

RESOLUTION NO. 6381-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF DECEMBER, 1944

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WHEREAS, the claims against the City of Modesto for the month of December, 1944 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-----	\$31,558.88
WATER FUND-----	4,133.61
LIBRARY FUND-----	1,629.31
BOND REDEMPTION INT. FUND-----	<u>2,875.00</u>
TOTAL	\$40,196.80

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1945, 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. 6382-N.S.

A RESOLUTION ALLOWING CLAIM FOR ANNUAL AUDIT OF \$450.00 TO C. D. NATTINGER AND ACCEPTING AUDIT

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BE IT HEREBY RESOLVED that annual audit for year ending June 30, 1944 of the City of Modesto be and it is hereby accepted from Chester D. Nattinger, C.P.A. and

BE IT FURTHER R SOLVED that the City Clerk and Auditor be authorized to draw warrant in amount \$450.00 payable to Chester D. Nattinger, C.P.A. as claim for auditing said accounts.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1945 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. 6383-N.S.

A RESOLUTION ALLOWING BEN O. BROUSE TO SECURE NEW TAXICAB DRIVER'S LICENSE

---oOo---

WHEREAS, pursuant to revoking of taxicab driver's license of Ben O. Brouse by Resolution No. 5797-N.S. adopted by the Council of the City of Modesto, January 20, 1943, and

WHEREAS, petition has been made by said Ben O. Brouse for reinstatement of license, and

WHEREAS Chief of Police, E. E. Arington has recommended that said petition be granted,

BE IT HEREBY RESOLVED that Ben O. Brouse be granted permit to obtain a driver's license to operate a taxicab 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 10th day of January, 1945 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. 6384-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO WINN STAMBAUGH TO ENTER THE SERVICE OF THE UNITED STATES ARMED FORCES

---oOo---

WHEREAS, Winn Stambaugh, a member of the Fire Department of the City of Modesto has been drafted into the armed forces of the United States of America; and,

WHEREAS, by reason thereof, the said Winn Stambaugh must leave his duties as a member of said Fire Department; and

WHEREAS, the said Winn Stambaugh has clearly demonstrated that he is a competent driver of the Fire Department, who should not suffer loss of his position in said Department by reason of his offer to serve in the armed forces of the United States of America:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Modesto that the said Winn Stambaugh shall be and he is hereby granted leave from said Fire Department for the duration of the present war and for sixty (60) days after his discharge from said United States armed forces.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1945, 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. 6385-N.S.

A RESOLUTION AWARING BID ON IMPROVING JOHNSON STREET BRIDGE TO M. R. SHERMAN

---oOo---

WHEREAS, pursuant to advertising for bids for furnishing labor and materials for the improvement of Johnson Street Bridge, and

WHEREAS, the City Clerk reports four bids on file

BE IT HEREBY RESOLVED that bid of M. R. Sherman be and it is hereby accepted and that the City of Modesto enter into a contract for the performance

of the work and that bidding checks be returned to unsuccessful bidders by the City Clerk

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1945 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

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RESOLUTION NO. 6386-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORTS ON EXPENDITURES OF THE IN LIEU TAX AND ALCOHOLIC BEVERAGE FUNDS FROM THE POLICE DEPARTMENT AND PUBLIC WORKS DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the annual reports on expenditures of the In Lieu Tax and Alcoholic Beverage Funds for year 1944-45 be and they are hereby accepted from the Police Department and the Public Works 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 10th day of January, 1945 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. 6387-N.S.

A RESOLUTION APPOINTING MEMBERS OF THE PLANNING COMMISSION OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that Amos Bomberger, member of the Planning Commission, be and he is hereby reappointed for a term of four years from the 10th day of January, 1945

BE IT FURTHER RESOLVED that Clifford E. Shobe be appointed as a member of the Planning Commission for a term of four years from the 10th day of January, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of January, 1945 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

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RESOLUTION NO. 6388-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 January, 1945 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

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RESOLUTION NO. 6389-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 January, 1945 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

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RESOLUTION NO. 6390-N.S.

A RESOLUTION APPOINTING "COMMUNITY HOSPITAL" COMMITTEE AND ACCEPTING REPORT OF THE  
MODESTO CHAMBER OF COMMERCE HOSPITAL COMMITTEE

---oOo---

BE IT HEREBY RESOLVED report of the Modesto Chamber of Commerce Hospital Committee be and it is hereby accepted and

BE IT FURTHER RESOLVED that the following members of the Modesto Chamber of Commerce Hospital Committee be appointed by the Council to be known as the Community Hospital Committee of the City of Modesto:

Dr. R. E. Maxwell, Chairman, Paul S. Bomberger, Clarence Browne, John Greenberg or Rane Marx, Joe Kelly, Rex W. R. Baird, R. B. MacBride, J. W. Hawkins, Mrs. J. M. Reinertson, Mrs. D. F. Burke

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1945 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

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RESOLUTION NO. 6391-N.S.

A RESOLUTION ALLOWING CONTRIBUTION TO STANISLAUS COUNTY BOY'S BAND

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BE IT HEREBY RESOLVED that contribution of \$400.00 be allowed the Stanislaus County Boy's Band as provided by Ordinance No. 737-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1945 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

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RESOLUTION NO. 6392-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF THE MILLER MOTOR COMPANY TO OPERATE A USED CAR LOT AT 1010 NINTH STREET-

---oOo---

BE IT HEREBY RESOLVED that bond and application of the Miller Motor Company to operate a used car lot at 1010 Ninth Street be and they are hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1945 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. 6393-N.S.

A RESOLUTION AWARDDING BID TO MINTON & KUBON TO BUILD BUILDING AT PUMP STATION #13 OF THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to referring bids on building at pump station #13 to Commissioner of Public Works and City Engineer for investigation and recommendation, and

WHEREAS they have recommended that the bid be awarded to Minton & Kubon on their alternate No. 2 bid for a hollow concrete tile or block building for \$1428.92

BE IT HEREBY RESOLVED that bid be awarded to said Minton & Kubon for the building and that the City of Modesto enter into a contract with the successful bidder and the Mayor and City Clerk are hereby appointed signatory officials and the City Clerk be directed to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1945 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

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RESOLUTION NO. 6394-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON ELECTRICALLY OPERATED TWIN POST HOIST

---oOo---

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

One-electrically operated twin post hoist

said bids to be opened at the regular meeting of the Council of February 14, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1945 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

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RESOLUTION NO. 6395-N.S.

A RESOLUTION ALLOWING \$37.50 FOR ADJUSTMENT ON TAXES PAID BY A. FIORI ON PORTION OF BLOCK 1002 TO BE USED FOR EXTENSION OF HUNTER STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk and Auditor be authorized to draw warrant for \$37.50, plus escrow charges, to be delivered to the Stanislaus Abstract and Escrow Company and placed in escrow and to be delivered to A. Fiori, to cover adjustment on taxes paid on portion of Block 1002 to be used in the extension of Hunter Street between Lucern Avenue and Morris Avenue, upon the signing of the deed on that certain portion of Block 1002 to be used in the extension of Hunter Street ~~between Lucern Avenue and Morris Avenue, upon the signing of the deed on that certain portion of Block 1002 to be used for extension of Hunter Street.~~

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1945 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

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RESOLUTION NO. 6396-N.S.

A RESOLUTION REAPPOINTING FRED CONDIT ON PERSONNEL BOARD OF THE CITY OF MODESTO

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BE IT HEREBY RESOLVED that Fred Condit be reappointed member of the Personnel Board of the City of Modesto for a term of six years from January 15, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1945

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

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RESOLUTION NO. 6397-N.S.

A RESOLUTION REAPPOINTING CITY ATTORNEY RONALD E. BATES AS MEMBER OF THE PLUMBING BOARD FOR A TERM OF THREE YEARS FROM THE 26th DAY OF JANUARY, 1945

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BE IT HEREBY RESOLVED that City Attorney Ronald E. Bates be reappointed as member of the Plumbing Board for a term of three years from the 26th day of January, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1945 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

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RESOLUTION NO. 6398-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids on a motor for the Elgin Street Sweeper, said bids to be opened on the 28th day of February, 1945 at the regular meeting of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of January, 1945 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

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RESOLUTION NO. 6399-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 January, 1945 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

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RESOLUTION NO. 6400-N.S.

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

That a petition for hearing by the Council having been filed by Morris Kahn protesting the denial of his petition for the re-zoning of lots 20 and 21 in Block 108 of the City of Modesto, the Planning Commission of the said City of Modesto is hereby requested and directed to certify to the Modesto City Council its reason for the denial of said petition.

This resolution introduced this 31st day of January, 1945 by Councilman Wilson, who moved its adoption. The said resolution was passed 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

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6401-N.S.

A RESOLUTION EXERCISING OPTION TO PURCHASE PROPERTY FROM THE MILK PRODUCERS ASSOCIATION OF CENTRAL CALIFORNIA

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

That that certain offer to sell to the City of Modesto Block four (4) of Rouse Colony for the purchase price of Ten Thousand Dollars (\$10,000.00), made by the Milk Producers Association of Central California, a corporation, be and the same is hereby accepted.

Be it further Resolved that the City Clerk is hereby authorized to place in escrow with a reputable title company the sum of Ten Thousand Dollars (\$10,000.00) to be by them paid to the Milk Producers Association of Central California, a corporation, on delivery to the City of Modesto by such title company of a good and sufficient policy of title insurance showing title 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 31st day of January, 1945 by Councilman Morris, who moved its adoption and passage to print, which motion being duly seconded, it was upon roll call carried 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

ATTEST Rex E. Gailfus, City Clerk

RESOLUTION NO. 6402-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, (4) ADMINISTRATION BUILDING, (5) AUDITORIUM, (6) HOSPITAL, AND (7) AIRPORT, 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 CITY OF MODESTO

---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, storm sewers and sanitary sewers, pipes, pumps, machinery, equipment, apparatus and all lands, easements and other works, property or structures necessary or convenient for sanitary and storm sewer purposes.

(2) Fire Protection: Improvement of the fire protection system, including new fire station, extension of fire alarm signal system, 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 and other works, property or structures necessary or convenient for improving and augmenting the water system of the City of Modesto.

(4) Administration Building: An administration building to be used as a City Hall including furniture, fixtures, apparatus and other works, property or structures necessary or convenient for the carrying on of the public administration and government of the City of Modesto.

(5) Auditorium; A civic auditorium, assembly and convention hall, including all lands, building, furniture, fixtures and equipment, works, property or structures necessary or convenient for civic auditorium, assembly and convention hall purposes.

(6) Hospital: A building to be used for a municipal hospital, including lands, furniture, fixtures, apparatus, X-ray equipment and other works, property or structures necessary or convenient for municipal hospital purposes; and

(7) Airport; Improvement of the present municipal airport, including the acquisition of real and personal property for flying fields, hangars, mooring masts and all places for flying, take-off and landing of aircraft and the storage of the same when not in active use, together with signal lights, radio equipment, service shops, conveniences, appliances, air navigation facilities, and other works, property or structures necessary or convenient therefor.

2. That said municipal improvements, and each of them, are necessary and convenient 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 31st day of January, 1945, 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,  
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 1st day of February, 1945

CARL W. SHANNON, MAYOR OF THE CITY OF  
MODESTO, STATE OF CALIFORNIA.

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RESOLUTION NO. 6403-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 1390-N.S. AND GRANTING SEWER SERVICE TO THE  
FRESNO CONSUMER'S ICE COMPANY DOING BUSINESS AS THE MODESTO ICE DELIVERY

---oOo---

WHEREAS, Resolution No. 1390-N.S. adopted by the Council at their regular adjourned meeting of February 1, 1928 extended sewer service to the building occupied by the Modesto Ice Delivery outside the northern city limits of Modesto, at a rate of \$12.00 per year,

BE IT HEREBY RESOLVED that said Resolution No. 1390-N.S. be rescinded and sewer service be granted to the Fresno Consumer's Ice Company doing business as the Modesto Ice Delivery at a rate of \$2.50 per month, \$30.00 per year, payable in advance and said rate shall remain in force until such time as conditions at the plant warrant an agreement for sewer service.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of January, 1945 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

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RESOLUTION NO. 6404-N.S.

A RESOLUTION ALLOWING CLAIM OF ATTORNEY RONALD E. BATES FOR EXPENSES TO RAILROAD  
COMMISSION MEETING IN SAN FRANCISCO ON DECEMBER 19th, 1944

---oOo---

BE IT HEREBY RESOLVED that claim of Attorney Ronald E. Bates for expenses to Railroad Commission meeting in San Francisco on December 19th for \$9.70 be and it is hereby allowed and the City Clerk and Auditor are 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 31st day of January, 1945 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

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RESOLUTION NO. 6405-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of January, 1945 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

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RESOLUTION NO. 6406-N.S.

A RESOLUTION RESERVING PARKING SPACES FOR UNITED STATES NAVY "LIBERTY BUSES"

---oOo---

BE IT HEREBY RESOLVED that the following parking spaces be reserved for the parking of the United States Navy "Liberty Buses":

On the northeasterly side of Eighth Street beginning at a point four feet southeasterly from the southeasterly property line of I Street; thence southeasterly on the northeasterly property line of Eighth Street, 60 feet.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of February, 1945 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

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RESOLUTION NO. 6407-N.S.

A RESOLUTION CONSOLIDATING ELECTION PRECINCTS, FIXING POLLING PLACES AND NAMING ELECTION OFFICERS FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF MODESTO ON TUESDAY THE TENTH DAY OF APRIL, 1945, AND GENERAL SCHOOL ELECTION.

---oOo---

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

That under and pursuant to the Charter of the City of Modesto, a general municipal election in and for the City of Modesto be and the same is hereby called to be held on Tuesday, the 10th day of April, 1945, which said general Municipal election is for the purpose of electing two officers for the City of Modesto, to-wit, two councilmen each of said officers to be elected for the full term of four years.

A general election in and for the Modesto City School District is likewise called to be held on the same date, to-wit, Tuesday, the 10th day of April, 1945, for electing certain officers for the said Modesto City School District, to-wit, two members of the Board of Education of the said Modesto City School District, for full terms.

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

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

Said consolidated election precincts have been established by consolidating the general election precincts within the City of Modesto, except as hereinafter noted, as established by the orders or resolutions of the Board of Supervisors of Stanislaus County, California, now in force for general election purposes within the City, which said orders or 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 "Special Consolidated election precincts")

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

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

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

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

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

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

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

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

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 25, 26, 27, 32, 39 and 41, have been consolidated and established into Special Consolidated Election Precinct No. 9.

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

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

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

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

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

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

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

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

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

To-wit, Cole, Garner and New Hope.

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

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

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

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 1

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

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 2

Polling Place: Simidian Garage, 305 Elmwood  
Inspector: W. G. Proper, 115 Park Street  
Judges: Gertrude E. Simpson, 440 Sycamore Avenue  
Clerks: Ada M. Pickett, 1303 Wright St.  
Edith C. Kephart, 218 Magnolia Avenue

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 3

Polling Place: Broughton Garage, 1715 Downey Avenue,  
Inspector: Ora R. Bates, 1705 Downey Avenue  
Judge: Bly Willis, 1724 Modesto Avenue  
Clerks: Nancy A. Ivy, 1748 Maynell Avenue  
Florence D. Shaw, 1724 Maynell Avenue

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 4

Polling Place: Wachsberger Garage, 233 High Street  
Inspector: Marie H. Weisner, 315 Melrose Avenue  
Judge: Edith M. Rogers, 120 Redwood Avenue  
Clerks: Margaret A. Nelson, 231 Melrose  
Maud B. Test, 333 Melrose

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 5

Polling Place: Singleton Garage, 1104 14th Street  
Inspector: Ina C. Ayres, 1116 K Street  
Judge: Ann Osborne, 1207 14th Street  
Clerks: William H. Durham, 1309 11th Street  
Margaret J. Bacon, 1020 12th Street

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 6

Polling Place: Fire Station #3, 2016 Downey Avenue  
Inspector: Fern Van Over, 630 Sixth Street  
Judge: Gertrude W. Meader, 701 18th Street  
Clerks: Mathia M. Glover, 726 14th Street  
Martha E. Nichols, 629 16th Street

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 7

Polling Place: City Hall, 717 Tenth Street  
Inspector: Elsie E. Ring, 712 12th Street  
Judge: Lottie Savercool, 714 13th Street  
Clerks: Caroline Utterback, 632 12th Street  
Violet E. Plummer, 526 14th Street

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 8

Polling Place: Fischer Residence, 304 Maze Blvd.,  
Inspector: Alice F. Handly, 214 Laurel Street  
Judge: Emma M. Fischer, 304 Maze Blvd.,  
Clerks: Gertrude F. Boundey, 202 Laurel  
Anna L. Starr, 304 Maze Blvd.,

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 9

Polling Place: Sturm Garage, 515 Fifth Street  
Inspector: Gertrude J. Epperson, 702 4th Street,

Judge: Teresa J. Cross, 1112 Washington St.  
Clerks: Emma S. Putman, 105 Pine Street  
Ruby C. Sturm, 515 Fifth Street

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 10

Polling Place: Fire Station #2, 629 Second Street  
Inspector: Mary J. Blaine, 253 Sierra Drive  
Judge: Olive C. Rasmussen, 115 Fresno  
Clerks: Mary Olive Paxton, 234 Leon  
Maggie A. Cooper, 223 Roselawn

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

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 11

Polling Place; Paradise Schoolhouse  
Inspector: James T. Townson, Rt 3 Box 1063, Modesto  
Judge: Elizabeth Lollich, Rt 3 Box 862, Modesto  
Clerks: Joey E. Sharp, Rt 3 Box 851, Modesto  
Margaret M. Sisk, Rt 3 Box 814, Modesto

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 12

Polling Place: Ransom School  
Inspector: Alma Montgomery, Rt.5, Box 693, Modesto  
Judge: Lulu H. Vlach, Rt 2 Box 1362, Modesto  
Clerks: Florence I. Walker, Rt 2 Box 1374, Modesto  
Cora B. Hansen, Rt 5 Box 859-Modesto

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 13

Polling Place: Maple Hall  
Inspector: Mary E. Wellington, Box 89, Salida  
Judge: Ruth Abendschan, Salida  
Clerks: Martha Sims, Salida  
Esther T. Nance, Box 1127, Salida

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 14

Polling Place: Sylvan Clubhouse  
Inspector: Omer C. Glass, Rt 2 Box 839, Modesto  
Judge: Alma G. Drake, Rt 1 Box 1207, Modesto  
Clerks: Opal L. Ohland, Rt 5 Box 1460, Modesto  
Hersilia B. Coffee, Rt 1 Box 1198, Modesto

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 15

Polling Place: Empire School  
Inspector: H. W. Little, Rt 1 Box 740, Modesto  
Judge: L. D. Chapin, Empire, Calif.  
Clerks: J. Frank Ferguson, Rt 1 Box 1842A, Modesto  
Merle H. Livingston, Box 31, Empire

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 16

Polling Place: C. L. Merritt Garage, 102 Santa Rosa:  
Inspector: Ethel F. Wilhite, 153 Santa Ana Avenue  
Judge: Ora V. Merritt, 102 Santa Rosa Avenue  
Clerks: Erma Hansbrough, 260 Santa Rosa Avenue  
Mary L. Craig, 435 Santa Rita Avenue

SPECIAL ELECTION OR CONSOLIDATED PRECINCT NO. 17

Polling Place: Fairview School  
Inspector: Verla O. Stalker, Rt 4 Box 2416, Modesto  
Judge: Rilla K. Hoatsen, Rt 4 Box 2200, Modesto  
Clerks: Edna H. Johanson, Rt 4 Box 2162, Modesto  
Teresa A. McKee, Rt 4 Box 2078, Modesto

The duties of said officers in the conduct of said election shall be the same as the duties prescribed by the Political Code of the State of California for officers of general elections. If the officers appointed hereby do not attend at the opening of the polls on the morning of the election, the electors of the precinct who are present at that time may appoint a Board of Election or supply the place of any absent member thereof. Said Election shall be held in all respects in conformity with the general election laws of the State of California so far as the same may be applicable to and in conformity with the Charter of the City of Modesto. On the day the election is held, the polls shall be opened at 7 o'clock A.M. and must be kept open until 7 o'clock in the afternoon of said day, when the polls shall be closed.

The City Clerk is hereby ordered to publish an election proclamation as required by law, containing a certified list of names and the offices to be filled, designating whether for a full term or unexpired term (which said certified list of names of candidates and the offices to be filled has heretofore been certified to this Council by the City Clerk as being the list of candidates nominated as required by the Charter of the City of Modesto) said publication of said election proclamation to be for the time and in the manner required by law.

The foregoing resolution was introduced and ordered adopted by the Council of the City of Modesto at a regular meeting thereof duly convened and held on the 7th day of February, 1945, by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6408-N.S.

RESOLUTION RECOMMENDING INDUSTRIAL SEWER CHARGES AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH USERS OF INDUSTRIAL SEWERS

---oOo---

WHEREAS, the industrial wastes from plants in and about the City of Modesto have increasingly polluted the water of the Tuolumne River and have created a hazard to the fish life of said stream, and

WHEREAS, it is the purpose of the Council of the City of Modesto to take steps to remedy said pollution, and

WHEREAS, it will be necessary for the City of Modesto to spend considerable sums of money in piping, treating and disposing of the industrial wastes produced in the City of Modesto in this vicinity:

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it shall be the policy of the Council of the City of Modesto <sup>to</sup> charge all plants and businesses disposing of industrial wastes, cooling water or any other sewage other than sanitary sewage emanating from within the city limits in either the sanitary or storm sewers of the City of Modesto, a fee adequate to reimburse the said City of Modesto for the care, treatment and disposition of said wastes, and

BE IT FURTHER RESOLVED that the Mayor and City Clerk of said City of Modesto are by this resolution authorized to enter into agreements with the industrial plants in and about the City of Modesto for the disposal of industrial waste in the storm sewers or sanitary sewers of said City upon the payment of such charges therefor as may be found proper in view of the volume and type of industrial waste.

