1946 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6777 N. S.

A RESOLUTION AUTHORIZING THE TRADING IN OF THE HARLEY DAVISON MOTORCYCLE #2 NOW OPERATED BY THE POLICE DEPARTMENT ON A NEW MOTORCYCLE

---oOo---

BE IT HEREBY RESOLVED that the trading in of the Harley Davison Motorcycle

now operated by the Police Department of the City of Modesto on a new motorcycle be authorized,

The Foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of January, 1946, 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6778 N. S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO CLEAR TITLE TO PROPERTY BEING PURCHASED BY THE CITY OF MODESTO FROM FRANKLIN BEARD ET UX ADJACENT TO THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to proceed with necessary work to clear the title to property being purchased from Franklin Beard et ux by the City of Modesto adjoining the Municipal Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of January, 1946, 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6779 N. S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AMENDMENT TO ZONING ORDINANCE NO. 700N.S.

---oOo---

WHEREAS notice of hearing of petition to rezone lots 17 to 28 inc. in Block 39 and lots 17,30,32 inc. in Block 40 from R-3 Multiple Dwelling District to M-1 Industrial District being published in the Modesto Bee and this date set for hearing of protests, and

WHEREAS no verbal or written protests have been filed with the Council.

BE IT HEREBY RESOLVED that petition be granted to rezone said property and the City Attorney be authorized to proceed with the preparing of an amendment to Zoning Ordinance No. 700-N.S. changing this district from R-3 Multiple Dwelling District to M-1 Industrial District.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of January, 1946, 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6780-N.S.

A RESOLUTION TERMINATING LEASE WITH THE STANDARD OIL COMPANY AT THE MUNICIPAL AIRPORT

---oOo---

WHEREAS the City of Modesto has entered into a lease with the Standard Oil Company for the selling of petroleum products at the Municipal Airport, and

WHEREAS said lease provides that rental will be on a year to year basis until terminated by either party, and

WHEREAS it is the desire of the City of Modesto to terminate said lease

BE IT HEREBY RESOLVED that the City Attorney be authorized to serve notice of termination of lease on the said Standard Oil Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of January, 1946, 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6781 N.S.

A RESOLUTION AUTHORIZING PAYMENT OF \$322.50 TO THE MODESTO IRRIGATION DISTRICT FOR PURCHASE OF TAX DEED PROPERTY

---oOo---

BE IT HEREBY RESOLVED that payment of \$322.50 be authorized to the Modesto Irrigation District for purchase of certain tax deed lots in the City of Modesto as per agreement dated July 16, 1941.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of January, 1946, by Commissioner Neece, 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6782- N. S.

A RESOLUTION ESTABLISHING BUS STOPS AT TENTH & I STREETS AND ON I STREET BETWEEN NINTH & TENTH STREETS

---oOo---

BE IT HEREBY RESOLVED that bus stops be established at the corner of Tenth and I Streets on Tenth Street in front of the Anglo California Bank Building and on the south side of I Street between Ninth and Tenth Streets on the west side of the alley in Block 55 and the City Engineer is hereby directed to mark the street for these bus stops.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of January, 1946, 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris and Mayor Shannon

RESOLUTION NO. 6783-N.S.

A RESOLUTION INCREASING THE PERSONNEL IN THE FIRE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the personnel in the Fire Department of the City of Modesto be increased by one member.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of January, 1946 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris, Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6784-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 January, 1946 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: Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Morris, Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6785-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF BROWN & MOE FOR A USED CAR LOT AT
722-24 ELEVENTH STREET

---oOo---

BE IT HEREBY RESOLVED that bond and application of Brown and Moe for a used car lot at 722-24 Eleventh Street be and it is hereby approved.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6786-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORT OF THE POLICE DEPARTMENT FOR EXPENDITURE UNDER
THE TRAFFIC AND LIQUOR ENFORCEMENT FUND

---oOo---

BE IT HEREBY RESOLVED that the annual report for 1945-46 of the Police Department for expenditure under the Traffic and Liquor Enforcement Fund 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, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

RESOLUTION NO. 6787-N.S.

A RESOLUTION AUTHORIZING TRANSFER OF SEWER SERVICE AGREEMENT FROM E. A. COUTURE INC.
TO THE CALIFORNIA VEGETABLE CONCENTRATES, INC

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be and he is hereby authorized to communicate with E. A. Couture and request that he surrender sewer service agreement with the City of Modesto so that it could be assigned to the new owners of the dehydrating plant, the California Vegetable Concentrates, Inc.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6788-N.S.

A RESOLUTION ACCEPTING RELEASE OF AGREEMENT WITH TONY MAGILL, MANAGER OF THE MODESTO REDS
BASEBALL TEAM

---oOo---

BE IT HEREBY RESOLVED that release of agreement of Tony Magill, manager of the Modesto Reds Baseball team for the rental of the Modesto Municipal Baseball Field 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, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO.6789-N. S.

A RESOLUTION AUTHORIZING PAYMENT OF \$500 00 TO THE DEFENSE RECREATION COMMITTEE

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in payment of \$500 00 to the Defense Recreation Committee as allowed in the 1945-46 budget.

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 Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen; None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6790-N.S.

A RESOLUTION ORDERING SPECIAL CENSUS BY THE UNITED STATES DEPARTMENT OF COMMERCE, BUREAU OF CENSUS

---oOo--

BE IT HEREBY RESOLVED that the City Attorney be authorized to communicate with the United States Department of Commerce, Bureau of Census and order a special census to be made 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 Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6791-N.S.

A RESOLUTION ACCEPTING PETITION FOR ANNEXATION OF CRANE TRACT 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 6th day of February, 1946 a petition requesting that an election be called in the CRANE TRACT, which tract is described as follows, to-wit:

ALL that certain lot, piece or parcel of land situate in the County of Stanislaus, State of California, and bounded and particularly described as follows, to-wit:

All of that portion of lot 8 of the Spencer Colony, according to the map thereof filed in the office of the County Recorder of Stanislaus County, California, on December 16, 1904, in Volume 2 of maps at page 3, described as follows: Beginning at the southeast corner

of said lot 8; running thence west along the south line of said lot 8 of said Spencer Colony to the southwest corner of said lot 8; thence north along the west line of said lot 8, 81.591 feet; thence east, parallel to the south line of said lot 8 to the East line of said Lot 8; thence south along the east line of said lot 8 to the place of beginning.

WHEREAS, it appears to the City Council of said City that said petition is in order; and

WHEREAS, it satisfactorily appears that notice of intention to circulate said petition was duly published according to law;

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 and notices for the holding of an election in said territory sought to be annexed to the City of Modesto, for the purpose of determining whether or not the voters living in said territory desire said territory to be annexed to, and to become a part of, the city limits 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 6th day of February, 1946 by Councilman Morris, who moved its adoption, which motion being duly seconded, was, upon roll call carried and adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6792-N.S. *Resolution No. 6792 N.S., 4-10-46*

A RESOLUTION AUTHORIZING SALE OF REAL PROPERTY BY THE TAX COLLECTOR OF THE CITY OF MODESTO

---oOo---

WHEREAS, the property described herein has been conveyed to the City of Modesto and deeds therefor have been executed by the Tax Collector to the City of Modesto and recorded, and

WHEREAS, it appears to the Council of the City of Modesto that it will be for the best interest and welfare of the City of Modesto to sell and dispose of the interest of the City of Modesto in and to the real property hereinafter described, and

WHEREAS, certain sums of money have accrued against said property, including delinquent taxes, charges, interest, penalties and expenses, and

WHEREAS, it appears and it is the judgment of the Council that the said property hereinafter described is not at this time of a value great enough so that it can be sold by the City of Modesto for a sum equal to the amount due for taxes, interest, costs, penalties, charges and expenses, and

WHEREAS, it appears to the Council of the City of Modesto that it would be for the best interests of the City of Modesto to sell said property for a sum at least equal to the amounts hereinafter set forth.

NOW, THEREFORE BE IT RESOLVED that the Tax Collector of the City of Modesto be and he is hereby authorized and directed to sell the following described real property for a sum at least equal to the amount as set forth hereinafter together with the expenses of the sale, at public auction at such times as the Tax Collector may determine and in the

<u>DESCRIPTION OF PROPERTY</u>	<u>TO BE SOLD FOR AT LEAST:</u>
Block D. lots 6 and 7 northwesterly 8'	
of 8	\$100 00
Block E, lot 12	500 00
lot 13	500 00
lot 14	500 00
lot 15	500 00
lot 16	500 00
Block M, lots 19 and southeasterly 9' of 20	350 00
Block O, lots 5 to 8 inc.	1000 00
Block W, lots 10 and 11	150 00
Block 37, lot 3	300 00
lot 4 north $\frac{1}{2}$	200 00
Block 37, lot 30	300 00
lot 31	500 00
lot 32	700 00
Block 129, lot 19	500 00
lot 20	500 00
lot 21	500 00
lot 22	500 00
lot 23	500 00
Block 213, the west 61 $\frac{2}{3}$ ' of the South 100'	
of lot 9, excepting the most	
southerly 10' of same	500 00
Block 331 lot 13	200 00
lot 14	200 00
Block 357 lot 27	250 00
lot 28	250 00
Block 401 lot 19	250 00
lot 20	250 00
Block 406 lot 1	300 00
lot 2	200 00
Block 406 lot 26	150 00
lot 27	150 00
lot 28	200 00
Block 413 lot 5	200 00
lot 6	200 00
Block 421 lot 1	350 00
lot 2	200 00
Block 426 lot 27	200 00
lot 28	350 00
Block 426 lot 9	250 00
lot 10	250 00
Block 427 lot 26	200 00
lot 28 ²⁷	200 00
lot 28	350 00
Block 429 lot 15	500 00
lot 16	300 00
lot 17	300 00

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto by Commissioner Neece held on the 6th day of February 1946, who moved its adoption, which motion being duly seconded, it was carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6793-N.S.

A RESOLUTION GRANTING PERMIT TO CHENAULT & THOMPSON TO OPERATE A USED CAR LOT AT 913 F Street

---oOo---

BE IT HEREBY RESOLVED that application and bond of Chenault and Thompson to operate a used car lot at 913 F Street be and it is hereby approved.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6794-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO COMMUNICATE WITH THE BOARD OF ADMINISTRATION, STATE EMPLOYEES' RETIREMENT SYSTEM

---oOo---

WHEREAS, Attorney Robert B. Fowler, representing the employees of the City of Modesto (except the Police and Fire Department) appeared before the Council and presented a signed petition from the City employees requesting that a retirement system be established for all employees,

BE IT HEREBY RESOLVED that the City Attorney be authorized to communicate with the Board of Administration, State Employees Retirement System and obtain information on the State Retirement System and to report to the Council at a later meeting.

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

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

Noes: Councilmen: None

Absent: Councilmen: None

RESOLUTION NO. 6795-N.S.

A RESOLUTION AUTHORIZING THE SENDING OF A TELEGRAM TO GOVERNOR EARL W. WARREN REQUESTING SUPPORT OF CERTAIN BILLS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be directed to send a telegram to Governor Earl W. Warren requesting that he support Assembly Bill Sixty and Senate Bill Ninety, appropriation of \$90,000,000 for post war buildings.

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

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6796-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, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6797-N.S.

A RESOLUTION GRANTING PERMIT TO THE HELM CHEVROLET COMPANY TO CUT CURB ON BLOCK 86, LOTS 20 and 21

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Helm Chevrolet Company to cut curb to install a public parking lot in Block 86, lots 20 and 21, being on Eleventh Street, between K and L Streets, after the necessary permit has been secured and fee paid to the City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 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, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6798-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JANUARY, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of January, 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 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-----	\$42,968 24
WATER FUND-----	5,624 82
LIBRARY FUND-----	1,876 73
BOND RED. INT. FUND-----	1,000 00
TOTAL-----	\$51,469 79

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6799-N.S.

A RESOLUTION AWARING BID ON POLICE AUTOMOBILES TO H. S. FRANCE

---oOo---

WHEREAS, pursuant to advertising for bids on two automobiles for the Police Department, and

WHEREAS the City Clerk reports two bids on file

BE IT HEREBY RESOLVED that bid be awarded to H. S. France as being the lowest and best bid and that the City Clerk be authorized to return the bidding check to unsuccessful bidders and to draw warrant in payment to successful bidder upon delivery of the automobiles to the Police Department.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 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, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6800-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 5832-N.S. AND RESOLUTION NO. 6078-N.S. GOVERNING RATES FOR WATER ON VICTORY GARDENS

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 5832-N.S. entitled "A RESOLUTION SETTING FORTH THE RULES AND REGULATIONS GOVERNING THE USE OF WATER AND WATER CHARGES FOR USE ON NON COMMERCIAL VICTORY GARDENS WITHIN THE CITY LIMITS AND AREAS SERVED OUTSIDE OF THE CITY LIMITS OF THE CITY OF MODESTO" adopted by the Council on March 3, 1943 and thereafter amended by Resolution No. 6078-N.S. be and it is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Councilman Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6801-N.S.

A RESOLUTION GRANTING REQUEST OF LEONARD SMITH TO PLACE AN ADDITIONAL TAXICAB IN OPERATION AFTER SECURING THE PROPER LICENSE

---oOo---

WHEREAS, pursuant to referring request of Leonard Smith, doing business as Smitty's Taxi, for permission to place an additional taxicab in operation to the Chief of Police for investigation, and

WHEREAS he has reported this request could be granted

BE IT HEREBY RESOLVED that Leonard Smith be granted permit to secure a license to operate an additional taxicab under his present permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6802-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PROCEED WITH ARRANGEMENT TO INSTALL MECHANICAL SIGNALS AT THE CORNER OF SEVENTH AND H STREETS AND TO CONTACT THE STATE OF CALIFORNIA DIVISION OF HIGHWAYS FOR TRAFFIC COUNT AT CERTAIN INTERSECTIONS

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to proceed with the necessary arrangements to install four two way mechanical signals at the corner of Seventh and H Streets, and

BE IT FURTHER RESOLVED that the City Engineer contact the State

of California, Division of Highways to make arrangements for a traffic count at the corners of Morris and McHenry and at the intersection of five streets, J. Needham, Downey, 17th and McHenry Avenue with the idea of installing mechanical signals at these locations.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6803-N.S.

A RESOLUTION AUTHORIZING THE CITY AUDITOR TO DEPOSIT \$1300 IN A SPECIAL BANK ACCOUNT FOR THE TAKING OF A CENSUS OF THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to request of the United States Department of Commerce, Bureau of Census that the City of Modesto deposit \$1300 in a special bank account for the taking of the census of the City of Modesto.

BE IT HEREBY RESOLVED that the City Auditor be authorized to deposit \$1300 00 in a special bank account for the taking of a census when Ordinance No. 774-N. S. appropriating money for the taking of the census, becomes effective on February 28, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6804-N.S.

A RESOLUTION OF INTENTION TO CALL A SPECIAL ELECTION FOR THE PURPOSE OF DETERMINING WHETHER THE CRANE TRACT SHALL BE ANNEXED TO, INCORPORATED IN AND MADE A PART OF THE CITY OF MODESTO AND GIVING NOTICE OF TIME AND PLACE FOR HEARING OBJECTIONS TO THE PROPOSED ELECTION.

---oOo---

WHEREAS, heretofore, to-wit, on the 6th day of February, 1946, there was received by the City Council of the City of Modesto a petition requesting that an election be called in the "CRANE TRACT", which tract is situate, lying and being in the County of Stanislaus, State of California, and is contiguous to said City of Modesto and is particularly described as follows:

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

All of that portion of lot 8 of the Spencer Colony according to the map thereof filed in the office of the County Recorder of Stanislaus County, California, on December

16, 1904, in Volume 2 of Maps at page 3, described as follows: Beginning at the south east corner of said lot 8; running thence west along the south line of said lot 8 of said Spencer Colony to the southwest corner of said lot 8; thence north along the west line of said lot 8, 81.591 feet; thence east, parallel to the south line of said lot 8 to the east line of said lot 8; thence south along the east line of said lot 8 to the place of beginning; and

WHEREAS, it appears to the City Council of said City that said petition is in order; and

WHEREAS, by the provisions of Act 5159 (Annexation Act of 1913, as amended), Deering's General Laws, it is provided that a time and place be set for hearing written protests to the holding of an election for the annexation of said Tract;

NOW, THEREFORE, IT IS HEREBY RESOLVED by said City Council of said City of Modesto, and said City Council does hereby declare that it is the intention of said City Council to call a special election and to submit to the electors residing in the territory proposed to be annexed to the City of Modesto the question whether or not the electors residing in said territory desire to have said described territory annexed to, incorporated in and made a part of the corporate limits of the City of Modesto, County of Stanislaus, State of California.

Said election shall be held in said territory on the 30th day of April, 1946.

Notice is further given that the time for hearing protests by persons owning property in the within described "CRANE TRACT" is hereby set for the 6th day of March, 1946, in the Councilroom in the rear of the City Clerk's office at No. 717 Tenth Street, in the City of Modesto, County of Stanislaus, State of California, at the hour of 4:00 o'clock P. M. of said day. At said time and place any person owning real property within the territory proposed to be annexed and having any objections to the proposed annexation and election may appear before the City Council and show cause why such territory should not be annexed. At any time not later than the hour set for hearing objections to the proposed election, as above set forth, any owner of property within the territory proposed to be annexed may make written protest against the proposed election. All protests must be in writing and shall state the name or names of the owner or owners of the property affected thereby and the location and area of such property in general terms.

It is further ordered that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once a week, for two successive weeks prior to the 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 13th day of February, 1946 by Councilman Morris, who moved its adoption, which motion being duly seconded, was, upon roll call carried and adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6805-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF PATROLMAN WILCE B. MARTIN AS OF FEBRUARY 12, 1946

---oOo---

BE IT HEREBY RESOLVED that the resignation of Wilce B. Martin as patrolman of the Police Department of the City of Modesto be and it is hereby accepted as of February 12, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6806-N.S.

A RESOLUTION AUTHORIZING THE EMPLOYING OF TWO NEW EMPLOYEES IN THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the employment of an extra typist and an extra engineering employee in the Public Works Department be and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6807-N.S.

A RESOLUTION AUTHORIZING THE EMPLOYING OF ONE ADDITIONAL OFFICER IN THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the employing of one additional officer for the Police Department be and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6808-N.S.

A RESOLUTION ESTABLISHING FIFTEEN MINUTE PARKING ON TWELFTH STREET BETWEEN I STREET AND THE ENTRANCE TO THE POST OFFICE BUILDING AS PROVIDED BY ORDINANCE NO. 544-N.S.

---oOo---

WHEREAS, the City Council of the City of Modesto by ordinances 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 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 interests of the citizens of said City require that the length of time for which a vehicle may be parked in the following described areas shall be for the period of fifteen minutes between the hours of nine o'clock A.M. and six o'clock P.M.

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

Upon the west side of Twelfth Street between I Street and the entrance to the Post Office property

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6809-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF CERTAIN LAW BOOKS FOR THE USE OF THE CITY ATTORNEY OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the following books be purchased by the City of Modesto for the use of the City Attorney,

Larmac Consolidated Index to Constitution and Laws of California

Agricultural Code

Business & Profession Code

Education Code

election code

Fish & Game Code

Government Code

Harbors & Navigation Code

Health & Safety Code

Insurance Code

Labor Code

Military & Veterans Code

Political Code

Public Resources Code

Revenue & Taxation Code

School Code

Streets & Highways Code

Vehicle Code

Water Code

Welfare and Institutions Code

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6810-N.S.

A RESOLUTION APPOINTING THE CITY CLERK AS SIGNATORY OFFICIAL ON REQUEST FOR QUOTATION ON COST OF RETIREMENT SYSTEM TO THE STATE OF CALIFORNIA

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be appointed signatory official on request for quotation of the approximate contribution to the retirement system of the State of California for employees of the City of Modesto (other than firemen and policemen) to the Board of Administration, State Employee's Retirement System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent; Councilmen: None

ATTEST : REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6811-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, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

)*****{(

RESOLUTION NO. 6812-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 February, 1946 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: Wilson, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6813-N.S.

A RESOLUTION GRANTING PERMIT TO THE UNION OIL COMPANY TO ERECT SERVICE STATION AT FIFTEENTH AND H STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS the Union Oil Company have petitioned the Council for permission to erect a service station in Block 114, lots 1, 2, 3, 4 in the City of Modesto at Fifteenth and H Streets

BE IT HEREBY RESOLVED that permission be granted to the said Union Oil Company to erect service station at Fifteenth and H Streets 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 February, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6814-N.S.

A RESOLUTION GRANTING TEMPORARY FIRE PROTECTION TO THE CALIFORNIA VEGETABLE CONCENTRATES, INC

---oOo---

WHEREAS the California Vegetable Concentrate Inc. have purchased the Couture Dehydrator, known as warehouse 10/A, and

WHEREAS the City of Modesto has entered into an agreement with the said E. A. Couture Dehydrator Company for fire protection on their two warehouses located outside the City of Modesto, and

WHEREAS the said California Vegetable Concentrates Inc. have signified their desire for fire protection on the warehouse they purchased from the Couture Dehydrator Company

BE IT HEREBY RESOLVED that temporary fire protection be granted to the said California Vegetable Concentrates Inc. on their warehouse located outside

the northern city limits of Modesto until such time as an agreement can be worked out.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO: 6815-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF THREE TRUCKS UNDER FORCE ACCOUNT ON THE OPEN MARKET BY THE CITY ENGINEER AND COMMISSIONER OF PUBLIC SUPPLIES

---oOo---

WHEREAS, pursuant to referring bids on three trucks to be used by the Public Works Department to the City Engineer and Commissioner of Public Supplies for tabulation and recommendation, they reported at this time that they recommended all bids be rejected and the bidding checks be returned to the bidders and they purchase be made under force account on the open market.

BE IT HEREBY RESOLVED that the bids be rejected and the City Engineer and Commissioner of Public Supplies be directed to purchase three trucks on the open market under force account and the City Clerk be authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6816-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF FRED HILL ON THE MODESTO CITY PLUMBING BOARD

---oOo---

WHEREAS, Fred Hill has presented his resignation as a member of the Plumbing Board to become effective at once, and

WHEREAS the said Fred Hill has served as Master Plumber on the said Modesto City Plumbing Board for a number of years in a very satisfactory manner

BE IT HEREBY RESOLVED that the resignation of Fred Hill be accepted and that he be given a vote of appreciation by the Council

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6817-N.S.

A RESOLUTION APPOINTING CHAUNCY FREED AS MEMBER OF PLUMBING BOARD

---oOo---

WHEREAS, Fred Hill, master plumber on the Modesto City Plumbing Board has tendered his resignation as of this date to the City Council

BE IT HEREBY RESOLVED that Chauncy Freed be and he is hereby appointed Master Plumber on the Modesto City Plumbing Board to serve the unexpired term of Fred Hill until January 26, 1948.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6818-N.S.

A RESOLUTION RENEWING SERVICE STATION SITE LEASE WITH THE STANDARD OIL COMPANY AT THE MUNICIPAL AIRPORT

---oOo---

WHEREAS the City Attorney has presented a lease with the Standard Oil Company for the rental of service station site at the Municipal Airport for approval, and

WHEREAS it is the decision of the Council to approve renewal of this lease with the exception of the clause allowing two sites at the airport for service stations.

BE IT HEREBY RESOLVED that lease be renewed on the original service station site only and that the Mayor and 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 27th day of February 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6819-N.S.

A RESOLUTION AUTHORIZING ADVANCE PAYMENT TO STATE OF CALIFORNIA DEPARTMENT OF PUBLIC WORKS FOR TRAFFIC COUNT AT CERTAIN STREETS

---oOo---

BE IT HEREBY RESOLVED that the City Auditor is hereby authorized to draw warrant in amount \$300 00 to the State of California, Department of Public Works as advance payment for traffic count at McHenry and Needham Avenues and McHenry and Morris Avenues to determine need for installation of mechanical signals.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6820-N.S.

A RESOLUTION AUTHORIZING THE INSTALLATION OF SIGNS BY THE CITY ENGINEER

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to purchase and install signs at all intersections in the City of Modesto where mechanical signals are now installed and at all intersections where mechanical signals may hereafter be installed, reading "AFTER STOP, RIGHT TURN PERMITTED ON RED SIGNAL"

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6821-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that diagonal parking be and it is hereby established on both the east and west sides of Thirteenth Street between H and I Streets in the City of Modesto, and

BE IT FURTHER RESOLVED that the City Engineer be directed to mark the streets accordingly.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

*****A

RESOLUTION NO. 6822-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO WORK WITH THE FLOTILL PRODUCTS, INC.
TO DIVERT THE SANITARY SEWER WASTE

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to work on joint project with the Flotill Products Inc, to divert the sanitary sewer waste from the Industrial waste line to the Sanitary sewer line on D 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 February, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6823-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO RECORD QUIT CLAIM DEED FROM THE BORDEN COMPANY FOR A PORTION OF BLOCK 411 IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to record quit claim deed from the Borden Company for a portion of Block 441 in the City of Modesto with the recorder of Stanislaus County, Richard G. Waring

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6824-N.S.

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

---oOo---

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

One steel floating cover to fit digestion tank

Two supernatant selector units

Two calibrated gauges, sight-glasses and samplers

said bids to be opened at 7:30 P.M. March 13, 1946 at the City Hall.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6825-N.S.

A RESOLUTION REINSTATING HARRY C. FLEMING IN THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

WHEREAS, Harry C. Fleming was granted a leave of absence to enter the armed forces and

WHEREAS he has now returned to his position as patrolman in the Police Department.

BE IT HEREBY RESOLVED that the said Harry C. Fleming be reinstated as patrolman in the Police Department of the City of Modesto as of February 11, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6826-N.S.

A RESOLUTION GRANTING PERMIT TO THE SAN FRANCISCO FRUIT MARKET TO INSTALL SIGN ON RAILROAD PROPERTY AT THE CORNER OF EIGHTH AND H STREETS

---oOo---

BE IT HEREBY RESOLVED that the San Francisco Fruit Market be granted permit to install sign on railroad property at the corner of Eighth and H Streets under the direction of the City Engineer and Chief of Police.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of February, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6827-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 February, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6828-N.S.

WHEREAS, heretofore, to-wit, on the 6th day of February, 1946, there was received by the City Council of the City of Modesto, which said City Council is the legislative body of said City of Modesto, a municipal corporation, situate in the County of Stanislaus, State of California, a written petition signed by not less than one-fourth in number of all the qualified electors residing within the territory described therein, as shown by the registration of voters in the County in which such territory is situate, asking that such territory, which is in said petition and hereinafter described, be annexed to the City of Modesto; and,

WHEREAS, said petition so presented contained a request that said ~~described~~ territory be annexed to the said City of Modesto without said territory and the inhabitants thereof being subjected to the liability for payment of any bonded indebtedness or other indebtedness incurred by or owing by the said City of Modesto at the time of the filing of said petition, and that said property in the event of its annexation to the City of Modesto shall be liable only for such debts of the City as the said City may incur after the incorporation of such territory and for the taxes and assessments levied by said City only after said incorporation; and,

WHEREAS, the said City by resolution of its City Council duly passed and adopted on the 6th day of February, 1946 received and accepted said petition, and

WHEREAS, said City Council by resolution duly passed and adopted on said 13th day of February, 1946, declared its intention to hold a special election in the said territory on the 30th day of April, 1946, and that said Council would meet on the 6th day of March, 1946, in the councilroom in the rear of City Clerk's office, at No. 717 Tenth Street, in the City of Modesto, County of Stanislaus, State of California at the hour of 4:00 o'clock P.M. of said day, and that at said time and place said City Council would hear all protests of persons owning property in the said territory herein after mentioned and described CRANE TRACT against the holding of said election or the annexation of said territory to said City of Modesto, and requiring such protest to be in writing, stating the name or names of the owner or owners of the property to be affected and the location and area of such property in general terms, all in accordance with the admission act under which said proceedings are being held and hereinafter referred to; and

WHEREAS, a copy of said resolution was duly published in the Modesto Bee, a newspaper of general circulation, printed and published in the said City of Modesto and being the official newspaper of said city, at least once a week for two consecutive weeks prior to the time set for said protests, said publications being on the 19th day of February, 26th day of February, and 5th day of March, all in the year 1946, as particularly shown by the affidavit of the publication thereof on file with the City Clerk of said City, to which reference is hereby made; and,

WHEREAS, at the time and place specified in said notice as hereinbefore set forth, the City Council of said City duly met for the purpose of hearing said protests as stated in said notice; and

WHEREAS, at said meeting no protests, either written or otherwise,

were filed, presented to, or made to the City Council of said City against the holding of said election or the annexation of the said territory to the said City of Modesto

NOW, THEREFORE, BE IT RESOLVED, that a special election be, and the same is hereby called to submit to the electors residing in the territory proposed by such petition to be annexed to the said City of Modesto, the question as to whether or not such new territory which is hereinafter described, shall be annexed to, incorporated in, and made a part of said municipal corporation, to-wit, the City of Modesto, without thereby being subjected to the payment of any bonded indebtedness or moneys owed by said City at the time of said incorporation, and that said territory shall be subject to taxation equally with the property within such municipal corporation, less any taxes levied for indebtedness owed by said City at the time of said incorporation; said election to be held on the 30th day of April, 1946; the polls to be opened at seven o'clock in the morning of said day, and to remain open until seven o'clock in the evening of said day, when the polls shall be closed; that the territory so proposed to be annexed and in which said special election shall be held as aforesaid is situate, lying and being in the County of Stanislaus, State of California and is contiguous to the City of Modesto, and is particularly described as follows, to-wit:

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

All of that portion of Lot 8 of the Spencer Colony according to the map thereof filed in the office of the County Recorder of Stanislaus County, California, on December 16, 1904, in Volume 2 of Maps at page 3 described as follows: Beginning at the southeast corner of said lot 8; running thence west along the south line of said lot 8 of said Spencer Colony to the southwest corner of said lot 8; thence north along the west line of said lot 8, 81.591 feet; thence east, parallel to the south line of said lot 8 to the east line of said lot 8; thence south along the east line of said lot 8 to the place of beginning; and

IT IS FURTHER ORDERED that for the purpose of holding said special election all of the territory mentioned in said petition and hereinabove described is consolidated and established into one election precinct, and the following is hereby designated as the place at which the polls shall be opened for such election in such territory so proposed to be annexed, to-wit:

1121 Franklin Street, Paul V. Crane Garage

The following, who are qualified electors of the voting precinct in which they are appointed to act, are hereby appointed officers of said election, to-wit:

Judges: Ora Mae Crane and Clara E. Crane, Inspector: Paul V. Crane

IT IS FURTHER ORDERED that for the purpose of said election the territory hereinabove described and proposed to be annexed to said municipal corporation is hereby designated as "CRANE TRACT."

IT IS FURTHER ORDERED THAT upon the ballots to be used at said election there shall be printed the words

"Shall the Crane Tract be annexed to	:	YES	:	:
the City of Modesto"	:		:	:
<hr/>				
"Shall the Crane Tract be annexed to	:	NO	:	:
the City of Modesto?"	:		:	:
<hr/>				

IT IS FURTHER ORDERED that said election shall be held and conducted

in accordance with an act of the legislature of the State of California entitled "An Act to Provide for the Alteration of the Boundaries of and for the Annexation of Territory to Municipal Corporations, for the Incorporation of such Annexed Territory in and as a Part thereof, and for the Districting, Government and Municipal Control of such Annexed Territory," approved June 11th, 1913, and the acts amendatory of and supplemental thereto.

IT IS FURTHER ORDERED that a notice be given by the Clerk of this Council of said election by the publication thereof in a newspaper of general circulation printed and published outside of the municipal corporation of the City of Modesto, but within Stanislaus County, at least once a week for a period of four successive weeks next preceding the date of such election, and that said notice shall be in substantially the following form:

NOTICE OF ELECTION FOR THE ANNEXATION OF TERRITORY

Notice is hereby given by order of the City Council of the City of Modesto, in accordance with the statutes of the State of California in such case made and provided, that pursuant to a proper petition filed therefor with said City Council, a special election has been called by said Council to be held, and the same will be held, in the territory hereinafter described, on Tuesday the 30th day of April, 1946.

The proposition to be voted on at such election is as follows:

That it is proposed to annex to, incorporate in and make a part of the municipal corporation, to-wit, the City of Modesto, the following territory, lying, being and situate in the County of Stanislaus, State of California, and contiguous to the City of Modesto, and particularly described as follows, to-wit:

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

All of that portion of lot 8 of the Spencer Colony according to the map thereof filed in the office of the County Recorder of Stanislaus County, California, on December 16, 1904, in Volume 2 of Maps at page 3, described as follows: Beginning at the southeast corner of said lot 8; running thence west along the south line of said Lot 8 of said Spencer Colony to the southwest corner of said lot 8; thence north along the west line of said lot 8, 81.591 feet; thence east, parallel to the south line of said lot 8 to the east line of said lot 8; thence south along the east line of said lot 8 to the place of beginning; and

that said property shall not after such annexation, be subject to taxation for the purpose of payment of any indebtedness owed or owing by the City of Modesto prior to the date of said annexation.

The territory within which said election shall be held is that territory hereinabove designated and particularly described, and it shall be further designated for the purpose of identification by the name, to-wit, CRANE TRACT, by which name such territory shall be referred to and indicated upon the ballots to be used at said election.

The electors in said territory are directed to vote upon said question in the manner set forth in "Instructions to Voters" on the ballots to be used at said election.

The ballots to be used at such election shall be in substantially the following form:

TICKET FOR ANNEXATION ELECTION.