The foregoing resolution was introduced on the 7th day of February, 1945 by Councilman Stanley, who moved its adoption, which resolution was thereupon adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6409-N.S.

A RESOLUTION REAPPOINTING E. R. UTTER ON LIBRARY BOARD OF THE CITY OF MODESTO FOR A TERM OF FOUR YEARS FROM FEBRUARY 1, 1945

---oOo---

BE IT HEREBY RESOLVED that E. R. Utter be reappointed as member of the Library Board of the City of Modesto for a term of four years from February 1, 1945.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of February, 1945 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

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RESOLUTION NO. 6410-N.S.

A RESOLUTION ACCEPTING DEED FROM A. FIORI, ET UX ON PORTION OF BLOCK 1002

---oOo---

BE IT HEREBY RESOLVED that deed from Antonio Fiori and Katherine Fiori, his wife on the following property be accepted:

All of that certain lot or parcel of land 60 feet in width contained within the east and west boundary lines of Hunter Avenue extended and produced South, from the South end of said Hunter Avenue to the North boundary line of Morris Avenue, as shown in Block Maps of the City of Modesto in Volume 15, Block 1002 Records of Stanislaus County, California

BE IT FURTHER PROVIDED that the City Clerk be authorized to record said deed with the Stanislaus County Recorder.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of February, 1945 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

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RESOLUTION NO. 6411-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT ON THE IMPROVEMENT OF JOHNSON STREET BRIDGE TO CONTRACTOR M. R. SHERMAN

---oOo---

BE IT HEREBY RESOLVED that progressive payment on the improving of Johnson Street Bridge be authorized to contractor M. R. Sherman, as the City Engineer has filed with the City Clerk certification of completion of 30% of the contract,

BE IT FURTHER RESOLVED that the City Clerk and Auditor be authorized to draw warrant in amount \$870.75, being 75% of 30% of the contract to the said

contractor, M. R. Sherman

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of February, 1945 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, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6412-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special Council meeting of the City of Modesto held on the 7th day of February, 1945 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, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6413-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JANUARY, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of January, 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-----	\$33,433.78
WATER FUND-----	4,636.53
LIBRARY FUND-----	1,826.03
BOND RED. INT. FUND-----	21,018 75
ST. BOND RED. INT. FUND-----	17 65
TOTAL-----	\$60,921 74

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1945, 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, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6414-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICALLY OPERATED TWIN POST HOIST UNDER  
FORCE ACCOUNT

---oOo---

WHEREAS, pursuant to authorizing the City Clerk to advertise for bids on one electrically operated twin post hoist, and

WHEREAS the City Clerk reports that no bids were received for said hoist

BE IT THEREFORE RESOLVED that the City Engineer and the Commissioner of Supplies be authorized to purchase said electrically operated twin post hoist under force account as provided by Section 59 of Article X of the Charter of the City of Modesto entitled "Public Works and Supplies".

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1945 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

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RESOLUTION NO. 6415-N.S.

WHEREAS, William H. Murray was called by death unexpectedly and suddenly while in the prime of life.

Mr. Murray was respected and liked by the community and was active in affairs of community interest; he was known as a man who could be depended upon to do whatever job was entrusted to him, who quietly and without publicity did a great deal for the betterment of his community.

Since the 14th of October, 1931 and to the date of his sudden and untimely death, he was an active member of the Library Board of the City of Modesto handling the work of the office faithfully and conscientiously and his death means a loss to the community.

NOW, THEREFORE, the City Council does by these presents make formal record of the loss to the City of Modesto and its citizens of a well-liked and respected worker for the betterment of the community,

AND THIS COUNCIL does further extend to the sorrowing family the deepest sympathy of its members and that of the citizens of the City of Modesto.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the City Council of the City of Modesto and that a copy thereof be sent to the family of the late William H. Murray.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 14th day of February, 1945 by Councilman 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: Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6416-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO DAN MILNER, MECHANIC IN THE PUBLIC WORKS DEPARTMENT OF THE CITY OF MODESTO TO ENTER THE ARMED FORCES

---oOo---

WHEREAS, Dan Milner, a mechanic of the Public Works Department of the City of Modesto has been drafted into the armed forces of the United States of America; and

WHEREAS, by reason thereof, the said Dan Milner must leave his duties as a mechanic of said Public Works Department; and

WHEREAS, the said Dan Milner has clearly demonstrated that he is a competent mechanic, who should not suffer loss of his position in said Department by reason of his offer to serve in the armed forces of the United States of America;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Modesto that the said Dan Milner shall be and he is hereby granted leave from said Public Works Department for the duration of the present war and for sixty (60) days after his discharge from said United States armed forces, said leave of absence to begin as of March 8, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1944 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, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6417-N.S.

ADJOURNMENT

---oOo---

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of February, 1945 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, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6418-N.S.

A RESOLUTION GRANTING THE AMERICAN LEGION JUNIOR BASEBALL CLUB FIRST CHOICE ON OPEN DATES TO USE THE MUNICIPAL BASEBALL FIELD

---oOo---

BE IT HEREBY RESOLVED that the Modesto Reds Baseball Club is and they are hereby requested to file their schedule of games to be held at the Municipal Baseball Field at an early date, and

BE IT FURTHER RESOLVED that the American Legion Junior Baseball Club

be given first choice of the open dates to arrange their schedule of games to be held at the Municipal Baseball Field.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of February, 1945 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

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RESOLUTION NO. 6419-N.S.

A RESOLUTION GRANTING PERMIT TO VERNON J. SNAPP TO USE TAX DEED PROPERTY FOR VICTORY GARDEN

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Vernon J. Snapp to use lots 20, 21, 22, Block 129, upon which property the City of Modesto holds tax deed, for Victory garden for season of 1945, providing he leave the property in a good and clean condition.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of February, 1945 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

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RESOLUTION NO. 6420-N.S.

A RESOLUTION GRANTING PERMIT TO J. PEPE TO USE TAX DEED LAND FOR VICTORY GARDEN

BE IT HEREBY RESOLVED that permit be granted to J. Pepe to use lots 1 and 2, Block 421, upon which property the City of Modesto holds tax deed, for Victory garden for season of 1945, providing he leave the property in a good and clean condition.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of February, 1945 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

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RESOLUTION NO. 6421-N.S.

A RESOLUTION TERMINATING FIRE PROTECTION AGREEMENT WITH ARNOPOLE MEAT COMPANY, MODESTO TALLOW COMPANY, B. ZEFF AND COMPANY AND ANKER MEAT COMPANY

WHEREAS, the agreement for fire protection with the Arnopole Meat Company, Modesto Tallow Company, B. Zeff and Company and Anker Meat Company on their buildings located outside the city limits expires February 23, 1945, and

WHEREAS it is the opinion of the Council that the standby charge of \$25.00 for each Company is not sufficient

BE IT HEREBY RESOLVED that agreement be terminated and the City Attorney be authorized to notify the various companies of the termination of fire protection as provided in said agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of February, 1945 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

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RESOLUTION NO. 6422-N.S.

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

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BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one electrically operated Industrial Screen, together with an electrically operated elevator, said bids to be opened at the regular Council meeting of March 14, 1945.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of February, 1945 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

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RESOLUTION NO. 6423-N.S.

A RESOLUTION ALLOWING CLAIM OF W. B. DEVLIN, TREASURER FOR \$21.70

---oOo---

BE IT HEREBY RESOLVED that claim of W. B. Devlin, Treasurer for \$21.70 for expenses for League of California Cities, Central Valley Division held in Modesto on February 15, 1945 be allowed and the City Clerk and Auditor be authorized to draw warrant in payment for said amount to W. B. Devlin, Treasurer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of February, 1945 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, Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6424-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 February, 1945 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

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RESOLUTION NO. 6425-N.S.

A RESOLUTION ALLOWING CLAIMS OF U. H. PICKERING AND RONALD E. BATES

---oOo---

BE IT HEREBY RESOLVED that claim of U. H. Pickering, Captain of the Police Department of \$25.55 for expenses on trip to Sacramento for Juvenile Crime Prevention Class and claim of City Attorney Ronald E. Bates for \$9.50 for expenses on trip to San Francisco on Bond Election be allowed, and the City Clerk and Auditor be authorized to draw warrants in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on February 28, 1945 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6426-N.S.

A RESOLUTION ALLOWING CLAIM OF \$38.20 to MCNEIL & SAUNDERS

---oOo---

BE IT HEREBY RESOLVED that claim of \$38.20 of McNeil & Saunders for the copy of transcript on appeal from City Police Court of people vs. Joseph be allowed and the City Clerk and Auditor are 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 28th day of February, 1945 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, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6427-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF ETHELYN SMITH, POLICE CLERK

----oOo---

BE IT HEREBY RESOLVED that resignation of Ethelyn Smith as Police Clerk of the Police Department, effective as of March 15, 1945, be accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1945 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

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RESOLUTION NO. 6428-N.S.

A RESOLUTION GRANTING PERMIT TO ESTHER STILLWELL TO USE CITY PROPERTY BLOCK 36,  
LOTS 21 to 24 Inc. FOR VICTORY GARDEN

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Esther Stillwell to use the city property located in Block 36, lots 21 to 24 inc. for the coming season of 1945 for Victory Garden providing she leave the property in a good clean condition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1945 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

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RESOLUTION NO. 6429-N.S.

A RESOLUTION RECOMMENDING THAT PETITION FOR ANNEXATION BE LAID OVER UNTIL A FUTURE DATE OF MRS. MARY SANDERS

----oOo---

WHEREAS, a petition for annexation to the City of Modesto on the following described land was filed by Mary A. Sanders:

BLOCK 820 of the Campus Tract; also the north 41.93 feet of lot 9, and all of lots 10, 11, 12, 13, 14, 15, 16 and 17 in Block 813 of the Campus Tract also all streets, alleys and public places within said blocks, not now a part of the City of Modesto, also the entire area within the boundaries of Stanford Avenue, which

is adjacent to the said Block 820 on the north, it being the intent to include as a part of the north boundary of the said Stanford Avenue, a line commencing at a point on the south line of lot 17, in Block 822 of the Campus Tract, 85.09 feet westerly along the south line of said lot from the intersection thereof with the westerly line of the alley in said block, and extending thence southwestwardly to a point in the southeasterly line of lot 1, in Block 821 of said Campus tract, which last mentioned point is 60.12 feet southwestwardly along the southerly line of said lot 1 from the northeasterly corner of said lot; also the easterly 40 feet of the public highway known as College Avenue where the same abuts upon the westerly boundary of the area hereinabove described; also the westerly 30 feet of Mills Avenue where the same abuts upon the easterly boundary of the area hereinabove described; all of the said lots, blocks, streets, highways and alleys being as shown upon the map of the Campus Tract, filed in the office of the County Recorder of the County of Stanislaus, State of California, on October 11, 1937 and recorded in Volume 11 of Maps, at page 37 of Stanislaus County Records.

BE IT HEREBY RESOLVED that petition be laid over for future consideration.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1945 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

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RESOLUTION NO. 6430-N.S.

A RESOLUTION ACCEPTING BID OF GEORGE L. AVERY FOR \$558.93 FOR MOTOR FOR ELGIN SWEEPER

---oOo---

WHEREAS, pursuant to advertising for bids for gasoline motor for replacement in Elgin Motor Sweeper, model "D", number 1064, and

WHEREAS, the City Clerk reports only one bid on file, being that bid of George L. Avery, and

WHEREAS the said George L. Avery is a good and responsible bidder

BE IT HEREBY RESOLVED that the bid of George L. Avery for \$558.93 be and it is hereby accepted and the City Clerk is authorized to notify the said George L. Avery of the acceptance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1945 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

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RESOLUTION NO. 6431-N.S.

A RESOLUTION GRANTING LOADING ZONE TO THE MISSION LINEN SUPPLY AT 710 ELEVENTH STREET

---oOo---

WHEREAS the Mission Linen Supply have petitioned the Council for four months additional time for working out problem of loading and unloading in front of their place of business at 710 Eleventh Street, and

WHEREAS they have requested the renewal of loading zone in front of their place of business granted under Resolution No. 6263-N.S. and which expired on February 2, 1945,

BE IT HEREBY RESOLVED that extension of four months from this date be granted said Mission Linen Supply for the loading zone in front of their place of business.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of February, 1945 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

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RESOLUTION NO. 6432-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 February, 1945 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

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RESOLUTION NO. 6433-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT ON IMPROVING JOHNSON STREET BRIDGE TO CONTRACTOR M. R. SHERMAN OF \$1886.63

---oOo---

BE IT HEREBY RESOLVED that progressive payment on improving Johnson Street Bridge be authorized to contractor M. R. Sherman of \$1886.63 and the City Clerk and Auditor are 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 7th day of March, 1945 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 OF NOTICE OF PROPOSED ANNEXATION

---oOo---

The City Council of the City of Modesto resolves as follows:

That an application for annexation to the City of Modesto has been filed by Mary A. Sanders to annex to the City of Modesto, under the Uninhabited Territory Act of 1939, that area of territory located in the County of Stanislaus, State of California, and particularly described as follows:

Block 820 of the Campus Tract; also the north 41.83 feet of lot 9, and all of lots 10, 11, 12, 13, 14, 15, 16 and 17 in Block 813 of the Campus Tract; also all streets, alleys and public places within said blocks, not now a part of the City of Modesto; also the entire area within the boundaries of Stanford Avenue, which is adjacent to the said Block 820 on the north, it being the intent to include as a part of the north boundary of the said Stanford Avenue, a line commencing at a point on the south line of lot 17, in Block 822 of the Campus Tract, 85.09 feet westerly along the south line of said lot from the intersection thereof with the westerly line of the alley in said block and extending thence south-westerly to a point in the southeasterly line of Lot 1, in Block 821 of said Campus Tract, which last mentioned point is 60.12 feet south-westerly along the southerly line of said lot 1 from the northeasterly corner of said lot; also the easterly 40 feet of the public highway known as College Avenue where the same abuts upon the westerly boundary of the area hereinabove described; also the westerly 30 feet of Mills Avenue where the same abuts upon the easterly boundary of the area hereinabove described; all the said lots, blocks, streets, highways and alleys being as shown upon the map of the Campus Tract, filed in the office of the County Recorder of the County of Stanislaus, State of California, on October 11, 1937, and recorded in Volume 11 of Maps, at page 37 of Stanislaus County Records.

Said territory being identified as Block 820 and the north half of Block 822 of the Campus Tract.

BE IT FURTHER RESOLVED that the 18th day of April 1945, at the hour of 4:00 o'clock P.M. of said day, in the Council Chambers of the City Hall of the City of Modesto be, and the same is hereby fixed as the time and place for considering said petition at which time and place, any person owning real property within such territory and having any objections to the proposed annexation may appear before the City Council of the City of Modesto and show cause why such territory should not be so annexed.

BE IT FURTHER RESOLVED that the City Clerk shall cause a copy of this Resolution to be published at least once a week for two successive weeks prior to the time set for said hearing.

The foregoing resolution was introduced at regular meeting of the Council of the City of Modesto held on the 7th day of March, 1945 by Councilman Wilson, who moved its adoption which motion being duly seconded, was, upon roll call, being carried, and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6435-N.S.

A RESOLUTION APPOINTING URBANE H. PICKERING, CHIEF OF POLICE OF THE CITY OF MODESTO

----oOo---

WHEREAS, due to the death of Chief of Police Elmer E. Arington, on March 4, 1945

BE IT HEREBY RESOLVED that Urbane H. Pickering, who is now serving as Captain of the Police Department, be and he is hereby appointed Chief of Police as of this date at a salary of \$375.00 per month, as set forth in Ordinance No. 727-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of March, 1945 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

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RESOLUTION NO. 6436-N.S.

A RESOLUTION APPROVING AGREEMENT FOR FIRE PROTECTION WITH ANKER AND COMPANY, B. ZEFF AND COMPANY, A ARNOPOLE & COMPANY, AND THE MODESTO TALLOW COMPANY AND APPOINTING SIGNATORY OFFICIALS

---oOo---

BE IT HEREBY RESOLVED that agreements, as prepared by the City Attorney for fire protection with Anker and Company, B. Zeff & Company, A. Arnopole & Company and the Modesto Tallow Company be and they are hereby approved and the Mayor and City Clerk are appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of March, 1945 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

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RESOLUTION NO. 6437-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session adjourn, out of respect to the late Police Chief, Elmer E. Arington

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of March, 1945 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6438- N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF FEBRUARY, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of February, 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 the said claims so audited and approved be and they are hereby ordered allowed, with reference being made to the Auditor's Cash Records for further details relative to amounts of withdrawals from the various funds as follows:

GENERAL FUND-----	\$43,676 72
WATER FUND-----	4,402 57
LIBRARY FUND-----	1,812 28
	<hr/>
	\$49,791 57

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 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

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RESOLUTION NO. 6439-N.S.

A RESOLUTION GRANTING PERMIT TO OPERATE USED CAR LOT TO E. R. METZGER

---oOo---

BE IT HEREBY RESOLVED that bond and application of E. R. Metzger to operate used car lot at 13th and H Streets be and they are hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 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

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RESOLUTION NO. 6440-N.S.

A RESOLUTION AWARING BID ON INDUSTRIAL SCREEN TO THE DORR COMPANY

---oOo---

WHEREAS, pursuant to advertising for bids for the purchase of one electrically operated Industrial Screen, together with an electrically operated elevator, and

WHEREAS the City Clerk reports one bid on file, namely from The Dorr Company in the amount of \$9,970.00, and

WHEREAS the said Dorr Company is a good and responsible bidder

BE IT HEREBY RESOLVED that bid of the said Dorr Company 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 14th day of March, 1945 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

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RESOLUTION NO. 6441-N.S.

WHEREAS, a request has been made to the City Planning Commission through a duly executed petition asking a change in use district, and

WHEREAS, after two public hearings as required by the City Ordinance and the State Planning Act, the Modesto City Planning Commission has recommended that the Zoning Ordinance of the City of Modesto be amended to effect the changes requested.

NOW, THEREFORE, be it resolved by the City Council of the City of Modesto that public hearing be had the 28th day of March, 1945 at 8:00 P.M. of said day at the Council Chambers of the City of Modesto at which time and place all persons opposing such changes may appear and show cause why the petition should not be granted.

BE IT FURTHER RESOLVED that notice of such hearing be published in the "Modesto Bee" the official newspaper of the City of Modesto at least once at least 10 days before the date of said hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 14th day of March, 1945, by Councilman Morris, who moved its adoption and passage to print. The motion being duly seconded was, upon roll call, carried and the resolution ordered printed and published as above 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. 6442-N.S.

A RESOLUTION ACCEPTING JOHNSON STREET BRIDGE IMPROVEMENT FROM CONTRACTOR M.R.SHERMAN AND AUTHORIZING PROGRESSIVE PAYMENT OF \$144.12

---oOo---

WHEREAS, the City Engineer has filed a notice of completion of the improvement of Johnson Street Bridge by contractor M.R.Sherman and progressive payment due of \$144.12,

BE IT HEREBY RESOLVED that the improvement of Johnson Street Eridge be and it is hereby accepted from contractor M.R. Sherman and the City Clerk be authorized to record notice of completion with the Recorder of Stanislaus County and to draw warrant in amount \$144.12, being balance due of 75% of the contract price.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 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

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RESOLUTION NO. 6443-N.S.

A RESOLUTION SETTING POLICY OF COUNCIL ON RENTAL OF PROPERTY PURCHASED FROM THE MILK PRODUCER'S ASSOCIATION ON FRANKLIN AVENUE

---oOo---

WHEREAS, City Engineer Rossi has reported that the acreage recently purchased by the City of Modesto from the Milk Producer's Association on Franklin Avenue has been rented to Casper Smith and L. S. Mosier and he has suggested that these present tenants be given first choice in renting this property and that they be permitted to rent on the same basis as they are renting now.

BE IT HEREBY RESOLVED that said tenants, Casper Smith and L. S. Mosier be given first choice in renting said property each to pay a monthly rental of \$20.00 before the property is offered to any other tenant for rental.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 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

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RESOLUTION NO. 6444-N.S.

---oOo---

WHEREAS, death has called from our midst the Chief of the Police Department of the City of Modesto, Elmer E. Arington, and

WHEREAS, Elmer E. Arington has been active in community affairs since his first appointment to the Police Department in 1919 and more particularly since his elevation to Chief in 1936 and has been active in all community affairs of a constructive nature and

WHEREAS, in his widespread contacts throughout the community, in his work and in his activities in civic affairs, Elmer E. Arington endeared himself to the citizens of this community both because of his outstanding character and because of the humanness of his approach and the genuine sympathy with which he handled the problems brought to him,

NOW, THEREFORE, the City Council by this resolution makes a formal record of the loss to the City of Modesto and its citizens in the untimely death of its Chief of Police, Elmer E. Arington, and this Council further does extend to his sorrowing family the deepest sympathy of its members and that of the citizens of the City of Modesto,

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the City Council and a copy thereof be sent to the wife of the late Elmer E. Arington.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 by Councilman Stanley, 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

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RESOLUTION NO. 6445-N.S.

A RESOLUTION AUTHORIZING THE HEALTH OFFICER TO PROCEED WITH ABATEMENT PROCEEDINGS ON THE DWELLING OWNED BY JACK E. STARN AT 822 COLUMBIA WAY

---oOo---

BE IT HEREBY RESOLVED that the Health Officer, Mark Landquist, be authorized to proceed with abatement proceedings on the dwelling located in Block 800 of the City of Modesto at 822 Columbia Way, owned by Jack E. Starn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 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

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RESOLUTION NO. 6446-N.S.

A RESOLUTION ACCEPTING CERTIFICATION OF NAMES AND BALLOT MEASURES FOR THE APRIL TENTH MUNICIPAL ELECTION

---oOo---

WHEREAS, the City Clerk of the City of Modesto has certified to the City Council that the following individuals have properly qualified to be placed on the ballot at the forthcoming April 10th Municipal election for the year 1945, for the offices of Councilmen and for members of the Board of Education; and

WHEREAS, the said City Clerk has certified to said Council that the following proposed propositions for incurring bonded indebtedness are qualified to be placed upon said ballot:

NOW, THEREFORE, BE IT RESOLVED that at the election to be held in

Modesto and in the Modesto City School District on April 10, 1945, there shall appear upon the ballot as candidates for the office of Councilman in the City of Modesto the following persons:

GEORGE F. NEECE  
JAMES P. WILSON

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

JOHN B. BEARD  
FLORELLA K. FINNEY  
RHODA M. STURTEVANT

BE IT FURTHER RESOLVED that the following proposed proposition for incurring bonded indebtedness be placed on the ballot and submitted to the voters at said election:

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$600,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: Improvement of the sewage disposal system of the City of Modesto, including the enlargement and extension of the present sewage disposal plant, industrial waste plant, storm sewers and sanitary sewers, pipes, pumps, machinery, equipment apparatus and all lands, easements and other works, property or structures necessary or convenient for sanitary and storm sewer purposes?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$40,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: Improvement of the fire protection system, including new fire station, extension of fire alarm signal system, 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?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$100,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: Improvement of the existing municipal water system, including additional overhead storage tanks, pipes, pipelines, mains, pumps, machinery, apparatus, lands, rights and other works, property or structures necessary or convenient for improving and augmenting the water system of the City of Modesto?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$150,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: An administration building to be used as a City Hall, including furniture, fixtures, apparatus and other works, property or structures necessary or convenient for the carrying on of the public administration and government of the City of Modesto?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$400,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: A civic auditorium, assembly and convention hall, including all lands, building, furniture, fixtures and equipment works, property or structures necessary or convenient for civic auditorium, assembly and convention hall purposes?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$750,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: A building to be used for a municipal hospital, including lands, furniture, fixtures, apparatus, X-ray equipment and other works, property or structures necessary or convenient for municipal hospital purposes?

Shall the City of Modesto incur a bonded indebtedness in the principal amount of \$75,000 for the object and purpose of acquiring, constructing and completing the following municipal improvement, to-wit: Improvement of the present municipal airport, including the acquisition of real and personal property for flying fields, hangars, mooring masts and all places for flying, take-off and landing of aircraft and the storage of the same when not in active use, together with signal lights, radio equipment, service shops, conveniences, appliances, air navigation facilities, and other works, property or structures necessary or convenient therefor?

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945, 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6447-N.S.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MODESTO TO ISSUE A PROCLAMATION OF ELECTION

---oOo---

WHEREAS, there is to be held a Municipal Election and a Special Election for the purpose of submitting to the voters of the City of Modesto seven propositions for incurring bonded indebtedness for the acquisition, construction and completion of certain municipal improvements on April 10, 1945 in the City of Modesto and a Modesto City School District election on the same date in said City and said Modesto City School District; and,

WHEREAS, the names of the candidates for the office of Council of the City of Modesto, and for the members of the Board of Education of the Modesto City School District, together with certain proposed propositions for incurring bonded indebtedness for the acquisition, construction and completion of municipal improvements have qualified for the ballot at said election; and,

WHEREAS, said candidates for the respective offices and said ballot measures are set forth in Resolution No. 6446-N.S. which resolution is referred to here for further particulars; and

WHEREAS, it becomes the duty of the Mayor of the City of Modesto to issue a proclamation of election:

NOW, THEREFORE, BE IT HEREBY RESOLVED, that said Mayor of the City of Modesto in accordance with the Charter of said City shall issue a proclamation of election and that said proclamation shall be printed in the The Modesto Bee newspaper for a

period of ten (10) successive days prior to said election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 by Councilman Stanley, 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

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RESOLUTION NO. 6448-N.S.

A RESOLUTION AUTHORIZING PURCHASE OF HOT WATER HEATER FOR THE HEALTH DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the purchase of a hot water heater for the Health Department of the City of Modesto 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 14th day of March, 1945 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

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RESOLUTION NO. 6449-N.S.

A RESOLUTION APPOINTING COMMISSIONER L. M. MORRIS TO THE AIRPORT POLICY FORMING COMMITTEE OF THE LEAGUE OF CALIFORNIA CITIES

---oOo---

WHEREAS, pursuant to request from Richard Graves, Executive Secretary of the League of California Cities that the City of Modesto appoint a representative on the Airport Policy Forming Committee being formed by the League of California Cities,

BE IT HEREBY RESOLVED, that Commissioner L. M. Morris be and he is hereby appointed as representative on above named committee, and

BE IT FURTHER RESOLVED that Commissioner L. M. Morris and City Engineer, Frank J. Rossi be authorized to attend a meeting to be held in Merced on March 16, 1945 by various cities in the San Joaquin Valley to discuss the general policies to be followed in the negotiations with the United Air Lines for passenger service for cities located in the San Joaquin Valley.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945, 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. 6450-N.S.

A RESOLUTION DENYING REQUEST OF THE NAVAL AID AUXILIARY TO HOLD EXHIBIT OF WAR MATERIALS ON J STREET BETWEEN NINTH AND TENTH STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to request of the Naval Aid Auxiliary to hold exhibit of war materiel on J Street between Ninth and Tenth Streets for a three day period during the month of May, 1945

BE IT HEREBY RESOLVED that request be denied due to traffic conditions and that the City Clerk notify said applicant of the decision of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 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

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RESOLUTION NO. 6451-N.S.

A RESOLUTION GRANTING PERMIT CHAMBER OF COMMERCE TO PLACE BANNER ACROSS TENTH STREET AT J STREET ADVERTISING THE BOND ISSUE ELECTION

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Chamber of Commerce to place banner across Tenth Street at J Street advertising the Bond issue election to be held on April 10, 1945

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 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

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RESOLUTION NO. 6452-N.S.

A RESOLUTION APPOINTING COMMITTEE TO INVESTIGATE PROPOSED STATE LEGISLATION AND TO MAKE RECOMMENDATION OPPOSING AND APPROVING SAME TO THE STATE SENATOR AND ASSEMBLYMAN

---oOo---

BE IT HEREBY RESOLVED that a committee of the City Clerk, Rex E. Gailfus, City Engineer, Frank J. Rossi and City Attorney Ronald E. Bates be appointed to investigate all proposed State Senate and Assembly bills as reported by the League of California Cities and to immediately contact State Senator Hugh P. Donnelly and Assemblyman Ralph E. Brown informing them of approval or disapproval of proposed legislation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 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

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RESOLUTION NO. 6453-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of March, 1945 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. 6454-N.S.

A RESOLUTION GRANTING PERMIT TO EARL HOLTHAM FOR RESIDENTS NEAR ELKS PARK TO USE THE PARK FOR VICTORY GARDENS FOR YEAR 1945

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Earl Holtham, representing residents adjacent to Elks Park to use said park for victory gardens for the coming 1945 season, providing they leave the property in a good and clean condition.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of March, 1945 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, Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6455-N.S.

A RESOLUTION DENYING PERMIT TO FOSTER & KLEISER TO ERECT BILLBOARDS

---oOo---

WHEREAS, pursuant to request of Foster & Kleiser to erect billboards at the following locations:

H Street, north line, 100' east of 12th Street 40' Owner: Leslie A. Cleary, 409 Courthouse, Modesto

H and 7th Streets, Southwest corner, 70 x 75', Owner: William Gier, 725 Seventh Street, Modesto

8th Street, east line, 175' North of H Street Owner: Southern Pacific Company, San Francisco.

BE IT HEREBY RESOLVED that said request be denied and the City Clerk is authorized to refund check of \$6.00 filed for permits to erect signs.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of March, 1945 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. 6456-N.S.

A RESOLUTION ACCEPTING DEED FROM THE MILK PRODUCERS ASSOCIATION OF CENTRAL CALIFORNIA ON LOT 4 OF THE ROUSE COLONY

---oOo---

BE IT HEREBY RESOLVED that deed be accepted from the Milk Producers Association of Central California on lot 4 of the Rouse Colony according to the map thereof filed January 10, 1911, in Vol 5 of Maps at page 24, Stanislaus County Records, and

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of March, 1945 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

State of California )  
County of Stanislaus )  
City of Modesto )

I, Rex E. Gailfus, City Clerk of the City of Modesto do hereby certify that the foregoing is a full, true and correct copy of a resolution introduced and adopted at a special meeting of the Council of the City of Modesto held on the 21st day of March, 1945, and that the same is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Modesto this 23rd day of March, 1945

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

\*\*\*\*\*

RESOLUTION NO. 6457-N.S.

A RESOLUTION AUTHORIZING SIGNATURES ON WARRANTS OF THE CITY OF MODESTO AND THE MODESTO FIRE AND POLICE DEPARTMENT PENSION FUND

---oOo---

BE IT HEREBY RESOLVED that Carl W. Shannon, Mayor and/or C. J. Stanley, Acting Mayor 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 Carl W. Shannon, Mayor and/or C. J. Stanley, Acting Mayor and W. B. Devlin, Treasurer be authorized to sign all warrants drawn on the account of the Modesto Fire and Police Department Pension Fund.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of March, 1945 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. 6458-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO C. E. WHITE TO ENTER THE ARMED FORCES OF THE UNITED STATES

---oOo---

WHEREAS, C. E. White, a member of the Public Works Department of the City of Modesto has enlisted in the armed forces of the United States of America; and

WHEREAS, by reason thereof, the said C. E. White must leave his duties as an Equipment Operator of the Public Works Department; and

WHEREAS, the said C. E. White has clearly demonstrated that he is a competent Equipment Operator, who should not suffer loss of his position in said department by reason of his offer to serve in the armed forces of the United States of America;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Modesto that the said C. E. White shall be and he is hereby granted leave from said Public Works Department for the duration of the present war and for sixty (60) days after his discharge from said United States armed forces.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of March, 1945 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. 6459-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 March, 1945 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. 6460-N.S.

A RESOLUTION AUTHORIZING CONTRIBUTION OF \$250.00 TO THE CALIFORNIA RELAYS' ASSOCIATION

---oOo---

BE IT HEREBY RESOLVED that a contribution of \$250.00 be authorized to the California Relay's Association to be used in defraying expenses in bringing the contestants to Modesto to the meet to be held on June 1 and 2, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1945 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

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RESOLUTION NO. 6461-N.S.

A RESOLUTION CONSENTING TO PURCHASE OF PROPERTY BY CITY RECREATION COMMISSION AND AGREEMENT TO ACCEPT TITLE ON COMPLETION OF PURCHASE AND CONSTRUCTION AND GIVE FINANCIAL ASSISTANCE TO YOUTH CENTER

---oOo---

WHEREAS, the Recreation Commission of the City of Modesto is desirous of establishing a Youth Center, and

WHEREAS, money has been raised toward that purpose by the Youth Center, and

WHEREAS, two sites have been selected and request has been made to the City Council that the Youth Center be authorized to purchase one of those sites, and to erect thereon a Youth Center, and

WHEREAS, the Recreation Commission has requested the City of Modesto to accept title to the Youth Center when it shall have been completely paid for and to accept responsibility for the operation of the same.

NOW, THEREFORE, The City Council of the City of Modesto do resolve as follows:

1. That the City of Modesto does approve the creation of a Youth Center and does approve the purchase of property and construction of a Youth Center by the Modesto Recreation Commission or the Youth Coordinating Council or such other group as may properly undertake such project and heartily commend it.
2. That the City of Modesto by this resolution agrees to accept title to such property and building at such time as a Youth Center shall have been erected and completed in accordance with plans to be approved by the Council of the City of Modesto, and when said building and property shall be free and clear of all encumbrances; title to such building shall be placed in the City of Modesto free and clear of all encumbrances and with no restrictions whatsoever.

3. That any purchase of land or construction of buildings thereon shall be with funds already raised and shall be without obligation to the City of Modesto and any buildings erected as a Youth Center shall be erected and constructed in accordance with all the building and zoning regulations and ordinances of the City of Modesto and shall be constructed under the general supervision of the Public Works Department of the City of Modesto.
4. That as condition to the City of Modesto accepting title, the Recreation Commission shall assume and continue to accept the responsibility of maintaining the property and policing and supervising and conducting a youth recreation program thereon.
5. That in consideration of the offer of the Recreation Commission of the City of Modesto to purchase, construct, erect and maintain and operate a Youth Center in the City of Modesto, the City Council of the City of Modesto by this resolution express their intent to appropriate \$6000.00 in the budget for the coming year to be given to the Modesto Recreation Commission to be used for helping defray the expense of operating such Youth Center when the said property has been acquired and the building erected and completed thereon and the property presented to the City of Modesto without encumbrances or reservations.

This resolution was introduced at a regular meeting of the Council of the City of Modesto on the 28th day of March, 1945 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, Neece, Stanley, Wilson, Mayor Shannon  
 Noes: Councilmen: None  
 Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6462-N.S.

A RESOLUTION DENYING REQUEST OF MARY WHITE TO OPERATE A PHRENOLOGY BUSINESS IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to application of Mary White to operate a phrenology business in the City of Modesto, and

WHEREAS all requirements of Ordinance No. 322-N.S. pertaining to deposit advertising, finger printing, etc. have been complied with

BE IT HEREBY RESOLVED that for the best interest of the citizens of the City of Modesto this application for license to conduct a Phrenology business be denied and the City Clerk notify applicant of the decision of the Council and refund the deposit of \$500.00 less expenses incurred for advertising.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1945 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

A RESOLUTION GRANTING LEAVE OF ABSENCE TO NORMAN A. STURM TO ENTER THE ARMED FORCES OF THE UNITED STATES

---oOo---

WHEREAS, Norman A. Sturm, a member of the Police Department of the City of Modesto has been drafted into the armed forces of the United States of America; and

WHEREAS, by reason thereof, the said Norman A. Sturm must leave his duties as an officer of the Police Department, and

WHEREAS, the said Norman A. Sturm has clearly demonstrated that he is a competent officer, who should not suffer loss of his position in said department by reason of his offer to serve in the armed forces of the United States of America:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Modesto that the said Norman A. Sturm shall be and he is hereby granted leave from said Police Department for the duration of the present war and for sixty (60) days after his discharge from said United States armed forces.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of March, 1945 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. 6464-N.S.

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

---oOo---

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented a first supplemental memorandum of agreement in accordance with a project statement submitted by the City for expenditure of the 1/4 cent gas tax for the 1943-1945 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 28th day of March, 1945

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 March 28, 1945

REX E. GAILFUS, CLERK OF THE CITY OF MODESTO

\*\*\*\*\*

RESOLUTION NO. 6465-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 March, 1945 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. 6466-N.S.

A RESOLUTION GRANTING REQUEST OF THE GRANGE COMPANY TO CLOSE PORTION OF MADONIA AVENUE AFTER FURTHER ARRANGEMENTS HAD BEEN MADE REGARDING COSTS

---oOo---

WHEREAS, pursuant to request of the Grange Company, to close Madonia Avenue between the northerly property line of lot 6 of Block 449 of the City of Modesto extended westerly across said Madonia Avenue as the northerly boundary of the portion of said Madonia Avenue to the northwesterly line of Campus Way,

BE IT HEREBY RESOLVED that the necessary legal steps be instigated to close this portion of Madonia Avenue after further arrangements had been made with The Grange Company regarding certain costs for closing said street.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of April, 1945 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, Staney, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6467-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the date of April 18, 1945 at 4:00 P.M. in the Council Chamber of the City of Modesto be set as the date of hearing for petition of M. Kahn to amend Zohing Ordinance No. 700-N.S. to rezone from R-3 Mutiple Family District to C-1 Neighborhood Business District, lots 20 and 21, Block 108 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 4th day of April, 1945 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. 6468-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO CONTRACTOR MINTON AND KUBON ON BUILDING AT PUMP STATION NO. 13

---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized on the construction of building at Pump Station No. 13 of \$1052.56 to contractor Minton and Kubon and the City Clerk and Auditor are hereby authorized to draw warrant for said amount.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of April, 1945 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

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RESOLUTION NO. 6469-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 April, 1945 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. 6470-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MARCH, 1945

--oOo--

WHEREAS, the claims against the City of Modesto for the month of March, 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-----	\$34,164 77
WATER FUNDS-----	6,299 94
LIBRARY FUND-----	1,513 13
TOTAL-----	\$41,977 84

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1945, 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. 6471-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF WARREN TURPEN, FOOD AND DRINK INSPECTOR OF THE CITY OF MODESTO TO THE EIGHTH SANITATIONS INSTITUTE OF INSERVICE TRAINING

---oOo---

BE IT HEREBY RESOLVED that the attendance of Warren Turpen Food and Drink Inspector of the City of Modesto to the Eighth Sanitations Institute of Inservice Training be authorized on April 20, and 21 in San Jose, 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 April, 1945 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. 6472-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on sewage treatment equipment, said bids to be opened on May 18, 1945.

The foregoing resolution was introduced at a regular meeting of the Council held on the 11th day of April, 1945, 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. 6473-N.S.

A RESOLUTION RECOMMENDING THAT DATE BE SET FOR HEARING ON AMENDING ZONING ORDINANCE

NO. 700-N.S.

---oOo---

WHEREAS, pursuant to recommendation of the Planning Commission that Ordinance No. 700-N.S. be amended to include printing establishments and tire recapping businesses in the C-1 Neighborhood Business District, and

WHEREAS all necessary hearings have been held by the Planning Commission  
BE IT HEREBY RESOLVED that the date of April 25, 1945 at 8:30 P.M. in the  
Council Chambers be set as the date of the hearing to be held for those opposing such  
change in the Zoning Ordinance.

The foregoing resolution was introduced at a regular meeting of the Council  
of the City by Commissioner Morris held on the 11th day of April, 1945, who moved its  
adoption, which motion being duly seconded, it was upon roll call carried and the reso-  
lution 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

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RESOLUTION NO. 6474-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO PAY ELECTION OFFICERS AND RENTAL OF POLLING PLACES

---oOo---

BE IT HEREBY RESOLVED that the City Clerk and Auditor be authorized to pay  
election officers and for rental of polling places for the General Municipal Election  
held on April 10, 1945 as follows:

\$6.00 for election officials within the City

\$3.00 for election officials outside the City

\$1.00 for installing booths outside the City

\$5.00 for rental of polling places

The foregoing resolution was introduced at a regular meeting of the Council of  
the City of Modesto held on the 11th day of April, 1945 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

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RESOLUTION NO. 6475-N.S.

A RESOLUTION SETTING DATE FOR CANVASSING ABSENTEE BALLOTS OF THE GENERAL MUNICIPAL  
ELECTION OF APRIL 10, 1945

---oOo---

BE IT HEREBY RESOLVED that the date of Monday, April 16, 1945 at 4:00 P.M.  
be set as the date for canvassing absentee ballots for the General Municipal Election  
held on April 10, 1945.

The foregoing resolution was introduced at a regular meeting of the Council  
of the City of Modesto held on the 11th day of April, 1945 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. 6476-N.S.

A RESOLUTION ACCEPTING THE OPTION FROM FRANKLIN BEARD AND FLORENCE M. BEARD FOR PURCHASE OF LAND ADJOINING AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto accept the option from Franklin Beard and Florence M. Beard for purchase of land located in the northwest quarter of the southwest quarter of Section 35, Township 3 South, Range 9 East, containing 18.75 acres more or less, and

BE IT FURTHER RESOLVED that the City Clerk be directed to notify them of the action taken by the Council and to draw warrant in amount of \$10.00 as required by the said option payable to said Franklin Beard and Florence M. Beard.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1945 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

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RESOLUTION NO. 6477-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of April, 1945 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

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RESOLUTION NO. 6478-N.S.

A RESOLUTION DECLARING CANVASS OF ABSENTEE VOTES OF SPECIAL BOND ELECTION HELD APRIL 10, 1945

---oOo---

WHEREAS, the City Council has heretofore, to wit, on the 16th day of April, 1945, met at its usual place of meeting for the purpose of canvassing the returns of the special election called in said City by Ordinance No. 744-N.S.

IT IS HEREBY RESOLVED, DETERMINED AND DECLARED by the City Council of the City of Modesto as follows:

That all absentee voter ballots have been fully received and canvassed in the time, form and manner required by law, and the result of the absentee vote for and against the proposition submitted at said election is as follows:

ABSENTEE VOTE

Absentee applications filed 9

Ballots returned (total vote cast) 8

Vote rejected (ineligible)	0
Spoiled ballots	0
Ballots counted (regular)	8
Proposition No. 1	
Absentee Vote "YES"	7
Absentee Vote "No"	1
Total Absentee Vote	8
Proposition No. 2	
Absentee vote "YES"	7
Absentee Vote "NO"	1
Total absentee vote	8
Proposition No. 3	
Absentee Vote "YES"	8
Absentee Vote "NO"	0
Total Absentee Vote	8
Proposition No. 4	
Absentee Vote "YES"	8
Absentee Vote "NO"	0
Total absentee vote	8
Proposition No. 5	
Absentee vote "YES"	7
Absentee Vote "NO"	1
Total Absentee Vote	8
Proposition No. 6	
Absentee Vote "YES"	6
Absentee Vote "NO"	2
Total Absentee Vote	8
Proposition No. 7	
Absentee Vote "YES"	7
Absentee Vote "NO"	1
Total Absentee Vote	8

That the total number of votes cast at such election for and against said propositions submitted thereat, including the foregoing absentee votes, were as follows:

Proposition No. 1	
Total Vote for:	7
Total Vote Against:	1
Proposition No. 2	
Total vote for:	7
Total Vote Against:	1
Proposition No. 3	
Total vote for:	8
Total Vote Against:	0
Proposition No. 4	
Total Vote For:	8
Total Vote Against:	0
Proposition No. 5	
Total vote for:	7
Total vote against:	1

Proposition No. 6

Total Vote For: 6  
Total Vote Against: 2

Proposition No. 77

Total Vote For: 7  
Total Vote Against: 1

That the City Clerk of the City of Modesto be, and is hereby, instructed to enter this resolution on the minutes of this City Council this statement of the consolidated return of said election.