Special Election, Crane Tract, Tuesday, April 30, 1946

INSTRUCTIONS TO VOTERS: Each voter desiring to vote in favor of annexing the

territory herein referred to as the CRANE TRACT to the City of Modesto shall stamp a cross (X) in the voting square after the word "Yes" after the words "Shall the CRANE TRACT be annexed to the City of Modesto?"

If an elector desires to vote against the annexation of said territory to the City of Modesto, he shall stamp a cross (X) in the voting square after the word "No" after the words "Shall the CRANE TRACT be annexed to the City of Modesto?"

~~If an elector desires to vote against the annexation of said territory to the City of Modesto, he shall stamp a cross (X) in the voting square after the word "No" after the words "Shall the CRANE TRACT be annexed to the City of Modesto?"~~

The mark shall be made with the rubber stamp and ink pad which will be found in each booth, and the ballots shall not be marked in any other manner.

All marks except the cross (X) are forbidden; all distinguishing marks or erasures are forbidden and make the ballot void. If you wrongly stamp, tear or deface this ballot, return it to the inspector of election and obtain another.

"Shall the CRANE TRACT be annexed: to the City of Modesto?"	Yes	:	:	:
"Shall the CRANE TRACT be annexed: to the City of Modesto?"	No	:	:	:

Said election shall be held as aforesaid on the 30th day of April, 1946. The polls shall be opened at seven o'clock in the morning of said day and shall remain open until seven o'clock in the evening of said day, when the polls shall be closed.

For the purpose of holding said special election all of the territory in said petition and hereinabove mentioned and described, and herein also referred to and designated as the CRANE TRACT, is consolidated and established into one election precinct, and the following place is hereby designated as the place at which the polls shall be open for such election in such territory so proposed to be annexed, to-wit, 1121 Franklin Street,
Paul V. Crane Garage

The following, who are qualified electors of the said voting precinct in which they are appointed to act, are hereby appointed officers of said election, to-wit:

Judges: Ora Mae Crane and Clara E. Crane

Inspector: Paul V. Crane

Except as herein otherwise specified, said election shall be held in accordance with the laws of the State of California concerning general elections.

Dated: March 6, 1946

REX E. GAILFUS, CITY CLERK (signed)

Date of first publication: March 15, 1946

It is further ordered that said notice be published in the Ceres Courier, a newspaper of general circulation printed and published outside of the municipal corporation of the City of Modesto, but in the County of Stanislaus, at least once a week for a period of four successive weeks next preceding the date of such election.

The foregoing Resolution was introduced by Councilman Wilson, who moved its adoption, which motion being duly seconded, was carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6829-N.S.

A RESOLUTION PROVIDING FOR A SPECIAL MUNICIPAL ELECTION TO VOTE UPON THE ADOPTION OF THE ORDINANCE HEREINAFTER MENTIONED.

---oOo---

WHEREAS on the 13th day of February, 1946, the Council of the City of Modesto did finally pass and adopt a certain ordinance number 772-N.S. which said ordinance is in words and figures as follows:

(SEE ORDINANCE NO. 772-N.S.)

WHEREAS within fifteen days thereafter a petition signed by qualified electors of the City of Modesto equal in number to at least fifteen percentum of the entire vote cast at the last preceding general municipal election, protesting against the passing of said ordinance was presented to the council, as specified in Section 90 of the City Charter; and

WHEREAS the Council did thereupon reconsider the said ordinance and upon said reconsideration did not entirely or at all repeal the same.

NOW THEREFORE pursuant to the provisions of the Charter in such case made and provided it is hereby resolved by the Council of the City of Modesto that a special municipal election be, and the same is hereby called to be held on Tuesday the 23rd day of April, 1946 for the purpose of voting upon the question of the adoption of said ordinance.

For the purpose of holding said election the said 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 Election or Consolidated Election Precinct No. 1
- Special Election or Consolidated Election Precinct No. 2
- Special Election or Consolidated Election Precinct No. 3
- Special Election or Consolidated Election Precinct No. 4
- Special Election or Consolidated Election Precinct No. 5
- Special Election or Consolidated Election Precinct No. 6
- Special Election or Consolidated Election Precinct No. 7
- Special Election or Consolidated Election Precinct No. 8
- Special Election or Consolidated Election Precinct No. 9
- Special Election or Consolidated Election Precinct No. 10

Said Special Election or Consolidated Election precincts have been established by consolidating the general election precincts within the City of Modesto, 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 resolutions 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 "General 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 Election

or 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 Election or 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 Election or 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 Election or 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 Election or Consolidated Election Precinct No. 5.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 14, 17 and 18 and 37, have been consolidated and established into Special Election or 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 Election or 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 Election or 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 Election or 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 Election or Consolidated Election Precinct No.10.

It is further ordered that the following places are hereby fixed and designated as and for the polling places for the purpose of holding said election, and the following named persons are hereby designated and appointed to act as officers of election for said special election and will conduct the same:

SPECIAL ELECTION OR CONSOLIDATED ELECTION PRECINCT NO. 1

Polling Place: Utterback Garage, 102 Olive Avenue
Inspector: Lilabeth J. Thurber, 445 Myrtle St.
Judges: Marguerita Coughlin, 121 Orange Avenue
Clerks: Ludora E. Wilbur, 112 Hackberry Avenue
Ada Dallas Carroll, 130 College Avenue

SPECIAL ELECTION OR CONSOLIDATED ELECTION PRECINCT NO. 2

Polling Place: Simidian Garage, 305 Elmwood Avenue
Inspector: W.G. Proper, 115 Park Avenue
Judges: Edith E. Graham, 422 Virginia Avenue
Clerks: Ada M. Pickett, 1303 Wright Street
Edith C. Kephart, 218 Magnolia Avenue

SPECIAL ELECTION OR CONSOLIDATED ELECTION PRECINCT NO. 3

Polling Place: Broughton Garage, 1715 Downey Avenue
Inspector: Ora R. Bates, 1705 Downey Avenue
Judges: Bly Willis, 1724 Modesto Avenue

Clerks: Florence D. Shaw, 1724 Maynell Avenue
Dorothy V. Hayworth, 1722 Maynell Avenue

SPECIAL ELECTION OR CONSOLIDATED ELECTION PRECINCT NO. 4

Polling Place: Ripley Garage, 233 High Street
Inspector: Marie H. Weisner, 315 Melrose Avenue
Judges: Edith M. Rogers, 120 Redwood Avenue
Clerks: M.B. Test, 333 Melrose Avenue
Margaretta Nelson, 231 Melrose Avenue

SPECIAL ELECTION OR CONSOLIDATED ELECTION PRECINCT NO. 5

Polling Place: Singleton Garage, 1104-14th St.
Inspector: Joseph Duckart, 1319- 10th St.
Judges: Ann Osborne, 1207 - 14th St.
Clerks: Myrtle Wootten, 1026-14th St.
Margaret J. Bacon, 1020 -12th St.

SPECIAL ELECTION OR CONSOLIDATED ELECTION PRECINCT NO. 6

Polling Place: Fire Station #3, 2016 Downey Avenue
Inspector: Fern Van Over, 630 16th St.
Judges: Mathia M. Glover, 726 14th St.
Clerks: Hazel C. Mahoney, 623 17th St.
Bernice H. Larrabee, 522 16th St.

SPECIAL ELECTION OR CONSOLIDATED ELECTION PRECINCT NO. 7

Polling Place: City Hall, 717 10th Street
Inspector: Mabel C. Love, 419 13th St.
Judges: Lottie Savercool, 714 13th St.
Clerk: Caroline Utterback, 632 12th St.
Alla Sharp, 530 14th Street

SPECIAL ELECTION OR CONSOLIDATED ELECTION PRECINCT NO. 8

Polling Place: William Cummings Residence, 105 Linden St.
Inspector: Alice F. Handley, 214 Laurel St.
Judges: Cecilia Cummings, 105 Linden St.
Clerks: Gertrude F. Boundey, 202 Laurel St.
Anna Starr, 304 Maze Blvd.

SPECIAL ELECTION OR CONSOLIDATED ELECTION PRECINCT NO. 9

Polling Place: Sturm Garage, 515 Fifth St.
Inspector: Gertrude J. Epperson, 702 4th St.
Judges: Teresa J. Cross, 1112B Washington St.
Clerks: Enna S. Putman, 105 Pine St.
Ruby C. Sturm, 515 Fifth St.

SPECIAL ELECTION OR CONSOLIDATED ELECTION PRECINCT NO. 10

Polling Place: Fire Station #2, 629 Second St.
Inspector: Luella E. Glestad, 118 Madera St.
Judges: Olive C. Rasmussen, 115 Fresno St.
Clerks: Mary E. Robison, 215 Roselawn Avenue
Maggie A. Cooper, 223 Roslawn Avenue

It is further ordered that such election shall be held in all aspects in conformity with the general election laws of the State of California so far as said laws may be applicable to and in conformity with the Charter of the City of Modesto. On the day of the election is held the polls shall be opened at 7:00 o'clock A.M. and must be kept open until 7:00

o'clock P.M. of said day when the polls shall be closed.

The duties of the officers of the election hereinabove named 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.

It is further ordered that the clerk give notice of the holding of such election by issuing a proclamation therefor as required by law, and the provisions of the ordinances of the City of Modesto, the statutes of the State of California and the previous resolutions of this Council with reference to the holding of such special election be complied with by the proper officers. The clerk is authorized and instructed to procure and provide the necessary supplies for the holding of said election.

The foregoing resolution was introduced and adopted by the Council of the City of Modesto at a special meeting thereof duly convened and held on the 6th day of March, 1946, by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6830-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR IMPROVING KANSAS AVENUE FROM FRANKLIN STREET TO NINTH STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids for improving of Kansas Avenue from Franklin Street to Ninth Street, said bids to be opened at 7:30 P.M. on March 27, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of March, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6831-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON TURBINE PUMP AND TRANSFORMERS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids for furnishing and installing one deep well turbine pump with motor and control panel and for furnishing transformers (pole type), said bids to be opened at 7:30 o'clock P.M. on Wednesday, March 27, 1946.

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

of the City of Modesto held on the 6th day of March, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6832-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 March, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6833-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF FEBRUARY, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of February, 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 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-----	\$39,797.29
WATER FUND-----	6,488.50
LIBRARY FUND-----	1,763.21
TOTAL-----	\$48,049.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of March, 1946, 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6834-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF \$19.60 TO CHIEF U.H. PICKERING

---oOo---

BE IT HEREBY RESOLVED that claim of \$19.60 for expenses on trip to San

Francisco to attend F. B. I. Executive Training School March 4th to 7th Inclusive be allowed and the City Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6835-N.S.

A RESOLUTION RECOMMENDING THAT THE C. I. O. REFER THE MATTER OF THE CANNERY DISPUTE TO THE INDUSTRIAL BOARD OF THE CHAMBER OF COMMERCE

---oOo---

WHEREAS representatives of the Food Tobacco, Agricultural and Allied Workers Union of America of the C. I. O. have petitioned the Council to call a public meeting to discuss the labor situation at the local canneries, and

WHEREAS it is the opinion of the Council that this matter would not be under their jurisdiction but should be referred to the Industrial Committee of the Chamber of Commerce,

BE IT HEREBY RESOLVED that the said representatives of the C. I. O. who appeared before this meeting regarding this matter be directed to take this matter up with the Industrial Committee of the Chamber of Commerce for solution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of March, 1946 by Commissioner Morris, 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6836-N.S.

A RESOLUTION GRANTING REQUEST OF J.F. FRENCH FOR ADDITIONAL PARKING SPACE FOR TAXICAB ON THE WEST SIDE OF THE CITY

---oOo---

WHEREAS, J.F. French, owner of the Modesto Cab Company has requested that he be granted an additional parking space for his taxicab on the west side of the City, and

WHEREAS Chief of Police has made an investigation of this requests and recommends that this request be granted.

BE IT HEREBY RESOLVED that J.F. French be granted a reserved parking space for his taxicab on the southeast corner of H and Fourth Street and the City Engineer be directed to mark this space for his use.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None
Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6837-N.S.

A RESOLUTION AWARDING BID ON SEWAGE TREATMENT EQUIPMENT TO THE PACIFIC FLUSH-TANK COMPANY

---oOo---

BE IT HEREBY RESOLVED that bid of the Pacific Flush Tank Company for sewage treatment equipment be and it is hereby accepted and the City Clerk be directed to notify them of the acceptance by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of March, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6838-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE PACIFIC FLUSH TANK COMPANY FOR PURCHASE OF SEWAGE TREATMENT EQUIPMENT

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement with the Pacific Flush Tank Company for the purchase of the following equipment:

Floating cover for primary digester

2 Supernatant Selector Units

2 Calibrated Gauges, sight glasses and samplers

as set forth in their bid of March 9, 1946 and that the Mayor and City 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 13th day of March, 1946 by Commissioner Modris, 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6839-N.S.

A RESOLUTION APPROVING AGREEMENT WITH THE MODESTO CITY BOARD OF EDUCATION FOR USE OF PORTION OF MODESTO JUNIOR COLLEGE STADIUM FOR SOFTBALL FIELD

---oOo---

BE IT HEREBY RESOLVED that agreement between the City of Modesto and the Modesto City Board of Education for the use of the northwest corner of the Modesto Junior College Stadium for softball games be approved and the Commissioner of Finance

and Revenue 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 13th day of March, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6840-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON FIRE PROTECTION AGREEMENT WITH THE CALIFORNIA VEGETABLE CONCENTRATES INC.

---o0o---

BE IT HEREBY RESOLVED that the Mayor and City Auditor be appointed signatory officials on agreement for fire protection with the California Vegetable Concentrates Inc.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of March, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6841-N.S.

A RESOLUTION ACCEPTING DEED FROM W. FRANKLIN BEARD JR. AND FLORENCE M. BEARD ON TRACT OF LAND ADJOINING THE MUNICIPAL AIRPORT

---o0o---

BE IT HEREBY RESOLVED that grant deed be accepted from W. Franklin Beard Jr. and Florence M. Beard, husband and wife on tract of land adjoining the Municipal Airport.

BE IT FURTHER RESOLVED that the City Clerk be authorized to draw warrant in payment in the amount of \$22,481.25 to the Stanislaus Abstract and Escrow Company and to record grant deed with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of March, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6842-N.S.

A RESOLUTION REVOKING PERMIT TO KEEP RABBITS ISSUED TO V. W. FERNOW AT 602 VIRGINIA AVENUE

---o0o---

WHEREAS the City Health Officer, Mark J. Landquist has recommended that permit to keep rabbits issued to V. W. Fernow at 602 Virginia Avenue be revoked due to unclean

condition of premises

BE IT HEREBY RESOLVED that in accordance with provisions of Ordinance No. 416-N.S. permit to keep rabbits issued to V. W. Fernow be and it is hereby revoked.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6843-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 March, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6844-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO CONTRACT WITH COATES AND HERFURTH, CONSULTING ACTUARIES FOR SURVEY FOR ESTIMATED COST OF RETIREMENT SYSTEM FOR CITY EMPLOYEES, OTHER THAN FIRE AND POLICE DEPARTMENT EMPLOYEES

---oOo---

WHEREAS, pursuant to request to the Board of Administration, State Employee's Retirement System by the City of Modesto for contract for actuarial survey for estimated cost of retirement system for city employees, other than fire and police department employees, and

WHEREAS the City Attorney reports that contract has been received for execution from Coates and Herfurth, Consulting Actuaries

BE IT HEREBY RESOLVED that the City Clerk be appointed signatory official of contract with the said Coates and Herfurth, Consulting Actuaries.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of March, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6845-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO GEORGE OLSEN FOR REPAIR ON FIRE DAMAGE TO MUNICIPAL AIRPORT HANGAR

BE IT HEREBY RESOLVED that payment of \$907.81 to George Clsen for repairing fire damage to Municipal Airport hangar be authorized and the City 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 20th day of March, 1946, 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6846-N.S.

A RESOLUTION RECOMMENDING THAT THE CITY OF MODESTO REQUEST THE MODESTO IRRIGATION DISTRICT TO WORK WITH THEM IN RELIEVING TRAFFIC HAZARD AT FRANKLIN AND LAUREL STREETS ADJACENT TO BRIDGE OVER THE MODESTO IRRIGATION DISTRICT LATERAL NO. 4

---oOo---

WHEREAS, a request has been filed with the City Council by residents near the Laurel Street Bridge over Modesto Irrigation District Lateral No. 4 that some action be taken to relieve the traffic hazard caused by the intersection of Franklin Street and Laurel Street at the bridge and as the bridge prohibited drivers from seeing both north and south bound approaching traffic due to the height of the bridge and as small school children living west of the bridge were using this approach to the school grounds.

BE IT HEREBY RESOLVED that the City of Modesto request the Modesto Irrigation District to work with them in endeavoring to alleviate this traffic hazard.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6847-N.S.

A RESOLUTION REINSTATING JACK JAMISON AS DRIVER IN THE FIRE DEPARTMENT

---oOo---

WHEREAS leave of absence was granted Jack Jamison, driver in the Fire Department of the City of Modesto to enter the armed forces of the United States, and

WHEREAS the said Jack Jamison has now returned from the armed forces and has requested reinstatement

THEREFORE BE IT RESOLVED that the said Jack Jamison be and he is hereby reinstated as driver in the Fire Department, as of March 15, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6848-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO WRITE LETTERS TO SENOARY HUGH P. DONNELLY, ASSEMBLYMAN RALPH M. BROWN AND RICHARD GRAVES, EXECUTIVE SECRETARY OF THE LEAGUE OF CALIFORNIA CITIES

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to communicate with Senator Hugh P. Donnelly, Assemblyman Ralph M. Brown and Richard Graves, Executive Secretary of the League of California Cities, expressing the appreciation of the City of Modesto for their efforts in securing the adoption of the state legislation appropriating \$90,400,000 to be used by the Cities for public works projects.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of March, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6849-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that his 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 March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6850-N.S.

A RESOLUTION GRANTING PERMIT TO THE UNITED STATES ARMY RECRUITING UNIT TO ERECT BANNER ON TENTH STREET AT J STREET FOR A PERIOD OF ONE WEEK

---oOo---

WHEREAS, Lt. Reisner, local representative of the United States Army recruiting unit has requested permission to erect a banner on Tenth Street at J Street for a period of one week, April 1 to April 6, 1946 to advertise National Army week.

BE IT HEREBY RESOLVED that permission be granted to erect banner across Tenth and J Streets intersection 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 March, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll

call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6851-N.S.

A RESOLUTION ALLOWING CLAIM OF \$55.00 FOR EXPENSES OF THE MEETING OF POLICE CHIEFS IN ZONE SIX CALLED BY THE ATTORNEY GENERAL OF THE STATE OF CALIFORNIA

---oOo---

BE IT HEREBY RESOLVED that claim of \$55.00 be allowed Rosie Fusco, operator of the Castle Restaurant for dinners served to the Police Chiefs of Zone Six at the meeting held in the City of Modesto on March 21, 1946, which was called by the Attorney General of the State of California, and the City Clerk 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 27th day of March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilman: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6852-N.S.

A RESOLUTION AMENDING RESOLUTIONS NO. 4295 N.S., 5368 N.S. and 6042 N.S. DETERMINING PREVAILING RATE OF PER DIEM WAGES FOR CERTAIN CLASSIFICATIONS ON PUBLIC WORKS PERFORMED UNDER CONTRACT IN THE CITY OF MODESTO

---oOo---

BE IT RESOLVED that, RESOLUTIONS NO. 4295 N.S., 5368N.S., AND 6042 N.S., of the Council of the City of Modesto is hereby amended for the classifications as shown herein:

Classification	Rate per Hour
Carpenters	\$ 1.375
Common Laborers	.90
Cement Finishers	1.50
Concrete Mixer Men 1 cubic yard and over	1.50
Reinforcement Steel Workers	1.50
Truck Drivers	1.0625
Shovels and draglines, one yard or less	1.60
Air Tool Operators	1.0625
Roofers, Composition	1.375
Roofers, Foremen	1.50
Roller Operators	1.50
Concrete Mixer Men, less than 1 cubic yard capacity	1.25
Overtime one and one-half (1½) times the above rates. Sundays and holidays one and one-half (1½) times the above rate also.	

The foregoing Resolution was introduced at the Regular Meeting of the Council of the City of Modesto held on the 27th day of March 1946, by Commissioner Wilson who moved its adoption, which motion was duly seconded, and, upon roll call adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6853-N.S.

A RESOLUTION CALLING FOR BIDS ON LABOR AND MATERIALS FOR THE CONSTRUCTION OF TWO
PRESTRESSED CONCRETE TANKS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids to be opened on April 24, 1946 for furnishing labor and materials for the construction of two prestressed concrete tanks, sixty feet in diameter and a reinforced concrete structure in accordance with the plans and specifications on file in the office 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 March, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6854-N.S.

A RESOLUTION GRANTING REQUEST OF THE WESTERN UNION FOR PARKING SPACE

---oOo---

BE IT HEREBY RESOLVED that the Western Union be granted a reserved parking space in front of their new office in the Crow Building on Eleventh Street and the City Engineer is hereby ordered to install the proper signs.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of March, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6855-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6836-N.S. GRANTING ADDITIONAL PARKING SPACE TO J. F. FRENCH FOR HIS TAXICAB ON FOURTH AND H STREETS AND DENYING REQUEST OF W. E. BROCKETT FOR ADITIONAL PARKING SPACE AT FOURTH AND H STREETS

---oOo---

WHEREAS, W.E. Brockett has requested an additional parking space at Fourth and H Streets for his taxicab, and

WHEREAS, Ordinance No. 753-N.S. regulating taxicabs prohibits the granting of more than one parking space to a taxicab company

BE IT HEREBY RESOLVED that request of W.E. Brockett for additional taxicab be denied, and

BE IT FURTHER RESOLVED that Resolution No. 6826-N.S. entitled: " A RESOLUTION GRANTING REQUEST OF J. F. FRENCH FOR ADDITIONAL PARKING SPACE FOR TAXICAB ON THE WEST SIDE OF THE CITY" be rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6856-N.S.

A RESOLUTION INCREASING THE PERSONNEL IN THE POLICE DEPARTMENT OF THE CITY OF MODESTO BY THREE PATROLMEN

---oOo---

BE IT HEREBY RESOLVED that due to the increased work necessary to maintain and patrol the parking meters which are being installed in the City of Modesto that the personnel be increased in the Police Department by adding three patrolmen.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6857-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON CENSUS AGREEMENT

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be appointed signatory official on the agreement with J. C. Capt. Director of the Census, acting under the authority of the Secretary of Commerce and the City of Modesto for the taking of a special census of the City under federal supervision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6858-N.S.

WHEREAS, the State of California under Chapter 47, Statutes of 1944, (4th Extra Session) has appropriated funds for allotment to provide financial assistance to Local Agencies defined therein as counties, cities or cities and counties for the purpose of defraying not to

exceed one-half the cost of acquiring rights-of-way or sites for public works projects determined to be desirable in post-war public works programs of such Local Agencies; and

WHEREAS, the City of Modesto, hereinafter designated as "Local Agency", desires to submit its request for State aid in the acquisition of a site under said Act; and

WHEREAS, a request to the Postwar Public Works Review Board for such aid has been prepared and presented to this Legislative Body for consideration; and

WHEREAS, Local Agency has paid in full the cost of the acquisition of said site which site is a parcel of land containing 17.985 acres situated in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 35, T.3 S., Range 9 East M. D. B. & M;

NOW, THEREFORE, BE IT RESOLVED, that Local Agency submit the aforesaid request for acquisition aid to the Postwar Public Works Review Board for the States's share of the cost of such acquisition; and

BE IT FURTHER RESOLVED, that Local Agency hereby certifies that the total cost to be paid for the acquisition of the site for which it is requesting aid under said Act is \$22,481.25; and

BE IT FURTHER RESOLVED, that Local Agency hereby requests the State to pay the States's share of the total cost to be paid for the acquisition for which Local Agency is requesting aid;

BE IT FURTHER RESOLVED, that for the purpose of this request Frank J. Rossie, City Engineer, 616 10th St. 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 request on behalf of Local Agency and to submit the same to the Post-war Public Works Review Board together with a certified statement of the total cost paid for the acquisition of the herein mentioned site and such other information as may be required; and said authorized agent is further authorized and directed as the representative of Local Agency to conduct all negotiations and conclude all payments, including submission to the Director of Finance of applications for payment, which may be necessary to secure payment of the State's share of the cost of the acquisition of the aforementioned site.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of March, 1946, by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6859-N.S.

A RESOLUTION AUTHORIZING THE MAKING OF APPLICATION TO THE STATE ALLOCATION BOARD, STATE OF CALIFORNIA, FOR ALLOCATION OF FUNDS PROVIDED BY ASSEMBLY BILL 60 (Chapter 20, First Extraordinary Session 1946)

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto make application to the State Allocation Board created by Assembly Bill 60 (Chapter 20, First Extraordinary Session, 1946, also known as Construction and Employment Act) for allocation of funds to the City of Modesto in such amount as the City of Modesto may be entitled to under the provisions of the act above mentioned, and that the Mayor and Auditor of the City

of Modesto be authorized to sign any and all documents pertaining to this matter.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 27th day of March, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6860-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO COMMISSIONER GEORGE F. NEECE

---oOo---

BE IT HEREBY RESOLVED that leave of absence be granted to Commissioner George F. Neece until such time as he is able to again attend the meetings of the Council of the City of Modesto as provided by section 32 of Article VII of the Chapter 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 March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6861-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 March, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6862-N.S.

A RESOLUTION AWARDEING BID ON PUMP EQUIPMENT TO THE MODESTO ELECTRIC COMPANY

---oOo---

WHEREAS, pursuant to referring bids on pump and motor installed, control panel installed and transformers to the City Engineer and Commissioner of Public Works for tabulation and recommendation, and

WHEREAS they have recommended that the bid of the Modesto Electric ^{Supply} Company be accepted

NOW THEREFORE BE IT RESOLVED that bid be awarded to the Modesto Electric Supply Company as being the lowest and best bid and the City Clerk be authorized to return bidding checks to the unsuccessful bidders and to make payment for equipment upon delivery.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of April, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6863-N.S.

A RESOLUTION REJECTING BIDS ON IMPROVING KANSAS AVENUE FROM FRANKLIN STREET TO NINTH STREET

---oOo---

WHEREAS all bids on improving Kansas Avenue from Franklin Street to Ninth Street were referred to the City Engineer and Commissioner of Public Works for tabulation and recommendation, and

WHEREAS they have recommended that all bids be rejected

BE IT HEREBY RESOLVED that all bids for improving Kansas Avenue be rejected and bidding checks be returned to bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of April, 1946 by Commissioner Morris who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6864-N.S.

A RESOLUTION GRANTING REQUEST TO USE ELK'S PARK FOR GARDENS FOR THE SEASON OF 1946

---oOo---

WHEREAS, Mrs. C. W. Jones, Aleck Rasmussen, Carl Ogden, have filed a request to use Elks Park for gardens for the season of 1946.

BE IT HEREBY RESOLVED that request be granted and the City Clerk is directed to notify them.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of April, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6865-N.S.

A RESOLUTION AUTHORIZING RENEWAL OF FIRE PROTECTION AGREEMENT WITH THE CALIFORNIA FROZEN FOODS INC.

---oOo---

BE IT HEREBY RESOLVED that the fire protection agreement with the California Frozen Foods, Inc. be renewed as of April 26, 1946 with an annual standby charge of \$150.00 and the rate of \$50.00 per hour for each piece of equipment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of April, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6866-N.S.

A RESOLUTION REINSTATING BENNO HEUNE DRIVER IN THE FIRE DEPARTMENT

---oOo---

WHEREAS Benno Heune, driver in the Fire Department of the City of Modesto was granted military leave and whereas he has now returned to the service of the City and requested reinstatement,

BE IT HEREBY RESOLVED that Benno Heune be reinstated as driver in the Fire Department of the City of Modesto as of April 1, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of April, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6867-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON IMPROVING KANSAS AVENUE FROM FRANKLIN STREET TO NINTH STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids on improving Kansas Avenue from Franklin Street to Ninth Street, said bids to be opened on April 24, 1946

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of April, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6868-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 April, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6869-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MARCH, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of March, 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 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 -----	\$ 65,024.26
WATER FUND -----	6,180.16
LIBRARY FUND -----	1,510.26
BOND RED. INT. FUND -----	1.00
TOTAL -----	\$ 72,715.68

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of April, 1946, by Commissioner Neece, 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, ^{Neece,} Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6870-N.S.

A RESOLUTION ALLOWING CLAIM OF \$23.00 TO FIRE CHIEF GEORGE E. WALLACE

---oOo---

BE IT HEREBY RESOLVED that claim of \$23.00 be allowed to Fire Chief George E. Wallace for expenses while attending the conference of the Northern California Fire Chiefs at Monterey on April 5, 6, 7, 1946, and the City Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of April/¹⁹⁴⁶by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6871-N.S.

A RESOLUTION ALLOWING CLAIM OF \$800 00 TO THE STANISLAUS COUNTY BOY'S BAND

---o0o---

BE IT HEREBY RESOLVED that appropriation in the 1945-46 budget of \$800.00 to the Stanislaus County Boy's Band be and it is hereby allowed and the City Clerk 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 10th day of April, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6872-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO SHRINE CLUB TO HOLD A CIRCUS AT THE MODESTO JUNIOR COLLEGE STADIUM LICENSE FREE

---o0o---

WHEREAS the Modesto Shrine Club has petitioned to conduct a Shrine Circus on June 4th and 5th at the Modesto Junior College and to be relieved from paying a license as the funds derived from the circus are to be used for charitable purposes

BE IT HEREBY RESOLVED that permit be granted to the Modesto Shrine Club to conduct a circus as requested at the above named location without paying the regular license.

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 10th day of April, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6873-N.S.

A RESOLUTION EXTENDING WATER DISTRICT ON SOUTH AVENUE IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that the water district be extended a strip 150 feet wide southerly from the city limit line on South Avenue from Franklin Street easterly to the westerly boundary of the Municipal Golf Course.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of April, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6874-N.S.

A RESOLUTION GRANTING REQUEST OF MRS. PAUL OSTERAAS TO USE BLOCK 588 LOTS 9 to 12 inc.
FOR A GARDEN FOR THE 1946 SEASON

---oOo---

BE IT HEREBY RESOLVED that request of Mrs. Paul Osteraas to use the tax deed land located in Block 588, lots 9 to 12 inc. for a garden for the 1946 season be granted.

The foregoing resolution was introduced at a regular meeting of the Council held on the 10th day of April, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6875-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6792-N.S. ENTITLED " A RESOLUTION AUTHORIZING SALE OF REAL PROPERTY BY THE TAX COLLECTOR OF THE CITY OF MODESTO"

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 6792-N.S. entitled " A RESOLUTION AUTHORIZING SALE OF REAL PROPERTY BY THE TAX COLLECTOR OF THE CITY OF MODESTO" adopted by the Council under date of February 6, 1946 be and it is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of April, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6876-N.S.

A RESOLUTION AUTHORIZING SALE OF REAL PROPERTY BY THE TAX COLLECTOR OF THE CITY OF MODESTO

---oOo---

WHEREAS, the property described herein has been conveyed to the City of Modesto and deeds therefore have been executed by the Tax Collector to the City of Modesto and recorded, and

WHEREAS, it appears to the Council of the City of Modesto that it will be for the best interests and welfare of the City of Modesto to sell and dispose of the interest of the City of Modesto in and to the real property hereinafter described, and

WHEREAS, certain sums of money have accrued against said property including delinquent taxes, charges, interest, penalties and expenses, and

WHEREAS, it appears and it is the judgment of the Council that the said property hereinafter described is not at this time of a value great enough so

that it can be sold by the City of Modesto for a sum equal to the amount due for taxes, interest, costs, penalties, charges and expenses, and

WHEREAS, it appears to the Council of the City of Modesto that it would be for the best interests of the City of Modesto to sell said property for a sum at least equal to the amounts hereinafter set forth.

NOW, THEREFORE BE IT RESOLVED that the Tax Collector of the City of Modesto be and he is hereby authorized and directed to sell the following described real property for a sum at least equal to the amount as set forth hereinafter together with the expenses of the sale, at public auction at such times as the tax Collector may determine

<u>DESCRIPTION OF PROPERTY</u>	<u>TO BE SOLD FOR AT LEAST:</u>
Block D, lots 6 and 7 Northwesterly 8' of 8	\$100.00
Block E, lot 12	500.00
lot 13	500.00
lot 14	500.00
lot 15	500.00
lot 16	500.00
Block M, lots 19 and southeasterly 9' of 20	350.00
Block O, lots 5 to 8 inc.	1000.00
Block W, lots 10 and 11	150.00
Block 37, lot 3	300.00
lot 4 north $\frac{1}{2}$	200.00
Block 37, lot 30	300.00
lot 31	500.00
lot 32	700.00
Block 129, Lot 19	500.00
lot 20	500.00
lot 21	500.00
lot 22	500.00
lot 23	500.00
Block 213, the west 61 $\frac{2}{3}$ ' of the South 100' of lot 9, excepting the most southerly 10' of same	500.00
Block 331, lot 13	200.00
lot 14	200.00
Block 357 lot 27	250.00
lot 28	250.00
Block 401 lot 19	250.00
lot 20	250.00
Block 406 lot 1	300.00
lot 2	200.00
Block 406 lot 26	150.00
lot 27	150.00
lot 28	200.00
Block 413 lot 5	200.00
lot 6	200.00
Block 421 lot 1	350.00
lot 2	200.00
Block 426 lot 27	200.00
lot 28	350.00
Block 426 lot 9	250.00
lot 10	250.00
Block 427 lot 26	200.00
lot 27	200.00
lot 28	350.00
Block 429 lot 15	500.00
lot 16	300.00
lot 17	300.00
lot 18	300.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto by Commissioner Wilson held on the 10th day of April, 1946, who moved its adoption, which motion being duly seconded, it was carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6877-N.S.