PASSED AND ADOPTED this 16th day of April, 1945, by the following vote:

Ayes: Councilmen: Morris, Neece, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Wilson and Mayor Shannon

CARL W. SHANNON, MAYOR OF THE CITY OF MODESTO

ATTEST:

REX E. GAILFUS, CITY CLERK

Presented to and approved by me this \_\_\_\_ day of April, 1945.

CARL W. SHANNON, MAYOR OF THE CITY OF  
MODESTO

Clerk's Certificate

I, Rex E. Gailfus, City Clerk of the City of Modesto, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 16th day of April, 1945, 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 Morris and read in full and was thereupon, upon motion of Councilman Morris, seconded by Councilman Neece adopted by the following vote:

Ayes: Councilmen: Morris, Neece, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Wilson and Mayor Shannon

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

WITNESS my hand and the seal of said City of Modesto, this 24th day of April, 1945.

REX E. GAILFUS, CITY CLERK OF THE  
CITY OF MODESTO, CALIFORNIA

\*\*\*\*\*

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

---oOo---

WHEREAS, a General Municipal election in the City of Modesto, together with a general school election in and for the Modesto City School District, was held on the 10th day of April, 1945, and

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

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

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

- GEORGE F. NEECE-----7
- JAMES P. WILSON-----7

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

- JOHN B. BEARD-----11
- FLORELLA K. FINNEY----- 2
- RHODA M. STURTEVANT----- 9

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of April, 1945 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, Acting Mayor Stanley
- Noes: Councilmen: None
- Absent: Councilmen: Wilson and Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6480-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of April, 1945 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, Acting Mayor Stanley
- Noes: Councilmen: None
- Absent: Councilmen: Wilson and Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6481-N.S.

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

---o0o---

WHEREAS, a general municipal election in the City of Modesto, together with a general school election in and for the Modesto City School District, was held on the 10th day of April, 1945; together with a special bond election; and,

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

NOW, THEREFORE, BE IT RESOLVED, CERTIFIED AND DECLARED by the Council of the City of Modesto that the said general municipal election in and for the City of Modesto and the general election in and for the Modesto City School District were regularly called, held and conducted as required by law. That the proper and complete returns thereof have been made and received by said Council; that the same have been properly canvassed; that from the returns so canvassed, as aforesaid, it appears, and the said Council so finds that at said general municipal election in and for the City of Modesto the total number of votes cast at the regular polling places designated was and is 3896; that the total number of absentee votes was and is 8; that at said general municipal election in and for the City of Modesto the number of votes received by the respective candidates for the office of Councilmen in the City of Modesto was and is as follows:

GEORGE F. NEECE	2693
JAMES P. WILSON	2770
W. C. FIELDS	1
JACK MEHEGAN	1
CLYDE SUTTON	1
Tice	1
Dr. John Czatt	1
Dr. Hans Hartman	11
Voy McMath	2
Bill Coffman	1
Walter Field	3
Myrtle Stewart	1
Earl H. Peterson	1
Randolph Sanders	11
Ray Whitburn	1
Galen Hartwick	1
Mike Angelo	1
Walter H. Field	1
James Ryan Jr.	2
William Silva	1
John Duckart	11
Dennis B. Barry	1
Claude Harrington	2
Walter Fields	2
Floyd Benson	1
Walter F. Fields	3

Ben Friedrich	1
Mrs. Naton McVey	1
M.A.Reis	1
Fred Talbot	1
Carl A. Willie	1
Victor V. Goeffert	1

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

George F. Neece	7
James P. Wilson	7

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

George F. Neece	2700
James P. Wilson	2777
W.C.Fields	1
Jack Mehegan	1
Clyde Sutton	1
Tice	1
Dr. John Czatt	1
Dr. Hans Hartman	1
Voy McMath	2
Bill Coffman	1
Walter Field	3
Myrtle Stewart	1
Earl H. Peterson	1
Randolph Sanders	1
Ray Whitburn	1
Galen Hartwick	1
Mike Angelo	1
Walter H. Field	1
James Ryan Jr.	2
William Silva	1
John Duckart	1
Dennis B. Barry	1
Claude Harrington	2
Walter Fields	2
Floyd Benson	1
Walter F. Fields	3
Ben Friedrich	1
Mrs. Naton McVey	1
M.A.Reis	1
Fred Talbot	1
Carl A. Willie	1
Victor V. Goeffert	1

That the total number of votes received by George F. Neece and James P. Wilson (incumbents) is greater than one-half of the ballots cast at said election, and that the said George F. Neece and James P. Wilson (incumbents) were elected to the office

of member of the City Council of the City of Modesto for the period of four (4) years, and that a certificate of election be issued to them under the hand and seal of the City Clerk of the City of Modesto.

The City Council of the City of Modesto sitting as such canvassing board as aforesaid, further finds and declares that at said general election in and for the Modesto City School District the total number of votes cast at the regular polling places designated was and is 4373; that the total number of absentee votes was and is 11; that the number of votes received by each of the candidates for the office of member of the Board of Education of said Modesto City School District at the regular polling places designated was and is as follows:

John B. Beard	3209
Florella K. Finney	1563
Rhoda M. Sturtevant	2671
Randy Sanders	1
Joseph Duckart	1
Frank Damrell	1
Joe Kelly	1

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

John B. Beard	11
Florella K. Finney	2
Rhoda M. Sturtevant	9

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

John B. Beard	3220
Florella K. Finney	1565
Rhoda M. Sturtevant	2680
Randy Sanders	1
Joseph Duckart	1
Frank Damrell	1
Joe Kelly	1

That the total number of votes received by John B. Beard, (incumbent) and Rhoda M. Sturtevant (Incumbent), is greater than one-half of the ballots cast at said election, and that the said John B. Beard and Rhoda M. Sturtevant were elected to the office of member of the Board of Education of the Modesto City School District for the period of four (4) years, and that a Certificate of Election be issued to them under the hand and seal of the City Clerk of the City of Modesto.

The City Council sitting as such canvassing board as aforesaid, further finds and declares that at said special bond election the total number of votes cast at the regular polling places designated was and is 3896; that the number of votes received on each of the propositions on said bond election at the regular polling places designated was and is as follows:

Proposition No. 1	
"yes"	2133
"no"	1603
Proposition No. 2	
"Yes"	2250
"no"	1621

Proposition No. 3	
"Yes"	2115
"no"	1625
Proposition No. 4	
"yes"	1611
"no"	2075
Proposition No. 5	
"yes"	1736
"no"	1970
Proposition No. 6	
"yes"	1711
"no"	1996
Proposition No. 7	
"yes"	1779
"no"	1902

That the total number of absentee ballots received by the respective propositions in the special bond election was and is as follows:

Proposition No. 1	
"yes"	7
"no"	1
Proposition No. 2	
"yes"	7
"no"	1
Proposition No. 3	
"yes"	8
"no"	0
Proposition No. 4	
"yes"	8
"no"	0
Proposition No. 5	
"yes"	7
"no"	1
Proposition No. 6	
"yes"	6
"no"	2
Proposition No. 7	
"yes"	7
"no"	1

That the total number of votes received by said propositions in the special bond election, including votes cast at the regular polling places designated and absentee votes, was and is as follows:

Proposition No. 1	
"yes"	2140
"no"	1604
Proposition No. 2	
"yes"	2257
"no"	1622
Proposition No. 3	
"yes"	2123
"no"	1625

Proposition No. 4

"yes" 1619

"no" 2075

Proposition No. 5

"yes" 1743

"no" 1971

Proposition No. 6

"yes" 1717

"no" 1998

Proposition No. 7

"yes" 1786

"no" 1903

That less than two-thirds of all the votes cast at said special election were in favor of said propositions, and that all of said propositions failed to carry.

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of April, 1945 by Councilman Neece, who moved its adoption, which motion was duly seconded, 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

Clerk's Certificate

I, Rex E. Gailfus, City Clerk of the City of Modesto, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 18th day of April, 1945, 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 Neece and read in full and was thereupon upon motion of Councilman Neece, seconded by Councilman Morris, 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 \_\_\_\_\_ of Minutes at pages \_\_\_\_\_ to \_\_\_\_\_, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said City of Modesto, this 24th day of April, 1945.

REX E. GAILFUS, CITY CLERK OF THE  
City of Modesto, California

RESOLUTION NO. 6481A-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO SOFT BALL ASSOCIATION FOR RENEWAL OF  
LEASE ON SOFT BALL FIELD

---oOo---

WHEREAS, the Modesto Softball Association has petitioned the Council to lease that portion of the Municipal Baseball Field known as the Soft Ball Field for the season of 1945 on the same basis as they did in 1944

BE IT HEREBY RESOLVED that request of the said Modesto Soft Ball Association for the lease of the Soft Ball Field for the season of 1945 be granted on the same basis as 1944 and the City Attorney be directed to prepare new lease.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 25th day of April, 1945, which resolution was regularly 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

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RESOLUTION NO. 6482-N.S.

A RESOLUTION MODIFYING RESOLUTION NO. 6202-N.S. OF THE CITY OF MODESTO, BEING A  
RESOLUTION APPROVING AGREEMENT ON BEHALF OF CITY OF MODESTO WITH PACIFIC GRAPE  
PRODUCTS COMPANY, A CORPORATION

---oOo---

IT IS HEREBY RESOLVED by the City Council of the City of Modesto that Resolution No. 6202-N.S. approving a contract in writing to be entered into between the said City and Pacific Grape Products Company, a corporation, granting said Pacific Grape Products Company permission to place or install a three inch (3") pipe line under and across Grand Street at and within the City of Modesto, at a point approximately 61 feet westerly from the westerly property line of Willow Street in said City of Modesto, for the purpose of conveying and transmitting steam to the property of the Pacific Grape Products Company, located on the northerly side of said Grand Street, is hereby modified and amended to authorize the construction of a four inch (4") pipe line in lieu of a three inch (3") pipe line.

BE IT FURTHER RESOLVED that the Mayor of said City be and he is hereby authorized and empowered to execute an addenda to said contract in accordance with this resolution, on behalf of said City, and the Clerk thereof is authorized to countersign such addenda.

The foregoing resolution was introduced at a special meeting of the City of Modesto held on the 18th day of April, 1945, 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6483-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO M. R. SHERMAN ON IMPROVING JOHNSON STREET BRIDGE

---oOo---

BE IT HEREBY RESOLVED that payment of \$968.50 as final payment to contractor M. R. Sherman be authorized for the improving of Johnson Street Bridge as the 35 day period has elapsed since the acceptance of the improvement by the Council and the City Auditor is hereby authorized to draw warrant in said amount.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of April, 1945 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

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RESOLUTION NO6484-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO MINTON & KUBON FOR CONSTRUCTION OF BUILDING AT PUMP STATION #13

---oOo---

BE IT HEREBY RESOLVED that building at pump station #13 be accepted from contractor Minton & Kubon and the City Clerk be authorized to record Notice of Completion with the Recorder of Stanislaus County and the Auditor be directed to draw warrant in amount of \$19.13, being balance of 75% of contract price due and payable at this time.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of April, 1945 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

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RESOLUTION NO. 6485-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 April, 1945 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. 6486-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES LEAGUE OF CALIFORNIA CITIES CENTRAL VALLEY  
DIVISION MEETING IN MERCED

---oOo---

BE IT HEREBY RESOLVED that claim of \$15.75 for expenses for meeting of the Central Valley Division of the League of California Cities held in Merced on April 19, 1945 be allowed and the City Clerk and Auditor be directed to draw warrant in amount \$15.75

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1945 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

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RESOLUTION NO. 6487-N.S.

A RESOLUTION GRANTING REQUEST OF THE WAR FINANCE COMMITTEE FOR CONTRIBUTION OF \$300.00  
TO FINANCE SEVENTH WAR LOAN DRIVE

---oOo---

BE IT HEREBY RESOLVED that request be granted to the war Finance Committee for donation of \$300.00 to be used for expenses of the Seventh War Loan Drive and the City Clerk and Auditor be directed to draw warrant payable to E. L. Sherman, Chairman.

The foregoing resolution was introduced at a regular Council meeting of the Council of the City of Modesto held on the 25th day of April, 1945 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

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RESOLUTION NO. 6488-N.S.

A RESOLUTION DENYING PETITION OF MORRIS KAHN TO REZONE HIS PROPERTY LOCATED IN BLOCK  
108 LOTS 20 and 21

---oOo---

WHEREAS the petition of Morris Kahn to rezone his property located in Block 108, lots 20 and 21 being laid over until this meeting for decision of the Council,

BE IT HEREBY RESOLVED that petition of said Morris Kahn to rezone, from R-3 multiple family district to C- Neighborhood business District, his property located in Block 108, lots 20 and 21 be and it is hereby denied.

The foregoing resolution was introduced at a regular meeting of April 25, 1945 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

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RESOLUTION NO. 6489-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 4425-N.S. ENTITLED "A RESOLUTION RECOMMENDING THE INSTALLATION OF PERMANENT 'NO PARKING' SIGN IN FRONT OF TAZA'S, 820 12th STREET IN THE CITY OF MODESTO"

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 4425-N.S. entitled "A RESOLUTION RECOMMENDING THE INSTALLATION OF PERMANENT 'NO PARKING' SIGN IN FRONT OF TAZA'S, 820 12th STREET IN THE CITY OF MODESTO" be rescinded, and

BE IT FURTHER RESOLVED that the City Engineer remove the permanent "No Parking" sign at 820 12th Street and mark this space for general parking.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1945 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

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RESOLUTION NO. 6490-N.S.

A RESOLUTION ALLOWING CLAIMS FOR ENLARGING THE HONOR ROLL SIGN AT THE COURTHOUSE PARK

---oOo---

BE IT HEREBY RESOLVED that claims of the American Legion Recognition Committee for enlarging the Honor Roll Sign at the Courthouse Park of \$91.29 to Hansens' and \$14.50 to the Ad-Art Sign Company be and they are hereby allowed and the City Clerk and Auditor are authorized to draw warrants in payment of claims.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1945 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. 6491-N.S.

Whereas the impact of war readjustments has been particularly heavy on California municipalities, and

WHEREAS, due to abnormally large increase in population and curtailment of repairs and extensions to existing municipal facilities the post war needs of the municipalities will be greater than they have financial ability to meet, and,

WHEREAS Senate Bill 625 recognizes this condition and attempts to make provision for it, and,

WHEREAS the Legislators from Stanislaus County have shown they realize needs of the municipalities in their area.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MODESTO do resolve as follows:

That the City of Modesto expresses by this Resolution its appreciation to Senator Hugh P. Donnelly and Assemblyman Ralph M. Brown for their interest in and support of State aid to the municipalities and that they be asked and requested to continue their support and to assist in the passage of Senate Bill 625.

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Senator Hugh P. Donnelly and Assemblyman Ralph M. Brown.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 25th day of April, 1945, 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, Neece, Stanley, Wilson, Mayor Shannon.

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6492-N.S.

WHEREAS, William B. Devlin, City Treasurer and Tax Collector of the City of Modesto, an esteemed and well liked citizen of this City was called by death unexpectedly and suddenly while in the prime of life and his passing has come as a shock to all who knew him, and

WHEREAS, William B. Devlin, known affectionately as Bill, has been a conscientious and faithful City employee since the 23rd of March, 1938, and

WHEREAS, he was, prior to his association with the City, active in several lines of private endeavor, always enjoying the respect and liking of those with whom he was associated and during all of that time being active in affairs of Community interest.

NOW, THEREFORE, THE CITY COUNCIL does by these presents make formal record of the loss to the City of Modesto and its citizens of an outstanding man, a conscientious worker and a faithful friend.

AND THIS COUNCIL does further extend to his sorrowing family the deep sympathy of its members and that of the citizens of the City of Modesto.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the City Council of the City of Modesto, and that a copy thereof be sent to the family of the late William B. Devlin.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1945 by Councilman 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

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RESOLUTION NO. 6493-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting adjourn and that the adjournment be officially taken in respect of the memory of our late City Treasurer and Collector, William B. Devlin.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of April, 1945 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. 6494-N.S.

A RESOLUTION PROVIDING FOR THE PAYMENT OF \$750.00 TO THE FIRM OF ORRICK, DAHLQUIST, NEFF BROWN & HERRINGTON FOR ATTORNEY FEES

---oOo---

WHEREAS, the services of the firm of Orrick, Dahlquist, Neff, Brown and Herrington were retained by the City Council of the City of Modesto to aid in the preparation of documents necessary to call the recent election in the City of Modesto, which election was called for the purpose of determining whether the people of the City of Modesto desired to incur a bonded indebtedness for the acquisition, construction and completion of certain municipal improvements on April 10, 1945, and

WHEREAS, it was deemed to the best interests of the said City of Modesto to retain the above named firm for the reason that in the event said election had carried and bonds had issued thereafter said bonds would not have been saleable until said firm had sanctioned the issuance of said bonds; and

WHEREAS, said attorney fees in the sum of \$750.00 is fair and reasonable;

NOW THEREFORE, it is hereby resolved that the claim of said firm, heretofore filed with the City Clerk, is in proper order, a valid claim against the City of Modesto, and should be paid. Be it further resolved that the City Auditor of the City of Modesto draw his warrant against the general fund of the City of Modesto in the sum of \$750.00 and transmit the same to the said firm of Orrick, Dahlquist, Neff, Brown & Herrington.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of May, 1945 by Councilman 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. 6495-N.S.

A RESOLUTION GRANTING PERMIT TO THE TRI-VALLEY CANNING ASSOCIATION TO ESTABLISH TRAILER CAMP IN THE CITY OF MODESTO

---oOo---

WHEREAS, Warren D. Cary of the Tri-Valley Canning Association has requested that they be permitted to establish a trailer camp in the rear of their plant in Block 224 for the use of their workers for the season of 1945.

BE IT HEREBY RESOLVED that request be granted to establish a trailer camp at above location as provided by Section 25 of Ordinance No. 621-N.S. entitled: "AN ORDINANCE REGULATING THE CONDUCT OF CAMP CARS AND/OR TRAILER IN THE CITY OF MODESTO, AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF" providing all requirements of said ordinance be complied with.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of May, 1945 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

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RESOLUTION NO. 6496-N.S.

A RESOLUTION COMBINING OFFICES IN THE GENERAL ADMINISTRATIVE DEPARTMENT

---oOo---

WHEREAS the offices of City Clerk, Auditor, Assessor, Treasurer and Collector have been held by two individuals, duly appointed by the City Council, and

WHEREAS it is deemed to be to the best interest of said city and the citizens thereof that one individual should hereafter occupy all of said offices simultaneously

BE IT HEREBY RESOLVED that hereafter and from the effective date of Ordinance No. 749-N.S. of the City of Modesto, one person duly appointed by said City Council shall be the City Clerk, Auditor, Assessor, Treasurer and Collector.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of May, 1945 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. 6497-N.S.

A RESOLUTION APPOINTING REX E. GAILFUS, TREASURER AND COLLECTOR OF THE CITY OF MODESTO

---oOo---

WHEREAS the office of Treasurer & Collector of the City of Modesto has become vacant due to the death of W. B. Devlin

BE IT HEREBY RESOLVED that Rex E. Gailfus, City Clerk, Auditor and

Assessor of the City of Modesto be appointed to the office of Treasurer and Collector, said appointment shall not become effective until the effective date of Ordinance No. 749-N.S. which ordinance fixes the salary to be paid to the said Rex E. Gailfus for the performance of his duties in the offices to which he is hereby appointed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of May, 1945 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

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RESOLUTION NO. 6498-N.S.

A RESOLUTION APPOINTING REX E. GAILFUS, CLERK OF THE PERSONNEL BOARD OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that due to the death of W. B. Devlin, Clerk of the Personnel Board of the City of Modesto, Rex E. Gailfus be and he is hereby appointed Clerk of the Personnel Board as of this date, as provided by Ordinance No. 559-N.S. and to serve with salary of \$25.00 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 May, 1945 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

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RESOLUTION NO. 6499-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO YOUTH ORGANIZATION FOR CARNIVAL TO BE HELD ON MAY 19, 1945

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Modesto Youth Organization to hold a carnival on May 19, 1945 and Twelfth Street, near I Street, Block 93, lots 21 and 22 without a license charge.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of May, 1945 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. 6500-N.S.

A RESOLUTION INCREASING THE SALARY OF SECRETARY IN THE PUBLIC WORKS DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the salary of Flora Calleri, Secretary in the Public Works Department be increased from \$155.00 to \$165.00 per month, effective as of May 1, 1945.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of May, 1945 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

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RESOLUTION NO. 6501-N.S.

ADJOURNMENT

---oOo---

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of May, 1945 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

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RESOLUTION NO. 6502-N.S.