A RESOLUTION AUTHORIZING REMOVAL OF TREES IN THE BASEBALL DIAMOND IN ENSLEN PARK AND CLOSING STREET AROUND BASEBALL FIELD

---oOo---

WHEREAS, pursuant to appointing Mack Thompson, Commissioner Wilson and Police Chief Pickering to investigate the problem of cars racing in the Enslen Park and improving of the baseball diamond in that park, and

WHEREAS they have recommended that a certain few trees be moved in the outfield of the baseball diamond and that the road be closed around the ball park to prevent the cars from racing in the park

NOW THEREFORE BE IT RESOLVED that the City Engineer be directed to proceed with these recommendation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of April, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6878-N.S.

A RESOLUTION REINSTATING LEROY MCFARLAND AS UNDER ENGINEERING AID

---oOo---

WHEREAS, leave of absence was granted to Leroy McFarland to enter the armed forces and

WHEREAS he has now requested reinstatement in his position as Under Engineering Aid in the Public Works Department of the City of Modesto

NOW THEREFORE BE IT RESOLVED that the said Leroy McFarland be reinstated as Under Engineer Aid as of April 16, 1946 at a salary of \$250.00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of April, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6879-N.S.

A RESOLUTION APPROVING TRANSFER OF MERYL SAYERS FROM THE PARK DEPARTMENT OF THE CITY OF MODESTO TO THE MACHINE SHOP

---oOo---

BE IT HEREBY RESOLVED that the transfer of Meryl Sayers from the Park Department to the Machine Shop of the City of Modesto at a salary of \$205.00 as

of April 16, 1946 be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of April, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6880-N.S.

A RESOLUTION CREATING A TRAFFIC BUREAU IN THE POLICE COURT OF THE CITY OF MODESTO AND AUTHORIZING THE EMPLOYMENT OF A TYPIST CLERK

---oOo---

BE IT HEREBY RESOLVED that a traffic bureau of the Police Court be established and the employment of Helen Lewis as a typist Clerk in this Department be authorized as of April 26, 1946 at a salary of \$160.00 per month

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of April, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6881-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 April, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, ^{Neece} Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6882-N.S.

A RESOLUTION GRANTING PERMIT TO ERECT TENT AT FOURTH AND I STREETS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Rev. Edison Habegger to erect a tent at the corner of Fourth and I Streets to hold religious services for the period June 9 to July 7, 1946 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 April, 1946 by Commissioner Morris,

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

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6883-N.S.

A RESOLUTION GRANTING APPLICATION OF THE MODESTO TRANSIT COMPANY TO ESTABLISH ADDITIONAL SERVICE ROUTES IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that application of the Modesto Transit Company for the establishment of additional service routes in the City of Modesto be granted, pending approval by the Railroad Commission.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of April, 1946 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: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6884-N.S.

A RESOLUTION ALLOWING CLAIM FOR PAINTING NAMES ON HONOR ROLL OF SERVICEMEN AT COURTHOUSE PARK TO THE AD-ART SIGN COMPANY OF \$141 50

---oOo---

WHEREAS, Frank Damrell appeared before the Council representing the American Legion and presented claim of the Ad-Art Sign Company of \$141 50 for painting names and upkeep of honor roll of servicemen in the Courthouse Park

BE IT HEREBY RESOLVED that claim be allowed and the City Auditor be authorized to draw warrant in payment to the said Ad-Art Company for \$141. 50.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of April, 1946 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: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6885-N.S.

A RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO USE THE DICTAPHONE FORMERLY USED BY THE CITY ATTORNEY

---oOo---

BE IT HEREBY RESOLVED that the transfer of the dictaphone machine owned by the City of Modesto from the City Attorney's office to the Police Chief's office be and it is hereby authorized.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of April, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6886-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 April, 1946 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: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6887-N.S.

A RESOLUTION SIGNIFYING THE INTENTION OF THE COUNCIL OF THE CITY OF MODESTO TO INSTALL THE NECESSARY SEWER LINES TO THE FEDERAL HOUSING PROJECT FOR VETERANS ON CALIFORNIA AND FRANKLIN STREETS AND TO FURNISH SEWER SERVICE

---oOo---

WHEREAS, Jack Sinclear, Stanislaus County Veterans Housing Administrator has requested that the Council signify their intention of furnishing sewer service to the emergency housing project for veterans to be constructed on California Avenue and Franklin Street, outside the city limits.

BE IT HEREBY RESOLVED that by this resolution the Council goes on record as signifying their intention to install the necessary sewer lines to the federal housing project for veterans on California and Franklin Streets and to furnish sewer service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of April, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6888-N.S.

A RESOLUTION AWARDDING BID ON IMPROVEMENT OF KANSAS AVENUE TO THE STANDARD MATERIALS COMPANY

---oOo---

WHEREAS the City Clerk has called for bids on improving Kansas Avenue from Franklin Street to Ninth Street, and

WHEREAS the City Clerk reports two bids on file and the Council have opened and compared the said bids

BE IT HEREBY RESOLVED that bid be awarded to the Standard Materials Company as being the lowest and best bid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of April, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6889-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY AND CI Y ENGINEER TO PROCEED WITH LEGISLATION NECESSARY TO TRANSFER HIGHWAY ROUTE NO. 110 TO L STREET FROM FIFTH AND I STREETS AND TO ESTABLISH SET BACK LINES ON H STREET ON THE SOUTHEAST SIDE BETWEEN FIRST STREET AND FRANKLIN STREET

---oOo---

WHEREAS the Modesto City Planning Commission have recommended that set back lines be established on H Street between First and Franklin Streets and that State Highway Route No. 110 be transferred from Fifth Street and I Street over to L Street

BE IT HEREBY RESOLVED that the City Attorney and City Engineer be authorized to proceed with any legislation necessary to carry out these recommendations.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of April, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6890-N.S.

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

---oOo---

BE IT HEREBY RESOLVED nayment of \$6. 00 to election officials serving in the Referendum Election on April 23, 1946 of the City of Modesto and \$5 00 for rental of polling places be and it is hereby authorized and the City Auditor is directed to draw warrants in payment.

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

of the City of Modesto held on the 24th day of April, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6891-N.S.

A RESOLUTION AUTHORIZING SALE OF REAL PROPERTY BY THE TAX COLLECTOR OF THE CITY OF MODESTO

---oOo---

WHEREAS, the property described herein has been conveyed to the City of Modesto and deeds therefore have been executed by the Tax Collector to the City of Modesto and recorded, and

WHEREAS, it appears to the Council of the City of Modesto that it will be for the best interests and welfare of the City of Modesto to sell and dispose of the interest of the City of Modesto in and to the real property hereinafter described, and

WHEREAS, certain sums of money have accrued against said property including delinquent taxes, charges, interest, penalties and expenses, and

WHEREAS, it appears and it is the judgment of the Council that the said property hereinafter described is not at this time of a value great enough so that it can be sold by the City of Modesto for a sum equal to the amount due for taxes, interest, costs, penalties, charges and expenses, and

WHEREAS, it appears to the Council of the City of Modesto that it would be for the best interest of the City of Modesto to sell said property for a sum at least equal to the amounts hereinafter set forth.

NOW, THEREFORE BE IT RESOLVED that the Tax Collector of the City of Modesto be, and he is hereby authorized and directed to sell the following described real property for a sum at least equal to the amount as set forth hereinafter together with the expenses of sale at such times as the tax collector may determine. The property is to be offered for sale at public auction and if not sold for at least the minimum price as set forth hereinafter, then it shall be sold at private sale to the highest bidder.

<u>DESCRIPTION OF PROPERTY</u>	<u>TO BE SOLD FOR AT LEAST</u>
Block 119, lot 14	\$300 00
lot 15	500 00
lot 16	700 00
Block 419 lot 3, all excepting the northerly 11.33 feet thereof	250 00
lot 4, all excepting the northerly 11.33 feet thereof	250 00
Block 419 lot 13, all excepting the northerly 11.33 feet thereof	200 00
lot 14, all excepting the northerly 11.33 feet thereof	350 00
Block 469 lot 28	350 00
lot 29	350 00

It is further resolved that if the property described in Resolution No.

6876-N.S. is not sold at public auction for at least the minimum price as set forth in said Resolution No. 6876-N.S. then said property therein described shall be sold at private sale to the highest bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto by Commissioner Morris held on the 24th day of April, 1946, who moved its adoption, which motion being duly seconded was carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6892-N.S.

A RESOLUTION SETTING FORTH POLICY OF THE CITY OF MODESTO OF FURNISHING WATER SERVICE TO THE JAMES TRACT

---oOo---

BE IT HEREBY RESOLVED that the Council of the City of Modesto signify their intention of accepting a check of \$4500 00 from H. D. James as a guarantee of water service to the James Tract, bounded on the north by Orangeburg Avenue, east by Enslan Avenue, south by Roseburg Avenue and west by Virginia Avenue,

BE IT FURTHER RESOLVED that the City Engineer and City Attorney be directed to draw up contract to take care of the installation of water mains to this tract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of April, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6893-N.S.

A RESOLUTION AUTHORIZING WATER SERVICE TO THE COLLEGE PARK TRACT PROVIDING THE MASTERCRAFT HOMES COMPANY FURNISH THE NECESSARY BOND

---oOo---

WHEREAS, the Mastercraft Homes have requested water service for the College Park Tract outside the city limits on Tully Road where they planned to build homes for purchase by Veterans of World War II

BE IT HEREBY RESOLVED that a letter be drafted by the City Attorney to be signed by the Mayor guaranteeing water service providing they furnish a bond protecting the interest 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 24th day of April, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6894-N.S.

A RESOLUTION APPOINTING COMMITTEE TO INVESTIGATE DISPOSAL OF INDUSTRIAL SEWAGE AND REPORT BACK TO THE COUNCIL

---oOo---

BE IT HEREBY RESOLVED that a committee composed of City Engineer Rossi, City Attorney Halley and Mayor Shannon investigate and report back to the Council any steps that can be taken to alleviate the disposal of industrial sewage 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 24th day of April, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6895-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 April, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6896-N.S.

A RESOLUTION DETERMINING THE RESULT OF A SPECIAL MUNICIPAL ELECTION HELD ON APRIL 23, 1946

---oOo---

WHEREAS, a special municipal election was held in and for the City of Modesto on the 23rd day of April, 1946, pursuant to Article XIV of the City Charter to vote upon the question of the adoption or rejection of a certain ordinance, theretofore passed and adopted by the Council of the City of Modesto, designated as Ordinance No. 772-N.S., a copy of which ordinance is attached hereto marked "Exhibit A" and made a part hereof as though the same were set forth in full herein; 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 the returns of said election and find that the same are in proper form, and said Council has opened and canvassed the said returns 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 special municipal election was 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 has been properly canvassed, and that from the

said returns so made, received and canvassed as aforesaid, it appears and the Council so finds that at said special municipal election the total number of votes cast at the polls was and is 3070; that there was cast at said election one absentee ballot or vote; that the total number of votes cast in favor of said Ordinance was and is 1794; that the total number of votes cast for the rejection of said Ordinance was and is 1277; that the total number of votes cast at each special precinct and the total number of votes cast for the adoption of said Ordinance at each special precinct and the total number of votes cast against the adoption of said ordinance at each special precinct were and are as follows:

	TOTAL VOTES CAST	FOR THE ORDINANCE	AGAINST THE ORDINANCE
Special Precinct No. 1	299	195	104
Special Precinct No. 2	365	254	111
Special Precinct No. 3	249	158	91
Special Precinct No. 4	359	226	133
Special Precinct No. 5	195	131	64
Special Precinct No. 6	314	174	140
Special Precinct No. 7	273	133	140
Special Precinct No. 8	278	118	160
Special Precinct No. 9	402	208	194
Special Precinct No. 10	335	196	140
	3070	1793	1277
Absentee Ballot (Special Precinct No. 5)	1	1	
GRANT TOTAL VOTES CAST	3071	1794	1277

That said City Council sitting as such canvassing board further finds that Ordinance No. 772-N.S. received the necessary majority in favor thereof and that said Ordinance was adopted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 30th day of April, 1946 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: Neece and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6897-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, 1946 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 and Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6898-N.S.

A RESOLUTION SETTING DATE OF HEARING ON REZONING PORTION OF CITY BY AMENDING ORDINANCE NO 700-N.S. (ZONING ORDINANCE)

---oOo---

WHEREAS the Modesto City Planning Commission has initiated by their Resolution No. 44, proceedings for amending the Modesto City Zoning Ordinance to rezone certain properties in those areas set forth as follows:

Area requested to be rezoned from R-3 Multiple-Family Residence District to C-1 Neighborhood-Business District

Block A-Entire Block except S.E. 100' parallel to H Street

- " 0-lots 1 to 9 incl.
- " Z-entire block
- " 1 lots 21 to 32 incl.
- " 2 lots 5 to 28 incl.
- " 3 lot 1 to 4 incl. and lots 29 to 32 incl.
- " 4 lot 5 to 28 incl.
- " 10 lots 5 to 28 incl.
- " 11 Northwest 100' of Block
- " 14 lots 1 to 4 incl. and 29 to 32 incl.
- " 15 lots 5 to 28 incl.
- " 24 lots 17 to 28 incl.
- " 25 lots 29 to 32 incl.
- " 95 lots 5 to 16 incl.
- " 96 lots 1 to 16 incl.
- " 97 lots 1 to 16 incl.
- " 98 lots 1 to 4 incl.
- " 101 lots 1 to 4 incl. and 29 to 32 incl.
- " 102 lots 1 to 32 inc.
- " 103 lots 1 to 32 incl.
- " 104 lots 5 to 28 incl.
- " 114 lots 5 to 28 incl.
- " 115 lots 1 to 32 incl.
- " 116 lots 1 to 32 incl.
- " 117 lots 1 to 16 incl. and 29 to 32 incl.
- " 118 lots 17 to 32 incl.
- " 119 lots 17 to 32 incl.
- " 120 lots 17 to 28 incl.
- " 213 lots 9, 26, to 29 incl. 30 to 33 incl. 50 to 53 incl. and 54 to 57 incl.
- " 214 South 100' of lot 1
- " 215 lots 13 to 16 incl.
- " 216 lots 15 to 20 incl.
- " 217 lots 15 to 18 incl.
- " 218 north 18.22' of Block
- " 219 north 88' of Block

Area requested to be rezoned from R-3, Multiple-Family Residence District to

C-2 Central-Business District.

Block B-entire block

Block 1 lots 1 to 12 incl.

- " 5 lots 1 to 12 incl. and 21 to 32 incl.

Block 6 lots 13 to 20 incl.
 " 8 lots 13 to 20 incl.
 " 9 lots 1 to 12 incl. and 21 to 32 incl.
 " 16 lots 21 to 32 incl.
 " 17 lots 17 to 20 incl. and lots 1 to 12 incl.
 " 18 lots 1 to 16 incl.
 " 19 lots 7 to 16 incl.
 " 20 lots 17 to 32 incl.
 " 21 lots 17 to 32 incl.
 " 22 lots 21 to 32 incl.
 " 24 lots 5 to 16 incl.
 " 25 lots 1 to 4 incl.
 " 31 lots 29 to 32 incl.
 " 32 lots 17 to 28 incl.
 " 41 lots 17 to 32 incl.
 " 42 lots 22 to 32 incl.
 " 79 lots 1 to 11 incl.
 " 80 lots 1 to 16 incl.
 " 81 lots 5 to 16 incl.
 " 96 lots 17 to 28 incl.
 " 97 lots 17 to 32 incl.
 " 98 lots 5 to 11 incl. and 22 to 32 incl.
 " 101 lots 5 to 11 incl. and 22 to 28 incl.
 " 117 lots 22 to 28 incl.
 " 125 lots 5 to 16 incl.
 " 126 lots 1 to 12 incl.
 " 433 lots 11 to 14 incl.
 " 434 lots 1 to 14 incl.
 " 437 lots 15 to 28 incl.
 " 438 lot 15

Area requested to be rezoned from R-3 Multiple-Family Residence District to M-1, Industrial District.

Block 70 lots 12 and 13
 Block 98 lots 12, 13, 20 and 21
 Block 101 lots 12, 13, 20 and 21
 " 117 lots 20 and 21
 " 438 lots 19 to 28 incl.

Area requested to be rezoned from C-1, Neighborhood-Business District to C-2 Central-Business District.

Block K-Entire Block
 Block L-Entire block
 Block 1 lots 13 to 20 incl.
 Block 2 lots 1 to 4 incl. and lots 29 to 32 incl.
 Block 4 lots 1 to 4 incl. and lots 29 to 32 incl.
 " 5 lots 13 to 20 incl.
 " 9 lots 13 to 20 incl.
 " 10 lots 1 to 4 incl. and lots 29 to 32 incl.
 " 15 lots 1 to 4 incl. and lots 29 to 32 incl.
 " 16 lots 17 to 20 incl.

Block 17, lots 13 to 16 incl.
Block 19, lots 5 and 6
Block 22 lots 12 to 20 incl.
Block 24 lots 1 to 4 incl. and lots 29 to 32 incl.
Block 32 lots 29 to 32 incl.
" 34 lots 17 to 21 incl.
" 91 lots 14 to 16 incl.
" 92 lots 1 to 16 incl.
" 93 lots 1 to 16 incl.
" 94 lots 1 to 16 incl.
" 95 lots 1 to 4 incl.
" 104 lots 1 to 4 incl. and lots 29 to 32 incl.
" 105 lots 1 to 32 incl.
" 106 lots 1 to 32 incl.
" 107 lots 13 to 32 incl.
" 108 lots 17 to 19 incl.
" 111 lots 13 to 20 incl.
" 112 lots 1 to 32 incl.
" 113 lots 1 to 32 incl.
" 114 lots 1 to 4 incl. and 29 to 32 incl.
" 120 lots 1 to 3 incl. and 30 to 32 incl.
" 121 lots 1 to 32 incl.
" 122 lots 1 to 32 incl.
" 123 lots 13 to 20 incl.
" 124 lots 16 to 20 incl.
" 125 lots 1 to 4 incl. and 17 to 23 incl.
" 126 lots 13 to 32 incl.
" 127 lots 1 to 4 incl. and 29 to 32 incl.
" 129 lots 1 to 4 incl. and lots 28 to 32 incl.
" 130 south east 100'
" 132 lots 12 to 21 incl.
" 133 City property and lots 2 to 11 incl. and lots 29 to 32 incl.
" 418 lots 1 to 14 incl.
" 419 lots 1 to 14 incl.
" 420 lots 1 to 14 incl.
" 421 lots 15 to 28 incl.
" 422 lots 15 to 28 incl.
" 423 lots 15 to 28 incl.
" 4095 lots 1 to 12 incl.

Area requested to be rezoned from C-1 Neighborhood-Business District to M-1

Industrial District.

Block P Entire Block

Block 98 lots 14 to 16 incl.

Block 101 lots 14 to 19 incl.

Block 117 lots 17 to 19 incl.

Area requested to be rezoned from C-2 Central-Business District to M-1 Industrial District.

Block 438 lots 1 to 12 incl.

Block 439 lots 1 to 28 incl.

The blocks and lots referred to, are as shown on the Block Maps of the City of Modesto, Stanislaus County, California, and recorded in maps, Volume 15, in the records of the County Recorder, Stanislaus County, California.

Whereas if such proceedings are approved an amendment to the Modesto Zoning Ordinance No 700-N.S. will be necessary, and whereas said ordinance requires that not less than one public hearing by the Modesto City Council must be held before said City Council acts upon the recommendation of the Planning Commission.

NOW, THEREFORE BE IT RESOLVED that the date of May 22, 1946, at 7:30 P.M. in the Modesto City Council Chambers located at 717 Tenth Street be set as the time and place where all persons interested in said proposal, either for or against the same, will be given an opportunity to be heard.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the first day of May, 1946 by Councilman Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6899-N.S.

A RESOLUTION GRANTING PERMIT TO DISPLAY BANNER ACROSS STREETS TO THE MODESTO SHRINE CLUB THE CALIFORNIA RELAY'S ASSOCIATION AND THE MODESTO REDS BASEBALL CLUB

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Modesto Shrine Club to erect a banner across I Street between Ninth and Tenth Streets from May 12 to June 4, 1946; to the California Relay's Association to erect banner at Tenth and J Streets from May 12 to June 8, 1946; to the Modesto Reds Baseball Club to erect a banner at 10th and J Streets from May 1 to May 9, 1946; under the supervision of the City Engineer and Fire Department.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto on May 1, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen; Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6900-N.S.

A RESOLUTION APPOINTING THE MAYOR AND CITY CLERK AS SIGNATORY OFFICIALS ON THE AGREEMENT FOR SEWAGE DISPOSAL BETWEEN THE CITY OF MODESTO AND THE CALIFORNIA VEGETABLE CONCENTRATES INC.

----oOo----

BE IT HEREBY RESOLVED that the Mayor and City Clerk be and they are hereby appointed as signatory officials on the agreement with the California Vegetable Concentrates, Inc. for sewage disposal.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of May, 1946 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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6901-N.S.

A RESOLUTION AWARING BID ON DIGESTER TO FRED J. EARLY

---oOo---

WHEREAS, pursuant to referring the bids on furnishing labor and materials for the construction of two prestressed concrete tanks to the City Engineer and Commissioner of Public Supplies for investigation and recommendation, and

WHEREAS they have reported that the bid of Fred J. Early of \$39,485 00 was the lowest and best bid and they recommended the awarding bid to the said Fred J. Early.

BE IT HEREBY RESOLVED that the bid for furnishing labor and materials for the construction of two prestressed concrete tanks be and it is hereby awarded to the said Fred J. Early and the Mayor and Auditor are hereby appointed signatory officials on contract agreement for the completion of the work.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of May, 1946 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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6902-N.S.

A RESOLUTION AUTHORIZING L. A. McFARLAND, ENGINEERING AID, TO SIGN REQUISITIONS FOR PURCHASE OF MATERIALS FOR THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that L. A. McFarland, Engineering Aid be authorized to sign requisitions for purchase of materials for the Public Works Department 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 1st day of May, 1946 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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6903-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 May, 1946 by Commissioner Neece, 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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6904-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF APRIL, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of April, 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 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-----	\$43,388 25
WATER FUND-----	7,145 38
LIBRARY FUND-----	1,433 32
BOND RED. INT. FUND-----	25
TOTAL-----	\$51,967 29

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of May, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6905-N.S.

IN THE MATTER OF THE ELECTION FOR THE ANNEXATION OF THE CRANE TRACT

---oOo---

This being the time provided for the first regular meeting of the Council of the City of Modesto next after the expiration of three days from and after the date of an election held in the territory proposed to be annexed to the City of Modesto known as the "Crane Tract", and described particularly as the following described territory lying and being in the County of Stanislaus, State of California, and contiguous to the City of Modesto and particularly described as follows:

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

All of that portion of lot 8 of the Spencer colony according to the map thereof filed in the office of the County Recorder of Stanislaus County, California, on December 16, 1904, in Volume 2 of Maps at page 3 described as follows: Beginning at the southeast corner of said lot 8; running thence west along the south line of said lot 8 of said Spencer Colony to the southwest corner of said lot 8; thence north along the west line of said lot 8, 81.591 feet; thence east, parallel to the south line of said lot 8 to the east line of said lot 8; thence south along the east line of said lot 8 to the place of beginning; and

It appearing that said election was held within the territory proposed to be annexed on the 30th day of April, 1946, in accordance with the Resolution of this Council heretofore passed and adopted and that after the holding of said election, the election officers thereof delivered to and deposited with the Clerk of this Council the ballots, tally sheets and returns of said election and it appearing, and the Council so finding, that the proposition submitted at said election was whether or not such new territory, in said resolution and hereinabove described shall be annexed to, incorporated in and made a part of the Municipal Corporation of the City of Modesto, and that said property shall not be subject to any bonded or other indebtedness owed by said City prior to the date of the filing of the petition asking that such election be called or theretofore authorized. The Council thereupon proceeded to canvass the said returns, and upon such canvass finds that the whole number of votes cast in said territory proposed to be annexed was 3, that the number of votes cast therein in favor of annexation was 3, and that no votes were cast therein against annexation. That no absentee ballots were cast.

Thereupon upon motion of Councilman Wilson seconded by Councilman Neece, and adopted by the vote of the Council, it was ordered that the foregoing record of said canvass be made and entered upon the minutes of the Council at this Meeting, May 8, 1946

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6906-N.S.

A RESOLUTION DETERMINING THE RESULT OF AN ELECTION HELD IN THE CRANE TRACT FOR ANNEXATION OF SAID TRACT TO THE CITY OF MODESTO

---oOo---

WHEREAS a special election was held on the 30th day of April, 1946 in the "Crane Tract", near the City of Modesto, County of Stanislaus, State of California, and contiguous to the city limits of said City, and which territory is specifically described in a resolution canvassing the vote in said territory of even date herewith; and,

WHEREAS the said City Council of the City of Modesto finds after due examination that due notice of said election was published in the Ceres Courier, a newspaper of general circulation, published in the City of Ceres, County of Stanislaus, State of California, which said notice appeared in said newspaper on March 15, 22, 29 and April 5 and 12 all in the year 1946, and that prior to said publication in said newspaper a date was set giving due notice that owners of property in said Crane Tract could appear before said

City Council on the 6th day of March, 1946 to protest the holding of said election, and it further appeared to the said Council that all of the said procedure follows, adopted and employed in the holding of said election was proper and legal; 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 the returns from said election 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 special election held in said territory to determine whether or not said territory should be annexed to and become a part of the said City of Modesto was 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 Council so finds that at said special election the total number of votes cast at the polls was and is 3; that the number of votes cast at said polls in favor of annexation was and is 3; and that there were no votes cast at said polls opposed to annexation of said territory.

Said City Council sitting as a canvassing board further finds that there were cast at said election no absentee ballots or votes.

That said City Council sitting as such canvassing board further finds that the measure to-wit "Shall the Crane Tract be annexed to the City of Modesto?" received the necessary majority in favor thereof and that therefore said measure carried.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of May, 1946 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, Stanley, Neece, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6907-N.S.

A RESOLUTION APPOINTING THE MAYOR AND CITY AUDITOR AS SIGNATORY OFFICIALS ON CONTRACT WITH THE STANDARD MATERIALS

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Auditor be appointed signatory officials on agreement for improving Kansas Avenue from Franklin Street to Ninth Street by the Standard Materials Company.

The foregoing resolution was introduced at a regular meeting of the meeting of the Council of the City of Modesto held on the 8th day of May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6908-N.S.

A RESOLUTION CALLING FOR BIDS ON CASH REGISTER FOR POLICE COURT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on cash register for the Police Court, said bids to be opened at the regular meeting of May 22, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of May, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6909-N.S.

A RESOLUTION GRANTING REQUEST OF E. R. METZGER TO CUT CURB FOR PARKING LOT

BE IT HEREBY RESOLVED that permit be granted to E. R. Metzger to cut curb in Block 105, lots 19, 20, 21 for the establishing of a parking lot under the supervision of the Public Works Department.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6910-N.S.

A RESOLUTION GRANTING FREE LICENSE TO HUGHSON FOUR H CLUB TO SELL SOFT DRINKS IN THE

BEARD BROOK PARK ON MAY 25, 1946

-- --OooO---

BE IT HEREBY RESOLVED that the Hughson Four H Club be granted a free license to sell soft drinks in the Beard Brook Park on May 25, 1946 at the Jersey Breeder's Association show.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of May, 1946 by Commissioner Morris, who moved its adoption which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Neece, 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 8th day of May, 1946 by Councilman Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6912-N.S.

A RESOLUTION SETTING DATE OF HEARING BY THE MODESTO CITY COUNCIL ON AMENDING ZONING ORDINANCE NO. 700-N.S.

WHEREAS, the Modesto City Planning Commission has initiated by Resolution No. 44, proceedings for amending the Modesto City Zoning Ordinance to rezone certain properties in those areas set forth as follows:

Area requested to be rezoned from R-1, Single-Family Residence to R-2, Two-Family Residence District.

Block 451, lots 1 to 14 incl.

Area requested to be rezoned from R-1, Single-Family Residence to R-3, Multiple Family Residence District.

Block 516, lots 21 and 22

Block 527, lots 15 and 16, 21 and 22

Block 528, lots 15, 16, 19 and 20

Block 534, lots 14, 15, 20 and 21

Block 549, lots 14, 15, 20 and 21

Block 550, lots 14 and 15

Area requested to be rezoned from R-2, Two Family Residence District to R-3 Multiple Family Residence

Block 569, lots 6 to 9 incl.

Block 579, lots 1 to 9 incl.

Area requested to be rezoned from R-2, two family residence District to C-1 Neighborhood-Business District.

Block 506, N 90' of lots 13 to 18 incl. and lots 19 to 22 incl.

Block 509, lots 15, 16, N 5.6' of lot 17, N 4' of lots 20, 21, 22

Block 510, lots 15, 16, N 3.6' of lot 17, N 2' of lots 20, 21, and 22

Block 515, lot 14 to N 1.6' of lot 17 incl. and 21, 22, and 23

Block 516, north 24.8' of lot 16

Area requested to be rezoned from R-2 two-family residence District and C-2 Central-Business District, exclusive of present M-1 Industrial District, to M-1 Industrial District.

Block 505 Entire Block

Area requested to be rezoned from R03 Multiple-Family Residence District to C-1, Neighborhood-Business District;

Block I Entire Block

Block J, lots 17 to 22 incl.

Block 86, lots 1 to 13 incl.

Block 87; lots 1 to 16 incl.

Block 88, lots 10 to 16 incl.

Block 89, lots 9 to 23 incl.

Block 90, entire block

Block 91, lots 1 to 13 incl. and 20 to 32 incl.

Block 107, lots 1 to 12 incl.

Block 108, lots 1 to 16 incl. and 20 to 32 incl.

Block 109, lots 4 to 32 incl.

Block 110, lots 1 to 32 incl.

Block 111, lots 1 to 12 incl. and 21 to 32 incl.

Block 123, lots 1 to 12 incl. and 21 to 32 incl.

Block 124, lots 21 to 26 incl.

Block 447, lots 4 and 5

The blocks and lots referred to are as shown on the Block Maps of the City of Modesto, Stanislaus County California and recorded in Maps, Volume 15 in the records of the County Recorder, Stanislaus County, California

WHEREAS, if such proceedings are approved, an amendment to the Modesto Zoning Ordinance No. 700-N.S. will be necessary, and

WHEREAS, said ordinance requires that not less than one public hearing by the Modesto City Council must be held before said City Council acts upon the recommendation of the Planning Commission

BE IT HEREBY RESOLVED that a public hearing be held by the City Council on the 5th day of June, 1946 at 4:00 P.M. in the Modesto City Council Chambers located at 717 Tenth Street, at which time and place all persons interested in said proposal, either for or against the same will be given an opportunity to be heard.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6913-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO ELECTION OFFICIAL IN THE CRANE TRACT ANNEXTION

---oOo---

BE IT HEREBY RESOLVED that payment of \$6 00 to each election official in the Crane Tract Annexation election held on April 30, 1946 be authorized and \$5 00 for rental of polling place.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of May, 1946 by Commissioner Neece 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: Mofris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6914-N.S.

A RESOLUTION ACCEPTING MAP ON BARE TRACT AND APPOINTING SIGNATORY OFFICIALS

----oOo---

WHEREAS, pursuant to communication from the Modesto City Planning Commission approving the map of the Bare Tract, being a resubdivision of Block 707 and a subdivision of Block 702 and lot 2 of Block 557 and portion of Block 701 in the City of Modesto.

BE IT HEREBY RESOLVED that the map of the said Bare Tract as presented by Kennan Beard be accepted as submitted and the Mayor and City Auditor and City Clerk are hereby appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6915-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH CONDEMNATION PROCEEDINGS ON THE I. W. AYRES PROPERTY IN BLOCK 701.

----oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to proceed with condemnation proceedings on strip of land 44 feet wide in Block 701, belonging to I. W. Ayres so that Geer Street, as provided in the Bare Tract, may be completed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of May, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6916-N.S.

A RESOLUTION ACCEPTING REPORT FROM THE CITY ENGINEER ON TRAFFIC HAZARD AT LAUREL STREET BRIDGE AND FRANKLIN STREET

---oOo---

WHEREAS, pursuant to referring the matter of correction of a traffic hazard at Laurel Street bridge to the City Engineer, and

WHEREAS he recommends that the City of Modesto install four way stop signs at Laurel Street and Franklin Street and remove the bridge concrete rails and install open type rail

BE IT HEREBY RESOLVED that this report be accepted and the City Engineer be directed to make the above recommended corrections.

The foregoing resolution was introduced at a special meeting on May 15, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6917*N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON DUMP BODY AND HYDRAULIC
HOIST FOR TRUCK IN THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call
for bids on a dump body and hoist for a truck in the Public Works Department, said
bids are to be opened at 7:30 P.M. on May 22, 1946,

The foregoing resolution was introduced at a special meeting
of the Council of the City of Modesto held on the 15th day of May, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6918-N.S.