A RESOLUTION RECOMMENDING THAT LEGAL STEPS BE STARTED TO CLOSE PORTION OF COYADO STREET AND ALL OF SERENO STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the necessary legal steps be started to close the following described streets in the City of Modesto:

All of that portion of Coyado located between the northwesterly property line of Campus Way and the Southerly property line of Stoddard Avenue; and all of Sereno which is located between the Easterly property line of Madonia Avenue and the Southwesterly property line of Coyado.

The above named streets are as shown on pages 448, 448A and 449, in 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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6503-N.S.

A RESOLUTION SUSPENDING TAXICAB LICENSE OF SAMUEL L. RICE, MICHAEL SMITH AND

E. CLEMENS FOR THIRTY DAYS

---o0o---

WHEREAS, pursuant to section 3 of Ordinance No. 522-N.S. Chief of Police Pickering served notice to the following taxicab drivers to appear before the Council to show cause why their taxicab driver's license should not be cancelled for infractions of traffic laws:

SAMUEL L. RICE

E. CLEMENS

MICHAEL SMITH

EVELYN MUSTON

BE IT HEREBY RESOLVED that the driver's license of Samuel L. Rice, Michael Smith, E. Clemens be suspended for a period of thirty 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 May, 1945 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

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RESOLUTION NO. 6504-N.S.

A RESOLUTION CANCELLING THE TAXICAB DRIVER'S LICENSE OF EVELYN MUSTON

---o0o---

BE IT HEREBY RESOLVED that taxicab driver's license of Evelyn Muston of the City of Modesto be and it is hereby revoked as provided by Section 3 of Ordinance No. 522-N.S. due to traffic violations.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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. 6505-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF APRIL, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of April, 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-----	\$36,667 94
WATER FUND-----	5,341 77
LIBRARY FUND-----	1,780 78
BOND RED. INT. FUND-----	56 45
UNAPPORTIONED FUND-----	10 34
TOTAL-----	\$43,857 08

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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. 6506-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF R. W. BOARDMAN FROM THE PLANNING COMMISSION OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the resignation of R. W. Boardman from the Planning Commission of the City of Modesto be and it is hereby accepted, effective as of June 1, 1945, and

BE IT FURTHER RESOLVED that a vote of appreciation be given to the said R. W. Boardman for his excellent work on the Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6507-N.S.

A RESOLUTION AUTHORIZING ATTENDANCE OF HEALTH DEPARTMENT PERSONNEL TO TRAINING SCHOOL AT THE UNIVERSITY OF CALIFORNIA

BE IT HEREBY RESOLVED that the attendance of Elsie Nordfelt, Clerk of the Health Department be authorized to the institute for in-service training of deputy registrars of vital statistics being conducted by the school of Public Health of the University of California during period of June 18 to 30 inclusive.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6508-N.S.

A RESOLUTION ESTABLISHING POLICY FOR ANNEXATION OF TERRITORY TO THE CITY OF MODESTO

---oOo---

The City Council of the City of Modesto do hereby resolve as follows:

That it shall be the policy of the City of Modesto on all annexation of territory hereafter made to the City of Modesto to require the following as conditions of annexations:

- 1-That the streets and alleys in said subdivision shall be graded to grades approved by the City of Modesto
- 2-That pendant street lighting standards and underground cables shall be installed with one electrolier at each intersection
- 3-That cement concrete curbs and gutters shall be installed to City of Modesto specifications
- 4-That all permits required by the City of Modesto be complied with
- 5-That all provisions of Ordinance No. 624-N.S. (Sewage Connection) be complied with

BE IT FURTHER RESOLVED that at the discretion of the City Council the aforesaid work or any part of it may be postponed for a reasonable time after the annexation, not to exceed six months.

BE IT FURTHER RESOLVED that the following work shall be done by the City of Modesto:

- 1-Planting trees along the streets
- 2-Oiling the streets, but not the alleys
- 3-Installing water mains and sewer mains

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6509-N.S.

RESOLUTION APPROVING CONTRACT AND AUTHORIZING SIGNATURES THERETO

---o0o---

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

That agreement by and between the City of Modesto, a municipal corporation and the Barium Products Limited and providing for discharge of domestic sewage and liquid industrial wastes into the Modesto City Sewage System for a rate of \$100.00 per month is hereby approved and ratified and the Mayor and City Auditor are hereby authorized and directed to sign said contract on behalf of the City.

This resolution was introduced at a regular meeting of the City Council on the 9th day of May, 1945, by Councilman Morris, who moved its passage to print, which motion being duly seconded 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. 6510-N.S.

A RESOLUTION APPROVING CONTRACT AND AUTHORIZING SIGNATURES THERETO

---o0o---

BE IT HEREBY RESOLVED that agreement by and between the City of Modesto, a municipal corporation and the Pacific Fruit Express, a corporation for the discharge of domestic sewage and liquid industrial wastes into the City of Modesto Sewage system is hereby approved and ratified and the Mayor and City Auditor are hereby authorized and directed to sign said contract on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6511-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIAL ON PROOFS OF LOSS AND DIRECTOR'S AUTHORIZATION ON THE FIRE AT THE MUNICIPAL AIRPORT HANGAR

---o0o---

BE IT HEREBY RESOLVED that Rex E. Gailfus, City Clerk be and he is hereby appointed signatory official on six proofs of loss and a Director's Authorization on the fire at the Municipal Airport hangar, and

BE IT FURTHER RESOLVED that the sum paid by the insurance companies for this loss be deposited in the General Fund of the City of Modesto to be used for repairs of the Municipal Airport hangar at a later date.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6512-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6457-N.S. ENTITLED: "A RESOLUTION AUTHORIZING SIGNATURES ON WARRANTS OF THE CITY OF MODESTO AND THE MODESTO FIRE & POLICE DEPARTMENT PENSION FUND" AND AUTHORIZING CERTAIN OFFICIALS TO SIGN WARRANTS

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 6457-N.S. entitled "A RESOLUTION AUTHORIZING SIGNATURES ON WARRANTS OF THE CITY OF MODESTO AND THE MODESTO FIRE & POLICE DEPARTMENT PENSION FUND", adopted on the 21st day of March, 1945 be rescinded

BE IT FURTHER RESOLVED that Carl W. Shannon, Mayor and/or C. J. Stanley, Acting Mayor 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 Carl W. Shannon, Mayor and/or C. J. Stanley, Acting Mayor and Rex E. Gailfus, Treasurer be authorized to sign all warrants drawn on the account of the Modesto Fire and Police Department Pension Fund and the City of Modesto Bond Deduction Account,

BE IT FURTHER RESOLVED that said authorization is to become effective upon the effective date of Ordinance No. 749-N.S. May 24, 1945 and that all signatures on Modesto Fire and Police Department Pension Fund warrants and City of Modesto Bond Deduction account by said Rex E. Gailfus, prior to May 24, 1945 be and they are hereby declared valid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6513-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON TWELFTH STREET BETWEEN H AND I STREETS AND DIRECTING THE CITY ENGINEER TO ERECT THE NECESSARY SIGNS

---oOo---

BE IT HEREBY RESOLVED that two hour parking be and it is hereby ordered on Twelfth Street, between H and I Streets on both the east and west side as provided by Ordinance No. 544-N.S. and

BE IT FURTHER RESOLVED that the City Engineer be directed to install the necessary signs for two hour parking on said Twelfth Street between H and I Streets.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6514-N.S.

A RESOLUTION ESTABLISHING FOUR 20 MINUTE DIAGONAL PARKING SPACES ON THE SOUTHWESTERLY SIDE OF TWELFTH STREET BETWEEN H AND I STREETS IN THE CITY OF MODESTO TO BE USED FOR COUNTY OFFICIALS ONLY

---o0o---

BE IT HEREBY RESOLVED that the following diagonal parking spaces on the southwesterly side of 12th Street, between H and I Streets be designated as "20 MINUTE PARKING SPACES FOR COUNTY OFFICIALS ONLY"

Beginning at a point on the southwesterly curb of 12th Street, at a distance of 104.00 feet from the northwesterly property line of H Street; thence northwesterly along the said southwesterly curb of 12th Street, a distance of 13.00 feet to the end of said parking space.

Beginning at a point on the southwesterly curb of 12th Street, at a distance of 117.00 feet from the northwesterly property line of H Street; thence northwesterly along the said southwesterly curb of 12th Street, a distance of 12.70 feet to the end of said parking space.

Beginning at a point on the southwesterly curb of 12th Street, at a distance of 156.00 feet from the northwesterly property line of H Street; thence northwesterly along the said southwesterly curb of 12th Street, a distance of 13.00 feet to the end of said parking space.

Beginning at a point on the southwesterly curb of 12th Street, at a distance of 169.00 feet from the northwesterly property line of H Street; thence northwesterly along the said southwesterly curb of 12th Street, a distance of 13.00 feet to the end of said parking space.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6515-N.S.

A RESOLUTION CANCELLING RESERVED PARKING SPACE ON ELEVENTH STREET GRANTED UNDER  
RESOLUTION NO. 3394-N.S.

---o0o---

BE IT HEREBY RESOLVED that Resolution No. 3394-N.S. entitled "A RESOLUTION  
ALLOWING RECCA CLEANING WORKS TO RESERVE PARKING SPACE DURING THE DAY TIME" be and it  
is hereby rescinded

BE IT FURTHER RESOLVED that the City Clerk of the City of Modesto notify  
Munson Cleaning Works/at 1045 11th Street that permit to reserve parking space in front  
now operating the business of the Recca Cleaning Works  
of their place of business at 1045 11th Street be revoked 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 May, 1945 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

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RESOLUTION NO. 6516-N.S.

A RESOLUTION ESTABLISHING A "10 MINUTE" DIAGONAL PARKING SPACE ON THE NORTHEASTERLY  
SIDE OF 11TH STREET BETWEEN J AND K STREETS IN THE CITY OF MODESTO

---o0o---

BE IT HEREBY RESOLVED that a 10 minute diagonal parking space be established  
on the northeasterly side of 11th Street, between J and K Streets, and more particularly  
described as follows:

Beginning at a point on the northeasterly curb of 11th Street, at a distance of  
2.20 feet from the southeasterly property line of K Street; thence southeasterly  
along the said northeasterly curb of 11th Street, a distance of 13.60 feet to  
the end of said parking space.

BE IT FURTHER RESOLVED that the City Engineer be and he is hereby directed to  
establish the necessary signs designating this diagonal parking space as a "10 minute"  
parking space.

The foregoing resolution was introduced at a regular meeting of the Council  
of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6517-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO LEROY MCFARLAND, ENGINEERING AID IN THE  
PUBLIC WORKS DEPARTMENT TO ENTER THE ARMED FORCES

---o0o---

WHEREAS, Leroy McFarland, Engineering Aid of the Public Works Department of City of Modesto has been drafted into the armed forces of the United States of America; and,

WHEREAS, by reason thereof, the said Leroy McFarland must leave his duties as a member of the personnel of the Public Works Department; and

WHEREAS, the said Leroy McFarland has clearly demonstrated that he is a competent Engineering Aid of the Public Works Department, who should not suffer loss of his position in said Department by reason of his offer to serve in the armed forces of the United States of America:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Modesto that the said Leroy McFarland, shall be and he is hereby granted leave from said Public Works Department for the duration of the Present war and for sixty (60) days after his discharge from said United States armed forces.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO, 6518-N.S.

A RESOLUTION SETTING POLICY GRANTING FIRE PROTECTION TO ESTABLISHMENTS OUTSIDE THE CITY LIMITS

---oOo---

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

That in the renewal of contracts with establishments located outside the city limits of the City of Modesto, the renewal shall be under the following terms and conditions; The charge for fire equipment shall be \$50.00 per hour for each piece of fire equipment from the Modesto Fire Department; the rates to be charged to the various plants shall be as follows:

Barium Products	\$200 00 per year
Ed Lyng warehouse	150 00 per year
Tidewater warehouses	50 00 per warehouse
Couture Dehydrator	150 00 per year
Ankers Meat Packing Plant	100 00 per year
Arnopole Meat Packing Plant	100 00 per year
Zeff Meat Packing Plant	100 00 per year
Modesto Reduction Works	100 00 per year
Fair Packing Plant	150 00 per year
Gallo Winery	200 00 per year
Pacific Can Co.	200 00 per year
Wilson School	no charge
Franklin School	no charge
Hangar at City Airport	no charge
Hammond General Hospital, subject to emergency call	

BE IT FURTHER RESOLVED that standby fire protection be withdrawn from the Burbank School and that it be turned over to the Burbank Paradise Fire Department, there being no water available except the water carried on each piece of fire equipment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 by Councilman Stanley, who moved its adoption and passage to print, 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

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RESOLUTION NO. 6519-N.S.

A RESOLUTION SETTING THE SALARY OF THE ASSISTANT BUILDING INSPECTOR

---oOo---

BE IT HEREBY RESOLVED that the salary of the Assistant Building Inspector be set at \$255.00 per month as of May 16, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6520-N.S.

A RESOLUTION APPROVING ADOPTION OF ASSEMBLY BILL #578 PROHIBITING FIREWORKS

---oOo---

BE IT HEREBY RESOLVED that the Council of the City of Modesto go on record as approving the adoption of Assembly Bill #578 which would prohibit the sale, possession or discharge of all fireworks, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Assemblyman Ralph M. Brown and Senator Hugh P. Donnelly notifying them of the action taken by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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. 6521-N.S.

A RESOLUTION CREATING A NEW POSITION IN THE ADMINISTRATIVE OFFICE

---oOo---

BE IT HEREBY RESOLVED that a new position be and it is hereby created in the General Administrative Department of Chief Deputy City Clerk, Auditor, Assessor, Treasurer and Collector.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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. 6522-N.S.

A RESOLUTION APPOINTING ALBERT OLSEN AS CHIEF DEPUTY CITY CLERK, AUDITOR, ASSESSOR, TREASURER AND COLLECTOR

---oOo---

BE IT HEREBY RESOLVED that Albert Olsen be and he is hereby appointed Chief Deputy City Clerk, Auditor, Assessor, Treasurer and Collector as of June 1, 1945 at a salary of \$300 00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6523-N.S.

A RESOLUTION APPOINTING COUNCILMEN TO COMMISSIONS AS PROVIDED BY SECTION 35 OF ARTICLE VIII ENTITLED: "EXECUTIVE AND ADMINISTRATIVE DEPARTMENTS" OF THE CHARTER OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the following assignments to commissions be made as provided by Section 35 of Article VIII of the Charter of the City of Modesto entitled: "EXECUTIVE AND ADMINISTRATIVE DEPARTMENTS".

Commissioner of Public Supplies James P. Wilson  
Commissioner of Health & Safety Carl J. Stanley  
Commissioner of Finance & Revenue George F. Neece  
Commissioner of Public Works L. M. Morris

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6524-N.S.

A RESOLUTION APPOINTING THE CHIEF OFFICIALS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that pursuant to section 36 of Article VIII entitled "Executive and Administrative Departments" of the Charter of the City of Modesto the following appointments of chief officials of the City of Modesto be made;

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of May, 1945 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

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RESOLUTION NO. 6525-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 May, 1945 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

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RESOLUTION NO. 6526-N.S.

A RESOLUTION GRANTING PERMIT TO ERECT A TENT FOR RELIGIOUS SERVICES TO THE MISSIONARY CHURCH ASSOCIATION AT FOURTH & I STREETS

-----oOo-----

WHEREAS, Rev. Edison Habegger of the Missionary Church Association

appeared before the Council and requested permit to erect tent for church services at Fourth and I Streets for the period June 3rd to July 1, 1945

BE IT HEREBY RESOLVED that permit be granted to erect a tent under the supervision of the Public Works Department and that permit be in effect as long as no complaints are filed by adjoining property owners.

The foregoing resolution was introduced at a special meeting of the Council held on the 16th day of May, 1945 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

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RESOLUTION NO. 6527-N.S.

A RESOLUTION ESTABLISHING ADDITIONAL POSITION OF SERGEANT IN THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that an additional position of Sergeant be created for the Police Department, making a total of three sergeants in this department, effective May 16, 1945.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of May, 1945 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

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RESOLUTION NO. 6528-N.S.

A RESOLUTION PROVIDING FOR THE ERECTION OF BOULEVARD STOP SIGNS AT NINETEENTH AND H 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 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:

Southwesterly side of 19th and H Streets, stopping southeasterly traffic entering H Street

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of May, 1945 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

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RESOLUTION NO. 6529-N.S.

A RESOLUTION PROVIDING FOR THE ERECTION OF BOULEVARD STOP SIGNS AT MAGNOLIA AND STODDARD AVENUES IN THE CITY OF MODESTO

---oOo---

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

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

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

Southwest corner of Stoddard and Magnolia Avenue, stopping east bound traffic entering Magnolia Avenue and at the southeasterly corner of Magnolia Avenue stopping north bound traffic entering Stoddard Avenue

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of May, 1945 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. 6530-N.S.

A RESOLUTION GRANTING PERMIT TO THE CALIFORNIA RELAY'S ASSOCIATION TO ERECT BANNER AT THE CORNER OF TENTH AND J STREETS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to erect banner to the California Relay's Association under the supervision of the City Engineer at the corner of Tenth and J Streets advertising relays to be held in Modesto on June 2, 1945.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of May, 1945 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

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RESOLUTION NO. 6531-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 May, 1945 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

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RESOLUTION NO. 6532-N.S.

A RESOLUTION AUTHORIZING RENEWAL OF LEASE WITH HAWKE DUSTERS

---oOo---

BE IT HEREBY RESOLVED that renewal of lease with the Hawke Dusters for the rental of hangar at the Municipal Airport be and it is hereby approved for a term of one year from June 2, 1945 at a rental of \$60.00 per month, being an increase of \$20.00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1945 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

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RESOLUTION NO. 6533-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6466-N.S. ENTITLED: " RESOLUTION GRANTING

REQUEST OF THE GRANGE COMPANY TO CLOSE PORTION OF MADONIA AVENUE AFTER FURTHER ARRANGEMENTS HAD BEEN MADE REGARDING COSTS,"

---oOo---

WHEREAS, pursuant to communication from The Grange Company asking that their petition for the closing of Madonia Avenue from Campus Way to Stoddard Avenue be withdrawn

BE IT HEREBY RESOLVED that Resolution No. 6466-N.S. entitled; " RESOLUTION GRANTING REQUEST OF THE GRANGE COMPANY TO CLOSE PORTION OF MADONIA AVENUE AFTER FURTHER ARRANGEMENTS HAD BEEN MADE REGARDING COSTS," adopted by the Council under date of April 4, 1945 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 23rd day of May, 1945 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

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RESOLUTION NO. 6534-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO AGREEMENT WITH BORDEN'S FOR SEWAGE SERVICE

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare contract for sewage service for the dwelling owned by the Borden's Company outside the city limits at an annual charge of \$12.00, payable in advance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1945 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

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RESOLUTION NO. 6535-N.S.

A RESOLUTION ADJUSTING SALARY OF C. I. SHIRK, EQUIPMENT OPERATOR GRADE 2

---oOo---

BE IT HEREBY RESOLVED that an adjustment be made in the wages paid C. I. Shirk, as he had taken a civil service examination in February and had been certified as an Equipment Operator Grade 2 on February 16, 1945 and the City Auditor was directed to make an adjustment of \$15 00 to cover period February 16, 1945 to May 15th, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1945 by Commissioner Morris, who moved its adoption which motion being duly seconded, it was upon roll call carried and the motion adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6536-n.s.

A RESOLUTION APPOINTING CITIZEN'S PLANNING AND FINANCE COMMITTEE

---oOo---

BE IT HEREBY RESOLVED that the following be appointed as members of a committee to be known as the Citizen's Planning and Finance Committee of the City of Modesto:

NORMAN S. WEST, Chairman

CHARLES C. SIMONS

HARRY R. WINDUS

HARRY H. STAGG

FRANK PARADIS

R. B. MACBRIDE

WILLIAM J. SILVA

J. W. HAWKINS

CLARENCE H. BLEMKER

CLARENCE S. BROWNE

WARREN W. GIDDINGS JR.

WALTER F. BEARD

FLOYD E. BENSON

WARREN D. CARY

RALPH W. PRESTIDGE

MRS. F. M. REINERTSON

MRS. THOMAS F. RYAN

KEITH DAVIS

GALEN H. HARTWICH

EARL N. FLINT

RICHARD E. PENNEY

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1945 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

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RESOLUTION NO. 6537-N.S.

A RESOLUTION AUTHORIZING THE CITY TREASURER TO SELL UNITED STATES BONDS

---oOo---

BE IT HEREBY RESOLVED that the City Treasurer, Rex E. Gailfus be and he is hereby authorized to sell, within a period of thirty days, fifteen \$10,000 United States, 7/8% Certificates of Indebtedness, Series H, 1945 for 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 May, 1945 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

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RESOLUTION NO. 6538-N.S.

A RESOLUTION AUTHORIZING THE CITY TREASURER REX E. GAILFUS TO PURCHASE UNITED STATES

BONDS

BE IT HEREBY RESOLVED that the City Treasurer, Rex E. Gailfus be authorized to purchase within a period of thirty days, fifteen \$10,000 United States, 7/8% Certificates of Indebtedness for 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 May, 1945 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

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RESOLUTION NO. 6539-N.S.

A RESOLUTION ESTABLISHING DIAGONAL PARKING ON 16th STREET BETWEEN H AND I STREETS AND I STREET BETWEEN 16th AND 17th STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, Clarence Blemker appeared before the Council in behalf of the First Methodist Church located at Sixteenth and I Streets requesting that diagonal parking be established near the church to relieve the parking situation.