A RESOLUTION APPOINTING JACK WHERRY ON RECREATION COMMISSION FOR UNEXPIRED TERM OF DUKE LAYTON

---oOo---

BE IT HEREBY RESOLVED that Jack Wherry be appointed to serve the unexpired term of Duke Layton on the Recreation Commission until September 1, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of May, 1946 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, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6919-N.S.

A RESOLUTION CALLING FOR BIDS FOR BUILDING AT ENSLEN PARK

---oOo--

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing labor and materials for the construction of an addition to the comfort station and tool shed in Enslan Park said bids to be opened at 7:30 o'clock P.M. on May 22, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of May, 1946 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, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6920-N.S.

A RESOLUTION ESTABLISHING SALRY OF ASSISTANT SURVEYOR OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the salary of \$250 00 per month be established as the salary of the Assistant Surveyor 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 May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6921-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES OF MEETING IN LOS BANOS OF CENTRAL VALLEY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES

---oOo---

BE IT HEREBY RESOLVED that claim for expenses to the meeting of the Central Valley Division of the League of California Cities at Los Banos of \$8.00 be authorized and the City Auditor be authorized to draw warrant to Rex E. Gailfus, City Clerk

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of May, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6922-N.S.

A RESOLUTION APPROVING APPLICATION OF E. WILSON & K. H. HANSEN TO OPERATE USED CAR LOT AT 1130 TENTH STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the bond and application of E. Wilson and K. H. Hansen to operate a used car lot at 1130 10th Street be and it is hereby approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of May, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6923-N.S.

A RESOLUTION APPROVING APPLICATION OF J. F. MELLO TO OPERATE USED CAR LOT AT ELEVENTH AND L STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the bond and application of J. F. Mello to operate a used car lot at Eleventh and L Streets in the City of Modesto be approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of May, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6924-N.S.

RESOLUTION NO. 6924-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 May, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6925-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO STANISLAUS COUNTY FOR TAX DEED LAND

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to draw warrant in amount of \$147 50 to Ed Whitmore Treasurer of Stanislaus County in payment for 59 parcels of tax deed land in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of May, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6926-N.S.

A RESOLUTION AUTHORIZING THE AMENDING OF THE PLUMBING CODE BY THE CITY OF MODESTO

---oOo---

WHEREAS the Culligan Soft Water Service have filed a request with the Council that the City of Modesto plumbing code be amended to provide for the installation of soft water tanks without a qualified plumber hired to do the work.

BE IT HEREBY RESOLVED that the City Attorney be directed to prepare the necessary ordinance to cover this matter for adoption at a later meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of May, 1946 by Commissioner Morris, who moved its adoption which motion being duly seconded it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6927-N.S.

A RESOLUTION AUTHORIZING THE BUILDING OF A BUILDING AT ENSLEN PARK UNDER FORCE ACCOUNT

---oOo---

WHEREAS, pursuant to advertising for bids for the construction and materials for a building in Enslon Park, and

WHEREAS, the City Clerk reports that no bids were received

BE IT HEREBY RESOLVED that this work be done and materials purchased under force account as provided by section 59, Article X of the Charter of the City of Modesto entitled "Public Work and Supplies",

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of May, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CIT CLERK

RESOLUTION NO. 6928-N.S.

A RESOLUTION AWARDED BID ON STEEL DUMP BODY WITH HYDRAULIC HOIST TO THE GAR WOOD INDUSTRIES INC.

---oOo---

WHEREAS, pursuant to advertising for bids for furnishing a steel dump body with hydraulic hoist and installing it on a truck supplied by the City of Modesto, and

WHEREAS the City Clerk reports two bids on file

BE IT HEREBY RESOLVED that the bid be awarded to Gar Wood Industries, Inc. of \$1,152 00, as being the lowest and best bid and the City Clerk is hereby directed to prepare ordinance for the adoption of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6929-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AMENDMENT TO ZONING ORDINANCE NO 700-N.S.

WHEREAS this date was set for the hearing by the Council of the City of Modesto for the rezoning of the following property;

Area requested to be rezoned from R-3 Multiple-Family Residence District to C-1, Neighborhood-Business District.

Block A, Entire block, except S. E 100' parallel to H Street

Block O, lots 1 to 9 incl.

Block Z, entire block

Block 1 lots 21 to 32 incl.

" 2 lots 5 to 28 incl.

B 3 lots 1 to 4 incl. and lots 29 to 32 incl.

" 4 lots 5 to 28 incl.

" 10 lots 5 to 28 incl.

" 11 northwest 100' of Block

" 14 lots 1 to 4 incl. and 29 to 32 incl.

" 15, lots 5 to 28 incl.

" 24, lots 17 to 28 incl.

" 25 lots 29 to 32 incl.

" 95 lots 5 to 16 incl.

" 96 lots 1 to 16 incl.

" 97 lots 1 to 16 incl.

" 98 lots 1 to 4 incl.

" 101 lots 1 to 4 incl. and 29 to 32 incl.

" 102 lots 1 to 32 incl.

" 103 lots 1 to 32 incl.

" 104 lots 5 to 28 incl.

" 114 lots 5 to 28 incl.

" 115 lots 1 to 32 incl.

" 116 lots 1 to 32 incl.

" 117 lots 1 to 16 incl. and 29 to 32 incl.

" 118 lots 17 to 32 incl.

" 119 lots 17 to 32 incl.

" 120 lots 17 to 28 incl.

" 213 lots 9, 26, to 29 incl. 30 to 33 incl. 50 to 53 incl and 54 to 57 incl.

" 214 South 100' of lot 1

" 215 lots 13 to 16 incl.

" 216 lots 15 to 20 incl.

" 217 lots 15 to 18 incl.

" 218 north 18.22' of Block

" 219 north 88' of block

Area requested to be rezoned from R03 Multiple-Family Residence District to C-2 Central Business District

Block B entire block

" 1 lots 1 to 12 incl.

" 5 lots 1 to 12 incl. and 21 to 32 incl.

" 6 lots 13 to 20 incl.

" 8 lots 13 to 20 incl.

" 9 lots 1 to 12 incl. and 21 to 32 incl.

" 16 lots 21 to 32 incl.

" 17 lots 17 to 20 incl. and lots 1 to 12 incl.

" 18 lots 1 to 16 incl.

" 19 lots 7 to 16 incl.

" 20 lots 17 to 32 incl.

" 21 lots 17 to 32 incl.

" 22 lots 21 to 32 incl.

" 24 lots 5 to 16 incl.

" 25 lots 1 to 4 incl.

Block 31, lots 29 to 32 incl.

- " 32 lots 17 to 28 incl.
- " 41 lots 17 to 32 incl.
- " 42 lots 22 to 32 incl.
- " 79 lots 1 to 11 incl.
- " 80 lots 1 to 16 incl.
- " 81 lots 5 to 16 incl.
- " 96 lots 17 to 28 incl.
- " 97, lots 17 to 32 incl.
- " 98, lots 5 to 11 incl. and 22 to 32 incl.
- " 101, lots 5 to 11 incl. and 22 to 28 incl.
- " 117 lots 22 to 28 incl.
- " 125 lots 5 to 16 incl.
- " 126 lots 1 to 12 incl.
- " 433 lots 11 to 14 incl.
- " 434 lots 1 to 14 incl.
- " 437 lots 15 to 28 incl.
- " 438 lot 15

Area requested to be rezoned from R-3 Multiple-Family Residence District to M-1, Industrial District.

Block 79, lots 12 and 13

- " 98 lots 12, 13, 20 and 21
- " 101 lots 12, 13, 20 and 21
- " 117 lots 20 and 21
- " 438 lots 19 to 28 incl.

Area requested to be rezoned from C-1, Neighborhood-Business District to C-2 Central Business District.

Block K Entire Block

- " L Entire block
- " 1 lots 13 to 20 incl.
- " 2 lots 1 to 4 incl. and lots 29 to 32 incl.
- " 4, lots 1 to 4 incl. and 29 to 32 incl.
- " 5, lots 13 to 20 incl.
- " 9, lots 13 to 20 incl.
- " 10 lots 1 to 4 incl. and lots 29 to 32 incl.
- " 15 lots 1 to 4 incl. and lots 29 to 32 incl.
- " 16 lots 17 to 20 incl.
- " 17, lots 13 to 16 incl.
- " 19, lots 5 and 6
- " 22 lots 12 to 20 incl.
- " 24 lots 1 to 4 incl. and lots 29 to 32 incl.
- " 32 lots 29 to 32 incl.
- " 34 lots 17 to 21 incl.
- " 91 lots 14 to 16 incl.
- " 92 lots 1 to 16 incl.
- " 93 lots 1 to 16 incl.
- " 94 lots 1 to 16 incl.
- " 95 lots 1 to 4 incl.
- "104 lots 1 to 4 incl. and lots 29 to 32 incl.

Block 105, lots 1 to 32 incl.

" 106 lots 1 to 32 incl.

" 107 lots 13 to 32 incl.

" 108 lots 17 to 19 incl.

" 111 lots 13 to 20 incl.

" 112 lots 1 to 32 incl.

" 113 lots 1 to 32 incl.

" 114 lots 1 to 4 incl. and 29 to 32 incl.

" 120 lots 1 to 3 incl. and 30 to 32 incl.

" 121 lots 1 to 32 incl.

" 122 lots 1 to 32 incl.

" 123 lots 13 to 20 incl.

" 124 lots 16 to 20 incl.

" 125 lots 1 to 4 incl. and lots 17 to 32 incl.

" 126 lots 13 to 32 incl.

" 127 lots 1 to 4 incl. and lots 29 to 32 incl.

" 129 lots 1 to 4 incl. and lots 28 to 32 incl.

" 130 south east 100'

" 132 lots 12 to 21 incl.

" 133 City property and lots 2 to 11 incl. and lots 29 to 32 incl.

" 418 lots 1 to 14 incl.

" 419 lots 1 to 14 incl.

" 420 lots 1 to 14 incl.

" 421 lots 15 to 28 incl.

" 422 lots 15 to 28 incl.

" 423 lots 15 to 28 incl.

" 4095 lots 1 to 12 incl.

Area requested to be rezoned from C-1, Neighborhood-Business District to M-1, Industrial District.

Block P, entire block

" 98, lots 14 to 16 incl.

" 101 lots 14 to 19 incl.

" 117 lots 17 to 19 incl.

Area requested to be rezoned from C-2, Central-Business District to M-1 Industrial District
Block 438, lots 1 to 12 incl.

" 439 lots 1 to 28 incl.

The blocks and lots referred to, are as shown on the Block Maps of the City of Modesto, Stanislaus County, California, and recorded in maps, volume 15, in the records of the County Recorder, Stanislaus County, California
and

WHEREAS no protests were filed against the rezoning of said above described property.

BE IT HEREBY RESOLVED that the City Attorney be and he is hereby authorized to prepare the necessary ordinance amending Zoning Ordinance No. 700-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 22nd day of May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following

vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6930-N.S.

A RESOLUTION ACCEPTING REPORT OF COMMITTEE ON RECOMMENDATIONS FOR ALLEVIATING THE DISPOSAL OF INDUSTRIAL WASTE IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to the appointment of a committee by the Council composed of Mayor Carl W. Shannon, Attorney Francis W. Halley and City Engineer Frank J. Rossi to investigate any steps that could be taken to alleviate the disposal of industrial waste in the City of Modesto, and

WHEREAS they have filed a report at this time of their findings

BE IT HEREBY RESOLVED that this report as presented be and its is hereby 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 22nd day of May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6931-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON "TERMINATION AGREEMENT" WITH THE SHELL OIL COMPANY ON THE PRESENT LEASE FOR SERVICE STATION SITE AT MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be and they are hereby appointed signatory officials on "Termination Agreement" with the Shell Oil Company on the present lease for service station site in the Municipal Airport.

The foregoing resolution was regularly introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6932-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that lease with the Shell Oil Company for service station site at the Municipal Airport be approved and the Mayor and City Clerk are appointed

signatory officials on said lease and memorandum of lease.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6933-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO AGREEMENT WITH STANISLAUS COUNTY FOR THE REIMBURSING OF FUNDS TO THE CITY OF MODESTO FOR THEIR PROPORTIONATE SHARE OF EXPENSES FOR CONSTRUCTION OF SEWER ON FRANKLIN STREET AND APPOINTING SIGNATORY OFFICIALS

----oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement with Stanislaus County for the reimbursing of funds to the City of Modesto by Stanislaus County of their proportionate share of expenses for the construction of sanitary sewer to the Veterans Housing project on Franklin Street between H Street and Vine Street in the City of Modesto.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby appointed signatory officials of said agreement

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of May, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

----oOo---

RESOLUTION NO. 6934-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 May, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6935-N.S.

A RESOLUTION GRANTING FIRE PROTECTION TO THE CENTRAL VALLEY GROCERS ON THEIR BUILDING OUTSIDE THE CITY LIMITS

BE IT HEREBY RESOLVED that fire protection be granted to the Central Valley Grocers on their building located outside the northern city limits near Tully Road as of June 5, 1946 at an annual standby charge of \$200 00 and the usual rate of \$50 00 per hour for each piece of equipment and the City Attorney is hereby directed to prepare agreement for signature of the Mayor and City Clerk

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of June, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6936-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO JUNIOR CHAMBER OF COMMERCE TO HANG FLAG LINES ACROSS THE STREETS IN THE BUSINESS DISTRICT

---oOo---

BE IT HEREBY RESOLVED that the Modesto Junior Chamber of Commerce be granted permit to hang 30 flag lines across the streets in the business district until June 10th advertising the California Relay.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of June, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6937-N.S.

A RESOLUTION ACCEPTING OFFER OF F. L. McGALLEN TO PURCHASE BLOCK W LOTS 10 and 11

---oOo---

WHEREAS, pursuant to offer of F. L. McCallen to purchase Block W lots 10 and 11 owned by the City of Modesto for a sum of \$150 00

BE IT HEREBY RESOLVED that offer be accepted and the Mayor and City Clerk be appointed as signatory officials on deed to said described property.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of June, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION OF INTENTION TO APPROVE CONTRACT PROVIDING FOR PARTICIPATION IN STATE EMPLOYEES'
RETIREMENT SYSTEM

---oOo---

WHEREAS, the State Employees' Retirement Law permits the participation of Public Agencies in the State Employees' Retirement System, making their employees members of said System, and sets forth the procedure by which participation may be accomplished; and

WHEREAS, one step in said procedure is the adoption by the legislative body of the Public Agency of a resolution giving notice of intention to approve a contract between said Governing body and the Board of Administration of said Retirement System, providing for said participation, which said resolution shall contain a summary of the major provisions of the proposed Retirement System; and

WHEREAS, the following is a summary of the major provisions of the proposed Retirement System:

1. The System is administered by a board of eight members, composed of three members of the System, an official of a bank, an official of a life insurance company, the Director of Finance, a member of the State Personnel Board, and an official of the University of California.
2. Retirement for service is optional upon attainment of age 55 by local firemen and local policemen, and age 60 or age 55 at the election of the Public Agency, by other employees, and completion of twenty years of service for the Public Agency, and is compulsory at age 65 for local firemen and local policemen, and at age 70 for other employees.
3. The monthly retirement allowance payable upon retirement for service is dependent upon such factors as age, sex, salary and years of service. For local firemen and local policemen, retiring at age 55 in paragraph 2 or at a higher age with 20 years of service, the monthly allowance is approximately one-half the average monthly salary during the five years immediately preceding retirement, unless the Public Agency elects to provide prior service benefits at less than the full amount. For other Agency employees, the monthly allowance, upon retirement at age 65 if the agency election 60 as the lowest optional service retirement age, is approximately 1/70ths of the average monthly salary during the five years immediately preceding retirement, for each year of service after the effective date of participation, plus approximately 1/70th or less as may be provided in said contract by the Public Agency for its employees, of the average monthly salary during the three years immediately preceding the effective date of participation, for each year of service prior to that date. Upon retirement at age 60, if the agency elects 55 as the lowest optional service retirement age, the fraction is approximately 1/60th instead of 1/70th
4. A minimum service retirement allowance of \$40 00 per month is guaranteed upon retirement at age 70 with credit for service rendered prior to said effective date, if the Public Agency elects age 60 as the lowest optional service retirement age, or a minimum allowance of \$60 per month upon retirement at age 65 or over with twenty years of service, or upon retirement at age 70 with credit for prior service, if the Public Agency elects age 55 as the lowest optional service retirement age.

5. Retirement for disability, except in the case of local firemen and local policemen disabled from injury arising out of and in the course of employment, is permitted only after ten years of service and upon proof of incapacity for the performance of duty.
6. The monthly retirement allowance payable upon disability retirement, described in preceding item 5, is dependent upon such factors as age, salary and years of service, but generally is equal to 90% of 1/70th or 1/60th as the case may be, of the average monthly salary during the five years immediately preceding retirement, for each year of service, with a guarantee of 25% of said salary, subject to certain restrictions and modifications.
7. Disability retirement of local firemen and local policemen, in the event of disability arising out of and in the course of employment, is permitted regardless of age and service, the monthly retirement allowance being one-half the average monthly salary during the five years immediately preceding retirement.
8. The benefit payable at death before retirement, except in the case of local firemen and local policemen dying from injury arising out of and in the course of employment, consists of the contributions of the member plus interest, and plus 1/12th of the member's annual salary during the year immediately preceding death, for each year, not exceeding six years, of service as a member of the system. Upon death after retirement, and at the election of the Public Agency, a benefit of \$300 is payable.
9. The monthly allowance payable to the widow and children, at the death of local firemen and local policemen arising out of and in the course of employment, is one-half the average monthly salary during the five years immediately preceding death.
10. The benefit upon separation from service by other cause than death or retirement, is the refund of the member's contributions, with interest. Members having accumulated contributions of at least \$500 upon resignation or discharge, may elect irrevocably, within ninety days, to leave contributions in the Retirement Fund, and then upon reaching the lowest optional service retirement age or becoming disabled, to be entitled to receive such retirement allowance as will be provided by their and the Agency's contributions and their credited service, regardless of service rendered.
11. Contributions required of local firemen and local policemen, without credit for prior service, depend upon salary and upon age of entry into the retirement system, the contribution per \$100 of salary varying from \$7.63 at entry age 21 to \$14.35 at entry age 35. Contributions of firemen and policemen having credit for prior service depend on salary, entry age, and amount of prior service, the amount of contribution per \$100 being \$16.33 for example, at entry age 54, with 19 years of prior service.

12. For other Agency employees, the contributions depend upon salary, sex and age of entry into the retirement system, the contributions per \$100 of salary varying from \$4 83 at age 20, to \$7 45 at age 64, for men, and from \$5 83 at age 20 to \$8 50 at age 64, for women, all based on the Public Agency's election of age 60 as the lowest optional service retirement age. If the public agency elects age 55 as the lowest optional service retirement age, the contributions per \$100 of salary vary from \$7 22 at age 20, to \$10 26 at age 59, for men, and from \$8 51 at age 20, to \$11 61 at age 59 for women.

13. The Agency is required to contribute the balance of the funds necessary to meet the cost of the benefits provided under the retirement system for the Agency employees. The Agency also is required to pay its proportionate share of the administrative costs of the system.

14. Ability of the Retirement System to pay benefits is safeguarded by a provision authorizing the Board of Administration to revise contributions of both employees and the Agency, in the light of experience under the system.

BE IT RESOLVED, that the City Council of City of Modesto, give, and it does
(Name of Public Agency)

hereby give notice of intention to approve a contract between said City Council (Name of Governing Body) and the Board of Administration of the State Employees' Retirement System, providing for the participation of said City of Modesto (Name of Public Agency) in said Retirement System, a copy of said contract being attached hereto, marked "Exhibit A," and by reference made a part hereof.

CITY COUNCIL (Name of Governing Body) of
City of Modesto (Name of Public Agency)

June 5, 1946 (Date adopted and approved)

By Rex E. Gallus (Clerk or Secretary)

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

RESOLUTION NO. 6939-N.S.

WHEREAS, heretofore the City Council of the City of Modesto has been requested by representatives of the Police Department and Fire Departments of the City of Modesto to participate in the State Employees Retirement System in order that the employees of said Police and Fire Departments could receive benefits under said State Employees Retirement System and

WHEREAS, heretofore to-wit, on the 5th day of June, 1946, the said City, by resolution of the City Council, passed a Resolution of Intention to approve a contract providing for participation in the State Employees Retirement System and

WHEREAS, one step in the participation of public agencies in said system is the submission of said matter to members of the Fire and Police Departments by means of an election.

NOW THEREFORE, it is hereby resolved by said City Council of said City of Modesto and said City Council does hereby declare that it is the intention of said City Council to submit to the local firemen and local policemen the question whether or not

said local firemen and local policemen approve or disapprove of the proposal of the City Council of the City of Modesto to enter into a contract with the Board of Administration of the State Employees Retirement System to include said employees in said retirement system.

Said election shall be held on Thursday, June 13, 1946, and the following is hereby designated as the place at which the polls shall be open for said election to-wit: Fire Department Headquarters located at 610 11th Street, in the City of Modesto, County of Stanislaus, State of California.

The following, who are qualified members of either the Fire Department or Police Department of the City of Modesto, are hereby appointed officers of said election, to-wit: Judges, Carl Payne and Jack Wemyss Inspector, John W. Smith

It is further ordered that the ballots to be used at said election shall be the ballots as furnished by the State Employees Retirement System.

It is further ordered that the Clerk of this Council give notice of said election by a notice posted in the Police Department Headquarters and in any branch office thereof, and in the Fire Department Headquarters and in any branch office thereof, and by notice in writing to each active member of the Fire Department and Police Department.

The polls shall be open at 7 o'clock on the morning of the 13th day of June, 1946 and shall remain open until 7 o'clock in the evening of said day, when the polls shall be closed.

The foregoing resolution was introduced by Councilman Wilson, who moved its adoption, which motion being duly seconded was carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6940-N.S.

A RESOLUTION RECOMMENDING THAT ZONING ORDINANCE NO. 700-N.S. BE AMENDED AS PROVIDED IN RESOLUTION NO. 6912-N.S. WHICH PROVIDES FOR THE REZONING OF CERTAIN PORTIONS OF THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to publication of notice for a hearing of protests on the rezoning of certain properties as set forth in Resolution No. 6912-N.S. and

WHEREAS no written protests were filed but a verbal protest was filed by Randolph Sanders and after discussion it was the decision of the Council to amend Zoning Ordinance as provided in notice of hearing of protests.

BE IT HEREBY RESOLVED th t the City Attorney be authorized to prepare an ordinance amending Zoning Ordinance No. 700-N.S. rezoning certain properties in the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of June, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6941-N.S.

A RESOLUTION AUTHORIZING SALE OF REAL PROPERTY BY THE TAX COLLECTOR OF THE CITY OF

MODESTO

---oOe---

WHEREAS, the property described herein has been conveyed to the City of Modesto and deeds therefore have been executed by the Tax Collector to the City of Modesto and recorded and

WHEREAS, it appears to the Council of the City of Modesto that it will be for the best interests and welfare of the City of Modesto to sell and dispose of the interest of the City of Modesto in and to the real property hereinafter described, and

WHEREAS, certain sums of money have accrued against said property including delinquent taxes, charges, interest, penalties and expenses, and

WHEREAS, it appears and it is the judgment of the Council that the said property hereinafter described is not at this time of a value great enough so that it can be sold by the City of Modesto for a sum equal to the amount due for taxes, interest, costs, penalties, charges and expenses, and

WHEREAS, it appears to the Council of the City of Modesto that it would be for the best interests of the City of Modesto sell said property for a sum at least equal to the amounts hereinafter set forth.

NOW, THEREFORE BE IT RESOLVED that the Tax Collector of the City of Modesto be, and he is hereby authorized and directed to sell the following described real property for a sum at least equal to the amount as set forth hereinafter together with the expenses of sale at such times as the tax collector may determine. The property is to be offered for sale at public auction and if not sold for at least the minimum price as set forth hereinafter, then it shall be sold at private sale to the highest bidder.

<u>DESCRIPTION OF PROPERTY</u>	<u>TO BE SOLD FOR AT LEAST</u>
Block D, Southerly 18 feet of lot 11 and Northerly 19.5 feet of lot 12	\$200 00
Block 7, lot 8	250 00
lot 9	250 00
Block 27, lot 1	400 00
lot 2	300 00
Block 27, lot 7	300 00
lot 8	300 00
Block 27, lot 9	300 00
lot 10	300 00
Block 28, lot 17	300 00
lot 18	250 00
lot 19	200 00
Block 28, lot 22	250 00
lot 23	250 00
Block 28, lot 24	250 00
lot 25	250 00
Block 28 lot 26	250 00
lot 27	250 00
Block 28, lot 28	250 00
lot 29	250 00
Block 28 lot 30	350 00
lot 31	400 00
lot 32	750 00
Block 29, lot 23	200 00
lot 24	200 00

Block 30, lot 19	\$300 00
lot 20	300 00
Block 30, lot 21	300 00
lot 22	300 00
Block 30, lot 25	300 00
lot 26	300 00
Block 37, lot 1	900 00
lot 2	600 00
Block 213, the southerly 1/2 of lot 14,	30 00
lot 15	90 00
lot 16	90 00
Block 213, lot 17	90 00
lot 18	90 00
Block 213, lot 19	90 00
lot 20	90 00
Block 213, lot 21	90 00
lot 22	90 00
Block 213, lot 27	150 00
lot 28	150 00
northerly 15 feet of lot 29	200 00
Block 213, northerly 1/2 of lot 37	50 00
lot 38	200 00
lot 39	250 00
Block 213, lot 40	250 00
lot 41	250 00

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto by Commissioner Wilson held on the 5th day of June, 1946, who moved its adoption, which motion being duly seconded was carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6942-N.S.

A RESOLUTION REJECTING BIDS ON CASH REGISTER FOR POLICE COURT

---oOo---

BE IT HEREBY RESOLVED that bid of the National Cash Register Company on a cash register for the Traffic Bureau of the Police Court be rejected as it did not meet requirements as set forth in Notice to bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of June, 1946 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6943-N.S.

A RESOLUTION GRANTING REQUEST OF ERNIE & DON'S TO MOVE THEIR USED CAR BUSINESS TO
1029 TWELFTH STREET

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Donald J. Mantauro to move
the used car business of Ernie and Don's from 912 12th Street to 1029 12th Street.

The foregoing resolution was introduced at a special meeting of the Council
of the City of Modesto held on the 5th day of June, 1946 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6944-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE OFFICIAL PRINTING AND
ADVERTISING FOR THE FISCAL YEAR ENDING JUNE 30, 1947

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for
bids on the official printing and advertising for the fiscal year ending June 30, 1947.

The foregoing resolution was introduced at a special meeting of the Council
of the City of Modesto held on the 5th day of June, 1946 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6945-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO RANGERS AND POLO CLUB INC. TO ERECT BANNER
ACROSS STREETS

---oOo---

WHEREAS the Modesto Rangers and Polo Club Inc. have petitioned the Council to
erect banner across Tenth and J Streets to advertise their annual Fourth of July
Horseshow.

BE IT HEREBY RESOLVED that permit be granted to erect banner under the super-
vision of the City Engineer and Fire Chief.

The foregoing resolution was introduced at a special meeting of the Council of
the City of Modesto held on the 5th day of June, 1946 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

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 special meeting of the Council of the City of Modesto held on the 5th day of June, 1946 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6947-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MAY, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of May, 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 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-----	\$54,155 52
WATER FUND-----	14,743 59
LIBRARY FUND-----	1,884 48
PARKING METER FUND-----	5,531 25
TOTAL-----	\$76,314 84

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of June, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6948-n.s.

A RESOLUTION SETTING DATE FOR HEARING OF PROTESTS TO ESTABLISHING OF BUILDING LINES ALONG H STREET

---oOo---

BE IT HEREBY RESOLVED that the date of July 3, 1946 at 4:00 P.M. be set as the date to hear protests to the establishment of building lines along "H" Street, southeast side between First Street and Franklin Street, said hearing to be held in the Council Chambers at 717 10th Street before the Modesto City Council.

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

of the City of Modesto held on the 12th day of June, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6949-N.S.

A RESOLUTION APPROVING WATER SERVICE CONTRACT BETWEEN THE CITY OF MODESTO AND THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, REGION II

---iiI---

BE IT HEREBY RESOLVED that the contract for water service at 809 13th Street between the City of Modesto and the United States Department of the Interior, Bureau of Reclamation Retion II for a term of one year from July 1, 1946 be and it is approved and the Mayor is appointed signatory official.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of June, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6950-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CASH REGISTER TO BE USED BY THE TRAFFIC BUREAU OF THE POLICE COURT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on cash register to be used by the Traffic Bureau of the Police Court, said bids to be opened at the Council meeting of June 26, 1946, 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 12th day of June, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6951-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON INCANDESCENT LAMPS FOR YEAR ENDING JUNE 30, 1947

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to call for bids on incandescent lamps for year ending June 30, 1947, said bids to be opened at 7:30 P.M. June 26, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of June, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6952-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO TAKE ACTION IN THE COMPLAINT FILED BY HAROLD JENSEN AGAINST THE CITY OF MODESTO

---oOo---

WHEREAS, a complaint has been filed by Harold Jensen against the City Council of the City of Modesto for the use of the Municipal Baseball Field,

BE IT HEREBY RESOLVED that the City Attorney be and he is hereby authorized to take such action as is necessary for the protection 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 June, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6953-N.S.

A RESOLUTION ACCEPTING DEED ON ALLEY IN BLOCK 1003 AND AUTHORIZING THE CITY CLERK TO RECORD SAID DEED WITH THE STANISLAUS COUNTY RECORDER

---oOo---

BE IT HEREBY RESOLVED deed to the following described property be and it is hereby accepted by the Council of the City of Modesto from Albert H. Terry, Margaret B. Terry, J. L. Gunn, Lawrence Baker, Virginia D. Baker, H. A. Meyer, Evelyn P. Meyer, Erenst Farrell, Earl J. Snider, Mary S. Snider, Thornton N. Snider, Helen Snider, Annabelle Farrell, Mildred Watts, Frank Watts and Jared W. Hawkins:

The West 10 feet of lots 1 to 6 inclusive and the east 10 feet of lots 7 to 12 inclusive in Block 1003 of the City of Modesto, according to the official map thereof filed in the office of the County Recorder of Stanislaus County, California on December 21, 1942 in Vol. 15 of Maps.

BE IT FURTHER RESOLVED that said deed be recorded by the City Clerk with Richard G. Waring, Stanislaus County Recorder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of June, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6954-N.S.

A RESOLUTION AUTHORIZING THE DONATION OF \$500 00 FOR THE FOURTH OF JULY CELEBRATION

---oOo---

WHEREAS a request has been filed with the City Council for a donation of \$500 00 by the Chamber of Commerce Fourth of July Celebration Committee

BE IT HEREBY RESOLVED that an item of \$500 00 be placed in the 1946-47 budget to be used for the celebration of "The Anniversary of our National Independence" as provided in sub-section 66 of Section 4 of Article III entitled "POWERS OF THE CITY"

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6955-N.S.

A RESOLUTION AUTHORIZING THE CITY OF MODESTO TO OBTAIN AN OPTION FOR THE PURCHASE OF CERTAIN LAND FROM THE BEARD LAND AND INVESTMENT COMPANY, OR FROM SUCH OTHER COMPANY AS MAY HAVE THE RIGHT TO GIVE AN OPTION TO CERTAIN LAND

WHEREAS, the City of Modesto requires additional territory and land for the proper and adequate development of its airport facilities, and

WHEREAS, an agreement has been entered into between the City of Modesto and the United Airlines by which agreement United Airlines agrees to offer to the City of Modesto and surrounding territory privileges and advantages of airline transportation and service, and

WHEREAS, the said United Airlines is to begin construction of a terminal at the said City of Modesto Airport in approximately two (2) weeks from date, and

WHEREAS, the City of Modesto desires to take full and complete advantage of moneys now offered by the Federal Government, and

WHEREAS, in order that said funds may be acquired and in order that the services of the United Airlines may be fully and completely utilized, it is necessary that the City of Modesto purchase approximately forty one (41) acres of land immediately adjacent to said airport to comply with the above requirements and to expand the airport, and

WHEREAS, the Beard Land and Investment Company has heretofore verbally offered to sell to the City of Modesto approximately forty one (41) acres of land adjacent to said

said airport at the rate of One Thousand and no/100 (\$1,000.00) dollars per acres, making a total purchase price of approximately Forty one thousand and no/100 (\$41,000.00) Dollars.

NOW, THEREFORE, it is hereby resolved that the City of Modesto secure from said Beard Land and Investment Company and/or such other company or subsidiary company as may be authorized an option to purchase the land above mentioned upon which parcel negotiations have heretofore been had and that said option should extend for a period of at least six (6) months and that said option should grant to the City of Modesto the right and privilege of purchasing approximately forty one (41) acres of land at the rate of One Thousand and no/100 (\$1,000.00) Dollars per acre.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of June, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6956-N.S.

A RESOLUTION AUTHORIZING THE DRAWING OF WARRANT FOR SUBSCRIPTION FEE TO THE NATIONAL INSTITUTE OF MUNICIPAL LAW OFFICERS MAGAZINE FOR THE CITY ATTORNEY

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be and he is hereby authorized to draw warrant in amount of \$42 50 for annual subscription fee of the National Institute of Municipal Law Officers magazine to be used by the City Attorney and also the purchase of the annual volume of Municipalities and the Law in action is hereby authorized for the City Attorney.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of June, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6957-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO I. W. AYRES FOR PORTION OF BLOCK 701 TO BE USED FOR STREET PURPOSES

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be and he is hereby authorized to draw a warrant in amount \$166 67 to I. W. Ayres in payment for a portion of Block 701 to be used for street purposes.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of June, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6958-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 June, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6959-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF ED BURGE FOR A USED CAR LOT AT 714 I STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that bond and application of Ed Burge for a used car lot at 714 I Street be and it is hereby approved 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 19th day of June, 1946 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: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6960-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO CAB COMPANY TO MOVE TELEPHONE TO ELECTROLIER

---oOo---

WHEREAS, pursuant to request of J. F. French, operating the Modesto Cab Company for permit to move his telephone from the building on the southwest corner of Eleventh and I Streets to the city electrolier at that corner

BE IT HEREBY RESOLVED that permit be granted to the said J. F. French to move his telephone from the said building to the electrolier of the City of Modesto 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 19th day of June, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris,

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6961-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 June, 1946 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: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6962-N.S.

A RESOLUTION ESTABLISHING LOADING ZONE ON G STREET BETWEEN SEVENTH STREET AND THE ALLEY IN BLOCK 44 OF THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to referring the request of the Salvation Army for the establishment of a loading zone on the west side of G Street between Seventh Street and the alley in Block 44 to the Chief of Police and the City Engineer for investigation, and

WHEREAS they have filed a report with the Council recommending that this request be granted and the loading zone requested be installed

NOW THEREFORE BE IT RESOLVED that the City Engineer install a loading zone on the west side of G Street between Seventh Street and the alley in Block 44.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of June, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6963-N.S.

A RESOLUTION AUTHORIZING PURCHASE OF INCANDESCENT LAMPS FOR YEAR ENDING JUNE 30, 1947 BY FORCE ACCOUNT

---oOo---

WHEREAS pursuant to calling for bids on supplying incandescent lamps for the year ending June 30, 1947, and

WHEREAS, the City Clerk reports that no bids were received for incandescent lamps.

BE IT HEREBY RESOLVED that the City Engineer be authorized to purchase incandescent lamps for year ending June 30, 1947 as provided by the Charter 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 June, 1946 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: Councilman; Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6964-N.S.

A RESOLUTION AWARDDING BID ON ADVERTISING AND PRINTING FOR YEAR ENDING JUNE 30, 1947

---oOo---

WHEREAS, pursuant to advertising for bids on printing and advertising for year ending June 30, 1947, and

WHEREAS one bid has been filed with the City Clerk from the Modesto Bee and the said Modesto Bee is a responsible bidder

BE IT HEREBY RESOLVED that the City of Modesto enter into a contract with the Modesto Bee 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 26th day of June, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6965-N.S.

A RESOLUTION GRANTING REQUEST OF THE FRED J. EARLY JR. COMPANY TO CHANGE SPECIFICATIONS FOR THE CONSTRUCTION OF TWO PRE-STRESSED CONCRETE TANKS AT THE SEWAGE PLANT

---oOo---

WHEREAS, pursuant to communication from the Fred J. Early Jr. Company, requesting that the specifications for the construction of two pre-stressed concrete tanks at the Sewage Plant be changed to permit the walls to be constructed of gunite concrete in lieu of that specified

BE IT HEREBY RESOLVED that permit be granted for change in specification as requested in letter from the Fred J. Early Jr. Company, a copy of which letter is attached hereto and marked exhibit "A" and made a part hereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of June, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6966-N.S.

A RESOLUTION GRANTING WATER SERVICE TO THE STANISLAUS COUNTY VETERAN'S HOUSING PROJECT ON FRANKLIN AND CALIFORNIA STREETS IN THE COUNTY OF STANISLAUS

---oOo---

BE IT HEREBY RESOLVED that water service be granted to the Stanislaus County Veteran's Housing project on Franklin Avenue and California Street and the City Attorney be authorized to prepare an agreement for this service with Stanislaus County and the Mayor and City Clerk be and they 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 26th day of June, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6967-N.S.

A RESOLUTION AUTHORIZING THE EXTENDING THE CITY WATER LINES OUTSIDE THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the city water lines be extended outside the city limits as follows:

"All of lot 15 of Spencer Colony as delineated upon map of said colony filed for record in Volume 2, page 3 of Maps in Stanislaus County Recorder's office"

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of June, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6968-n.s.

A RESOLUTION SETTING DATE FOR HEARING ON REZONING WEST OF McHENRY AVENUE FROM R-1 SINGLE-FAMILY RESIDENCE DISTRICT TO R-3 MULTIPLE-FAMILY RESIDENCE DISTRICT

---oOo---

WHEREAS, pursuant to communication from the Planning Commission notifying that two public hearings had been held by them on rezoning west of McHenry Avenue from R-1 Single-Family Residence District to R-3 Multiple-Family Residence District the following described territory:

"The West 118.85 feet of the East 253.85 feet of Block 707 and the west 114.57 feet of the east 254.57 feet of Block 701."

BE IT HEREBY RESOLVED that the date of July 17, 1946 at 4:00 P.M. be set to hear protests to the rezoning of said territory at the Council Chambers of the City Hall at 717 10th Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of June, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6969-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO RECORD THE CRANE TRACT DOCUMENTS WITH THE
RECORDER OF STANISLAUS COUNTY

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to record annexation documents on the Crane Tract with Richard G. Waring, Stanislaus County Recorder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of June, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6970-N.S.

A RESOLUTION DETERMINING THE RESULT OF AN ELECTION OF THE EMPLOYEES OF THE CITY OF
MODESTO

---oOo---

WHEREAS, an election of the employees of the Fire and Police Departments of the City of Modesto was held on the 135h day of June, 1946 at the Fire Station No. 1, pursuant to Resolution No. 6939-N.S. adopted at the special Council meeting held on June 5, 1946, and

WHEREAS, at the said election a certain proposition was proposed to the qualified employees of the Fire and Police Departments of the City of Modesto, 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 and finds that the same are 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 election in and for the employees of the Fire and Police Departments of the City of Modesto was regularly called, held and conducted and that the proper and complete returns thereof have been made and received by said Council and that the same have been properly canvassed and the said City Council, sitting as such canvassing board, as aforesaid, finds and declares that at said employees election the following proposition, to-wit:

Shall the above designated employees of the Public Agency named above,
be included in the State Employees' Retirement System?

received 44 votes, 44 for the proposition and 0 were cast against the proposition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of June, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6971-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 June, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6972-N.S.

A RESOLUTION AWARDED BID ON CASH REGISTER FOR THE TRAFFIC BUREAU OF THE POLICE COURT TO THE NATIONAL CASH REGISTER COMPANY.

---c0o---

BE IT HEREBY RESOLVED that bid on cash register for the Traffic Bureau of the Police Court be awarded to the National Cash Register Company for \$625 00 and the City 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 3rd day of July, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6973-N.S.

A RESOLUTION ALLOWING CLAIM OF \$600 00 TO THE MODESTO CHAMBER OF COMMERCE

---c0o---

BE IT HEREBY RESOLVED that the claim of \$600 00 of the Modesto Chamber of Commerce for promotion be allowed 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 3rd day of July, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6974-N.S.

A RESOLUTION EXTENDING LEAVE OF ABSENCE TO WALTER FLESHMAN FOR A PERIOD OF THIRTY DAYS

---oOo---

WHEREAS, Walter Fleshman, a member of the Fire Department of the City of Modesto was granted leave of absence to enter the armed forces for the duration of the present war and for sixty (60) days after his discharge from said United States armed forces, and

WHEREAS, Walter Fleshman has been discharged from the United States armed forces and the sixty day period has elapsed and he is not physically able to return to his position

BE IT HEREBY RESOLVED that a further extension be allowed Walter Fleshman of thirty days from this date to return to his position of driver in the Fire Department 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 3rd day of July, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6975-N.S.

A RESOLUTION AUTHORIZING THE REINSTATEMENT OF WILCE B. MARTIN AS PATROLMAN IN THE POLICE DEPARTMENT

WHEREAS, Wilce B. Martin, has requested reinstatement to his former position of Patrolman in the Police Department

BE IT HEREBY RESOLVED that the said Wilce B. Martin be reinstated providing he deposit the necessary funds to make up his contribution to the pension fund from the date of his first employment to the date of his reinstatement with the Auditor of the City of Modesto, Rex E. Gailfus.

BE IT FURTHER RESOLVED that the said Wilce B. Martin be reinstated at a salary of \$210 00 per month.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of July, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6976-N.S.

A RESOLUTION GRANTING PERMIT TO THE PHI GAMMA CLUB TO ERECT A BANNER AT TENTH AND J STREETS

BE IT HEREBY RESOLVED that permit be granted to the Phi Gamma Club to erect a banner at 10th and J Streets after August 1, 1946 to advertise an Aquacade to be held at the Playland Pool on August 16th, under the supervision of the Public Works Department.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of July, 1946 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6977-N.S.

A RESOLUTION ACCEPTING OFFER OF C. C. PETERSEN TO PURCHASE CITY OWNED PROPERTY

---oOo---

BE IT HEREBY RESOLVED that the offer of C. C. Petersen to purchase Block 28, lots 22 and 23 owned by the City of Modesto be and it is hereby accepted and the Mayor and City Clerk are appointed signatory officials on deed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of July, 1946 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6978-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR FURNISHING LABOR AND MATERIALS FOR THE CONSTRUCTION OF SANITARY SEWER LINE ON FRANKLIN STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing labor and materials for the construction of Sanitary sewer line on Franklin Street to serve the Stanislaus County Veterans Housing project on Franklin Street and California Avenue, said bids to be opened on Wednesday, July 24, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of July, 1946 by Commissioner Morris, who moved its adoption which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6979-N.S.

A RESOLUTION AMENDING RESOLUTIONS NO. 4295-N.S., 5368-N.S. 6042-N.S. and 6852-N.S. DETERMINING PREVAILING RATE OF PER DIEM WAGES FOR CERTAIN CLASSIFICATIONS ON PUBLIC WORKS PERFORMED UNDER CONTRACT IN THE CITY OF MODESTO

---oOo---

BE IT RESOLVED that RESOLUTIONS NO. 4295-N.S., 5368-N.S. 6042-N.S. and 6852-N.S. of the Council of the City of Modesto is hereby amended for the classifications as shown herein:

CLASSIFICATION	RATE PER HOUR
Carpenters	\$ 1. 50
Common laborers	1 15
Cement Finishers	1 75
Concrete mixer men, 1 cu. yd. and over	1 90
Reinfrced steel workers	1 75
Truck Drivers	
truck flat rack under 1000 lbs	1.065
" " " over " "	1.125
Less than 4 yds	1.065
4 yds and less than 8 yds	1.1875
Shovels and draglines, one yard or less	2.10
Air Tool operators	1.375
Roofers, composition	1.50
Roofers, foremen	1.75
Roller Operators	1.95
Concrete mixer men, less than 1 cu. yd. capacity	1.45
Bricklayers	1.75
Pipelayers?	1.50
Cribgers	1.50
Trenching machine operators	1.625
Flagman	1.15
Asphalt Plant Operators	1.95

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

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 24th day of July, 1946 by Commissioner Morris, who moved its adoption, which motion was duly seconded, and, upon roll call adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6980-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 July, 1946 by Commissioner Neece, 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6981-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JUNE, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of June, 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 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-----	\$53,852 62
WATER FUND-----	10,482 93
LIBRARY FUND-----	1,483 79
BOND RED. INT. FUND-----	2,392 69
STREET BOND RED. INT. FUND-	95 23
PARKING METER FUND-----	<u>26,820 72</u>
TOTAL	\$95,127 98

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of July, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6982-N.S.

A RESOLUTION ACCEPTING OFFER OF I. M. KAUFFMAN FOR BLOCK 28, LOTS 24 and 25

---oOo---

BE IT HEREBY RESOLVED that the offer of I. M. Kauffman of \$500 00 for city owned property in Block 28, lots 24 and 25 be and it is hereby accepted and the Mayor and City Clerk are authorized to execute a deed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of July, 1946 by Commissioner Morris, who moved its adoption which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6983-N.S.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE DEEDS ON REAL PROPERTY IN
THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be and they are hereby authorized to execute deeds on the following real property located in the City of Modesto County of Stanislaus, State of California described as follows:

- Block D, lots 6 and 7 northwesterly 8' of lot 8, southerly 18 feet of lot 11 and northerly 19.5 feet of lot 12
- Block E, lots 12, 13, 14, 15, 16
- Block M, lots 19 and southeasterly 9' of 20
- Block O, lots 5 to 8 inc.
- Block W, lots 10 and 11
- Block 7, lots 8, and 9
- Block 27, lots 1, 2, 7, 8, 9 and 10
- Block 28, lots 17, 18, 19, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32
- Block 29, lots 23 and 24
- Block 30, lots 19, 20, 21, 22, 25, 26
- Block 37, lots 1, 2, 3 and north one half of lot 4, 30, 31, 32
- Block 119, lots 14, 15 and 16
- Block 129, lots 19, 20, 21, 22 and 23
- Block 213, the west 61 2/3 feet of the south 100 feet of lot 9 excepting the most southerly 10 feet of same
- Block 213, the southerly one half of lot 14, all 15, 16, 17, 18, 19, 20, 21, 22, 27 28 northerly 16 feet of lot 29
- Block 213, northerly one half of lot 37, 38, 39, 40 and 41
- Block 331, lots 13 and 14,
- Block 357, lot 27 and 28
- Block 401, lots 19 and 20
- Block 406, lots 1 and 2, 26, 27 and 28
- Block 413, lots 5 and 6
- Block 419, lots 3, 4, 13, 14, all excepting the northerly 11.33 feet thereof of each lot
- Block 421, lot 1, 2
- Block 426, lots 27, 28, 9 and 10
- Block 427, lots 26, 27, 28
- Block 429, lots 15, 16, 17 and 18
- Block 469, lots 28 and 29

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of July, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent :Councilmen: None

ATTEST: REX E. GALLFUS, CITY CLERK

RESOLUTION NO. 6984-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6740-N.S. ENTITLED "A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON DEED TO ALBERT A. AUTRAND ON BLOCK 326, LOTS 1 and 2"

BE IT HEREBY RESOLVED that Resolution No. 6740-N.S. entitled "A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON DEED TO ALBERT A. AUTRAND ON BLOCK 326, lots 1 and 2" adopted by the Council on December 26, 1946 be and it is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of July, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6985-N.S.

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF \$236 36 FOR DELINQUENT TAXES ON BLOCK 326 LOTS 1 and 2 OF THE CITY OF MODESTO FROM ALBERT A. AUTRAND JR. ET AL AND THE ISSUANCE OF DEED BY THE MAYOR AND CITY CLERK

---oOo---

WHEREAS, Albert A. Autrand, Jr., Arlena C. Autrand and Jack Autrand have agreed to pay the sum of \$236 36 to the City of Modesto, being delinquent taxes on Block 326, lots 1 and 2 of the City of Modesto, and

WHEREAS, the Council of the City of Modesto hereby agrees to accept said sum

BE IT HEREBY RESOLVED that the Mayor and Clerk are hereby authorized to execute a deed on this property to the said Albert A. Autrand, Jr., Arlena C. Autrand and Jack Autrand.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of July, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6986-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 July, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6987-N.S.

A RESOLUTION ACCEPTING OFFER OF FRANK ALLEN FOR BLOCK 29, lots 23 and 24

BE IT HEREBY RESOLVED that offer of \$500 00 of Frank Allen for city owned

property located in Block 29, lots 23 and 24 be and it is hereby accepted and the Mayor and City Clerk are authorized to execute deed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of July, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote;

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6988-N.S.

A RESOLUTION ACCEPTING OFFER OF \$500 00 OF A. E. KLINE FOR CITY PROPERTY LOCATED IN BLOCK 28, lots 26 and 27

---oOo---

BE IT HEREBY RESOLVED that the offer of A. E. Kline of \$500 00 for Block 28, lots 26 and 27 be and it is hereby accepted and the Mayor and City Clerk are hereby authorized to execute deed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of July, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6989-N.S.

A RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 1946-47

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, 1946 and ending June 30, 1947, 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 revisions to be effective as of July 1, 1946, 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 17th day of July, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6990-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6252-N.S. AND FIXING THE WAGE SCALE FOR COMMON OR UNCLASSIFIED LABOR FOR NIGHT WORK

---oOo---

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 P.M. 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 THERE 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 July 1, 1946;

\$1.10 (One Dollar and ten cents per hour)

The foregoing resolution was introduced at a meeting of the Council of the City of Modesto held on the 17th day of July, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION 6991-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6601-N.S. AND FIXING THE WAGE SCALE FOR COMMON OR UNCLASSIFIED LABOR AND PARK PLAYGROUND SUPERVISORS TO BE PAID BY THE CITY OF MODESTO

---oOo---

BE IT RESOLVED that the following wage scale be and same is hereby adopted by the City of Modesto for Park Playground Supervisors and Common and/or Unclassified Labor employed, effective July 1, 1946.

Park Playground Supervisors \$0.85 dollars per hour.

Common and/or unclassified labor \$1.00 per hour.

BE IT FURTHER RESOLVED that upon the adoption of the 1946-1947 budget no wage increase shall be made until June 30, 1947, 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 17th day of July, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6992-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO A NEW AGREEMENT WITH HARVEY RAYNOR, GOLF PROFESSIONAL FOR THE MANAGING OF THE MUNICIPAL GOLF COURSE

-----oOo-----

BE IT HEREBY RESOLVED that the City of Modesto enter into a new agreement with Harvey Raynor, Golf Professional for the managing of the Municipal Golf Course at a salary of \$220 00 per month, as of July 1, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of July, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6993-N.S.

A RESOLUTION ACCEPTING OFFER OF FRANK ARSENIO AND C. B. WEAST ON PROPERTY

---oOo---

BE IT HEREBY RESOLVED that the offer of \$2500 00 of Frank Arsenio and C. B. Weast for Block 28, lots 30, 31 and 32 and Block 213, lots 38, 39, 40 and 41 and northerly one-half of 37 be and it is hereby accepted and the Mayor and City Clerk are authorized to execute deed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of July, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6994-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 17th day of July, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6995-N.S.

A RESOLUTION ALLOWING CLAIMS FOR EXPENSES OF THE MEETING OF THE CENTRAL VALLEY LEAGUE OF CALIFORNIA CITIES HELD IN MODESTO ON JULY 18, 1946

BE IT HEREBY RESOLVED that the claims for the expenses of the meeting of the Central Valley League of California Cities held in Modesto on July 18, 1946 as follows be allowed:

CITY ICE AND FUEL COMPANY

\$2 87

Regal Pale Distributing Company

\$29 80

Jack Lockridge

71 80

and the City Auditor is hereby authorized to draw warrants in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of July, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

RESOLUTION NO. 6996-N.S.

A RESOLUTION AUTHORIZING THE RECORDING OF DEED FROM THE MODESTO IRRIGATION
DISTRICT

---c0o---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to record quit claim deed from the Modesto Irrigation District, dated January 21, 1946 on certain tax deed land, as set forth in said deed, with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of July, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: A. A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 6997-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY FOR THE
IMPROVEMENT OF KANSAS AVENUE

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$3505 95 be allowed to the Standard Materials Company for the improvement of Kansas Avenue, as provided by contract agreement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of July, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: A. A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 6998-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE FRED J. EARLY JR. COMPANY, INC.
FOR THE CONSTRUCTION OF TWO PRESTRESSED CONCRETE TANKS

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$10,364 81 be allowed Fred J. Early Jr. Co. Inc. for the construction of two prestressed concrete tanks and a reinforced concrete structure in accordance with the contract awarded to them as of April 24, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of July, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: A. A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 6999-N.S.

A RESOLUTION ESTABLISHING DIAGONAL PARKING ON FOURTEENTH STREET BETWEEN G & I STREETS

BE IT HEREBY RESOLVED that diagonal parking be and it is hereby established on Fourteenth Street between G and I Streets and the City Engineer is hereby authorized to mark both sides of the said Fourteenth Street between G and I Streets providing for diagonal parking.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of July, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: A. A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7000-N.S.

A RESOLUTION APPOINTING MANAGER OF THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that J. B. Douglass be and he is hereby appointed manager of the Municipal Airport at a salary of \$300 00 per month, beginning August 1, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of July, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST A. A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7001-N.S.

A RESOLUTION REINSTATING WALTER FLESHMAN AS DRIVER IN THE FIRE DEPARTMENT AS OF JULY 22, 1946

---oOo---

BE IT HEREBY RESOLVED that Walter Fleshman be reinstated as driver in the Fire Department as of July 22, 1946 upon his return from the armed forces of the United States.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of July, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: A. A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7002-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 July, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: A. A. OLSEN, CHIEF DEPUTY CLERK

RESOLUTION NO. 7003-N.S.

A RESOLUTION REFUSING OFFER OF THE WAR ASSETS ADMINISTRATION TO BID ON EQUIPMENT AT THE VERNALIS AUXILIARY AIR BASE

---oOo---

WHEREAS a communication has been received by the City of Modesto from the War Assets Corporation offering to sell the Vernalis Auxiliary Air Base properties by bid to the City of Modesto

BE IT HEREBY RESOLVED that the City Clerk be directed to communicate with the War Assets Administration, Office of Real Property, 465 California Street, San Francisco and notify them that their offer was appreciated but due to the distance of the Air Base from the City of Modesto, it would not be satisfactory.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7004-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF JOHN L. MASON AS ASSISTANT CITY ENGINEER AS OF THIS DATE

---oOo---

BE IT HEREBY RESOLVED that the resignation of John L. Mason as Assistant City Engineer be and it is hereby accepted as of this date.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7005-N.S.

A RESOLUTION GRANTING PERMISSION TO J. F. FRENCH TO OPERATE AN ADDITIONAL TAXICAB IN THE CITY OF MODESTO

---e0e---

BE IT HEREBY RESOLVED that request of J. F. French operating the Modesto Cab Company, to place an additional taxicab in operation, making a total of three taxicabs was granted providing he secure the necessary license from the License Collector of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7006-N.S.

A RESOLUTION EMPLOYING ATTORNEYS TO ASSIST THE CITY ATTORNEY

WHEREAS, there is now pending in the Superior Court of the State of California, in and for the County of Stanislaus, case #32500 entitled Redwood Theatres, Inc., a corporation, vis. City of Modesto, California et al, and

WHEREAS, in said case the plaintiff is attacking the validity and constitutionality of Ordinance #772-N.S. of the City of Modesto and prays that the City of Modesto be enjoined from enforcing said Ordinance and from collecting the fees required to be paid by said Ordinance, and

WHEREAS, it is estimated that the said Ordinance No. 772-N.S. will raise the revenue approximately \$40,000 00 to \$60,000 00 per year, and

WHEREAS, it is necessary and the interests of the City of Modesto require the employment of special counsel to assist the City Attorney in the defense of said case.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Modesto that the law firm of Pillsbury, Madison and Sutro and Eugene M. Prince, Esq., of San Francisco, be and they are hereby employed to assist the City Attorney in the defense of the suit referred to hereinabove.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 8th day of August, 1946 by Councilman Stanley, who moved its adoption, which said motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7007-N.S.

A RESOLUTION AUTHORIZING THE INCREASING OF THE SALARY OF C. E. BAKER SUPERINTENDENT OF CONSTRUCTION

---e0e---

BE IT HEREBY RESOLVED that the salary of C. E. Baker, Superintendent of Construction of the City of Modesto be and it is hereby increased from \$295 00 to \$315 00 as of August 1, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of August, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7008-N.S.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ADOPTING BUBGET AND APPROVING MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF 1/4 CENT GAS TAX ALLOCATED FOR STREETS OF MAJOR IMPORTANCE

WHEREAS, a memorandum of agreement has been presented to be entered into with the State of California in accordance with a project statement for expenditure of the 1/4 cent gas tax for the fiscal year 1947 allocated for streets of major importance other than 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 project statement be and it is hereby adopted as the budget of proposed expenditures of the 1/4 cent gas tax allocated for streets of major importance other than State highways, 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 7th day of August, 1946

CARL W. SHANNON, MAYOR OF THE CITY OF MODESTO

ATTEST: REX E. GAILFUS, CITY CLERK OF THE CITY OF MODESTO

I hereby certify that the foregoing resolution was duly and regularly passed by the City Council of the City of Modesto at a regular meeting thereof held August 7, 1946

REX E. GAILFUS, CLERK OF THE CITY OF MODESTO

RESOLUTION NO. 7009-N.S.

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 1945-47 biennium 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 7th day of August, 1946

CARL W. SHANNON, MAYOR OF THE CITY OF MODESTO

ATTEST: CITY CLERK REX E. GAILFUS OF THE CITY OF MODESTO

I hereby certify that the foregoing resolution was duly and regularly passed by the city council of the City of Modesto at a regular meeting thereof held August 7, 1946.

REX E. GAILFUS, CLERK OF THE CITY OF MODESTO

RESOLUTION NO. 7010-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF LEO J. CRISMON, DRIVER IN THE FIRE DEPARTMENT AS OF AUGUST 12, 1946.

---oOo---

BE IT HEREBY RESOLVED that the resignation of Leo J. Crismon, driver in the Fire Department be and it is hereby accepted, to be effective as of August 12, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of August, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7011-N.S.

A RESOLUTION SETTING DATE FOR PUBLIC HEARING ON PERMIT ISSUED TO DR. RAY MILES TO CONSTRUCT A DENTAL OFFICE ON BLOCK 466, lots 32 and 33

---oOo---

WHEREAS a petition has been filed protesting to the granting by the Planning Commission of a use permit to Dr. Ray Miles to construct a dental office on Block 466, lots 32 and 33

BE IT HEREBY RESOLVED that the date of August 28, 1946 at 7:30 P.M. in the Council Chambers be set for a public hearing on this use permit at which time and place all persons interested may appear and be heard with reference to the above matter.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7012-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 August, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7013-N.S.

A RESOLUTION GRANTING SEWER AND WATER SERVICE TO THE DORMITORY OF THE MODESTO JUNIOR COLLEGE LOCATED ON GRISWOLD AND McHENRY AVENUES

---oOo---

WHEREAS, Dr. A. A. Douglas, Superintendent of the Modesto City Schools has requested that the City of Modesto furnish sewage and water service to the women's dormitory of the Junior College, situated at the corner of Griswold and McHenry Avenues,

BE IT HEREBY RESOLVED that the City of Modesto enter into a contract with the Modesto City Schools to furnish sewer service to the said Junior College dormitory, providing they agree to pay the cost for extending the sewage line to the dormitory and to pay the usual rates for service, and

BE IT FURTHER RESOLVED that the City of Modesto furnish water service to the said dormitory at the rate and under the terms as set forth under the ordinance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7014-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JULY, 1946

---oOo---

WHEREAS the claims against the City of Modesto for the month of July, 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 ordered allowed, with reference being made to the Auditor's Cash Records for further details relative to amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$73,193 63
WATER FUND-----	10,068 08
LIBRARY FUND-----	1,611 59
BOND RED. INT. FUND-----	237 50
SPECIAL GAS TAX-----	3,505 95
TOTALS-----	\$88,616 75

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of August, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7015-N.S.

A RESOLUTION ALLOWING CLAIM OF H. R. WINDUS FOR APPRAISING THE TAX DEED PROPERTY

---oOo---

BE IT HEREBY RESOLVED that claim of \$38.65 of H. R. Windus for appraising the tax deed land of the City of Modesto be and it is hereby allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of August, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7016-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO FRED J. EARLY & CO. INC. FOR THE CONSTRUCTION OF TWO PRESTRESSED CONCRETE TANKS

---oOo---

BE IT HEREBY RESOLVED that progressive payment be and it is hereby authorized to the Fred J. Early Jr. Co. Inc. of \$4,442 06 for the construction of two prestressed concrete tanks and a reinforced concrete structure in accordance with the contract which was awarded by the City Council April 24, 1946, and the City Clerk and 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 14th day of August, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7017-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE STANDARD MATERIALS COMPANY FOR THE IMPROVEMENT OF KANSAS AVENUE

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$389.55 be and it is hereby authorized to the Standard Materials Company for the improvement of Kansas Avenue

and the City Auditor is hereby directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of August, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7018-N.S.

A RESOLUTION ALLOWING FOSTER & KLEISER TO ERECT TWO ADDITIONAL ADVERTISING PANELS

---oOo---

WHEREAS the request of Foster and Kleiser to place an additional panel with opposite facing on Seventh Street, south of G Street and one additional panel on Ninth Street north of E Street was referred to the City Engineer for investigation and recommendation, and

WHEREAS he has recommended that their request be granted as it would improve the appearance of the existing signs

BE IT HEREBY RESOLVED that request be granted to the said Foster and Kleiser to place two additional panels due to the fact that it would improve the appearance of existing signs but the Council wished to go on record as objecting to the increasing of the number of signs in the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7019-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on petroleum products and portland cement, said bids to be opened, Wednesday, August 28, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of August, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7020-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR FURNISHING ONE TRIPLE COMBINATION FIRE TRUCK

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing one triple combination fire truck, 500 G.P.M., 300 gallon water tank, together with 1200 foot hose body, said bids to be opened on September 11, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of August, 1946 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7021-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF LEASE WITH R. M. FRANCE

---oOo---

BE IT HEREBY RESOLVED that the lease with R. M. France on the dwelling owned by the City of Modesto at 1500 I Street be renewed for a term of one year at the rental of \$35 00 per month from September 3, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of August, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7022-N.S.

A RESOLUTION AUTHORIZING THE CITY AUDITOR TO TRANSFER FUNDS TO THE "McHenry Public LIBRARY CAPITAL OUTLAY BUILDING FUND"

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to transfer \$5000 00 from the McHenry Public Library Fund to the "McHenry Public Library Capital Outlay Building Fund".

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of August, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7023-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 14th day of August, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7024-N.S.

A RESOLUTION SUSPENDING ORDINANCES RELATING TO USE OR OCCUPANCY OF LAND OR STANDARDS OF CONSTRUCTION, REPAIR, MAINTENANCE OR USE OF BUILDINGS

---oOo---

WHEREAS there is situated within the City of Modesto, County of Stanislaus, State of California, the Modesto Junior College, and

WHEREAS, the said Modesto Junior College by reason of the termination of World War II is experiencing an influx of students who were former veterans of the armed services of the United States, and

WHEREAS there exists in the City of Modesto and surrounding territories a critical housing shortage and housing facilities are not available for veterans who desire to attend the Modesto Junior College, and

WHEREAS the Modesto Board of Education has secured from the United States Government certain house trailers and other dwelling facilities to be temporarily used as dwellings for veteran students, and

WHEREAS the Modesto Board of Education in acquiring said temporary housing facilities is acting under and by virtue of Chapter 29, Assembly Bill No. 52 passed at the 56th (First Extraordinary) Session of the Legislature of the State of California, and

WHEREAS Section 4 of said Chapter 29 provides that in providing housing pursuant to said act a local agency shall not be subject to any state statute or regulation prescribing standards of construction, repair, maintenance or use of said building and further provides that the governing body of any local agency may by resolution suspend all or a part of any such ordinances or regulations relating to the use or occupancy of land or standards of construction, repair, maintenance or use of building, and

WHEREAS in order to provide housing facilities for said veterans it is necessary that said ordinances of the City of Modesto be suspended.

NOW THEREFORE, BE IT RESOLVED that these certain ordinances relating to the use or occupancy of land or standards of construction, repair, maintenance or use of buildings within the City of Modesto are hereby suspended for the period during which such housing may by the terms of said Chapter 29 lawfully be maintained with the exception that ordinances relating to water facilities and water connections or ordinances relating to sewage facilities and sewage connections are not suspended. Said ordinances shall be suspended only with reference to housing facilities for veterans now on or to be placed on the lands occupied by the Modesto Junior College, and said ordinances shall otherwise continue to be in full force and effect throughout the City of Modesto.

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

of the City of Modesto held on the 21st day of August, 1946, by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7025-N.S.

A RESOLUTION ACCEPTING OFFER OF CHARLES P. OGSTON ON PORTION BLOCK 337, LOTS 51, 52, 53

---oOo---

WHEREAS, pursuant to the offer of Charles P. Ogston to purchase a portion of Block 337, lots 51, 52, 53 from the City of Modesto for a purchase price of \$250 00 and to deed to the City of Modesto a portion of lots 49 and 50 to be used in widening of H Street by the City of Modesto,

NOW THEREFORE BE IT RESOLVED that offer of the said Charles P. Ogston to purchase said property and to transfer a portion of his own property to the City of Modesto for widening of H Street be and it is hereby accepted and the City Attorney is hereby authorized to take such necessary legal steps as is necessary for the transfer of this property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of August, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7026-N.S.

A RESOLUTION ORDERING THE ABATEMENT OF PUBLIC NUISANCE IN BLOCK 45 OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be and he is hereby authorized to take the necessary legal steps to abate a public health nuisance created by sub-standard houses and buildings located in Block 45, lots 7 to 13 inc. owned by J. Arata and Block 45, lots 1 to 6 inc. owned by Griffin and Podesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of August, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7027-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH R. PEARSON AS A MEMBER OF THE CIVIL SERVICE BOARD OF THE CITY OF MODESTO AND EXPRESSING THE GRATITUDE OF THE CITY OF MODESTO FOR HIS SERVICES RENDERED ON SAID BOARD

---oOo---

WHEREAS Joseph R. Pearson has submitted to the City Council of the City of Modesto his resignation as a member of the Civil Service Board of the City of Modesto, and

WHEREAS the City Council with regret accepts the resignation as aforesaid, and

WHEREAS Joseph R. Pearson has served the City of Modesto unselfishly, with sincerity and with understanding for many years past as a member of said Civil Service Board.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Modesto on behalf of the citizens of said city express to Joseph R. Pearson their sincere thanks for his unselfish interest and devotion to the affairs of the Civil Service Board during many years last past. It is further ordered that the City Clerk send a copy of this resolution to Joseph R. Pearson.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of August, 1946 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7028-N.S.