BE IT HEREBY RESOLVED that diagonal parking be established on the east and west side of Sixteenth Street, between H and I Streets and on the southerly side of I Street between Sixteenth and Seventeenth Streets and the City Engineer is hereby directed to mark streets accordingly.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of May, 1945 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

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RESOLUTION NO. 6540-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 May, 1945 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

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RESOLUTION NO. 6541-N.S.

A RESOLUTION GRANTING CLAIM OF MODESTO CHAMBER OF COMMERCE

BE IT HEREBY RESOLVED that claim of the Modesto Chamber of Commerce of \$600.00 be allowed as provided by Ordinance No. 737-N.S. and the City Clerk 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 6th day of June, 1945 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

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RESOLUTION NO. 6542-N.S.

A RESOLUTION APPROVING CHANGE OF ROUTE OF MODESTO MOTORBUS COMPANY

---oOo---

WHEREAS, Willis M. Kleinenbroich, operator of the Modesto Motor Bus Company has petitioned for a change in the bus route in the City of Modesto

BE IT HEREBY RESOLVED that proposed change in bus route of the Modesto Motor Bus Company be and it is hereby approved as on file in the office of the City Clerk of the City of Modesto, 717 Tenth Street.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of June, 1945 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

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RESOLUTION NO. 6543-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO CONTRACTORS MINTON & KUBON

---oOo---

BE IT HEREBY RESOLVED that final payment to contractors Minton & Kubon on constructing building at pump station #13 be and it is hereby authorized as the 35 days period since acceptance of the building by the Council, as provided in agreement, has elapsed and the City Clerk and Auditor are hereby authorized to draw warrant in payment of \$357.23.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of June, 1945 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

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RESOLUTION NO. 6544-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO GREEN & BERRY FOR PEERLESS TURBINE PUMP

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to draw warrant in amount \$1964.09 to Green and Berry in payment of claim for Peerless Turbine Pump.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of June, 1945 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

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RESOLUTION NO. 6545-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO CALL FOR BIDS ON REPAIR OF CITY BUILDING  
AT 614-616 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for furnishing labor and materials for the repair of the Public Works and Police Department building of the City of Modesto at 614-616 Tenth Street in accordance with plans and specification on file in the office of the City Engineer; said bids to be opened on June 27, 1945 at 7:30 P.M. at the City Hall.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of June, 1945 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

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RESOLUTION NO. 6546-N.S.

A RESOLUTION INCREASING DONATION TO SERVICEMEN'S CLUB FOR YEAR 1945-1946

---oOo---

BE IT HEREBY RESOLVED that the donation to the Servicemen's Club be increased from \$500 00 to \$1000.00 for the fiscal year 1945-1946, and that this amount be included in the 1945-46 budget for donation to the Recreation Commission to be used for this purpose.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of June, 1945 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

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RESOLUTION NO. 6547-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 June, 1945 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

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RESOLUTION NO. 6548-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MAY, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of May, 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 amount of withdrawals from the various funds as follows:

GENERAL FUND-----	\$35,643.73
WATER FUND-----	8,706.42
LIBRARY FUND-----	1,560 20
BOND RED. INT. FUND-----	312 50
BEARD BROOK FUND-----	45 06
MONOTTI FUND-----	288 25
TOTAL-----	\$46,556 16

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1945 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

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RESOLUTION NO. 6549-N.S.

A RESOLUTION APPOINTING WILLIAM H. MURRAY MEMBER OF THE LIBRARY BOARD FOR UNEXPIRED TERM OF THE LATE WILLIAM H. MURRAY

---oOo---

BE IT HEREBY RESOLVED that William H. Murray be and he is hereby appointed member of the Board of Library Trustees for the unexpired term of the late William H. Murray until February 1, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1945 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

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RESOLUTION NO. 6550-N.S.

A RESOLUTION GRANTING PERMIT TO M. J. WILLIAMS TO KEEP RABBITS

---oOo---

BE IT HEREBY RESOLVED that M. J. Williams, be permitted to keep rabbits at 131 Mariposa Street in the City of Modesto as provided by Ordinance No. 414-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1945 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

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RESOLUTION NO. 6551-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON PRINTING AND ADVERTISING FOR THE FISCAL YEAR ENDING JUNE 30, 1946

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to advertise for bids for the official printing and advertising for the fiscal year ending June 30, 1946, said bids to be opened at 7:30 P.M. June 27, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1945 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

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RESOLUTION NO. 6552-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 1943-46 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;

WHEREFORE, 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 13th day of June 1945.

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 June 13, 1945.

REX E. GAILFUS, CLERK OF THE CITY OF MODESTO

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RESOLUTION NO. 6553-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF HENRY O. TRIPLETT FROM THE POLICY DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that resignation of Henry O. Triplett, member of the Police Department of the City of Modesto be and it is hereby accepted, effective as of June 9, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of June, 1945 by Commissioner Stanley, who moved its adoption, which resolution 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

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RESOLUTION NO. 6554-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 June, 1945 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

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RESOLUTION NO. 6555-N.S.

A RESOLUTION REINSTATING JACK RAMEY, DEPUTY LICENSE COLLECTOR OF THE CITY OF MODESTO AS OF JUNE 25, 1945 AT A SALARY OF \$185.00 PER MONTH

---oOo---

WHEREAS, under date of April 8, 1942, Jack Ramey, Deputy License Collector of the City of Modesto was granted leave of absence to enter the armed forces under Resolution No. 5582-N.S., and

WHEREAS, the said Jack Ramey has petitioned for reinstatement in his former position of Deputy License Collector,

BE IT HEREBY RESOLVED that the said Jack Ramey be and he is hereby reinstated as Deputy License Collector as of June 25, 1945, at a salary of \$185.00 per month.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of June, 1945 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

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RESOLUTION NO. 6556-N.S.

A RESOLUTION ESTABLISHING THE POLICY OF SALE OF WATER FOR DOMESTIC USE IN CERTAIN AREAS ADJACENT TO THE CITY OF MODESTO

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

SECTION 1. That the area north of town as hereinafter described is a desirable area for annexation to the City of Modesto and is one of the areas most likely to be annexed to the City of Modesto in the reasonably near future and is an area whose annexation should be encouraged, and private companies may enter this area with the service of water which would make annexation to the City more expensive and less likely.

SECTION 2. That unless the water system of the City of Modesto be converted to adequate overhead storage facilities, additional wells will be necessary in the serving of the Modesto Water system, and the district north of town is the district in which the best water is produced from wells, and wells in said district are and will be of advantage to the City, and that a well site has been offered for the use of the City of said area if service be offered to said area.

SECTION 3. That a part of such area is already served by mains installed by the City of Modesto and most of the remaining area is conveniently adjacent to such area already served.

SECTION 4. That it is therefore the policy of the Council of the City of Modesto, that in such area as is hereinafter described, it will be the policy of the City of Modesto to furnish water to domestic users in any block of lots where the people of said block of lots or the subdividers of the same will guarantee and advance the costs for a sufficient number of service connections at the standard cost of \$150.00 a connection to make service to such area financially justifiable, and, in addition, to service within said area to serve all individuals requesting service, for the standard connection fee of \$150.00, where their property is in the area and adjacent to laid water mains of the City of Modesto; all such services to be at the metered rate charged for service within the City of Modesto.

Description of the aforesaid property is more particularly described as follows:

Beginning at a point on the northerly City limits at the easterly line of College Avenue, 23.17 feet north of the southwesterly corner of lot 9, Block 813: thence, northerly along said easterly line of College Avenue to the southerly line of

Roseburg Avenue; thence, easterly along sais southerly line of Roseburg Avenue to the easterly line of the Tidewater-Southern Railroad right of way; thence, northerly along said right of way line to the southerly line of Orangeburg Avenue; thence, easterly along said southerly line of Orangeburg Avenue to the easterly line of the Mensinger Tract No. 2; thence, southerly along said easterly line of the Mensinger Tract No. 2 to the southerly line of Roseburg Avenue; thence, easterly along said southerly line of Roseburg Avenue to the westerly line of McHenry Avenue; thence southerly along said westerly line of McHenry Avenue to the southerly line of Fairmont Avenue; thence, easterly along said southerly line of Fairmont Avenue to its intersection with the Modesto City Limits; thence, westerly along the Modesto City Limits to the point of beginning.

This resolution was introduced at a special meeting of the City Council of the City of Modesto on the 20th day of June, 1945, by Councilman Wilson, who moved its adoption, which motion being duly seconded, was upon roll call being 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

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RESOLUTION NO. 6557-N.S.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ADOPTING BUDGET 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 1946, 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 20th day of June, 1945

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 special meeting thereof held June 20, 1945.

REX E. GAILFUS, CLERK OF THE CITY OF MODESTO

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RESOLUTION NO. 6558-N.S.

WHEREAS, the City of Modesto, a municipal Corporation duly organized and existing by virtue of the Municipal Corporation Act of the State of California, is of the opinion that there exists or impends in said City of Modesto an acute shortage of public service necessary to the health, safety or welfare of persons engaged in national defense activities, which would impede national defense activities, and that such public service cannot be provided when needed or could not be provided without the imposition of an increased excessive tax burden or an unusual or excessive increase in the debt limit of the City of Modesto; and

WHEREAS, federal funds have been set apart for such purposes under the provisions of the Lanham Act,

NOW, THEREFORE, BE IT RESOLVED that the City of Modesto does make application for an allotment of federal funds in the amount of \$17,670.00 and for a contribution for the maintenance or operation of recreation facilities in the City of Modesto, and

BE IT FURTHER RESOLVED that the following named persons be and they are hereby named to constitute a Defense Recreation Committee for the City of Modesto with powers and duties of supervising and directing defense recreational projects and/or activities within the City and outside of the City in areas approved by the Federal Works Agency:

- Elizabeth Benkendorf, who shall act as Chairman;
- Rev. John C. Mills
- Bessie Singleton
- Leo C. Hammett
- E. J. Mitchell

BE IT FURTHER RESOLVED that the City of Modesto shall have the power to receive any federal funds received under the provision of said Lanham Act and deposit said funds to the credit of the Defense Recreation Committee of Modesto Contribution Account and said Defense Recreation Committee of Modesto shall have the power and it is hereby given the power, to administer and expend said funds through its duly authorized agents or representatives for the purposes provided for by said Lanham Act, and

BE IT FURTHER RESOLVED that Carl W. Shannon, Mayor of the City of Modesto, and Elizabeth Benkendorf, Chairman of said Defense Recreation Committee or Leo Hammett, Vice Chairman of said Committee be and they are hereby authorized and directed to execute any and all applications and documents necessary or required for the procurement of an allotment of federal funds in the amount hereinabove specified, under the provisions of said Lanham Act.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of June, 1945 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

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RESOLUTION NO. 6559-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO COMMUNICATE WITH THE ROSENBERG FOUNDATION ASKING FOR FUNDS FOR THE CONSTRUCTION OF A YOUTH CENTER

WHEREAS, the Modesto Recreation Commission have requested that the Council communicate with Mrs. Lesley Ganyard, Executive Secretary, Rosenberg Foundation, 177 Post Street, San Francisco requesting a grant of \$4000.00 to be used for the construction of a youth center,

BE IT HEREBY RESOLVED that the City Clerk be authorized to communicate with said individual advising that the Council has gone on record as approving the construction of a Youth Center and recommending that a grant be made to the Modesto Recreation Commission.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of June, 1945 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

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RESOLUTION NO. 6560-N.S.

A RESOLUTION GRANTING PERMIT TO ERECT BANNER ACROSS STREET TO THE MODESTO RANGERS & POLO CLUB TO ADVERTISE HORSE SHOW TO BE HELD ON JULY 4, 1945

---oOo---

BE IT HEREBY RESOLVED that permit to erect banner across Tenth and J Streets be granted to the Modesto Rangers and Polo Club advertising a horse show to be held on July 4, 1945, under the supervision of the Fire Department and Public Works Department.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of June, 1945 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6561-N.S.

A RESOLUTION EXPRESSING POLICY OF ALLOWING REDEMPTION OF TAX DEEDED PROPERTY BY THE OWNERS THEREOF, ON PAYMENT OF ALL UNPAID TAXES TOGETHER WITH INTEREST AND PENALTIES

---oOo---

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

That whereas, there are numerous pieces of property in which taxes are in default in the City of Modesto and,

WHEREAS, suit to quiet title to the tax dedeed property has heretofore been commenced and,

WHEREAS, certain owners of said property now desire to redeem their property and,

WHEREAS, it is the intention of the City of Modesto to restore such property to the tax rolls,

That therefore it is declared to be the policy of the Council that all

such property may be redeemed by the owner upon payment of all outstanding taxes together with interest and penalties.

This resolution introduced the 20th day of June, 1945 by Councilman Neece, who moved its passage and adoption

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6562-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 June, 1945 by Commissioner Wilson, who moved its adoption, which resolution was regularly adopted by the following vote:

Ayes: Councilmen: Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley and Neece

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6563-N.S.

A RESOLUTION AWARDED BID ON ADVERTISING & PRINTING FOR YEAR 1945-1946 TO THE MODESTO BEE

---oOo---

WHEREAS, pursuant to advertising for bids for printing and advertising for fiscal year ending June 30, 1946, and

WHEREAS, the City Clerk reports one bid on file from the Modesto Bee for 75¢ for each non-pareil square for the first insertion and the sum of 60¢ for each such square for each subsequent insertion

BE IT HEREBY RESOLVED that the bidder is a good and responsible bidder and that bid be awarded to the said The Modesto Bee 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 27th day of June, 1945 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. 6564-N.S.

A RESOLUTION AUTHORIZING REMODELING OF THE CITY PROPERTY AT 614-616 TENTH STREET UNDER  
FORCE ACCOUNT

---oOo---

WHEREAS, pursuant to advertising for bids for furnishing labor and materials for the repair of the City building at 614-616 Tenth Street, occupied by the Police Department and Public Works Departments, and

WHEREAS the City Clerk reports that no bids have been received for this material or repairing

BE IT HEREBY RESOLVED that the material be purchased and the repairs be made 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 27th day of June, 1945 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

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RESOLUTION NO. 6565-N.S.

A RESOLUTION AWARDED BID ON SEWAGE TREATMENT EQUIPMENT TO THE PACIFIC FLUSH-TANK  
COMPANY FOR \$13,683.75

---oOo---

WHEREAS, pursuant to referring bids on sewage treatment equipment to the City Engineer for investigation and recommendation, and

WHEREAS, the City Engineer has filed a report at this time on all bids submitted and recommended that the bid of the Pacific Flush-Tank Company for \$13,683.75 be accepted

BE IT HEREBY RESOLVED that the said bid be and it is hereby accepted as being the lowest and best bid and the City Clerk be authorized to return bidding checks to unsuccessful bidder and to make payment upon delivery of merchandise.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1945 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

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RESOLUTION NO. 6566-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON INCANDESCENT LAMPS FOR YEAR  
ENDING JUNE 30, 1946

---oOo---

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

on incandescent lamps for the year ending June 30, 1946, said bids to be opened on July 11, 1945

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1945 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

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RESOLUTION NO. 6567-N.S.

A RESOLUTION APPROVING CONTRACT WITH THE FEDERAL WORKS AGENCY FOR WATER SERVICE ON THE OFFICE OF THE PRICE ADMINISTRATION AT 912 NINTH STREET

---oOo---

BE IT HEREBY RESOLVED that the contract with the Federal Works Agency for water service on the Office of the Price Administration at 912 Ninth Street, beginning June 25, 1945 and continuing until further notice be and it is hereby approved and the Mayor and City Clerk be appointed as 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 June, 1945 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

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RESOLUTION NO. 6568-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON QUIT CLAIM DEED TO E. A. CRAIG AND ESTHER E. CRAIG, HIS WIFE

---oOo---

WHEREAS, all delinquent taxes have been paid by E. A. Craig and Esther E. Craig, husband and wife, on lot 4 in Block 339 of the City of Modesto, and WHEREAS, deed to the City for unpaid taxes as heretofore, has been made and given by the Tax Collector,

BE IT HEREBY RESOLVED that the Mayor and City Clerk be and they are hereby authorized and directed to sign a quit claim deed to said lot 4 in Block 339, quit claiming said to E. A. Craig and Esther E. Craig, his wife.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1945 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. 6569-N.S.

A RESOLUTION APPOINTING DAVE ALEXANDER JOURNEYMAN PLUMBER ON THE PLUMBING BOARD TO SERVE UNEXPIRED TERM OF C. C. CHANDLER

---oOo---

BE IT HEREBY RESOLVED that Dave Alexander be and he is hereby appointed Journeyman Plumber on the Plumbing Board to serve the unexpired term of C. C. Chandler until January 1, 1947,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1945 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

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RESOLUTION NO. 6570-N.S.

A RESOLUTION REAPPOINTING C. S. BROWNE MEMBER OF THE LIBRARY BOARD OF TRUSTEES FOR A TERM OF FOUR YEARS FROM JULY 1, 1945

---oOo---

BE IT HEREBY RESOLVED that C. S. Browne be reappointed as member of the Library Board of Trustees for a term of four years from July 1, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of June, 1945 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. 6571-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

---oOo---

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 27th day of June, 1945.

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 June 27, 1945.

REX E. GAILFUS, CLERK OF THE CITY OF MODESTO

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RESOLUTION NO. 6572-N.S.

A RESOLUTION REQUESTING THAT THE OFFICE OF PRICE ADMINISTRATION GIVE CONSIDERATION TO THE REQUEST OF THE MODESTO GARBAGE COMPANY FOR AN INCREASE IN RATES AND/OR DECREASE OF SERVICE

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

WHEREAS the Modesto Garbage Company has appeared before the City Council petitioning that they may be allowed to decrease service in the residential areas from two pick-ups a week to one pick-up a week at the same charge as heretofore made for two pick-ups; and

WHEREAS said change in operation is reported by said garbage company to be an emergency change only and is reported to be necessitated by the induction into the armed service of the United States of several of the members of the company; and

WHEREAS it appears from information possessed by the Council that good cause exists therefor,

NOW THEREFORE, the City Council of the City of Modesto go on record as requesting that the office of Price Administration give speedy attention to the petition to be filed by the Modesto Garbage Company requesting an adjustment by the reduction of service from two pick-ups to one pick up a week and request that if the petition of the Modesto Garbage Company be properly made and established that an order allowing such adjustment be made.

This resolution introduced at a regular meeting of the City Council of the City of Modesto on the 27th day of June, 1945, by Councilman Stanley who moved its adoption, which motion being duly seconded 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. 6573-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENT WITH THE MODESTO GARBAGE COMPANY FOR MAINTAINING THE MUNICIPAL DUMPING GROUND

---oOo---

WHEREAS, pursuant to the expiration of agreement on July 1, 1945 with the Modesto Garbage Company for the maintenance of the Municipal dumping grounds

BE IT HEREBY RESOLVED that the said agreement be renewed for a term of four years and that the cancellation clause providing for the agreement to be cancelled upon a 30 day's written notice be deleted from the new agreement and that the Mayor and City Clerk be appointed as signatory officials for 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 June, 1945 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

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RESOLUTION NO. 6574-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 June, 1945 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

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RESOLUTION NO. 6575-N.S.

A RESOLUTION GRANTING REQUEST OF THE PACIFIC FRUIT EXPRESS FOR AN AMENDMENT TO AGREEMENT FOR DISPOSAL OF WASTE

---oOo---

WHEREAS the Pacific Fruit Express have requested that an amendment be made to their agreement with the City of Modesto for disposal of waste providing that the City would not connect to any of their lines without a permit to do so from the said Pacific Fruit Express.

BE IT HEREBY RESOLVED that the City Attorney be and he is hereby authorized to prepare an amendment to said waste disposal agreement providing that the City notify the said Pacific Fruit Express before they connect to any of their lines and obtain permit to do so.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of July, 1945, 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. 6576-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to record copy of map of uninhabited territory recently annexed to the city, being a portion of Block 813 and all of Block 820, known as the Mary Sanders property, with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of July, 1945 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

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RESOLUTION NO. 6577-N.S.

RESOLUTION AUTHORIZING SIGNING OF DEEDS BY MAYOR AND CITY CLERK

---oOo---

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

WHEREAS, all delinquent taxes have been paid by May Ney on Block 216, W 35 feet of E 62 feet of lots 17 to 21 inc. and N $\frac{1}{2}$  of 22; and by Edward E. Lee on Block 45, lot 28; and by W. E. Reid on Block 424, lots 21 and 22; and by W.C. & A.C. Rowe on Block 216, E 27 ft of 17 to 21 inc. E 27 ft. of N $\frac{1}{2}$  lot 22; and

WHEREAS, deed to the City of unpaid taxes has heretofore been made and given by the Tax Collector.

They Mayor and City Clerk of the City of Modesto are hereby authorized and directed to sign quitclaim deeds as follows:

Quitclaim deed to W 35 feet of E 62 ft. of lots 17 to 21 inc. and N $\frac{1}{2}$  of 22, Block 216, to May Ney; Lot 28 in Block 45 to Edward E. Lee; lots 21 and 22 in block 424 to W. E. Reid, successor in interest to Melville and Ella Ferre; and the E 27 ft. of 17 to 21 inc. E 27 ft. of N $\frac{1}{2}$  lot 22 in Block 216 to W.C. and A. C. Rowe, successors in interest to San Jose Pacific Building & Loan Association.

This resolution introduced this 3rd day of July, 1945 by Councilman Morris who moved its adoption which motion being duly seconded 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. 6578-N.S.

A RESOLUTION GRANTING REQUEST OF THE CITIZENS' PLANNING & FINANCE COMMITTEE TO EMPLOY A CONSULTING AND PLANNING ENGINEER IN THEIR INVESTIGATIONS

---oOo---

BE IT HEREBY RESOLVED that the request of the Citizens' Planning & Finance Committee to employ a consulting and Planning engineer in their investigations be and is hereby granted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of July, 1945 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. 6579

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, 1945 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

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RESOLUTION NO. 6580-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF JUNE, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of June, 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-----	\$35,485 53
WATER FUND-----	7,921 56
LIBRARY FUND-----	1,770 03
BEARD BROOK FUND-----	50 88
TOTAL-----	\$45 228 00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1945 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

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RESOLUTION NO. 6581-N.S.