A RESOLUTION ALLOWING CLAIMS OF J. B. DOUGLASS AND FRANCIS W. HALLEY

---oOo---

BE IT HEREBY RESOLVED that claim of J. B. Douglass for expenses while surveying airports in the San Francisco Bay and San Joaquin Valley areas and of City Attorney Francis W. Halley of \$12 50 for expenses to San Francisco to consult with the firm of Pillsbury Madison and Sutro on the amusement tax case now pending against the City.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of August, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7029-N.S.

A RESOLUTION ESTABLISHING SALARY FOR THE POSITION OF ASSISTANT CITY ENGINEER

BE IT HEREBY RESOLVED that the salary of \$450 00 per month for the position of Assistant City Engineer of the City of Modesto be and it is hereby established.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7030-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORTS OF THE FIRE DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the annual report of the Fire Department for the year 1945-1946 be and it is hereby accepted

BE IT FURTHER RESOLVED that the annual report of the Public Works Department for the year 1944-1945 be and it is hereby accepted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of August, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7031-N.S.

A RESOLUTION CERTIFYING ACCUMULATED CONTRIBUTIONS OF THE MEMBERS OF THE MODESTO FIRE AND POLICE DEPARTMENT PENSION FUND

---oOo---

BE IT HEREBY RESOLVED that the Council of the City of Modesto does hereby certify in accordance with Section 20522 of the California State Employees' Retirement Law that the total accumulated contributions standing to the credit of the member of the Modesto Fire and Police Department Pension Fund at the close of July 31, 1946, including contributions deducted from salary paid for July, 1946 and interest through July 31, 1946 and the relative shares of said members are as given below:

Item No. Members Name Relative Share of member, that is accumulated contributions Standing to members credit at the close of July 31, 1946

FIRE DEPARTMENT

1	Boyd, O. A.	\$2,392 38
2	Dionizio, Alfred	754 77
3	Fischer, Wayne E.	482 79
4	Fleshman, Walter	409 37
5	Graham, Harry	1, 775 08
6	Griffith, Frank	568 81

7	Hensley, C	\$1,448 49
8	Heune, Benno L	351 33
9	Hodges, Delbert	366 90
10	Jamison, Robert W	379 73
11	Marckese, Roy	569 11
12	McCleary, Barlow	866 85
13	Oliveria, Albert	826 53
14	Payne, Carl	1,829 44
15	Sloan, Charles B	638 70
16	Stone, Jack C	754 77
17	Stedman, F	1,366 47
18	Stambaugh, Winn	204 33
19	Taylor, Arthur	1,567 76
20	Taylor, Durwood	768 04
21	Van Fleet, Arthur	542 51
22	Wallace, Geo. E.	438 88
23	Wemyss, Jack	1,623 37

POLICE DEPARTMENT

24	Adams, A. M.	970 33
25	Cole, D. C.	2,368 56
26	Coulson, W. J.	583 98
27	DeMott, Elvin P.	356 74
28	Denison, Geo.	648 22
29	Fleming, Harry C	102 54
30	Gansel, Ernest P.	550 18
31	Gorman, Harry	1,283 04
32	Horan, Elmer	1,270 45
33	Hughes, Jack D.	447 17
34	Lamport, Abraham	454 42
35	Livingston, Leon	832 15
36	Livingston, Roy	916 46
37	Martin, Wilce B.	368 77
38	Meier, John P.	1,174 50
39	Morton, R. H.	2,561 37
40	McCumber T	4,235 11
41	Orvis, Oscar	1,392 09
42	Pickering, U. H.	2,903 83
43	Pittman, Faye	1,023 25
44	Rumsey, Viola	2,045 12
45	Russell, E.	792 755
46	Smith, J. W.	1,279 28
47	Sturm, Norman	125 03
48	Woods, Joe	484 27
49	Woolley, W. F.	1,218 20

\$50,314 22

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of August, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

Witness our hand on this 26th day of August, 1946

CITY COUNCIL OF THE CITY OF MODESTO

By MAYOR CARL W. SHANNON

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7032-N.S.

A RESOLUTION GRANTING PERMIT TO ERECT BANNER AT TENTH AND J STREETS TO THE THETA RHO CLUB

---oOo---

BE IT HEREBY RESOLVED that the Theta Rho Club be granted permit to erect banner across Tenth and J Streets from August 25th to 31st inc. under the supervision of the City Engineer and Fire Chief.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of August, 1946 by Commissioner Morris, who moved its adoption, which resolution was regularly adopted by the following vote:

Ayes: Councilman: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7033-N.S.

A RESOLUTION CALLING FOR CHARGE TO BE MADE FOR INSTALLING A BANNER ACROSS STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that a charge of \$10 00 be made for installing a banner across any street or streets in the City of Modesto after September 1, 1946

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of August, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7034-N.S.

A RESOLUTION ACCEPTING PARKING SURVEY FROM THE MODESTO CHAMBER OF COMMERCE

---oOo---

WHEREAS a report of a parking survey made by the Modesto Chamber of Commerce of the business district of the City of Modesto has been presented to the Council

BE IT HEREBY RESOLVED that a letter of congratulation be sent to the Chamber of Commerce upon their very fine report.

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

of the City of Modesto held on the 21st day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7035-N.S.

A RESOLUTION ESTABLISHING CHARGE FOR SEWAGE SERVICE OUTSIDE THE CITY OF MODESTO TO THE MODESTO JUNIOR COLLEGE DORMITORY AND TO THE STANISLAUS COUNTY VETERANS HOUSING PROJECT

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto establish a charge of \$1 00 per month for sewage service for each toilet fixture in the Modesto Junior College Dormitory located at the corner of Griswold and McHenry Avenues and the Stanislaus County Veterans Housing project located on Franklin and California Streets.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7036-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 August, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7037-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO JUNIOR CHAMBER OF COMMERCE TO HOLD TERRAPIN DERBY WITHOUT PAYING THE USUAL CITY LICENSE AND GRANTING PERMIT TO ERECT BANNER AT TENTH AND J STREETS

---oOo---

BE IT HEREBY RESOLVED that the Modesto Junior Chamber of Commerce be granted free license to hold their annual Terrapin Derby as the funds are to be used for the benefit of the Junior College Stadium Fund and the Student Body Scholarship Fund of the Modesto Junior College, and

BE IT FURTHER RESOLVED that they be permitted to erect a banner at Tenth and J Streets advertising this event prior to September 13, 1946 after payment of the \$10 00 permit fee. Said banner shall be erected under the supervision of the Fire Department and 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 August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7038-N.S.

A RESOLUTION MODIFYING LEASE WITH R. M. FRANCE AND WIFE FOR THE DWELLING AT 1500 I STREET

111

BE IT HEREBY RESOLVED that the lease with R. M. France and wife for the rental of the dwelling at 1500 I Street be modified to provide the said lessees be changed from R. M. France and Eunice D. France to Eunice D. France only.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of August, 1946 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 votes

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7039-N.S.

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

---oOo---

WHEREAS a communication was received from the Modesto City Planning Commission recommending that Zoning Ordinance No. 700-N.S. be amended to change the west 150 feet of lot 1 of Block 204 of the City of Modesto from an R-2 Two Family Residence District to a C-1, Neighborhood Business District,

BE IT HEREBY RESOLVED that the date of September 18, 1946 at 4:00 P.M. be set as the date to hold hearing of protests on the amending of this ordinance as recommended by the Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7040-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE PACIFIC FLUSH TANK COMPANY

---oOo---

WHEREAS a statement has been filed by City Engineer Frank J. Rossi on the delivery of equipment by the Pacific Flush Tank Company for the construction of the sewage digester plant in accordance with the contract dated March 9, 1946, and

WHEREAS the contract provides for payment of 90% of the contract price when complete delivery has been made,

BE IT HEREBY RESOLVED that the City Auditor be and he is hereby authorized to draw warrant in payment of \$8,136 45 to the Pacific Flush Tank Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7041-N.S.

A RESOLUTION AUTHORIZING ATTENDANCE OF EMPLOYEES TO CONVENTIONS

---oOo---

BE IT HEREBY RESOLVED that the Assistant Building Inspector be authorized to attend the convention of the Pacific Coast Building Conference in Victoria B. C. on September 17 to 20 inc. 1946, with all expenses paid, and

BE IT FURTHER RESOLVED that the Assistant Electrical Inspector be authorized to attend the convention of the International Association of Electrical Inspectors in Sacramento on September 30 to October 2 inc. with all expenses paid

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7042-N.S.

A RESOLUTION APPROVING CONTRACT AGREEMENT FOR WATER SERVICE TO J. L. BRADY

---oOo---

WHEREAS, J. L. Brady has purchased the "James Tract" from H. D. James, which is located north of the city limits of the City of Modesto, and

WHEREAS the City of Modesto has by Resolution No. 6892-N.S. signified their intention to serve water to this tract upon payment by the said H. D. James of \$4500 00

NOW THEREFORE BE IT RESOLVED that a contract agreement be entered into by the City of Modesto to serve water to the said James Tract, now owned by J. L. Brady upon

the same conditions 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 28th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7043-N.S.

A RESOLUTION APPOINTING BESS SINGLETON ON RECREATION COMMISSION

---oOo---

BE IT HEREBY RESOLVED that Bess Singleton be and she is hereby appointed a member of the Modesto Recreation Commission for a term of five years from September 1 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of August, 1946 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7044-N.S.

A RESOLUTION GRANTING PERMIT TO HORGAN AND OLSEN TO CUT CURB AT MAZE STREET AND WASHINGTON STREET

---oOo---

BE IT HEREBY RESOLVED that permit be granted to cut curb on Maze Street and Washington Street by Horgan and Olsen for their new service station being erected at this 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 28th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7045-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON ONE USED NUMBER TWO MILLING MACHINE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for one used number two milling machine (geared head), said bids to be opened at the Council meeting of September 11, 1946.

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

of the City of Modesto held on the 28th day of August, 1946 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, Neece, Wilson, Mayor Shannon

Nees: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7046-N.S.

A RESOLUTION GRANTING PERMIT TO M. L. BRISTER TO OPERATE A USED CAR LOT IN BLOCK 92,
LOTS 4 and 5

---oOo---

BE IT HEREBY RESOLVED that permit be granted to M. L. Brister to operate a used car lot in Block 92, lots 4 and 5 and the bond which he has furnished as required by Ordinance No. 514-N.S. is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of August, 1946 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, Neece, Wilson, Mayor Shannon

Nees: Councilmen :None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7047-N.S.

A RESOLUTION MODIFYING LEASE ENTERED INTO WITH PATHFINDER FLYING SERVICE LTD

---oOo---

THAT WHEREAS the lease entered into between the City of Modesto and Pathfinder Flying Service on the 1st day of April, 1941, provides as follows:

"The party of the first part agrees to appoint its Modesto manager as manager of said airport to act in such capacity free of cost to the party of the second part under the direct supervision and direction of the City Engineer of the City of Modesto, or his authorized representatives. Said manager shall enforce all laws of the United States, State of California and ordinances of the City of Modesto, that may be applicable to the operation of such business as shall be carried on by the party of the first part."

WHEREAS, the City of Modesto has appointed an airport manager and it will therefore be unnecessary for the Pathfinder Flying Service to comply with the above provision of said lease.

NOW THEREFORE, be it resolved that said lease be modified by striking from said lease the portion hereinabove stated, said modification to be effective August 31, 1946, and the Mayor and Auditor are hereby authorized to sign such modification of lease.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 28th day of August, 1946 by Councilman 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7048-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO WRITE A LETTER OF APPRECIATION TO MAJOR MARY E. SMITH OF THE SALVATION ARMY

---oOo---

WHEREAS Major Mary E. Smith of the Salvation Army is leaving the City of Modesto to accept a new appointment in Reno, and

WHEREAS the said Major Mary E. Smith has worked with the Police Department of the City of Modesto in a very fine manner

BE IT HEREBY RESOLVED that the City Attorney write a letter of appreciation to the said Major Mary E. Smith for her services to the City of Modesto and wishing her well in her new appointment in Reno with the Salvation Army.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of August, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

RESOLUTION NO. 7049-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 August, 1946 by Commissioner Neece 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, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7050-N.S.

A RESOLUTION GRANTING CLAIM OF COATES & HERFURTH CONSULTING ACTUARIES OF \$207 50

---oOo---

BE IT HEREBY RESOLVED that claim of Coates and Herfurth Consulting Actuaries for services rendered in actuarial calculations regarding participation in the State Employees' Retirement System in accordance with contract dated March 20, 1946 of \$207 50 be allowed and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby 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 4th day of September, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7051-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF \$600 00 TO THE STANISLAUS COUNTY BOYS BAND

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in amount of \$600 00 to the Stanislaus County Boys' Band as provided by Ordinance No. 792-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of September, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7052-N.S.

A RESOLUTION AWARDING BIDS ON CEMENT AND PETROLEUM PRODUCTS

---oOo---

WHEREAS, pursuant to referring bids on cement and petroleum products to the City Engineer and Commissioner of Public Supplies for investigation and recommendation, and

WHEREAS they have reported at this time that the bids of the Shell Oil Company and the Union Oil Company were the same on the liquid asphalt and the bids on the American Lumber Company and the Stanislaus Lumber Company were likewise the same on the cement and

WHEREAS they have recommended that these bids be divided equally between the bidders,

NOW THEREFORE BE IT RESOLVED that the bids be awarded as follows:

285 tons of liquid asphalt to the Union Oil Company of California

285 tons of liquid asphalt and sixty tons of Asphalt Emulsion Grade L 3 X to the Shell Oil Company Inc.

1000 Sacks of Portland Cement to the Stanislaus Lumber Company

1000 sacks of Portland Cement to the American Lumber Company

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of September, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7053-N.S.

A RESOLUTION REINSTATING DAN MILNER TO THE POSITION OF MECHANIC IN THE PUBLIC WORKS
DEPARTMENT OF THE CITY OF MODESTO

---oOo---

WHEREAS, Dan Milner, mechanic in the Public Works Department of the City of Modesto was granted leave of absence to enter the armed forces and

WHEREAS he has now received his discharge from the armed forces and is seeking reinstatement to his former position

BE IT HEREBY RESOLVED that the said Dan Milner be reinstated to his former position as mechanic in the Public Works Department at a salary of \$250 00 per month as of August 31, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7054-N.S.

A RESOLUTION GRANTING PERMIT TO JOE SEQUIERA DOING BUSINESS AS JOE'S TAXICAB COMPANY TO PLACE ONE ADDITIONAL TAXICAB IN OPERATION

---oOo---

BE IT HEREBY RESOLVED that Joe Sequira, operating Joe's Taxicab Company be granted permit for an additional taxicab after he has secured the necessary license.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of September, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7055-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO YOUTH FOR CHRIST ORGANIZATION TO ERECT BANNER ON TENTH AND J STREETS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Modesto Youth for Christ organization to erect a banner on 10th and J Streets for the period of November 15th to 30th to advertise revival meetings after the fee of \$10 00 has been paid.

BE IT FURTHER RESOLVED that the banner be erected under the supervision of the Chief of Fire Department and 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 September, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried

and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7056-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH ABATEMENT PROCEEDINGS TO CONDEMN TWO HOUSES AT 602-604 SIXTH STREET

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to proceed with abatement proceedings to condemn two houses at 602 and 604 Sixth Street, as being unfit for habitation.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of September, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7057-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of September, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7058-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF AUGUST, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of August, 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 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-----	\$64,659 89
WATER FUND-----	8,855 81
LIBRARY FUND-----	1,387 00

BOND RED. INT. FUND-----\$125 00
PARKING METER----- 501 52
GASOLINE TAX----- 389 55

TOTAL-----\$75,918 77

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7059-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON DISTRICTING OF THE "CRANE TRACT" IN THE CITY OF MODESTO AS SINGLE-FAMILY RESIDENCE DISTRICT

---oOo---

WHEREAS a communication was received by the Council from the Modesto City Planning Commission, advising that they had held the necessary public hearings to district the recently annexed "Crane Tract" as single-family residence district, and

WHEREAS they have requested that the Council set a date for a public hearing and if no protests are filed to amend Zoning Ordinance No. 700-N.S. establishing the "Crane Tract" as Single-Family residence district

NOW THEREFORE BE IT RESOLVED that the Council set the date of September 25th, at 7:30 P.M. at the Council Chambers as the time and place of hearing for all persons objecting to this districting of the Crane Tract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7060-N.S.

A RESOLUTION GRANTING PERMIT TO THE CRAFTS SHOW TO CLOSE STREETS

---oOo---

WHEREAS the Crafts Shows have requested permission to hold a carnival on the Varni property at Eighth and Jefferson Streets from September 17th to 22nd inclusive, 1946, and

WHEREAS they have requested permission to close Beech and Madison Streets during this show,

NOW THEREFORE BE IT RESOLVED that Crafts shows be granted permit to hold a carnival during this period and to close the said streets during their carnival.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried

and the resolution adopted by the following vote;

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7061-N.S.

--oOo---

A RESOLUTION GRANTING PERMIT TO CLOSE STREET FOR DANCING DURING THE TERRAPIN DERBY ON SEPTEMBER 13th and 14th, 1946

WHEREAS, a petition to close 14th Street between J and K Streets during the evening hours of September 13th and 14th 1946 was filed by the Modesto Junior Chamber of Commerce so that they could hold a public dance during their Terrapin Derby,

NOW THEREFORE BE IT RESOLVED that permit be granted to the said Modesto Junior Chamber of Commerce to close said street during above mentioned dates.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7062-N.S.

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

----oOo----

WHEREAS the City Clerk was ordered to advertise for bids on one triple combination fire truck, and

WHEREAS he reports three bids on file and after comparison of bids, it was ascertained that the bid of the William J. Silva Company of \$9,669 59 was the lowest and best bid,

NOW THEREFORE BE IT RESOLVED that bid be awarded to the said William J. Silva Company and the City Clerk was directed to return bidding checks to the unsuccessful bidders and to make payment for equipment upon delivery to the Fire Department,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7063-N.S.

A RESOLUTION AWARDDING BID ON MILLING MACHINE TO THE MERRITT MACHINERY COMPANY

WHEREAS, the City Clerk was authorized to call for bids on one used number two milling machine, and

WHEREAS he reports one bid on file from the Merritt Machinery Company for \$1793 75, and

WHEREAS the said Merritt Machinery Company is a responsible bidder

NOW THEREFORE BE IT RESOLVED that the bid of \$1793 75 of the Merritt Machinery Company be accepted and the City Auditor be authorized to make payment upon receipt of equipment and statement.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7064-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on two automobiles for the Fire Department of the City of Modesto said bids to be opened on October 9, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7065-N.S.

A RESOLUTION DESIGNATING THE CITY ENGINEER AS AUTHORIZED AGENT TO NEGOTIATE WITH THE CIVIL AERONAUTICS ADMINISTRATION

---oOo---

WHEREAS, on May 13, 1946, President Truman signed an act which became Public Law 377 of the Seventy-Ninth Congress and which is known as the Federal Airport Act. This act provides Federal money which may be matched with local money on a "fifty-fifty" basis for the construction or improvement of airports.

WHEREAS, it is the desire of the Superintendent of Airports that one certain individual be designated to deal with the Civil Aeronautics Administration in all future contacts.

NOW, THEREFORE BE IT RESOLVED, that for the purpose of dealing with the Civil Aeronautics Administration in all future contacts, Frank J. Rossi, City Engineer, 616 10th Street, Modesto, California be and he hereby is designated as

the authorized agent.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7066-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO FRED J. EARLY JR. CO. INC. ON CONSTRUCTION OF PRESTRESSED CONCRETE TANKS

---oOo---

WHEREAS a progressive statement has been filed by the City Engineer on the construction of prestressed concrete tanks by the Fred J. Early Jr. Co. Inc. showing an amount due of \$8,884 13 at the present time.

NOW THEREFORE BE IT RESOLVED that the City Auditor be authorized to draw warrant in amount \$8,884 13 to the Fred J. Early Jr. Co. Inc. as progressive payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7067-N.S.

A RESOLUTION APPOINTING HARRY SHAM ASSISTANT MANAGER OF THE MUNICIPAL AIRPORT AS OF THIS DATE AT A SALARY OF \$1 00 per year

---oOo---

BE IT HEREBY RESOLVED that Harry Sham be and he is hereby appointed Assistant Manager of the Municipal Airport as of this date 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 11th day of September, 1946 by Commissioner Morris who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7068-N.S.

A RESOLUTION APPOINTING DELEGATES TO MEETINGS

---oOo---

BE IT HEREBY RESOLVED that City Engineer Rossi and City Attorney Halley be

and they are hereby authorized to attend the convention of the League of California Cities at San Diego from September 16, to 18 inc. and the Fire Chief be authorized to attend a convention of the Pacific Coast Fire Chief's at Long Beach from October 27 to 30 inc. with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7069-N.S.

A RESOLUTION GRANTING PERMIT TO WILLIAM GIER TO CUT CURB IN BLOCK 32 LOTS 7 and 8 TO PROVIDE OFF STREET PARKING FOR CUSTOMERS

----oOo----

BE IT HEREBY RESOLVED that permit be granted to William Gier to cut^{the}/curb in Block 32, lots 7 and 8 to provide off street parking for customers at his grocery store.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7070-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR TO DRAW WARRANT IN AMOUNT \$250 00 TO HARRY GREEN AND JOHN HERMAN LESSEES OF THE MODESTO MUNICIPAL BASEBALL PARK

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to draw a warrant for \$250 00 payable to Harry Green and John Herman, lessees of the Modesto Municipal Baseball Park for painting of bleachers, grand stand and the boxes as per agreement as this work has previously been done by the said lessees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of September, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent; Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7071-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 11th day of September, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7072-N.S.

A RESOLUTION RECOMMENDING THAT THE SERVICEMEN'S DORMITORY OPERATED BY THE DEFENSE RECREATION COMMITTEE AT 715 1/2 TENTH STREET BE CLOSED

---OOO---

BE IT HEREBY RESOLVED that due to the congested condition in the offices of the various departments of the City of Modesto that the Council request the Defense Recreation Committee of the City of Modesto to close the dormitory they are operating for service personnel at 715 1/2 Tenth Street so that this building would be available to the City of Modesto for office space.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of September, 1946 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7073-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORT OF THE MODESTO CITY PLANNING COMMISSION

---OO---

BE IT HEREBY RESOLVED that the annual report for year ending June 30, 1946 of the Modesto City Planning Commission 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 18th day of September, 1946 by Commissioner Neece, 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, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7074-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT ON THE IMPROVEMENT OF KANSAS AVENUE TO STANDARD

MATERIALS COMPANY

---oOo---

BE IT HEREBY RESOLVED that final payment on the improvement of Kansas Avenue to Standard Materials Company in the amount of \$1298 50 be and it is hereby authorized and the City 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 September 18, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7075-N.S.

A RESOLUTION APPOINTING RICHARD VANDER WALL TO FILL THE UNEXPIRED TERM OF CHARLES WHERRY ON THE MODESTO CITY PLANNING COMMISSION

---oOo---

BE IT HEREBY RESOLVED that Richard Vander Wall be and he is hereby appointed to fill the unexpired term of Charles Wherry on the Modesto City Planning Commission until January 1, 1950.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7076-N.S.

A RESOLUTION GRANTING PERMIT TO THE AMERICAN VETERANS OF WORLD WAR II TO HOLD AN EXHIBIT IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the American Veterans of World War II be granted permit to hold an exhibit of war material in the City of Modesto, and

BE IT FURTHER RESOLVED that the location of this exhibit be determined by the Police Department of the City of Modesto and the said American Veterans of World II are hereby directed to contact the Police Department before establishing their exhibit in this city.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was up on roll call carried and the resolution adopted by the following vote,

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7077-N.S.

A RESOLUTION RESCINDING PERMIT GRANTED TO DR. RAY M. MILES BY THE MODESTO CITY PLANNING COMMISSION TO CONSTRUCT A DENTAL OFFICE BUILDING IN BLOCK 466, LOTS 32 and 33

---oOo---

WHEREAS the Modesto City Planning Commission granted permit to Dr. Ray M. Miles to construct a dental office in Block 466, lots 32 and 33 on June 18, 1946, and

WHEREAS a protest has been filed with the Council of the City of Modesto to the establishment of said dental office building, and

WHEREAS section 13 of Ordinance No. 700-N.S. (Zoning Ordinance) provides that the action of the Planning Commission may be overruled by a majority vote of membership of the Council of the City of Modesto,

NOW THEREFORE BE IT RESOLVED that the Council of the City of Modesto does hereby overrule the action of the Modesto City Planning Commission in granting permit to said Dr. Ray M. Miles to construct a small building for the practice of dentistry in a residential district on lots 32 and 33 of Block 466 of the City of Modesto and the City Clerk is hereby directed to notify Dr. Ray M. Miles and the Secretary of the said Planning Commission of the City of Modesto of the action taken by the Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of September, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7078-N.S.

A RESOLUTION AUTHORIZING THE AMENDMENT OF ORDINANCE NO. 700-N.S. ZONING ORDINANCE TO ESTABLISH BLOCK 204, W 150 FEET LOT 1 AS C-1 NEIGHBORHOOD BUSINESS DISTRICT

---oOo---

WHEREAS, pursuant to advertising hearing on the rezoning of Block 204, W. 150 feet lot 1 from R02 Two Family Residence District to a C-1 Neighborhood Business District, and

WHEREAS no written or verbal protests have been filed.

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare an amendment to Zoning Ordinance No. 700-N.S. establishing this district as C-1 Neighborhood Business District for the adoption of the Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7079-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO DRINKING FOUNTAINS

---oOo---

BE IT HEREBY RESOLVED that the purchase of two drinking founts be and it is hereby authorized; one of the fountains to be installed in the office of the Police Department and the other in the office of the Public Works Department,

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of September, 1946 by Commissioner Neece, 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, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7080-N.S.

A RESOLUTION RECOMMENDING THAT ADDITIONAL STEEL BE ALLOCATED BY THE WAR PRODUCTION BOARD OF THE UNITED STATES FOR THE MANUFACTURE OF GARBAGE CANS

---oOo---

WHEREAS, it has been brought to the attention of the City Council of the City of Modesto by the City Health Department that a shortage of garbage cans exists in the City of Modesto and surrounding territory, due to the shortage of steel for this purpose, and

WHEREAS this condition causes a serious sanitary condition

NOW THEREFORE BE IT RESOLVED that the War Production Board of the United States be notified of these conditions and a petition be and it is hereby filed by the Council of the City of Modesto that the said War Production Board of the United States allocate additional steel for the manufacturing of garbage cans.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7081-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO MAYOR CARL W. SHANNON TO ABSENT HIMSELF FROM THE STATE OF CALIFORNIA

---oOo---

BE IT HEREBY RESOLVED that the request of Mayor Carl W. Shannon to absent himself from the City of Modesto, County of Stanislaus, State of California for a period of one month from this date be granted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of September, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen; None

Absent: Councilmen: Wilson

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7082-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 September, 1946 by Commissioner Neece, 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, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7083-N S.

A RESOLUTION AUTHORIZING THE 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 on one new 1946-47 model four door sedan, less trade-in on 1941 Studebaker Sedan and \$1200 in cash and one new 1946-47 model one ton steel panel truck, said bids to be opened on October 9, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of September, 1946 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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7084-N.S.

A RESOLUTION ACCEPTING REPORT OF THE POLICE DEPARTMENT FOR YEAR ENDING JUNE 30th, 1946

BE IT HEREBY RESOLVED that the annual report of the Police Department of the City of Modesto for the year ending June 30, 1946 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 25th day of September, 1946 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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen; None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7085-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AMENDMENT TO ZONING ORDINANCE NO. 700-N.S. DISTRICTING THE CRANE TRACT AS SINGLE FAMILY RESIDENCE DISTRICT

---oOo---

WHEREAS, pursuant to advertising of hearing of protests for the districting of the recently annexed Crane Tract at this time, and

WHEREAS no protests have been filed against districting the Crane Tract as Single-Family Residence District

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare amendment to Ordinance No. 700-N.S. providing that this territory be districted as Single-family Residence District.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7086-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be authorized to transfer \$75,000 from the Water Fund of the City of Modesto, to the General Fund

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of September, 1946 by Commissioner Neece, 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, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7087-N.S.

A RESOLUTION AUTHORIZING THE REINSTATEMENT OF NORMAN STURM TO THE POSITION OF TRAFFIC OFFICER IN THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that Norman Sturm be reinstated to the position of traffic officer in the Police Department of the City of Modesto as of September 16, 1946 at a salary of \$250 00 since he has returned from service in the armed forces of the United States.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of September, 1946 by Commissioner Morris, who moved its adopted, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7088-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF POLICE CHIEF U. H. PICKERING TO THE PEACE OFFICER'S ASSOCIATION OF THE STATE OF CALIFORNIA

---oOo---

BE IT HEREBY RESOLVED that the attendance of Police Chief U. H. Pierking be authorized to the Peace Officers' Association of the State of California at San Diego on October 21, 22 and 23, 1946 with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of September, 1946 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, Neece, Wilson, Acting Mayor Stanley,

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7089-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF CHARLES W. WHERRY FROM THE MODESTO CITY PLANNING COMMISSION

---oOo---

BE IT HEREBY RESOLVED that the resignation of Charles W. Wherry be and it is hereby accepted from the Modesto City Planning Commission as of September 18, 1946, and

BE IT FURTHER RESOLVED that he be given a vote of appreciation by the Council of the City of Modesto for serving on the said Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7090-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF R. C. RHIEN TO THE PLUMBER'S OFFICIAL CONFERENCE IN SACRAMENTO ON OCTOBER 11, 12, 13, 1946

---oOo---

BE IT HEREBY RESOLVED that the attendance of R. C. RHIEN, Plumbing Inspector of the City of Modesto be authorized to the Plumber's Official Conference in Sacramento on October 11, 12, 13, 1946 with all expenses paid

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of September, 1946 by Commissioner Morris,

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

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7091-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO FRED J. EARLY JR. COMPANY INC. ON CONSTRUCTION OF PRESTRESSED CONCRETE TANKS

---oOo---

WHEREAS a progressive report has been filed with the Council by City Engineer Rossi on the construction of two prestressed concrete tanks and reinforced concrete structure in accordance with contract by the Fred J. Early Jr. Co. Inc. showing an amount of \$4,442 06 due at this time,

BE IT HEREBY RESOLVED that payment be authorized and the City Auditor is 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 25th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7092-N.S.

A RESOLUTION RELEASING THE KINNEAR MACHINE WORKS FROM RESELLING THE MILLING MACHINE SOLD BY THE CITY OF MODESTO TO THEM UNDER AGREEMENT OF DECEMBER 9, 1942

---oOo---

WHEREAS the City of Modesto entered into an agreement with the Kinnear Machine Works providing that the City of Modesto would have the right to repurchase the No. 3 Cincinnati Milling Machine sold to them by the City of Modesto, when and if they desired, after the completion of Navy contracts with the United States Government by the said Kinnear Machine Works, and

WHEREAS the City of Modesto has no further need for this milling machine and does not desire to repurchase it.

NOW THEREFORE BE IT HEREBY RESOLVED that the Kinnear Machine Works be released from any obligation to resell the above described machinery to the City of Modesto under the agreement dated December 9, 1942.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7093-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 September, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7094-N.S.

A RESOLUTION ESTABLISHING TWO STOP SIGNS AT INTERSECTION OF JOHNSON STREET AND MORRIS AVENUE IN THE CITY OF MODESTO

---o0o---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 OF ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicle so operated by said operator.

NOW THEREFORE BE IT RESOLVED AND ORDERED by said City Council that at the places hereinafter designated, the City Engineer shall erect or cause to be erected and maintained, boulevard stop signs and that said ordinance No. 558-N.S. heretofore referred to shall be enforced at said intersections:

- Johnson Street on the northwest corner, stopping traffic entering Morris Avenue
- Johnson Street on the southeast corner, stopping traffic entering Morris Avenue

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7095-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF SEPTEMBER, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of September 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 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-----	\$68,185 11
WATER FUND-----	8,451 88
LIBRARY FUND-----	2,177 20
MONOTTI FUND-----	216 26
PARKING METER FUND-----	508 77
MACHINERY REPLACEMENT FUND----	1,793 75
GASOLINE TAX	1,298 50
 TOTAL	 \$82,631 47

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 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: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7096-N.S.

A RESOLUTION ALLOWING CLAIM OF DR. C. G. HYDE FOR SURVEY OF SEWER AND WATER NEEDS OF THE CITY OF MODESTO

---oOo---

WHEREAS a claim has been filed by Dr. C. G. Hyde, for \$3,300 00 for a survey of the sewer and water needs of the City of Modesto as provided by Resolution No. 6597-N.S. and

WHEREAS the necessary funds have been appropriated for this claim by Ordinance No. 792-N.S.

BE IT HEREBY RESOLVED that the City Auditor be authorized to draw warrant in payment to Dr. C. G. Hyde.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7097-N.S.

A RESOLUTION DENYING PROPERTY DAMAGE CLAIM OF DOROTHY PIMENTAL FOR \$12 00 TO HER AUTOMOBILE

---oOo---

WHEREAS a claims has been filed by Griffin & Cardozo, Attorneys, for their client Dorothy Pimental against the City of Modesto of \$12 00 for property damage to her automobile by a falling electric light fixture at the intersection of Sixteenth and H Streets

BE IT HEREBY RESOLVED that the City of Modesto deny said claim and the City Attorney is hereby directed to notify the claimant of the action 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 October, 1946 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: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7098-N S.