A RESOLUTION SETTING DATE FOR HEARING OF PROTEST AGAINST REZONING FROM R-3 MULTIPLE FAMILY RESIDENTIAL TO C-1 NEIGHBORHOOD BUSINESS CERTAIN PROPERTY IN THE CITY OF MODESTO

---oOo---

WHEREAS, a report and recommendation has been filed by the Modesto City Planning Commission on petition for rezoning from R-3 Multiple Family Residential to C-1 Neighborhood Business the following property:

Block 113, lots 5 to 16 incl.

Block 114, lots 1 to 4 incl.

Block 120 lots 1 to 3 incl. and lots 30 to 32 incl.

Block 121, lots 5 to 28 incl.

Block 126, lots 13 to 28 incl.

Block 127, lots 1 to 4 incl. and lots 29 to 32 incl.

Block 129, lots 1 to 5 incl. and lots 29 to 32 incl.

Block 130, South 100 feet

BE IT HEREBY RESOLVED that Wednesday, July 25, 1945 at 8:00 P.M.

in the Council Chambers be set as the date for hearing of persons opposing such change.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1945 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. 6582-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF INCANDESCENT LAMPS ON THE OPEN MARKET FOR YEAR ENDING JUNE 30, 1946

---oOo---

WHEREAS, the City Clerk was authorized to call for bids for the purchase of incandescent lamps for the City of Modesto for the year ending June 30, 1946 and

WHEREAS no bids have been received for incandescent lamps

BE IT HEREBY RESOLVED that the purchase of incandescent lamps for the use of the City of Modesto for the year ending June 30, 1946 be and it is hereby authorized on the open market.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1945 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. 6583-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO RECORD DEED WITH STANISLAUS COUNTY RECORDER ON PORTION LOT 1, BLOCK 802 DEEDED TO THE CITY OF MODESTO BY MARY A. SANDERS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk, Rex E Gailfus be and he is hereby directed to record deed to the City of Modesto from Mary A. Sanders on portion of lot 1, Block 802 in the City of Modesto, County of Stanislaus, State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1945 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. 6584-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE QUIT CLAIM DEED TO GEORGE E. CARLEY ON BLOCK 401, Lots 23 and 24

---oOo---

BE IT HEREBY RESOLVED that the City Attorney, Ronald E. Bates be and he is hereby directed to prepare a quit claim deed to George E. Carley on Block 401, lots 23 and 24 in the City of Modesto, County of Stanislaus, State of California, and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and they are hereby appointed signatory officials on said document.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1945 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. 6585-N.S.

A RESOLUTION APPROVING CONTRACT WITH THE MODESTO GARBAGE COMPANY FOR THE MAINTENANCE OF THE MUNICIPAL DUMPING GROUNDS

---oOo---

BE IT HEREBY RESOLVED that the contract prepared by the attorney of the Modesto Garbage Company for the maintenance of the Municipal Dumping Grounds for a period of four years from July 1, 1945 be and it is hereby approved and the Mayor and City Auditor be appointed signatory officials of said document.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1945 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. 6586-N.S.

A RESOLUTION ACCEPTING AGREEMENT WITH FEDERAL WORKS AGENCY FOR FEDERAL ASSISTANCE UNDER THE LANHAM ACT.

WHEREAS, there has been filed with the Bureau of Community Facilities of the Federal Works Agency in behalf of the City of Modesto, (herein called the "Applicant"), an application for federal assistance under the so-called Lanham Act,

as amended, and the UNITED STATES OF AMERICA, acting by and through the Commissioner of Community Facilities, has transmitted to the applicant for acceptance an agreement of federal assistance in connection with the Project referred to in said application and described in said Agreement; and

WHEREAS, said agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Applicant's public records; and

WHEREAS, it is deemed advisable and in the public interest that said Agreement be accepted:

NOW THEREFORE, the City Council of the City of Modesto does resolve as follows:

That the said agreement, a true and correct copy of which, including the terms and conditions, is hereto attached, be and the same hereby is accepted without reservation or qualification.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 11th day of July, 1945 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

July 11, 1945

Approved as a Valid Acceptance of the above-mentioned agreement:

RONALD E. BATES

City Attorney

Address; 1027 I Street (P.O. Box 914) Modesto, California

RESOLUTION NO. 6587-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO A CONTRACT WITH THE BOARD OF SUPERVISORS OF STANISLAUS COUNTY FOR THE PURCHASE OF ITS INTEREST IN CERTAIN PROPERTY IN THE CITY OF MODESTO UPON WHICH TAXES HAVE NOT BEEN PAID

---o0---

WHEREAS, it appears to the best interest of the people of the City of Modesto that certain property in said city now yielding no revenue, should be restored to the tax rolls of said city to the end that said property will hereafter yield a revenue to said city.

NOW, THEREFORE BE IT HEREBY RESOLVED that the City shall enter a contract with the Board of Supervisors of Stanislaus County for the purchase from said County of its interest in and to certain property situated in the City of Modesto upon which property taxes have not been paid and which property has become delinquent, and to carry out the full intent and purpose of this resolution the Mayor and Auditor of the City of Modesto are authorized to enter into a contract with said Board of Supervisors of Stanislaus County and the City hereby binds itself to carry out all the promises and covenants of said city as set forth in said contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1945 by Commissioner Morris, who moved its adoption, which motion being duly seconded, it was upon roll call carried

and the resolution was adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6588-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of July, 1945 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: ~~Maace~~

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6589-N.S.

A RESOLUTION GRANTING REQUEST OF THE JUNIOR CHAMBER OF COMMERCE TO HOLD ANNUAL TERRAPIN DERBY ON AUGUST 3 and 4, 1945

---oOo---

WHEREAS a request has been filed with the Council from the Modesto Junior Chamber of Commerce for permit to hold their annual Terrapin Derby on Twelfth Street near I Street on the 3rd and 4th of August, 1945

BE IT HEREBY RESOLVED that permit be granted to applicant as requested

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of July, 1945 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. 6590-N.S.

A RESOLUTION POSTPONING DATE OF HEARING FOR CANCELLING LICENSE OF C. H. FELTES DOING BUSINESS AS THE FELTES TRADING POST FOR FAILURE TO KEEP RECORDS AND TO REPORT SECOND HAND ARTICLES SOLD AND PURCHASED AS PROVIDED BY ORDINANCE NO. 501-N.S.

---oOo---

WHEREAS, C. H. Feltes, doing business as the Feltes Trading Post at 1118 Needham Avenue has been cited to appear before the Council on this date to show cause why his license should not be terminated as he had failed to keep records and to report second hand articles sold and purchased as provided by Ordinance no. 501-N.S. and

WHEREAS, the said C. H. Feltus has appeared before the Council along with his attorney, Frank B. Collier and requested that the hearing be postponed until a later date,

BE IT HEREBY RESOLVED that the hearing be postponed until the regular meeting of the Council on August 8, 1945 at 7:30 P.M. in the Council Chambers.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of July, 1945 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

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RESOLUTION NO. 6591-N.S.

A RESOLUTION ALLOWING CLAIM OF \$12.35 FOR EXPENSES FOR MEETING IN SAN FRANCISCO TO

FRANK J. ROSSI

---oOo---

WHEREAS, a claim in the amount of \$12.35 has been filed by Frank J. Rossi for expenses incurred by the Committee appointed by the Council of city employees to confer with R. Nelson, Actuary of the State Employees' Retirement System in San Francisco on July 17 on the present fire and police department pension fund,

BE IT HEREBY RESOLVED that claim be allowed and the City Auditor be directed to draw warrant in payment of claim of \$12.35 to said Frank J. Rossi.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of July, 1945 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. 6592-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AN EMERGENCY ORDINANCE FOR ADOPTION BY THE COUNCIL CHANGING THE PLUMBING CODE DUE TO LACK OF AVAILABLE MATERIALS FOR A PERIOD OF TIME UNTIL THE NECESSARY MATERIALS ARE AVAILABLE BUT NOT TO EXCEED PERIOD OF SIX MONTHS

\*\*\*\*\*

WHEREAS, a request has been filed with the Council for an emergency ordinance changing the plumbing code due to lack of available materials as required in the plumbing code for a period of time until necessary materials are available but not to exceed a period of six months

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare an emergency ordinance for the adoption of the Council making the necessary changes in the plumbing code as requested.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of July, 1945 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. 6593-N.S.

A RESOLUTION AUTHORIZING THE ATTORNEY TO COMMUNICATE WITH THE UNITED STATES ARMY REQUESTING RESTORATION OF THE MUNICIPAL AIRPORT TO THE SAME CONDITION AS THAT EXISTING AT THE TIME OF ENTERING LEASE AGREEMENT

---oOo---

WHEREAS, City Attorney Bates has received a telegram from Congressman B. W. Gearhart advising that the Municipal Airport will be turned back to the City in a short time by the United States Army, and

WHEREAS, the City of Modesto has a lease agreement for the rental of this field providing "That the government, prior to the termination of this lease restore the premises to the same condition as that existing at the time of entering upon the same"

BE IT HEREBY RESOLVED that the City Attorney be authorized to communicate with the proper government officials informing them that the City would request restoration of this property to the same condition as required by section 8 of the lease agreement before the return of the airport to the City.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of July, 1945 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. 6594-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 July, 1945 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. 6595-N.S.

A RESOLUTION GRANTING PERMIT TO JUNIOR CHAMBER OF COMMERCE TO HOLD RODEO AT MUNICIPAL BASEBALL FIELD ON SEPTEMBER 16th

BE IT HEREBY RESOLVED that permit be granted to the Modesto Junior Chamber of Commerce to hold a rodeo at the Modesto Municipal Baseball Field on September 16th to raise funds for the Hammond Hospital "Telephone Home Fund", providing the Modesto Red Baseball Club were not going to use the field on that date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1945 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. 6596-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO M. R. SHERMAN ON IMPROVING BUILDING AT  
614-616 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that progressive payment be authorized to M. R. Sherman of \$486.20 for improving building at 614-616 Tenth Street 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 held on the 25th day of July, 1945 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. 6597-N.S.

A RESOLUTION APPROVING THE EMPLOYING OF CHARLES GILMAN HYDE AS CONSULTING ENGINEER FOR  
THE CITY OF MODESTO

---oOo---

WHEREAS, the Citizens' Planning and Finance Committee have requested approval of the employing of Charles Gilman Hyde as Consulting Engineer at a per diem charge of \$75.00, plus travel and necessary office expense, the maximum total charge for services being limited to \$3000.00 and the maximum travel and office expense to \$300.00

BE IT HEREBY RESOLVED, that the Council go on record as approving the employing of said Charles Gilman Hyde as consulting Engineer on the above mentioned arrangements.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1945 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. 6598-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH THE STATE EMPLOYEES' RETIREMENT SYSTEM FOR THE QUOTATION OF APPROXIMATE CONTRIBUTION BY THE POLICE AND FIRE DEPARTMENTS MEMBERS IF THE PENSION SYSTEM NOW IN EFFECT WAS TRANSFERRED TO THE STATE RETIREMENT SYSTEM

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement with the State Employees' Retirement System, Board of Administration for a quotation of approximate contribution to the State Retirement System if the City transferred the Pension system now in effect on the Police and Fire Department to the State Retirement System.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1945 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. 6599-N.S.

A RESOLUTION AUTHORIZING THE CITY AUDITOR TO TRANSFER \$100,000.00 FROM THE WATER FUND TO THE "SPECIAL FUND FOR CAPITAL OUTLAYS"

---oOo---

BE IT HEREBY RESOLVED that \$100,000.00 be transferred from the Water Fund to the Special Fund for Capital Outlays as provided by Ordinance No. 715-N.S. and the City Auditor be authorized to make the necessary entries on his records.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1945 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

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RESOLUTION NO. 6600-N.S.

A RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 1945-46

---oOo---

WHEREAS, pursuant to provisions of section 48 of the Charter, budget of estimated expenditures of the various departments of the City of Modesto for the fiscal year beginning July 1, 1945 and ending June 30, 1946, 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 department be adopted as so corrected and revised, said revision to be effective as of July 16, 1945, reference being made to the original copies now on file in the City Clerk's office for

greater detail.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1945 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. 6601-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 6251-N.S. AND FIXING THE WAGE SCALE FOR COMMON OR UNCLASSIFIED LABOR AND PARK PLAYGROUND DIRECTORS TO BE PAID BY THE CITY OF MODESTO

---oOo---

BE IT RESOLVED that the following wage scale be and the same is hereby adopted by the City of Modesto for Park Playground Directors, and common or unclassified labor employed, effective July 16, 1945.

Park Playground Directors. .75 dollars per hour.

Common or unclassified labor .85 dollars per hour for the first six months of employment; .90 dollars per hour for the ensuing six months of employment; .925 dollars per hour after one year of employment;

BE IT FURTHER RESOLVED, however, that merely because a laborer or unclassified laborer has worked for said City of Modesto for a period of six months he is not entitled as a matter of right to thereafter receive .90 dollars per hour, nor after said laborer has worked for said City for one year is he entitled as a matter of right to receive a .925 dollars per hour. Said laborers shall receive the raise in hourly pay provided for herein after working for said City for the requisite lengths of time only when and if the heads of the departments in which they labor conclude that said employee is entitled by reason of effort expended by him to the raise provided for. Upon the adoption of the 1945-1946 budget no wage increase shall be made until January 1, 1946, and no increase shall be given to any employee in violation of the maximum rate herein specified.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1945, by Councilman 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

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RESOLUTION NO. 6602-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO A NEW AGREEMENT WITH IAN MACDONALD GOLF PROFESSIONAL FOR THE MANAGING OF THE MUNICIPAL GOLF COURSE

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter a new agreement with Ian Macdonald, Golf Professional for the managing of the Municipal

GOLF COURSE at a salary of \$200.00 per month, as of July 16, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1945 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

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RESOLUTION NO. 6603-N.S.

A RESOLUTION ~~RESOUNDING~~ RESOLUTION NO. 5983-N.S. ENTITLED " A RESOLUTION ALLOWING \$150.00 PER MONTH TO ~~THE~~ IDENTIFICATION DEPARTMENT OF STANISLAUS COUNTY" AND AUTHORIZING THE CITY AUDITOR TO ~~DRAW~~ WARRANT IN AMOUNT \$160.00 PER MONTH TO THE TREASURER OF THE COUNTY OF STANISLAUS ~~FOR~~ THE IDENTIFICATION BUREAU OF SAID COUNTY

---o0---

BE IT HEREBY RESOLVED that Resolution No. 5983-N.S. entitled: " RESOLUTION ALLOWING \$150.00 PER MONTH TO THE IDENTIFICATION DEPARTMENT OF STANISLAUS COUNTY" be and it is hereby ordered cancelled and the City Auditor is authorized to draw warrant of \$160 00 per month to the Treasurer of the County of Stanislaus, beginning as of August 1, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1945 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

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RESOLUTION NO. 6604-N.S.

A RESOLUTION TRANSFERRING FUNDS TO THE "McHENRY PUBLIC LIBRARY SPECIAL FUND FOR CAPITAL OUTLAY"

---o0o---

BE IT HEREBY RESOLVED that \$7000.00 of the unexpended balance of the McHenry Public Library Fund for the fiscal year ending June 30, 1945 be transferred to the "McHenry Public Library Special Fund for Capital Outlay" as provided by Ordinance No. 738-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of July, 1945 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. 6605-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 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

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RESOLUTION NO. 6606-M.S.

A RESOLUTION TEMPORARILY SUSPENDING THE LICENSE OF C. H. FELTES DBA FELTES TRADING POST

---oOo---

WHEREAS, pursuant to postponing of hearing from July 18th to this date on the cancellation of license of C. H. Feltes doing business as Feltes Trading Post, for infraction of Ordinance No. 501-N.S., and

WHEREAS, Attorney Frank B. Collier and C. H. Feltes appeared before the Council and requested that the license remain in force

NOW THEREFORE BE IT RESOLVED that after hearing charges recited by Police Chief Pickering and Officer Harry Gorman it was the decision of the Council to temporarily suspend the license of said C. H. Feltes doing business as Feltes Trading Post for a period of two weeks from August 12th to August 26th inc.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August 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

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RESOLUTION NO. 6607-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JULY, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of July, 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-----	\$42,361 66
WATER FUND-----	8,329 51
LIBRARY FUND-----	1,840 62

BOND RED. INT. FUND-----	\$2,700 00
ST. BOND RED. INT. FUND-----	705 42
BEARD BROOK FUND-----	210 06
 TOTAL-----	 \$56,146 77

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1945 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

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RESOLUTION NO. 6608-N.S.

A RESOLUTION AUTHORIZING THE ATTORNEY TO PREPARE QUIT CLAIM DEED FOR U. G. BOWMAN

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BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare a quit claim deed for U. G. Bowman, on Block 401, lots 21 and 22 and Block 339, lots 9, 10 and W $\frac{1}{2}$  8, as all delinquent taxes on this property have been paid 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 8th day of August, 1945 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

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RESOLUTION NO. 6609-N.S.

A RESOLUTION RECOMMENDING THAT THE CITY OF MODESTO REQUEST THE STATE OF CALIFORNIA EMPLOYEES' RETIREMENT SYSTEM, TO FORWARD CONTRACT TO BE EXECUTED BY THE CITY OF MODESTO

---000---

BE IT HEREBY RESOLVED that the City of Modesto request the State of California Employees' Retirement System, Board of Administration, to forward a contract to be executed by the City of Modesto and the consulting actuary chosen by the Board of Administration for the investigation and valuation of the Modesto Fire and Police Department Pension system being transferred to the State Retirement system

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1945 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. 6610-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of August, 1945 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it 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

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RESOLUTION NO. 6611-N.S.

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

WHEREAS, IAN MACDONALD has for the past twelve years been the golf professional of the Municipal Golf Course, and,

WHEREAS, he has during his time as professional, devoted himself conscientiously to the upbuilding of the course and has, in fact, made the Modesto Municipal Course an outstanding and popular course, and

WHEREAS, the resignation of Ian MacDonald has been received by the Modesto City Council, said resignation being requested because of his health.

THEREFORE, the Council of the City of Modesto do accept the resignation of Ian Macdonald as the Modesto Golf Professional with regret, and do by this resolution express their appreciation and the appreciation of the municipality for the services he has rendered as golf professional at the municipal course.

This resolution passed this 16th day of August, 1945, by Councilman Neece, who moved its adoption and 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

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RESOLUTION NO. 6612-N.S.

A RESOLUTION APPOINTING HARVEY F. RAYNOR AS MANAGER OF MUNICIPAL GOLF COURSE

---oOo---

BE IT HEREBY RESOLVED that Harvey F. Raynor be and he is hereby appointed manager of the Municipal Golf Course as of August 22, 1945 and

BE IT FURTHER RESOLVED that the City of Modesto enter into a contract at the monthly salary of \$200 per month, as of August 22, 1945.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of August, 1945 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. 6613-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 August, 1945 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

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RESOLUTION NO. 6614-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO RAY SHERMAN REMODEL CITY BUILDING AT 614-616 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that final payment of \$1289.43 be allowed to contractor Ray Sherman for remodeling the city building located at 614-616 Tenth Street and the City Auditor is hereby authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 22nd day of August, 1945 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

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RESOLUTION NO. 6615-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF W. E. TURPEN TO SANITARIAN'S SHORT COURSE AT THE UNIVERSITY OF CALIFORNIA IN BERKELEY

----oOo---

BE IT HEREBY RESOLVED that W. E. Turpen, Food and Drink Inspector of the City of Modesto be authorized to attend the Sanitarian's Short Course to be held at the University of California in Berkeley for the period, September 29, 1945 to December 24, 1945, and

BE IT FURTHER RESOLVED that the salary of said W. E. Turpen cease as of September 29, 1945 until December 24, 1945, but that he be allowed \$25.00 per week for expenses during his attendance to said Sanitarian's Short Course.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1945 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. 6616-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF LEASE OF DWELLING TO R.M. FRANCE AT 1500 I STREET

---oOo---

BE IT HEREBY RESOLVED that lease for dwelling owned by the City of Modesto at 1500 I Street be renewed for a period of one year at a monthly rental of \$35.00 as of September 4, 1945 to R. M. France.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1945 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

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RESOLUTION NO. 6617-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS TO RIDER TO LEASE WITH STANISLAUS COUNTY FOR RENTAL OF BUILDINGS AT FIFTEENTH AND H STREETS

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be and they are hereby appointed signatory officials to rider to lease between the City of Modesto and County of Stanislaus for rental of buildings and grounds in Block 121, lots 17 to 23 and southeasterly 13 feet of lot 24 at the corner of Fifteenth and H Streets granting permit to the County Welfare Department to remove such personal property within a reasonable time after termination of this lease, as they have replaced, such as water heaters,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1945 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

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RESOLUTION NO. 6618-N.S.

A RESOLUTION AUTHORIZING THE INVESTIGATION OF LEASE WITH WOODROW RODGERS ON DWELLING AT 1415 FRANKLIN AVENUE AFTER THE TERMINATION OF LEASE WITH PRESENT TENANT, W. D. HAMILTON

---oOo---

BE IT HEREBY RESOLVED that the City Engineer and City Attorney be authorized to investigate the possibility of entering into a lease with Woodrow Rodgers for the rental of dwelling owned by the City of Modesto at 1415 Franklin Avenue at a rental of \$20.00 per month as of the date of termination of present lease with present tenant, W. D. Hamilton.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1945 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. 6619-N.S.