A RESOLUTION GRANTING ENCROACHMENT PERMIT TO THE MODESTO IRRIGATION DISTRICT

---oOo---

WHEREAS the Modesto Irrigation District has requested an encroachment permit to extend the siphon under U. S. Highway No. 99 in the Modesto Irrigation District Lateral No. 4 in accordance with the plans approved by the State Department of Public Works, Division of Highways.

BE IT HEREBY RESOLVED that encroachment permit be granted to the said Modesto Irrigation District and the Acting Mayor is hereby appointed as signatory official.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7099-N.S.

A RESOLUTION CALLING FOR BIDS ON WELDING AND ERECTION OF STEEL FLOATING COVERS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk call for bids for furnishing all labor, material and scaffolding necessary for erection and welding of two sixty feet diameter, steel floating covers in two cement concrete tanks, sixty feet in diameter and twenty one feet, six inches in height which are now in place, said bids to

opened on Wednesday, October 23, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 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: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7100-N.S.

A RESOLUTION AMENDING RESOLUTIONS NO. 4295-N.S. 5368-N.S. 6042-N.S. 6852-N.S. and 6979-N.S. DETERMINING PREVAILING RATE OF PER DIEM WAGES FOR CERTAIN CLASSIFICATIONS ON 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>
Carpenters 4	\$1 50
Crane Operators	1 75
Common Laborers	1 15
Cement Finishers	1 75
Concrete mixer men, 1 cu yd. and over	1 90
Reinforced steel workers	1 75
Structural Steel painters	1 75
Structural steel erectors	2 00
Structural Steel Welders	2 00
Truck Drivers	
Truck flat rack under 1000 lbs.	1.065
" " " over 1000 lbs	1.125
Less than 4 yds	1.065
4 yds. and less than 8 yds	1.1875
Shovels and draglines, one yard or less	2 10
Air tool operators	1.375
Roofers, composition	1 50
Roofers, foremen	1 75
Roller Operators	1 95
Concrete mixer men, less than 1 cu yd. capacity	1 45
Bricklayers	1 75
Pipelayers	1 50
Cribbers	1 50
Trenching machine operators	1.625
Flagman	1 15
Asphalt Plant Operators	1 95

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

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 by Commissioner

Wilson, who moved its adoption, which motion was duly seconded, and upon roll call adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7101-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIAL ON CONTRACT FOR WATER SERVICE AT 910 I STREET WITH THE VETERANS ADMINISTRATION

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby appointed signatory official on contract for water service at 910 I Street with the Veterans Administration.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7102-N.S.

A RESOLUTION GRANTING EXTENSION FOR COMPLETION OF CONTRACT TO THE FRED J. EARLY JR. COMPANY, INC.

----oOo---

BE IT HEREBY RESOLVED that the Fred J. Early Jr. Co. Inc. be granted extension for completion of their contract for the construction of two prestressed concrete tanks and a reinforced concrete structure until November 21, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7103-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF LAND ADJOINING THE MUNICIPAL BASEBALL FIELD FROM KENNETH H. DURAND

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to proceed with the necessary legal steps for the purchase of approximately four acres of land adjoining the Municipal Baseball Field from Kenneth H. Durand at a purchase price of \$10,000 00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7104-N.S.

A RESOLUTION GRANTING PERMIT TO CERTAIN BUSINESS CONCERNS OPERATING AT THE MUNICIPAL AIRPORT TO PURCHASE THEIR OWN OIL

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be and he is hereby authorized to prepare agreements granting permit to the following business concerns operating at the Municipal Airport, to purchase their own oil as provided by ordinance No. 795-N.S. as amended thereafter:

VALLEY FLYERS

MODESTO FLYING SERVICE

PACIFIC AIR SCHOOL

HAWKE DUSTERS

BILL PORTER

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Neece and Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7105-N.S.

A RESOLUTION GRANTING PERMIT TO THE CALIFORNIA NATIONAL GUARD TO USE THE BASEMENT OF FIRE STATION NO. 1 FOR OFFICE HEADQUARTERS TEMPORARILY

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the 1st Battalion, 185th Infantry, 52nd Division of the California National Guard to use the basement of the fire station No. 1 temporarily for office headquarters.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 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: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7106-N.S.

A RESOLUTION APPOINTING JAMES W. POULTON ON THE PERSONNEL BOARD OF THE
CITY OF MODESTO

BE IT HEREBY RESOLVED that James W. Poulton be and he is hereby appointed to fill the unexpired term of J. R. Pearson on the Personnel Board of the City of Modesto until January 15, 1949.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of October, 1946 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:

Ayēs: Councilmen: Morris, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent:Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7107-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 October, 1946 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:Councilmen: Neece and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7108-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO YOUTH FOR CHRIST ORGANIZATION TO ERECT TENT ON THE SOUTHWEST CORNER OF TWELFTH AND K STREETS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Modesto Youth for Christ organization to erect tent at the southwest corner of Twelfth and K Streets to hold rallies during the period of November 24 to 29th, 1946 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 16th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7109-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS FOR THE SALE OF USELESS PERSONAL PROPERTY OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the sale of useless personal property of the City of Modesto as follows:

One used Addressograph Machine

One used Graphotype Machine

Miscellaneous assortment of auto accessories, consisting of tools lights, fender skirts, hub caps, bumper guards, steering wheel knobs, shift knobs, tail lights, 14 full bicycles and an assortment of bicycle parts

Said sale to be held on October 29, 1946 at 10:00 A.M. at the Police Station, 614 Tenth Street

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of October, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7110-N.S.

A RESOLUTION AUTHORIZING THE INSTALLATION OF A "25 MILE SPEED LIMIT" SIGN ON CALIFORNIA STREET AT THE ENTRANCE OF THE CITY LIMITS

---oOo---

WHEREAS, pursuant to the filing of a petition with the Council for the installation of speed limit signs on California Street, and

WHEREAS, the City Engineer Rossi has reported that he had made an investigation of this request together with the Chief of Police and they recommend that a "25 mile speed limit" sign be installed on California Street at the city limits

NOW THEREFORE BE IT RESOLVED that the City Engineer be authorized to install a "25 mile speed limit" sign on California Street at the entrance of the city limits.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of October, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7111-N.S.

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF STANISLAUS COUNTY TO ESTABLISH A STOP SIGN ON THE SOUTHWEST CORNER OF CALIFORNIA STREET AT FRANKLIN STREET

BE IT HEREBY RESOLVED that the Council of the City of Modesto does hereby request the consideration of the Board of Supervisors of Stanislaus County in establishing a stop sign on the southwest corner of California Street at Franklin Street, stopping traffic entering Franklin Street.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of October, 1946 by Commissioner Stanley, who moved its adoption, and which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7112-N.S.

A RESOLUTION AWARDDING BIDS ON AUTOMOBILES FOR THE POLICE AND FIRE DEPARTMENTS OF THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to referring the bids on the automobiles for the Police and Fire Departments to Police Chief Pickering, Fire Chief Wallace and Commissioner of Public Supplies, James P. Wilson, for investigation and recommendation, they reported at this time that they recommended the awarding of bids as follows:

AUTOMOBILES FOR THE FIRE DEPARTMENT

to the

WILLIAM J. SILVA MOTOR CAR COMPANY

one new 1947 Studebaker Commander 4 door Sedan, purchase price \$1860 00, delivery by April 20, 1947

One new 1947 Champion Studebaker, 3 passenger DeLuxe Coupe, purchase price \$1430 00, delivery date by April 20, 1947

AUTOMOBILES FOR THE POLICE DEPARTMENT

to the

HAROLD S. FRANCE COMPANY

one new 1946 Hudson Super Six Four door Sedan, model 51, purchase price of \$1195 42, less trade in of \$500 00 on Studebaker Sedan 1942 model, delivery date within 30 days

to

L. E. SERVICE

one new 1946 model CC 282 G.M.C. steel panel truck, purchase price \$1794 77, delivery within 30 days

BE IT HEREBY RESOLVED that bids be awarded as recommended and the City Clerk be authorized to notify the successful bidders and to return bidding checks to unsuccessful bidders and to make payment for equipment upon delivery.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of October, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7113-N.S.

A RESOLUTION AUTHORIZING THE REINSTATEMENT OF CHARLES WHITE AS EQUIPMENT OPERATOR GRADE 1

---oOo---

WHEREAS, Charles White has returned from the armed forces and has requested reinstatement to his former position with the City of Modesto

BE IT HEREBY RESOLVED that Charles White be reinstated as Equipment Operator Grade 1, at a salary of \$230 00 per month as of October 16, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7114-N.S.

A RESOLUTION AUTHORIZING THE ENGINEER OF THE CITY OF MODESTO TO CONTACT THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS REGARDING TRAFFIC REGULATIONS ON THE TUOLUMNE RIVER BRIDGE ON THE 99 HIGHWAY

---oOo---

BE IT HEREBY RESOLVED that the Engineer of the City of Modesto be authorized to contact the State of California, Department of Public Works, Division of Highways to determine if some change could be made in regulating the traffic on the Tuolumne River Bridge on the 99 Highway to avoid traffic accidents due to motorists passing on the bridge in the three lane highway.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of October, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7115-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO CONTACT STRUCTURAL ENGINEER FOR THE PURPOSE OF MAKING A SAFETY INSPECTION OF THE REMAINING PART OF THE HOTEL MODESTO BUILDING

----oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to contact a structural engineer for the purpose of making a safety inspection of the remaining part of the Hotel Modesto building which was destroyed by fire.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7116-N.S.

A RESOLUTION EXPRESSING THE APPRECIATION AND GRATITUDE OF THE COUNCIL OF THE CITY OF MODESTO TO THE MEMBERS OF THE PLANNING AND FINANCE COMMITTEE

---oOo---

WHEREAS, in accordance with Resolution No. 6536-N.S. there was created a Planning and Finance Committee, the duties of which were to determine the necessity and needs of the so-called emergency projects and the financing thereof, and

WHEREAS, there were appointed as members of this committee the following named persons:

Norman West, Chairman, Galen Hartwich, Secretary, Walter F. Beard, Floyd E. Benson Clarence H. Blemker, Clarence H. Browne, Warren D. Cary, Keith Davis, Earl N. Flint, Warren W. Giddings, Jr., J. W. Hawkins, R. B. MacBride, Frank Paradis, Richard E. Penney, Ralph W. Prestidge, Mrs. F. M. Reinertson, Mrs. Thomas F. Ryan, William J. Silva, Charles C. Simons, Harry H. Stagg, Harry R. Windus and

WHEREAS, the members of this committee have devoted their time without reservation and in many instances to the deprivation of their private interests, and

WHEREAS, the members of said committee have labored long and diligently in an effort to assist the welfare and promote the well being of the City of Modesto, and

WHEREAS, the recommendations of said committee have been intelligent and predicated upon a sound and realistic understanding of the problems of municipal government, and have resulted in the foundation and beginning of an equitable and fair taxation system.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a resolution be drafted expressing the appreciation of the Council individually and on behalf of the citizens of Modesto to the members of said committee for their unselfish, sincere, intelligent and unsparing work and efforts in behalf of the City of Modesto, and

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of the Council of the City of Modesto, and that a copy of said Resolution be sent to each and every member of the Citizens' Planning and Finance Committee.

The foregoing resolution was passed and adopted this 16th day of October 1946, by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

CARL W. SHANNON, MAYOR OF THE CITY OF MODESTO, STATE OF CALIFORNIA

ATTEST: REX E. GAILFUS, CITY CLERK OF THE CITY OF MODESTO, STATE OF CALIFORNIA

RESOLUTION NO. 7117-N.S.

DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION AND COMPLETION OF EACH OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT: (1) SEWER SYSTEM (2) FIRE PROTECTION (3) WATER SYSTEM, the COST OF EACH OF WHICH MUNICIPAL IMPROVEMENT IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF THE

----oOo---

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

1. That the public interest and necessity demand the acquisition, construction and completion of the following municipal improvements of said City and each of them, to-wit:

(1) Sewer System: Improvement of the sewage disposal 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.

(2) Fire Protection: 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.

(3) Water System: 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.

2. That said municipal improvements, and each of them are necessary and con enient to carry out the objects, purposes and powers of said City.

3. That the cost of said municipal improvements above described, and each of them, is and will be too great to be paid out of the ordinary annual income and revenue of said City.

PASSED AND ADOPTED this 16th day of October, 1946 by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

CARL W. SHANNON, MAYOR OF THE CITY OF MODESTO
STATE OF CALIFORNIA

ATTEST: REX E. GAILFUS,
CITY CLERK OF THE CITY OF
MODESTO STATE OF CALIFORNIA.

The foregoing resolution was presented to and approved by me this 16th day of October, 1946.

CARL W. SHANNON, MAYOR OF THE CITY OF MODESTO
STATE OF CALIFORNIA

CLERK'S CERTIFICATE

I, Rex E. Gailfus, City Clerk of the City of Modesto, California, do hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly adopted at a special meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 16th day of October, 1946 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 Morris and read in full and was thereupon, upon motion of Councilman Wilson, adopted by the following vote:

Ayes: Councilmen: Wilson, Morris, Neece, Stanley, 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 8 of Minutes at pages 461 to 462, 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 23rd day of October, 1946

REX E. GAILFUS, CITY CLERK OF THE CITY OF MODESTO
STATE OF CALIFORNIA

---oOo---

RESOLUTION NO. 7118-N.S.

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ATTORNEY ON THE PROPOSED BOND ELECTION IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the employment of the firm of attorneys, Orrick, Dahlquist, Neff, Brown and Herrington of San Francisco be and it is hereby authorized to assist the City Attorney on the proposed bond election to be held in the near future.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of October, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7119-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 October, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7120-N.S.

A RESOLUTION GRANTING PERMIT TO THE FIRST BAPTIST CHURCH TO ERECT A TENT FOR A PERIOD OF SIX MONTHS AT THE CORNER OF 12th AND M STREETS

---oOo---

BE IT HEREBY RESOLVED that request of the First Baptist Church to erect a tent at the corner of 12th and M Streets be granted for a period of six months under the supervision of the Public Works Department.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of October, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7121-N.S.

A RESOLUTION CANCELLING TAXES ON BLOCK 714, all of lot 4 and lot 5 EXCEPT THE NORTH TEN FEET AS THE MODESTO ELEMENTARY SCHOOL DISTRICT HAS ACQUIRED TITLE TO THIS PROPERTY

---oOo---

WHEREAS the Modesto City Schools has requested cancellation of taxes on Block 714, all of lot 4 and lot 5 except the north ten feet, as the Modesto Elementary School District has acquired title to this property,

BE IT HEREBY RESOLVED that the request be granted and the City Assessor be directed to make the necessary entries on his records to cancel the 1946-47 taxes assessed against 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 October, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7122-N.S.

A RESOLUTION APPROVING MAP OF ODD FELLOWS CEMETERY AND APPOINTING SIGNATORY OFFICIALS ON AFFIDAVIT SHEETS ON MAP

---oOo---

BE IT HEREBY RESOLVED that the final map of the resubdivision of Odd Fellows Cemetery be accepted by the Council as presented by the Modesto City Planning Commission, and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby appointed signatory officials on affidavit sheets of the said resubdivision of Odd Fellows Cemetery map.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of October, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7123-N.S.

A RESOLUTION AMENDING RESOLUTIONS NO. 4295-N.S. 5368-N.S. 6042-N.S. 6852-N.S. 6979-N.S. and 7100-N.S. DETERMINING PREVAILING RATE OF PER DIEM WAGES FOR CERTAIN CLASSIFICATIONS ON 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:

CLASSIFICATION	RATE PER HOUR
Carpenter	\$1.75
Truck Drivers	
truck flat rack under 1000 lbs.	1.25
" " " over	1.27½
less than 4 yds	1.25
4 yds. and less than 8 yds.	1.33 ¾
Concrete Mixer men, less than 1 cu yd. capacity	1.60
Asphalt Feeders	1.95
Asphalt Plant Fireman	1.60
Rakers	1.37½
Scalemen	1 50
Concrete Vibrator Operator	1 37½
Motor Grader Operators	2 10
Mech. Tamper and Finisher Operator (concrete or asphalt)	1 95
Oil Distributor Bootman	1 60
Oiler power shovel or crane	1 50
Truck Driver 18 cu. yds. water level cap. or more	1 71¼
Overtime one and one-half (1½) times the above rates, Sundays and holidays one and one half (1½) times the above rate also.	

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 23rd day of October, 1946, 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, Stanley, Wilson, Mayor Shannon
 Nones: Councilmen: None
 Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7124-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON IMPROVING THE MUNICIPAL AIRPORT "TAXI LANE AND APRONS"

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for furnishing all labor and material necessary for the improvement of the Municipal Airport "Taxi Lane and Aprons" said bids to be opened on Wednesday, November 13, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of October, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7125-N.S.

DETERMINING THE SALE OF MERCHANDISE AND SERVICES TO BE CONCESSIONS

---oOo---

WHEREAS, there has been heretofore passed by the Council of the City of Modesto, Ordinance No. 795-N.S. as amended by Ordinance No. 800-N.S., and

WHEREAS said Ordinance No. 795-N.S. as amended by Ordinance No. 800-N.S. provides that the operation of services or activities other than aircraft sales, aircraft sales demonstration, renting or hiring of aircraft, and crop dusting and/or spraying may be termed a concession by Resolution of the City Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sale to another by any individual, person, co-partnership, company, or corporation of merchandise of all kinds, and/or other services excepting only aircraft sales, aircraft demonstration, hiring and renting of aircraft, aircraft instruction, crop dusting and/or spraying, and sale of gasoline and oil shall be termed and deemed a concession. This resolution shall not be construed to exempt any items not specifically mentioned herein such as food, beverages, refreshments, vending machines, personal accessories and clothing, navigational equipment and aircraft accessories and parts, nor any other merchandise.

Passed and adopted this 23rd day of October, 1946, by the following vote;

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

Noes: Councilmen: None

Absent: Councilmen: Neece

CARL W. SHANNON, MAYOR OF THE CITY OF MODESTO,
STATE OF CALIFORNIA

ATTEST: REX E. GAILFUS, CITY CLERK OF
THE CITY OF MODESTO, STATE OF
CALIFORNIA

RESOLUTION NO. 7126-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn until 4:00 P.M. October 30, 1946, at which time the Council meeting regular session.

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7127-N.S.

A RESOLUTION GRANTING PERMIT TO SEARS ROEBUCK COMPANY TO CUT CURB IN BLOCK 66 LOTS 7, 8, 9 10 TO ESTABLISH PARKING LOT

BE IT HEREBY RESOLVED that the Sears Roebuck Company be granted permit to cut the curb a distance of 12 feet in Block 66, lots 7, 8, 9 and 10 in order to establish a parking lot at said location 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 30th day of October, 1946 by Commissioner Morris, who moved its adoption, which motion was duly seconded by Commissioner Stanley and was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7128-N.S.

A RESOLUTION RECOMMENDING THAT REQUEST BE FILED WITH THE BOARD OF SUPERVISORS OF STANISLAUS COUNTY TO ESTABLISH STOP SIGN ON MAZE ROAD AT ~~ENTRANCE TO CITY LIMITS~~

---oOo---

BE IT HEREBY RESOLVED that the Council hereby recommends that a request be filed with the Board of Supervisors of Stanislaus County to establish a stop sign on Maze Road at the entrance to the city limits, stopping traffic entering the City of Modesto.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 30th day of October, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7129-N.S.

A RESOLUTION ESTABLISHING STOP SIGNS AT INTERSECTION OF MADISON AND MAZE STREETS AND JEFFERSON AND MAZE STREETS

---oOo---

WHEREAS, under and by virtue of provisions of Ordinance No. 558-N.S. of the City of Modesto; the City Council of said City has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to erect boulevard stop signs at or adjacent to any intersection within the City of Modesto, and

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at intersections herein designated and that at said intersections all of the provisions of Ordinance No. 558-N.S. of the City of Modesto entitled: "AN ORDINANCE AMENDING SECTION 23 of ORDINANCE NO. 345-N.S. OF THE CITY OF MODESTO AS HEREAFTER AMENDED," shall be enforced and said stop signs shall be erected prohibiting drivers of vehicles from passing said boulevard stop signs without first stopping vehicles 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:

- Northwest corner of Madison Street, stopping traffic entering Maze Boulevard
- Southeast corner of Madison Street, stopping traffic entering Maze Boulevard
- Northwest corner of Jefferson Street, stopping traffic entering Maze Boulevard
- Southeast corner of Jefferson Street, stopping traffic entering Maze Boulevard

BE IT FURTHER RESOLVED that a "25 mile speed limit" sign be installed on Maze Boulevard at a location to be decided on by the City Engineer.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 30th day of October, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, upon roll call it was adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7130-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH KENNETH H. DURAND ET UX ON PURCHASE OF LAND

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be appointed signatory officials on agreement with Kenneth H. Durand and Gladys S. Durand for the purchase of a parcel of land in the northeast quarter of section 5 T. 4 S. R 9th. M.D. B & M, being approximately four acres and to be used by the City of Modesto in their sewer farm.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 30th day of October, 1946 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7131-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 30th day of October, 1946, 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7132-N.S.

A RESOLUTION AUTHORIZING ANNUAL PAYMENT TO STATE EMPLOYEES' RETIREMENT SYSTEM TO COVER PRIOR SERVICE OF FIRE AND POLICE DEPARTMENT PENSION FUND

---oOo---

BE IT HEREBY RESOLVED that payment of \$4,324 71 be authorized to the State Employee's Retirement System to cover prior service cost for the transfer of the Fire and Police Department pension fund to the State Employee's Retirement System for period August 1, 1946 to June 30, 1947.

The foregoing resolution was introduced at an adjourned regular council meeting of the City of Modesto held on the 6th day of November, 1946 by Commissioner Stanley, who moved its adoption, which resolution 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7133-N.S.

A RESOLUTION REJECTING BID ON ERECTING AND WELDING OF STEEL FLOATING COVERS IN TWO CEMENT CONCRETE TANKS AND ORDERING WORK DONE UNDER FORCE ACCOUNT

---oOo---

WHEREAS, pursuant to referring bid of Fred J. Early Jr. Co. Inc. on the erecting and welding of steel floating covers in two cement concrete tanks to the City Engineer for investigation and recommendation, and

WHEREAS he has recommended that this bid be rejected

NOW THEREFORE BE IT RESOLVED that the bid of Fred J. Early Jr. Co. Inc. be rejected and the work be authorized under force account as provided by Section 59 of Article X, "public works and supplies",

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 6th day of November, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was adopted by the following vote:

Ayes: Commissioner Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7134-N.S.

A RESOLUTION AUTHORIZING THE INSTALLING OF PARKING METERS ON J STREET BETWEEN TWELFTH AND THIRTEENTH STREETS

---oOo---

WHEREAS, pursuant to request by property owners on both sides of J Street, between 12th and 13th Streets for the installation of parking meters, and

WHEREAS, Ordinance No. 778-N.S. entitled: "AN ORDINANCE RELATING TO TRAFFIC AND REGULATING IN THE CITY OF MODESTO, DEFINING AND PROVIDING FOR THE ESTABLISHMENT OF PARKING METER ZONES REGULATING AND PROVIDING FOR INSPECTION OF THE PARKING OF VEHICLES THEREIN BY THE USE OF PARKING METERS: PRESCRIBING LIMITS OF TIME FOR PARKING

IN PARKING METER ZONES, PROVIDING FOR THE ENFORCEMENT OF THIS ORDINANCE AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF." provides for the additional installation of parking meters from time to time by the adoption of a resolution by the Council.

NOW THEREFORE BE IT RESOLVED that the installation of parking meters on J Street, between 12th and 13th Street be authorized and the City Engineer is hereby directed to install parking meters in said location with a time limit of one hour.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on November 6, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7135-N. S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn sine die,

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on November 6, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7136-N.S.

A RESOLUTION DENYING REQUEST FOR VARIANCE ON DWELLING BUILT BY GEORGE E. WITT AT 620 MUIR ROAD AND ORDERING ROOF OF HOUSE TO BE CUT BACK TO MEET THE REGULATIONS OF 17' 6" VARIANCE GRANTED BY THE MODESTO CITY PLANNING COMMISSION

---oOo---

WHEREAS a petition was filed by George E. Witt, signed by property owners, for permission to leave his porch roof on the dwelling he was building at 620 Muir Road, Block 639, lot 11 extended beyond the limits prescribed and granted him by the Modesto City Planning Commission of 17' 6".

BE IT HEREBY RESOLVED that request be denied to the said George E. Witt to leave his dwelling extending beyond the 17' 6" granted to him by the Modesto City Planning Commission and the Council hereby orders the roof of the house be cut back to meet this regulation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson,

the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7137-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF OCTOBER, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of October, 1946, for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be corrected:

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 -----	\$63,659 31
WATER FUND-----	7,688 94
LIBRARY-FUND-----	1,794 01
ST. BOND RED. INT. FUND-----	10 15
PARKING METER FUND-----	1,341 80
TOTAL-----	\$74,494 21

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7138-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO THE PACIFIC FLUSH TANK COMPANY AND TO THE DOOR COMPANY INC. FOR SEWAGE EQUIPMENT

---oOo---

BE IT HEREBY RESOLVED that progressive payment of \$12,315 39 be authorized to the Pacific Flush-Tank Company and \$566 10 to the Dorr Company Inc. for sewage equipment purchased by the City of Modesto and the City Auditor be authorized to draw warrants in payment in said amounts.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on November 13, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was upon roll call adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7139-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER AND CITY ATTORNEY TO PREPARE AGREEMENT FOR THE COMPLETION OF ERECTING AND WELDING STEEL FLOATING COVERS BY THE FRED J. EARLY JR. CO. INC.

---oOo---

WHEREAS the bid of Fred J. Early Jr. Co. Inc. for the erection and welding of two sixty feet diameter steel floating covers in two cement concrete tanks was rejected and the City is to do the work under force account, and

WHEREAS the said Fred J. Early Jr. Co. have now agreed to do the work for the City of Modesto and upon completion to return to the City all sums in excess of the actual net cost plus overhead.

THEREFORE BE IT HEREBY RESOLVED that the City Engineer and City Attorney are hereby authorized to prepare agreement for the completion of this work in accordance with their letter of November 10, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7140-N.S.

A RESOLUTION GRANTING REQUEST OF LEONARD SMITH TO OPERATE ONE ADDITIONAL TAXICAB IN THE CITY OF MODESTO

---oOo---

WHEREAS Leonard Smith, doing business as Smitty's Taxi, has requested permit to operate one additional taxicab in the City of Modesto,

BE IT HEREBY RESOLVED that request be granted to said Leonard Smith to operate one additional taxicab, making a total of three taxicabs, after he has secured the necessary license.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7141-N.S.

A RESOLUTION AWARING BID ON IMPROVING AIRPORT TAXI LANE AND APRONS TO THE STANDARD MATERIALS COMPANY

---oOo---

WHEREAS, pursuant to advertising for bids for the furnishing of labor and materials necessary for the improvement of municipal airport taxi lane and aprons, and

WHEREAS the City Clerk reports four bids on file, namely:

BIDDERS:	Items 1-9 & 10	1-9 & 11	1-9 & 12
Munn and Perkins	\$19,786 47	\$19,816 47	\$19,766 47
M. J. Ruddy & Son			21,418 80
Standard Materials Co.	15,760 50	15,910 50	16,060 50
H. L. Harp		26,585 75	26,660 75

BE IT HEREBY RESOLVED that bid be awarded to the lowest and best bidder, the Standard Materials Company on items 1-9 and 10 in the amount of \$15,760 50 and the Mayor and City Clerk are appointed signatory officials on agreement for completion of work.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7142-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on water pipe, said bids to be opened on November 27, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1946 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was adopted upon roll call by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7143-N.S.

A RESOLUTION AUTHORIZING THE APPOINTMENT OF MAJOR HENRY L. WATSON AS SPECIAL OFFICER IN THE POLICE DEPARTMENT AS OF NOVEMBER 16, 1946

---oOo---

BE IT HEREBY RESOLVED that Major Henry L. Watson of the Salvation Army, be and he is hereby appointed special officer in the Police Department as of November 16, 1946 at a salary of \$50 00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1946 by Commissioner Stanley, 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7144-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6637-N.S. AND AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO INSTALL NEW SIGNS AT LA LOMA STREET BRIDGE LIMITING LOAD AND SPEED ON SAID BRIDGE

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 6637-N.S. entitled: "A RESOLUTION RESCINDING RESOLUTION NO. 3933-N.S. AND AUTHORIZING PUBLIC WORKS DEPARTMENT TO INSTALL SIGN AT LA LOMA BRIDGE LIMITING LOAD AND SPEED ON BRIDGE" adopted by the Council in regular session September 1945 be and it is hereby rescinded.

BE IT FURTHER RESOLVED that the Public Works Department be authorized to install signs at the La Loma Street Bridge limiting maximum gross load per vehicle to six tons and rate of speed of vehicle to not over 15 miles per hour for loads over four tons.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7145-N.S.

A RESOLUTION AUTHORIZING THE TREASURER OF THE CITY OF MODESTO TO SIGN DEPOSITARY AGREEMENT BETWEEN THE CITY OF MODESTO AND THE ANGLO CALIFORNIA NATIONAL BANK OF SAN FRANCISCO

---oOo---

BE IT HEREBY RESOLVED that the Treasurer of the City of Modesto, Rex E. Gailfus, be authorized to sign the "Agreement for Active Deposit of Funds (Demand Deposits)" with the Anglo California National Bank of San Francisco, dated November 4, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

I, Rex e. Gailfus, Clerk of the City of Modes, State of California hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Council of the City of Modesto at a regular meeting of November 13, 1946 and that said resolution is in full force and effect and has not been rescinded, modified or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate seal of said City of Modesto, the 15th day of November, 1946.

REX E. GAILFUS (Signed)
City Clerk of the City of Modesto
State of California

RESOLUTION NO 7146-N.S.

A RESOLUTION FIXING THE WAGE SCALE FOR PERSONS WHO ARE NOT UNDER DIVIL SERVICE, AND WHO WORK ON TRAFFIC SAFETY MARKINGS OR SIGNS ON STREETS AND ALLEYS.

---oOo---

WHEREAS, it is generally necessary that street 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 Ten Cents (\$1.10) per hour.

The foregoing resolution was introduced at a meeting of the Council of the City of Modesto held on the 13th day of November 1946, by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7147-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 PERMIT TO ALTER AND ENLARGE THE PRESENT DOMESTIC SEWAGE PLANT

---o0o---

RESOLVED by the City Council of the City of Modesto, that pursuant and subject to all the terms, conditions and provisions of the Public Health Act of the State of California, approved March 23, 1907, and all amendments thereto, application by this City be made to the State of California, Department of Public Health for a permit to alter and make additions to the Municipal Sewage Disposal Plant, at the present location now serving the entire City of Modesto, by the construction of pipe lines; measuring flumes; coarse bar racks, mechanically cleaned bar screens with grit collectors; disintegrator; two primary clarifiers; high-rate trickling filter; two secondary clarifiers; two heated sludge digesters; one sludge storage tank; sludge drying beds; oxidation ponds and all necessary appurtenances; and more particularly shown in the report prepared by Charles Gilman Hyde, Consulting Sanitary and Hydraulic Engineer, dated May 1946, a copy of which is on file with the Bureau of Sanitary Engineering; and that the Mayor of said City be and he is hereby authorized and directed to cause the necessary data to be prepared, and investigations to be made, and in the name of said City to sign and file such application with the said State of California, Department of Public Health.

The foregoing resolution was introduced at a regular meeting of the the Council of the City of Modesto held on the 13th day of November, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, upon roll call it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

CLERK'S CERTIFICATE

I, Rex E. Gailfus, Clerk of the City of Modesto, County of Stanislaus,

State of California, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Council of the City of Modesto at a regular meeting of November 13, 1946 and that said resolution is in full force and effect and has not been rescinded, modified or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Modesto, the 15th day of November, 1946.

SIGNED: REX E. GAILFUS
City Clerk of the City of Modesto
County of Stanislaus, State of
California

RESOLUTION NO. 7148-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 A PERMIT TO CONSTRUCT AN INDUSTRIAL WASTE TREATMENT PLANT

---oOo---

RESOLVED by the City Council of the City of Modesto, that pursuant and subject to all the terms, conditions and provisions of the Public Health Act of the State of California, approved March 23, 1907, and all amendments thereto, application by this City be made to the State of California, Department of Public Health, for a permit to construct a new Industrial Waste Treatment and Disposal Plant to be owned and operated by the City of Modesto, by the construction of pipe lines, measuring flumes, coarse bar racks, mechanically cleaned bar screens with grit collectors, rotary fine screens, vacuators, screening disintegrators, sludge pumps, sludge pipe line, heated digesters, sludge storage basin, sludge drying beds, and all necessary appurtenances. The improvements are more particularly shown and described in the report prepared by Charles Gilman Hyde, Consulting Sanitary and Hydraulic Engineer, dated May 1946, a copy of which is on file with the Bureau of Sanitary Engineering, and that the Mayor of said City be and he is hereby authorized and directed to cause the necessary data to be prepared and investigations to be made, and in the name of said City to sign and file such application with the said State of California, Department of Public Health.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of November, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, upon roll call it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

CLERK'S CERTIFICATE

I, REX E. GAILFUS, Clerk of the City of Modesto, County of Stanislaus, State of California, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Council of the City of Modesto at a regular meeting of November 13, 1946, and that said resolution is in full force and effect and has not been rescinded, modified or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Modesto, the 15th day of November, 1946.

Signed REX E. GAILFUS
City Clerk of the City Modesto
County of Stanislaus, State of
California

RESOLUTION NO 7149-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 November, 1946, by Commissioner Morris who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was upon roll call carried and the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7150-N.S.

A RESOLUTION GRANTING THE REQUEST OF THE FEDERAL WORKS AGENCY TO CANCEL CONTRACT FOR WATER SERVICE AT 912 Ninth Street, CITY OF MODESTO

----oOo---

WHEREAS the Federal Works Agency, Public Buildings Administration, 620 Sansome Street, San Francisco has requested the City of Modesto to cancel contract WA6pb-55470 SF covering water service at 912 Ninth Street, Office of the Price Administration as of December 18, 1946.

BE IT HEREBY RESOLVED that the said contract be and it is hereby cancelled as of December 18, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of November, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7151-N.S.

A RESOLUTION CANCELLING TAXES ON PROPERTY OWNED BY CLARENCE R. CROW AND DAVY C. COLE

---oOo---

BE IT HEREBY RESOLVED that tax bill #1009 on Block 581, lot 19 and N 20' of lot 20 in amount \$23 98, assessed to Clarence R. Crow and tax bill #887 on Block 517, lots 1, 2 and 3 W 80' in amount \$21 39, assessed to Davy C. Cole for the year 1946-1947 be and they are hereby cancelled and the City Assessor is ordered to make the proper entries on his records.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of November, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7152-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 is hereby authorized to transfer the \$150,000 00 United States Treasury Certificates of Indebtedness 7/8% due December 1, 1946 owned by the City of Modesto for an equal amount of United States Treasury Certificates of Indebtedness 7/8%, due December 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 November, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7153-N.S.

A RESOLUTION AUTHORIZING SIGNATURES ON WARRANTS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that Carl W. Shannon, Mayor of the City of Modesto and Rex E. Gailfus, City Clerk and Auditor be authorized to sign all warrants drawn on the Treasurer of the City of Modesto, and

BE IT FURTHER RESOLVED that C. J. Stanley, Acting Mayor and Rex E. Gailfus, City Clerk and Auditor be authorized to sign warrants drawn on the Treasurer of the City of Modesto during the absence of the Mayor.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of November, 1946 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was upon roll call carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7154-N.S.

A RESOLUTION AUTHORIZING THE TREASURER OF THE CITY OF MODESTO TO SIGN DEPOSITARY AGREEMENT BETWEEN THE CITY OF MODESTO AND THE BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION

---oOo---

BE IT HEREBY RESOLVED that the Treasurer of the City of Modesto, Rex E. Gailfus, be authorized to sign the "Agreement for Active Deposit of Funds (Demand deposits)" with the Bank of America National Trust and Savings Association dated November 18, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of November, 1946 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, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

I, Rex E. Gailfus, Clerk of the City of Modesto, State of California hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Council of the City of Modesto at a special meeting of November 20, 1946 and that said resolution is in full force and effect and has not been rescinded, modified or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Modesto, the 22nd day of November, 1946

REX E. GAILFUS, City Clerk of the
City of Modesto County of Stanislaus
State of California

RESOLUTION NO. 7155-N.S.

A RESOLUTION AUTHORIZING THE TREASURER OF THE CITY OF MODESTO TO SIGN DEPOSITARY AGREEMENT BETWEEN THE CITY OF MODESTO AND THE AMERICAN TRUST COMPANY, SAN FRANCISCO CALIFORNIA

---oOo---

BE IT HEREBY RESOLVED that the Treasurer of the City of Modesto, Rex E. Gailfus, be authorized to sign the "Agreement for Active Deposit of Funds (Demand Deposits)" with the American Trust Company, San Francisco, California, dated November 19, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of November, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

I, REX E. GAILFUS, Clerk of the City of Modesto, State of California hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Council of the City of Modesto at a special meeting of November 20, 1946 and that said resolution is in full force and effect and has not been rescinded, modified or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Modesto, the 22nd day of November, 1946

REX E. GAILFUS, City Clerk of the
City of Modesto, County of Stanislaus,
State of California

RESOLUTION NO. 7156-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK AND AUDITOR TO DRAW WARRANT IN PAYMENT OF ADMINISTRATION COST TO THE STATE EMPLOYEES' RETIREMENT SYSTEM

---oOo---

BE IT HEREBY RESOLVED that the City Clerk and Auditor be authorized to draw warrant in amount \$107 71 to the State Employees' Retirement System for administration cost of the firemen and policemen retirement system for a period from August 1, 1946 to June 30, 1947.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of November, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7157-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON TRUCKS, AUTOMOBILES, SEWER PIPE, SHOVEL LOADER AND STREET SWEEPER

-----oOo-----

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

2 standard coupes

1 3/4 Ton Pickup Truck, less trade in allowance for one 1930 Ford Pickup Truck

1 Truck with dump body (specifications set forth in bid)

Approximately 6200 ft. of 6" vitrified clay sewer pipe

Approximately 1000 feet of 8" vitrified clay sewer pipe

Approximately 1000 feet of 12" vitrified clay sewer pipe

1 wheel type tractor shovel loader

1 street sweeper

said bids to be opened on December 11, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of November, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7158-N.S.

A RESOLUTION GRANTING PERMIT TO THE JUNIOR CHAMBER OF COMMERCE TO EXHIBIT IRON LUNG AT THE CORNER OF TENTH AND I STREETS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Modesto Junior Chamber of Commerce be granted permit to exhibit through and by a George E. Lambert the use of the Iron Lung and the two parking spaces on the southeast side of Eye Street at 10th Street, adjoining the Anglo California Bank Building be reserved for this project on November 29 and 30, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of November, 1946 by Commissioner Stanley, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was carried upon roll call by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7159-N.S.

A RESOLUTION ACCEPTING DEED FROM KENNETH H. DURAND AND GLADYS S. DURAND AND AUTHORIZING THE CITY CLERK TO RECORD DEED WITH THE STANISLAUS COUNTY RECORDER AND AUTHORIZING PAYMENT BY CITY AUDITOR

Whereas, on the 31st day of October, 1946, the City of Modesto, a municipal corporation of Stanislaus County, California, entered into a written contract for the purchase from Kenneth H. Durand and Gladys S. Durand of the following described real property situate in the County of Stanislaus, State of California, to-wit:

All that portion of the northeast quarter of section five (5) Township Four (4) ~~Township Four~~ (4) South, Range Nine (9) East, Mount Diablo Base and Meridian, particularly described as follows:

Commencing at the southeast corner of the northeast quarter of the northwest quarter of said Section 5, said corner being also the true northeast corner of lot Fifteen (15) of Rouse Colony, according to the Map thereof filed in the office of the Recorder of the County of Stanislaus, California, January 10, 1911 in Volume 5 of Maps, at page 24; the true Southeast corner of Lot Fifty-five (55) of Sunset

Acres, according to the Map thereof filed in the office of the Recorder of the County of Stanislaus, California, January 14, 1911 in Volume 5 of Maps, at page 25, and the true Southwest corner of Lot Fifty-six (56) of Sunset Acres, First Addition, according to the Map thereof filed in the office of the Recorder of the County of Stanislaus, California, March 18, 1911 in Volume 5 of Maps, at page 27; thence East along the South line of lots 56 and 72 of Sunset Acres, First Addition, being the south line of Avenue "C" as shown on the Map thereof, 442.20 feet to the southeast corner of lot 72 above mentioned; thence north 23° 32' 15" East along the last line of said Lot 72, being also the Southeast line of Avenue "E" as shown on the map, 21.82 feet to the true point of beginning of this description; thence continuing North 23° 32' 15" East along said East line of said Lot 72, said line being also on the corporate limit line of the City of Modesto, 289.52 feet; thence East, and along the corporate limit line of the City of Modesto, 564.99 feet to the Northeast corner of premises conveyed to Kenneth H. Durand, et ux, by Deed dated May 2, 1946 and recorded June 20, 1946, as Instrument No. 16059; thence south 0° 48' East along the East line of lands so conveyed to Durand, 285.46 feet; thence West, 466.43 feet; thence North 38° 41' East, 25.62 feet; thence West, 234.18 feet to the true point of beginning of this description, containing 4.017 acres.

AND, WHEREAS, a deed has been prepared conveying said property to the City of Modesto, which deed is in proper legal form; and

WHEREAS, a title search of said property has been made and it appears therefrom that good title to said land will be conveyed to the City of Modesto upon the acceptance of said deed; and

WHEREAS, the full purchase price owing for said property, to-wit, the sum of Ten Thousand and no/100 (\$10,000 00) Dollars is now due and owing to the said Kenneth H. Durand and Gladys S. Durand;

NOW, THEREFORE, the City Council of the City of Modesto does hereby accept said deed conveying the within described premises to the City of Modesto and does hereby authorize the City Clerk to record said deed with the Recorder of Stanislaus County.

IT IS FURTHER RESOLVED and the City Auditor of the City of Modesto is hereby ordered and authorized to make a check in the sum of Ten Thousand and no/100 (\$10,000 00) Dollars payable to and to deliver the same to the said Kenneth H. Durand and Gladys S. Durand.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of November, 1946 by Councilman Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson was upon roll call carried and the Resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF STANISLAUS) ss
CITY OF MODESTO)

I, REX E. GAILFUS, City Clerk of the City of Modesto do hereby certify that the foregoing is a full, true and correct copy of a Resolution introduced and adopted at a special meeting of the City Council of the City of Modesto, held on the 20th day of November, 1946, and that the same is now in full force and effect.

~~IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official~~

seal of the City of Modesto the 21st day of November, 1946

REX E. GAILFUS, CITY CLERK OF THE CITY OF
MODESTO, CALIFORNIA

RESOLUTION NO. 7160-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 November, 1946 by Commissioner Neece, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7161-N.S.

A RESOLUTION ACCEPTING THE AERIAL LADLER TRUCK FROM THE PETER PIRSCH COMPANY AND AUTHORIZING PAYMENT OF \$17,975 53

---oOo---

BE IT HEREBY RESOLVED that the 85 feet. Aerial Ladder truck purchased from the Peter Pirsch Company be accepted and the City Clerk and Auditor be authorized to draw warrant in amount \$17,975 53 in payment.

The foregoing resolution was introduced at a regular meeting of November 27, 1946 by Commissioner Stanley, of the City Council, which motion was duly seconded by Commissioner Wilson and upon roll call it was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7162-N.S.

A RESOLUTION APPROVING APPOINTMENT OF ROBERT B. McDONALD AS PLANNING TECHNICIAN BY THE PLANNING COMMISSION AND AUTHORIZING PAYMENT OF SALARY

---oOo---

BE IT HEREBY RESOLVED that the appointment of Robert B. McDonald as Planning Technician by the Planning Commission at a salary of \$250 00 per month, as of November 29, 1946 be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of November, 1946 by Commissioner Morris who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7163-N.S.

A RESOLUTION APPROVING LEASE WITH THE SOUTHERN PACIFIC COMPANY FOR THE RENTAL OF LAND BETWEEN I AND K STREETS AND EIGHTH AND NINTH STREETS FOR PARKING OF AUTOMOBILES

---oOo---

BE IT HEREBY RESOLVED that lease with the Southern Pacific Company for the rental of two parcels of land between I and K Streets and 8th and 9th Streets to be used for parking of automobiles be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of November, 1946 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Morris, it was adopted upon roll call by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7164-N.S.

A RESOLUTION GRANTING EXTENSION ON COMPLETION OF CONTRACT TO THE FRED J. EARLY JR. CO.

---oOo---

BE IT HEREBY RESOLVED that the Fred J. Early Jr. Company Inc. be granted an extension of 30 days from this date for the completion of their contract for the erection of prestressed tanks.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of November, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7165-N.S.

A RESOLUTION AUTHORIZING THE TREASURER OF THE CITY OF MODESTO TO SIGN DEPOSITARY AGREEMENT WITH THE CENTRAL BANK

---oOo---

BE IT HEREBY RESOLVED that Rex E. Gailfus, Treasurer of the City of Modesto be and he is hereby appointed signatory official on agreement with the Central Bank to act as depositor for bonds filed by the Bank of America National Trust and Savings Association with the Treasurer for securing deposits of funds by the City of Modesto in the said Bank of America National Trust and Savings Association.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of November, 1946 by Commissioner Wilson, who moved its adoption, which motion being duly seconded by Commissioner Stanley, it was adopted upon roll call by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

I, REX E. GAILFUS, Clerk of the City of Modesto, State of California hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Council of the City of Modesto at a regular meeting of November 27, 1946 and that said resolution is in full force and effect and has not been rescinded, modified or repealed.

INT WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Modesto, the 4th day of December, 1946.

REX E. GAILFUS, CITY CLERK OF THE CITY OF
MODESTO, STATE OF CALIFORNIA

RESOLUTION NO. 7166-N.S.

A RESOLUTION AUTHORIZING THE TREASURER OF THE CITY OF MODESTO TO SIGN DEPOSITARY AGREEMENT WITH THE CROCKER FIRST NATIONAL BANK

---oOo---

BE IT HEREBY RESOLVED that Rex E. Gailfus, Treasurer of the City of Modesto be and he is hereby appointed signatory official on agreement with the Crocker First National Bank of San Francisco to act as depositor for bonds filed by the American Trust Company with the Treasurer for securing deposits of funds by the City of Modesto in the said American Trust Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of November, 1946 by Commissioner Stanley, 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

I, REX E. GAILFUS, Clerk of the City of Modesto, State of California hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Council of the City of Modesto at a regular meeting of November 27, 1946 and that said resolution is in full force and effect and has not been rescinded, modified or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Modesto, the 4th day of December, 1946.

REX E. GAILFUS, CITY CLERK OF THE CITY OF
MODESTO COUNTY OF STANISLAUS, STATE OF
CALIFORNIA

RESOLUTION NO. 7167-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 November, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7168-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON AUTOMATIC TRAFFIC CONTROL SIGNAL HEADS WITH CONTROLLERS AND APPURTENANCES

---oOo---

BE IT HEREBY RESOLVED that the City Clerk is hereby authorized to call for bids on 8 two-way, three light automatic traffic control signal heads with controller and appurtenances according to plans and specifications on file in the office of the City Engineer, said bids to be opened Thursday, December 26, 1946.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of December, 1946 by Commissioner Morris, who moved its adoption, which motion was duly seconded by Commissioner Wilson and upon roll call carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7169-N.S.

A RESOLUTION REJECTING ALL BIDS ON PIPE AND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE ON THE OPEN MARKET

----oOo---

WHEREAS the City of Modesto advertised for bids on cast iron pipe as follows: with alternate bids on items 2 and three

Item 1, approximately 3000 feet, class 150, 4" C.I.P.

Item 2 " 8000 feet, class 150, 6" C.I.P.

Item 3 " 1000 feet, Class 150, 8" C.I.P.

Item 4 " 3000 feet, Class 150, 10" C.I.P.

Item 5 " 200 feet, class 150 12" C.I. P.

Alternate on item (2) approximately 800 feet, Class 150, 6" Asbestos Cement Pipe

Alternate on Item (3) Approximately 1000 feet, Class 150, 8" Asbestos Cement Pipe

and

WHEREAS all bids received on cast iron pipe were not satisfactory, and

WHEREAS no bids were received on the alternate bid on Asbestos Cement

Pipe

NOW THEREFORE BE IT RESOLVED that all bids on cast iron pipe be rejected and the Department of Public Works be authorized to purchase cast iron pipe and/or Asbestos Cement Pipe on the open market.

The foregoing resolution was introduced at a special meeting of the Council of December 4, 1946 by Commissioner Wilson, 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7170-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO JUNIOR COLLEGE TO ERECT A BANNER AT TWENTH AND J STREETS

BE IT HEREBY RESOLVED that the Modesto Junior College be granted permit to erect a banner at the corners of Tenth and J Streets advertising the annual basket ball tournament to be held on January 9, 10, 11, 1947.

BE IT FURTHER RESOLVED that this banner be erected after the 10th of December 1946 and after the usual fee of \$10 00 has been paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of December, 1946 by Commissioner Stanley, 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7171-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY DAMAGE INSURANCE BY THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the purchase of comprehensive property damage insurance for the City of Modesto in the limits of 50/50,000 through the Modesto Insurance Agents' Association be authorized.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of December 1946 by Commissioner Stanley, 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7172-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of December, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7173-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF NOVEMBER, 1946

---oOo---

WHEREAS, the claims against the City of Modesto for the month of November, 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 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-----	\$93,011 41
WATER FUND-----	7,970 98
LIBRARY FUND-----	1,911 92
BOND RED. INT. FUND-----	2,756 37
PARKING METER FUND-----	21 73
TOTAL-----	\$105,672 41

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of December, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7174-N.S.

A RESOLUTION GRANTING PERMIT TO W. L. LANMAN TO OPERATE A USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED that W. L. Lanman be granted permit to operate a used car lot at 501 J Street after he has secured his necessary bond and license.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of December, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7175-N.S.

A RESOLUTION CANCELLING TAXES OF C. L. ELLIOTT, ASSESSMENT NO. 1256-C. L. ELLIOTT ET UX ON BLOCK 517 LOTS 4 and 5

----101-----

BE IT HEREBY RESOLVED that the City Auditor be authorized to cancel assessment No. 1256, C. L. Elliott, et ux on Block 517, lots 4 and 5 in amount \$33 76 for the year 1946-47 as it was a duplicate assessment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of December, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was carried upon roll call by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7176-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH VALLEY FLYERS ON CON-

STRUCTION OF BUILDING AT THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the Mayor and Auditor be appointed signatory officials to the agreement with the Valley Flyers and the City of Modesto on the construction of a building at the Municipal Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of December, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Wilson, it was carried upon roll call by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7177-N.S.

A RESOLUTION ESTABLISHING RATE SCHEDULE FOR USE OF INDUSTRIAL AND SANITARY SEWER SYSTEM FOR DISCHARGING OF INDUSTRIAL WASTE

---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 system of the City of Modesto:

SCHEDULE OF RATES

PRODUCT	Minimum 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	.10
Figs	2 00	.05
Grapes	2 00	.13
Milk & Milk Products	2 00	.15
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	
Clear Water	2 00	.005	
Laundries (02 per 100# dry or)	2 00	.0125	
Turkeys	2 00		\$.0075
Chicken and other fowl	2 00		.0025
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 the effective date of the above schedule of rates shall be January 1, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of December, 1946 by Commissioner Morris, who moved its adoption, which motion being duly seconded by Commissioner Stanley, and it was upon roll call carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7178-N.S.

A RESOLUTION ESTABLISHING DIAGONAL PARKING ON THIRTEENTH STREET BETWEEN G AND H STREETS AND ON TWELFTH STREET BETWEEN K AND L STREETS AND AUTHORIZING THE ESTABLISHMENT OF "NO PARKING" ZONE NEAR THE MODESTO HIGH SCHOOL

---oOo---

BE IT HEREBY RESOLVED that diagonal parking be and it is hereby established on Thirteenth Street between G and H Streets and on Twelfth Street between K and L Streets in the City of Modesto

BE IT FURTHER RESOLVED that a "No Parking" zone be created near the Modesto High School at the following locations:

Beginning at a point on the southeasterly curb of H Street, a distance of 176.5 feet from the southeasterly corner of the intersection of H and First Streets, thence southwesterly along the Southeasterly curb of H Street, a distance of 73 feet.

Beginning at a point on the northwesterly curb of H Street, a distance of 162 feet southwesterly from the westerly property corner of the intersection of H and First Streets, thence southwesterly along the Northwesterly curb of H Street a distance of 59 feet; thence on a curve with a radius of 15 feet, more or less, to a point west at right angles with the intersection of the property corner of H and Washington Streets; thence north along the East curb of Washington Street, a distance of 25 feet.

Beginning at a point on the west curb of Washington Street, a distance of 30 feet south from the northeast property corner of the alley in Block 400 and Washington Street; thence south along the curb on the west side of Washington Street a distance of

92 feet; thence along a curve with a radius of 12 feet, more or less a distance of 16.5 feet; thence southwesterly a distance of 12 feet; thence along a curve with a radius of 12 feet, more or less for a distance of 16.5 feet; thence north along said curb for a distance of 9 feet.

BE IT FURTHER RESOLVED that the City Engineer is directed to mark the streets accordingly

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of December, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7179-N.S.

DECLARING CANVASS OF RETURNS, AND RESULTS OF SPECIAL MUNICIPAL ELECTION HELD DECEMBER 10, 1946

----oOo----

WHEREAS, the Council of the City of Modesto, by Ordinance No. 802-N.S. duly called and ordered held in said City an election on the 10th day of December, 1946, for the purpose of submitting to the qualified voters and electors thereof the propositions hereinafter set forth; and

WHEREAS, said ordinance calling and ordering said election was duly published as required by law and by said ordinance, as appears from the affidavit of publication now on file in the office of the City Clerk of the City of Modesto; and

WHEREAS, it appears that said special municipal election was duly held in accordance with law and with said call, on the said 10th day of December, 1946, as aforesaid, and that the polls for said election were kept open during the time required by law, and that said election was held and conducted, and the votes thereat received and canvassed, and the returns thereof ascertained, determined and declared, all as provided by the laws of the State of California, and by said ordinance; and

WHEREAS, on this day, to wit, the 17th day of December, 1946 at the hour of 4:00 P.M., the Council of the City of Modesto met at its usual place of meeting and has canvassed the returns of said special municipal election as required by law, and the result of said canvass is found to be as hereinafter stated and set forth:

IT IS HEREBY RESOLVED, DETERMINED AND DECLARED by the Council of the City of Modesto as follows:

1. That the statement of the City Clerk of the City of Modesto, now on file with the Council, be and the same is hereby approved and adopted and is hereby entered on the minutes of this Council as a statement of the result of said election.

2. That the total number of votes cast in said City at said election was 3,625.

3. That at said election the following propositions for incurring bonded indebtedness were submitted to the electors of said City and that the number of votes given in said City for and against each of said propositions was as follows:

BOND PROPOSITIONS

PROPOSITION NO. 2:

(FIRE PROTECTION) 10 10

PROPOSITION NO. 3)

(WATER SYSTEM) 10 10

That the total number of votes cast at said special municipal election for and against each of said propositions voted upon at said election, including the foregoing absentee votes, was as follows:

<u>PROPOSITION NO. 1:</u>	Total vote "YES"	TOTAL VOTE "NO"
(SEWER SYSTEM)	3297	295
<u>PROPOSITION NO. 2:</u>		
(FIRE PROTECTION)	3244	328
<u>PROPOSITION NO. 3:</u>		
(WATER SYSTEM)	3227	338

6. That more than two-thirds of all of the votes cast at said special bond election on Propositions Nos. 1, 2 and 3 were in favor of said propositions and authorized the incurring of a bonded indebtedness for the purpose set forth in each of said propositions so numbered, respectively, and that each of said propositions so numbered carried.

PASSED AND ADOPTED this 17th day of December, 1946 by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

CARL W. SHANNON, Mayor of the City of
Modesto, California

ATTEST: REX E. GAILFUS, City Clerk

Presented to and approved by me this 17th day of December, 1946

CARL W. SHANNON, 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 adjourned regular meeting of the Council of said City duly and regularly held at the regular meeting place thereof on the 17th day of December, 1946, 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 Councilman Wilson, seconded by Councilman Stanley, adopted by the following vote:

Ayes: Councilmen: Morris, Neece, 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 8 of Resolutions, at pages 488 to 492, 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 the City of Modesto, this 17th day of December, 1946.

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

RESOLUTION NO. 7180-N.S.

A RESOLUTION AUTHORIZING PAYMENT ELECTION OFFICIALS AND POLLING PLACE FOR THE SPECIAL BOND ELECTION HELD DECEMBER 10, 1946

----oOo---

BE IT HEREBY RESOLVED that the City Auditor is hereby authorized to pay each election official at the Special Bond Election held December 10, 1946 \$6 00 for their services and \$5.00 for the rental of each polling place.

The foregoing resolution was introduced at an adjourned regular meeting held on the 17th day of December, 1946 by Commissioner Neece, 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, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7181-N.S.

A RESOLUTION AWARDDING BID TO L. E. SERVICE FOR THREE QUARTER TON PICK UP TRUCK

----oOo---

BE IT HEREBY RESOLVED that the bid of L. E. Service for one three-quarter (3/4) Ton Pickup truck be and it is hereby accepted at a purchase price of \$1375 62 and the City Clerk and Auditor is hereby authorized to draw warrant in payment upon delivery of equipment.

The foregoing resolution was introduced at an adjourned regular meeting held on the 17th day of December, 1946 of the City 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, Neece, Stanley, Wilson, Mayor Shannon
Noes: Councilmen: None
Absent:Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7182-N.S.

A RESOLUTION AWARDDING BID TO GLADDING McBEAN & COMPANY ON VITRIFIED CLAY SEWER PIPE

----oOo---

BE IT HEREBY RESOLVED that the bid of Gladding McBean and Company on vitrified Clay Sewer Pipe, dated December 11, 1946 be and it is hereby accepted.

The foregoing resolution was introduced at an adjourned regular meeting

of the Council of the City of Modesto held on the 17th day of December, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7183-N.S.

A RESOLUTION AWARDDING BID ON STREET SWEEPER TO EDWARD R. BACON COMPANY FOR A PURCHASE PRICE OF \$4,995 00

---oOo---

BE IT HEREBY RESOLVED that bid on street sweeper be and it is hereby awarded to Edward R. Bacon Company for a purchase price of \$4,995 00 plus California State Sales Tax, and the Auditor be authorized to draw warrant in payment upon delivery of equipment.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 17th day of December, 1946 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: Neece, Stanley, Morris, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7184-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE FRED J. EARLY JR. CO. INC. FOR THE CONSTRUCTION OF STEEL FLOATING COVERS AT THE MODESTO SEWAGE DISPOSAL PLANT

---oOo---

BE IT HEREBY RESOLVED that the Mayor and Auditor be and they are hereby appointed signatory officials on agreement with the Fred J. Early Jr. Co. Inc. for the construction of steel floating covers at the Modesto Sewage disposal plant.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 17th day of December, 1946 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7185-N.S.

A RESOLUTION AUTHORIZING THE MAKING OF APPLICATION TO THE POST WAR PUBLIC WORKS REVIEW BOARD, STATE OF CALIFORNIA FOR FINANCIAL AID FOR PREPARING PLANS AND SPECIFICATIONS IN ACCORDANCE WITH CHAPTER 47 STATUTES 1944, FOURTH EXTRA SESSION.

WHEREAS, the State of California under Chapter 47, Statutes of 1944,

Fourth Extra Session has appropriated funds for allotment by the Director of Finance to provide financial assistance to local agencies defined therein as counties, cities or cities and counties for the purpose of defraying not to exceed one-half the cost of preparing engineering field surveys, engineering or architectural designs, and working and detailed drawings and specifications (hereinafter called "Plans") required for postwar public works projects described as "specific projects" in said Act; and

WHEREAS the City of Modesto, hereinafter designated as "Local Agency," desires to apply to the Director of Finance and/or the Post War Public Works Review Board, as the case may be, for an allotment of the State's share of the estimated cost of preparing the completed plans hereinafter mentioned and there has been prepared and presented to this Legislative Body for consideration an application for such purpose; and

WHEREAS, Local Agency has provided, or will make available upon approval of the aforementioned application, sufficient funds to prepare the completed plans herein mentioned:

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application to the Director of Finance and/or the Post War Public Works Review Board, as the case may be, requesting allotment of Seventeen Thousand One Hundred Fourteen Dollars and Sixty Seven Cents (\$17,114 67). Being not more than one-half the cost of preparing said completed plans, or for such amount as may be approved by the Director of Finance and/or the Post War Public Works Review Board (said allotment to be used for the purpose of defraying the cost of preparing said completed plans required,) for a specific project to be undertaken by local agency and described as Plans of Industrial Wastes Collection, Treatment and Disposal Works and Plans for Additional Domestic Collection, Treatment and Disposal Works:

BE IT FURTHER RESOLVED, that the estimated cost of preparing such plans is Sixty Seven Thousand Dollars (\$67,000 00) and that Local Agency has made provision for paying one-half or more of the cost of preparing such plans:

BE IT FURTHER RESOLVED, that for the purpose of this application F. J. Rossi, City Engineer, 616 Tenth Street be and he hereby is designated as the authorized agent of Local Agency and is hereby authorized and directed to sign the above mentioned application on behalf of the Local Agency and submit the same to the Director of Finance and/or the Post War Public Works Review Board together with a certified statement of the estimated cost of preparing such plans and such other information as may be required; and said authorized agent is further authorized and directed as the representative of Local Agency to conduct all negotiations and conclude all arrangements, including submission to the Director of Finance of applications for reimbursement, which may be necessary to secure reimbursement for the State's share of the expenditures made in preparing said completed plans.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 17th day of December, 1946 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, Neece, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7186-N.S.

A RESOLUTION ESTABLISHING ONE HOUR PARKING ON I STREET, H STREET J STREET AND EIGHTH STREET: AND TWO HOUR PARKING ON K STREET AND THIRTEENTH STREET.

---oOo---

WHEREAS, the City Council of the City of Modesto by ordinances 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 ordinance relating to the parking of vehicles in said City; and,

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

NOW, THEREFORE, said City Council by this resolution does hereby decree that vehicles shall not be parked between the hours of nine o'clock A.M. and six o'clock P.M. for a period longer than sixty (60) consecutive minutes in the following described areas:

- I Street between 7th and 9th Streets
- H Street between 6th and 7th Streets
- 8th Street between H and I Streets
- H Street between 12th and 13th Streets
- I " " " " 14th "
- J Street between 12th and 14th Streets

BE IT FURTHER RESOLVED that vehicles shall not be parked between the hours of nine o'clock A.M. and six o'clock P.M. for a period longer than one Hundred twenty (120) consecutive minutes in the following described areas:

- K Street between 12th and 13th Streets
- 13th Street between J and K Streets
- 13th Street between H and I 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 of the Council of the City of Modesto held on the 17th of December, 1946 by Councilman Morris who moved its adoption, which motion being duly seconded by Commissioner Stanley was upon roll call carried and the resolution was adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7187-N.S.

A RESOLUTION GRANTING PERMIT TO THE 20-30 CLUB TO HOLD VETERANS AIR CIRCUS ON JANUARY 12, 1947

---oOo---

BE IT HEREBY RESOLVED that permit be granted to The 20-30 Club of Modesto to hold a Veterans Air Circus at the Municipal Airport on Sunday, January 12, 1947 providing they file adequate liability and property damage insurance policy with the City Clerk of the City of Modesto.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 17th day of December, 1946 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, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7188-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 17th day of December, 1946 by Commissioner Neece, 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, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7189-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO POLICE DEPARTMENT TO ERECT A BANNER

---oOo---

BE IT HEREBY RESOLVED that the Modesto Police Department be authorized to erect banner across I Street from January 4 to 19 inc. to advertise Ice Follies to be held January 14 to 19th inc. 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1946 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7190-N.S.

A RESOLUTION AWARDED BID ON DUMP TRUCK TO THE HELM CHEVROLET COMPANY

---oOo---

BE IT HEREBY RESOLVED that the bid of Helm Chevrolet Company on a dump truck with Heil body and hoist of \$2888 28 be and it is hereby accepted and the Auditor is authorized to draw warrant in 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 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7191-N.S.

A RESOLUTION AWARING BID TO THE CAPITOL TRACTOR & EQUIPMENT COMPANY AT A PURCHASE PRICE OF \$2995 00

---oOo---

BE IT HEREBY RESOLVED that the bid of the Capitol Tractor and Equipment Company on one wheel type tractor shovel loader of \$2995 00 f.o.b. Modesto be and it is hereby accepted and the Auditor is authorized to draw warrant in 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 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO 7192-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO THE CHAMBER OF COMMERCE OF \$4700 00 APPROPRIATED IN THE 1946-47 BUDGET OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that payment of \$4700 00 be made to the Modesto Chamber of Commerce which was budgeted in the 1946-47 budget of the City of Modesto and the Auditor is authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto 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: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 7193-N.S.

A RESOLUTION OF CONDOLENCE TO THE FAMILY OF THE LATE COMMISSIONER GEORGE F. NEECE

---oOo---

WHEREAS, Almighty God in his infinite wisdom has removed from our midst our fellow citizen and fellow Council member George F. Neece; and

WHEREAS, during his sojourn in our midst he has set an outstanding and enviable example as a citizen of this community and as a member of the City Council

of the City of Modesto by his ability, leadership, courage and integrity; and

WHEREAS, he has devoted many years of his life to the service of the government of the City of Modesto and has served his city unstintingly and with intelligence and devotion and

WHEREAS, George F. Neece will be greatly missed both as a citizen and as a member of this Council.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Modesto that this Resolution be adopted as an expression of our esteem for our late departed comrade and friend and as an expression of our sense of personal loss; of our gratitude for our association and acquaintance with him and also as an expression of our sincere sympathy for his family and those who were close to him.

BE IT FURTHER RESOLVED that this Resolution be inscribed upon the minutes of our meeting and that copies of the same be transmitted to the family of George F. Neece.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on December 26, 1946 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. 7194-N.S.

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF A JANITOR FOR THE CITY HALL BUILDING AT
717 10th STREET

---oOo---

BE IT HEREBY RESOLVED that the employment of a janitor for the City Hall Building at 717 10th Street at a monthly salary of \$150 00 be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1946 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. 7195-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting adjourn out of respect to the late Commissioner George F. Neece.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1946 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. GALLFUS, CITY CLERK