A RESOLUTION APPOINTING J. C. MUNDAY AS JOURNEYMAN ON THE CITY OF MODESTO PLUMBING BOARD

---oOo---

BE IT HEREBY RESOLVED that J. C. Munday be appointed as Journeyman on the City of Modesto Plumbing Board to serve the unexpired term of Dave Alexander until January 26, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of August, 1945 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

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RESOLUTION NO. 6620-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 August, 1945 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

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RESOLUTION NO. 6621-N.S.

A RESOLUTION APPROVING TRANSFER OF LEASE TO HELEN STANFORD BY W. D. HAMILTON ON

DWELLING AT 1415 FRANKLIN STREET

---oOo---

WHEREAS, pursuant to referring the matter of entering a lease for the rental of dwelling at 1415 Franklin Street with Woodrow Rodgers to the City Engineer and City Attorney for investigation, and

WHEREAS they have reported that the present lessee, W. D. Hamilton has transferred his lease to Helen Stanford

BE IT HEREBY RESOLVED that transfer of lease be approved to Helen Stanford by W. D. Hamilton and that arrangements to lease the dwelling to Woodrow Rodgers be cancelled.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 28th day of August, 1945 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 ALBERT A. OLSEN, CHIEF DEPUTY CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6622-N.S.

A RESOLUTION PROHIBITING GAMBLING AND DRINKING OF INTOXICATING LIQUOR IN THE MUNICIPAL GOLF COURSE CLUBHOUSE

---oOo---

BE IT HEREBY RESOLVED that all card playing, dice or any other form of gambling be and it is hereby prohibited in the Municipal Golf Course Clubhouse, and

BE IT FURTHER RESOLVED that the drinking of intoxicating liquor be and it is hereby prohibited in the Municipal Golf Course Clubhouse, and

BE IT RESOLVED that the City Engineer is hereby directed to post a sign in the Clubhouse notifying the public that "BY ORDER OF THE COUNCIL OF THE CITY OF MODESTO ALL CARD PLAYING, DICE OR ANY OTHER FORM OF GAMBLING AND THE DRINKING OF INTOXICATING LIQUOR BE PROHIBITED",

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 28th day of August, 1945 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 ALBERT A. OLSEN, CHIEF DEPUTY CITY CLERK

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RESOLUTION NO. 6623-N.S.

A RESOLUTION AUTHORIZING THE SIGNATURE OF DOCUMENT OF RELEASE OF MUNICIPAL AIRPORT TO THE CITY OF MODESTO FROM THE UNITED STATES GOVERNMENT AFTER APPROVAL OF DOCUMENT BY THE CITY ATTORNEY

---oOo---

WHEREAS the United States Government has presented a document for release of the Municipal Airport to the City of Modesto for approval and signature, and

WHEREAS it is the desire of the Council that this document be investigated and approved by the City Attorney before it is signed

BE IT HEREBY RESOLVED that said document of release be referred to the City Attorney for investigation and recommendation and upon his approval the Mayor and City Auditor are authorized to sign said document.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 28th day of August, 1945 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 ALBERT A. OLSEN, CHIEF DEPUTY CITY CLERK

RESOLUTION NO. 6624-N.S.

A RESOLUTION REAPPOINTING REV. JOHN C. MILLS ON RECREATION COMMISSION

---oOo---

WHEREAS the term of Rev. John C. Mills on the Modesto Recreation Commission expires on September 1, 1945, and

WHEREAS, the commission have requested the Council to reappoint the said Rev. John C. Mills

BE IT HEREBY RESOLVED that he be re-appointed for a term of five years from September 1, 1945 to the said Modesto Recreation Commission.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 28th day of August, 1945 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: ALBERT A. OLSEN, CHIEF DEPUTY CITY CLERK

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RESOLUTION NO. 6625-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 28th day of August, 1945 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 ALBERT A OLSEN, CHIEF DEPUTY CITY CLERK

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RESOLUTION NO. 6626-N.S.

A RESOLUTION GRANTING REQUEST OF THE AMERICAN LEGION POST NO. 74 TO HOLD AN AIRSHOW AT THE MUNICIPAL AIRPORT

---oOo---

WHEREAS, a request has been filed with the Council by the Modesto Post No. 74 of the American Legion to hold an air show, tentatively set for October 20th and 21st at the Municipal Airport.

BE IT HEREBY RESOLVED that permit be granted to the said American Legion Post No. 74 to hold an airshow at the Municipal airport.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of September, 1945 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. 6627-N.S.

A RESOLUTION APPROVING CONTRACT WITH HARVEY RAYNOR FOR MANAGING OF MUNICIPAL GOLF COURSE

---oOo---

BE IT HEREBY RESOLVED that contract for managing of the Municipal Golf Course with Harvey Raynor be and it is hereby approved and the Mayor and City Clerk are appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of September, 1945 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. 6628-N.S.

A RESOLUTION GRANTING PERMIT TO W. E. BROCKETT AND JOE SEQUEIRA TO INCREASE THE NUMBER OF TAXICABS FROM FOUR TO FIVE

---oOo---

WHEREAS, W. E. Brockett, doing business as Brockett Taxicab Company and Joe Sequiera doing business as Joe's Taxicab Company have each petitioned the Council, as required by Ordinance No. 753-N.S., to place an additional taxicab in operation.

BE IT HEREBY RESOLVED that permit be granted to both W. E. Brockett and Joe Sequiera to increase the number of taxicabs operating in the City of Modesto from four to five, after they had secured the necessary license.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of September, 1945 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

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RESOLUTION NO. 6629-N.S.

A RESOLUTION DENYING PETITION OF ARVIL L. SPENCER AND CHARLES L. COLVER TO OPERATE A TAXICAB BUSINESS IN THE CITY OF MODESTO

----oOoo---

WHEREAS, pursuant to referring the petition of Arvil L. Spence and Charles L. Colver to operate a taxicab business in the City of Modesto to the Chief of Police he filed a report at this time with the Council recommending that due to unfavorable traffic violation record of the applicants, the petition be denied.

BE IT HEREBY RESOLVED that petition of Arvil L. Spence and Charles L. Colver be denied.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of September, 1945 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

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RESOLUTION NO. 6630-N.S.

A RESOLUTION GRANTING PERMIT TO LOYD H. BRUTON TO OPERATE A TAXICAB BUSINESS AT THE CORNER OF ELEVENTH AND I STREETS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Loyd H. Bruton to operate a taxicab business after he has secured the necessary license, at the southwest corner of 11th and I Street, and

BE IT FURTHER RESOLVED that the City Engineer be and he is hereby directed to mark the first diagonal parking space on the southwest corner of Eleventh and I Street for the parking of taxicab of the Bruton Cab Company.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of September, 1945 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. 6631-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF WALTER H. FIELD AS CHAIRMAN OF THE PERSONNEL BOARD OF THE CITY OF MODESTO

---oOo---

WHEREAS, Walter H. Field, Chairman of the Personnel Board has filed his resignation with the Council to become effective as soon as a new appointment could be made.

BE IT HEREBY RESOLVED that the resignation be accepted at this time and that a vote of appreciation be given to said Walter H. Field for his services while on the Personnel Board 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 5th day of September, 1945 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. 6632-N.S.

A RESOLUTION ACCEPTING OFFER OF THE UNITED STATES ARMY ENGINEERS TO ACCEPT PAYMENT OF \$3250.00 AND TO MAKE THE NECESSARY REPAIRS TO THE MUNICIPAL AIRPORT

---oOo---

WHEREAS the United States Army Engineers have agreed to reimburse the

City of Modesto the amount of \$3250.00 so that the City could make their own repairs to the Municipal Airport instead of waiting for the United States Government to make the repairs,

BE IT HEREBY RESOLVED that the City Engineer be authorized to notify the United States Army Engineers that the City of Modesto would agree to accept payment of \$3250.00, and make their own repairs to the Municipal Airport.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of September, 1945 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

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RESOLUTION NO. 6633-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of September, 1945 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. 6634-N.S.

A RESOLUTION GRANTING FIRE PROTECTION TO THE MODESTO REFRIGERATING COMPANY AS OF  
SEPTEMBER 12, 1945

---oOo---

WHEREAS the Modesto Refrigerating Company have petitioned the Council for fire protection service on their plant located on the Waterford Road,

BE IT HEREBY RESOLVED that petition be granted and the City Attorney be authorized to draw up contract along the same lines as the other agreements for fire protection service outside the city limits, and

BE IT FURTHER RESOLVED that fire protection service is to begin as of this date, September 12, 1945 with a standby charge of \$250.00

The foregoing resolution was introduced at a regular council meeting of the City of Modesto held on the 12th day of September, 1945 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. 6635-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF AUGUST, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of August, 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-----	\$40,107.53
WATER FUND-----	9,940 66
LIBRARY FUND-----	1,856 20
BEARD BROOK PARK FUND-----	63 98
TOTAL	<u>\$51,968 37</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1945 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. 6636-N.S.

A RESOLUTION GRANTING PERMIT TO ED BURGE TO PLACE THREE ADDITIONAL TAXICABS IN OPERATION AS PROVIDED BY ORDINANCE NO. 753-N.S.

---oOo---

WHEREAS Ed Burge, owner of the Acme Taxicab Company, Hart Taxicab Company and Yellow Taxicab Company has petitioned the Council to place an additional taxicab in operation for each company making a total of three taxicabs as provided by Ordinance No. 753-N.S.

BE IT HEREBY RESOLVED that permit be granted to Ed Burge to place three additional taxicabs in operation as soon as he has met the license requirements.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1945 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. 6637-N.S.

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

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 3933-N.S. entitled: "A RESOLUTION AUTHORIZING PUBLIC WORKS DEPARTMENT TO INSTALL SIGN AT LALOMA BRIDGE LIMITING LOAD AND

"SPEED ON BRIDGE" adopted by the Council on August 25, 1937 be and it is hereby rescinded,  
and

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 10 tons and rate of speed of vehicle to not over 15 miles per hour for loads over 5 tons.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1945 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. 6638-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON DOCUMENTS FOR THE REPAIR OF MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Clerk be appointed as signatory officials on the "Supplemental Agreement for Payment in Lieu of Restoration of Premises" document sent by the War Department, Pacific Division Engineer, Sacramento Real Estate Field Office, 813 Capitol Avenue, Sacramento, California for the repairs to the Municipal Airport

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1945 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. 6639-N.S.

A RESOLUTION AUTHORIZING THE ERECTION OF BANNER AT 10th & J STREETS ADVERTISING THE DRIVE FOR FUNDS FOR THE COMMUNITY CHEST

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Lloyd Combs, representing the Community Chest to erect banner at Tenth & J Streets advertising the drive for funds from September 22nd, through October 15th, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of September, 1945 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. 6640-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 September, 1945 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. 6641-N.S.

A RESOLUTION GRANTING PERMIT TO T. L. SMITH TO OPERATE A TAXICAB BUSINESS IN THE CITY OF MODESTO

---oOo---

WHEREAS, T. L. Smith has made application to the City Council for permit to operate a taxicab business in the City of Modesto, and

WHEREAS notice of hearing of protests has been published according to Ordinance No. 753-N.S. and no protests have been filed and

WHEREAS the Chief of Police has filed a report approving application of said T. L. Smith to operate a taxicab business in the City of Modesto.

NOW THEREFORE BE IT RESOLVED that permit be granted to T. L. Smith to operate a taxicab business in the City of Modesto and the City Engineer is hereby directed to mark the first space facing south on Tenth Street at J Street for the parking of said taxicab.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of September, 1945 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. 6642-N.S.

A RESOLUTION GRANTING PERMIT TO BROCKETT'S TAXICAB COMPANY AND JOE'S TAXICAB COMPANY TO PLACE AN ADDITIONAL TAXICAB IN OPERATION

---oOo---

BE IT HEREBY RESOLVED that permit be granted to the Brockett's Taxicab Company and Joe's Taxicab Company to each place one additional taxicab in operation.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of September, 1945 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. 6643-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON DEED TO THE GRANGE COMPANY

BE IT HEREBY RESOLVED that the Mayor and Auditor be appointed signatory officials on deed to The Grange Company on portion of Coyado Street and all of Sereno Street.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of September, 1945 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. 6644-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE MODESTO REFRIGERATING COMPANY FOR FIRE PROTECTION

---oOo---

BE IT HEREBY RESOLVED that the Mayor and Auditor be appointed signatory officials on agreement with the Modesto Refrigerating Company for fire protection.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of September, 1945 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. 6645-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON ADDRESSING AND DUPLICATING MACHINE AND EMBOSSING MACHINE

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on one new addressing and duplicating machine with universal listing device and one new embossing machine with standard key board, said bids to be opened on October 10, 1945

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of September, 1945 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. 6646-N.S.

RESOLUTION AUTHORIZING SIGNATURE OF CITY ATTORNEY TO BRIEF

WHEREAS, the League of California Cities has requested that the City Attorneys of cities in California join an amicus brief in the case of City of San Diego vs Southern California Telephone Company (Superior Court, Dept. No. 2, No. 121084), and it appears to be for the best interests for the City of Modesto to join in such brief.

The City Council of the City of Modesto does hereby authorize the City Attorney of the City of Modesto to sign as amicus the brief of the League of California Cities.

This resolution introduced on the 19th day of September, 1945, at a special meeting of the Modesto City Council by Councilman Wilson, who moved its adoption, which motion being put roll call was carried by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6647-N.S.

RESOLUTION AUTHORIZING RENEWAL OF CONTRACT WITH THE MODESTO REDS AND APPOINTING SIGNATORY OFFICIAL

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

THAT WHEREAS, MR. MAGILL of the MODESTO REDS appeared before the City Council asking that his lease for the Municipal Ball Park be renewed and,

WHEREAS, request has been made by Mr. Magill, that lights be placed in the ball park for night games, and the amount which the Modesto Reds could pay for the use of the park will depend upon whether such lights are placed in the park;

IT IS RESOLVED that the City Attorney be instructed to draw a lease with the Modesto Reds for the ensuing year on the same terms and conditions as the lease

presently in force, save and except that the amount to be paid to the City by the Modesto Reds for each seat occupied <sup>shall</sup> /be left open and subject to further determination.

This resolution introduced the 19th day of September, 1945, by Councilman Neece, who moved its adoption, which motion being duly seconded was upon roll call carried 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. 6648-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO SIGN EVICTION NOTICE

---oOo---

BE IT HEREBY RESOLVED that the City Auditor be appointed signatory official on eviction notice to Helen Stanford, lessee of city dwelling at 1416 Franklin Street.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of September, 1945 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. 6649-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF POLICE CHIEF U.H. PICKERING TO THE CONVENTION OF THE PEACE OFFICERS' ASSOCIATION

---oOo---

BE IT HEREBY RESOLVED that the Chief of Police, U.H. Pickering be authorized to attend the convention of the Peace Officers' Association in Salinas on October 8, 9, 10, 1945 with expenses paid.

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

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RESOLUTION NO. 6650-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 of ~~the City of Modesto~~ held on the 19th day of September, 1945 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

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RESOLUTION NO. 6651-N.S.

A RESOLUTION CANCELLING CONTRACT NO. W-1779-eng-7 WITH THE UNITED STATES GOVERNMENT FOR RUBBISH DISPOSAL FOR THE OFFICE OF POST ENGINEER, HAMMOND GENERAL HOSPITAL, MODESTO, CALIFORNIA

---oOo---

WHEREAS, pursuant to request of Office of Post Engineer Hammond General Hospital that contract No. W-1779-eng-7 for daily rubbish disposal be cancelled as of this date,

BE IT HEREBY RESOLVED that said contract for rubbish disposal be cancelled as of September 26, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1945 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. 6652-N.S.

RESOLUTION CHANGING TAXICAB STAND AND MOVING TEN MINUTE PARKING SPACE

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

WHEREAS, that T.L. SMITH, was granted a parking place under Resolution No. 6641 N.S., said space for taxicab stand being the first space facing south on 10th Street at J Street, and

WHEREAS, it appears that it will be for the best interest of the City of Modesto and is agreeable to said T.L. Smith, that said taxicab stand be vacated and moved to 11th Street at J Street at the Northwest corner thereof, and

WHEREAS, it appears that said space on 11th Street is now occupied by a ten minute parking space, Now, Therefore,

The permit to operate taxicab stand at 10th Street at J Street, is hereby rescinded and a permit to operate, with parking space on the first space facing south on 11th Street at J Street, is hereby granted, and the 10 minute parking zone located in said space is hereby moved one space north.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1945, by Councilman Stanley, 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. 6653-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF HUGH CAYWOOD, ASSISTANT BUILDING INSPECTOR OF THE CITY OF MODESTO TO CONFERENCE

---oOo---

BE IT HEREBY RESOLVED that Hugh Caywood, Assistant Building Inspector of the City of Modesto be authorized to attend the meeting of the Pacific Coast Building Conference being held in Fresno on September 27th and 28th, with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1945 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. 6654-N.S.

A RESOLUTION AUTHORIZING THE CLERK TO ADVERTISE FOR BIDS ON WATER PIPE AND FITTINGS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids on water pipe and fittings for the City of Modesto, said bids to be opened on October 10, 1945 at the City Hall.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1945 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. 6655-N.S.

A RESOLUTION ACCEPTING DEED FROM HENRY G. ANDERSON AND CHECK FOR \$2550.00 AND AUTHORIZING THE CITY ENGINEER TO PROCEED WITH INSTALLATION OF WATER LINES IN THE NORTH CENTRAL TRACT AND BRADY TRACT NEAR NORTH CITY LIMITS

---oOo---

BE IT HEREBY RESOLVED that deed from Henry G. Anderson to the City of Modesto on the south 70 feet of the W 135 feet of lot 36 of the North Central Tract, County of Stanislaus be and it is hereby accepted and the City Clerk is authorized to record deed with the Recorder of Stanislaus County, and

BE IT FURTHER RESOLVED that the City of Modesto accept check in amount \$2550.00 from the said Henry G. Anderson and it is to be set up as a fund for future water service charges in this area and the City Engineer is authorized to proceed with the installation of water lines in the North Central and Brady tracts.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1945 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. 6656-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF A.A. FIELDS FROM THE PLANNING COMMISSION OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the resignation of A.A. Fields from the City of Modesto Planning Commission be and it is hereby accepted with regret and

BE IT FURTHER RESOLVED that the said A.A. Fields be given a vote of appreciation for his excellent services on this Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1945 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. 6657-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO A LEASE AGREEMENT WITH L.S. MOSIER FOR THE DWELLING AT 1415 FRANKLIN STREET

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter into a lease agreement with L.S. Mosier for the rental of the dwelling at 1415 Franklin Street, as well as the land owned by the City of Modesto at this location for a monthly rental of \$40.00 for both the land and the dwelling.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1945 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

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RESOLUTION NO. 6658-N.S.

A RESOLUTION GRANTING REQUEST OF MODESTO DRY YARD TO ERECT TEMPORARY HOUSING FACILITIES ON ITS PROPERTY IN THE CITY OF MODESTO DURING THE GAINING AND PACKING SEASON OF 1945

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

WHEREAS, the Modesto Dry Yard did on or about September 26, 1945, make application in writing to the City Council of the City of Modesto, to erect and maintain temporary housing facilities for certain of its employees during the canning and packing season of 1945 or the remainder thereof, on its dry yard property located at 120 - 10th Street, in the said City of Modesto; and,

WHEREAS, the City Council of said City after giving said request for permission to so erect and maintain said facilities due consideration, and being of the opinion that said request should be granted:

IT IS HEREBY RESOLVED that said request of said Modesto Dry Yard be, and the same is hereby, granted, subject to the following conditions:

1. That said housing facilities be built, located and maintained in strict accordance with the approval and subject to the supervision of the City Engineer and City Health Officer of said City of Modesto.

2. That all of said temporary housing facilities shall be removed from said property by said Modesto Dry Yard not later than the 30th day of November, 1945.

3. All of said housing facilities shall be constructed and maintained in strict accordance with all of the ordinances of the said City of Modesto and all statutes, rules and regulations of and subject to the provisions of the health and sanitation laws of the State of California.

4. That said Modesto Dry Yard shall at all times herein provided for the maintenance of said housing facilities, at its own cost and expense, employ some competent person to look after and oversee said housing facilities, with a view to enforcing and shall enforce compliance by persons using said housing facilities with the conditions hereof; and said person so employed as such overseer shall at all times to the best of his ability assist in keeping said housing facilities and the premises immediately adjacent thereto in a clean, healthy and sanitary condition.

5. The privileges hereby granted are for the exclusive use, benefit and enjoyment of the employees of said Modesto Dry Yard, whose presence at said dry yard property is or will be occasioned by additional work in and about said dry yard during said canning and packing season; and such privileges are not intended to be and shall not be enjoyed by the regular employees of said Modesto Dry Yard.

6. It is further provided that if said housing facilities and the lands upon which the same are situate or appurtenant shall not strictly conform to or with the foregoing provisions, then such failure to so conform with said provisions, or any of them, shall become and be a public nuisance; and if said objectionable conditions are not discontinued and corrected within two (2) days after written notice is given by said City Engineer and/or City Health Officer to discontinue and correct said conditions, the City Council of said City may, at its option, annul, cancel, revoke and set aside this permit, and all privileges granted thereunder; and in that event the said Modesto Dry Yard shall, at its own cost and expense, remove all of said housing facilities and things appurtenant thereto and restore and place said premises in a sanitary condition, so as to conform with the ordinances of the City of Modesto and all statutes, rules and regulations of the health and sanitation laws of the State of California.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1945, by Councilman Stanley, 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

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RESOLUTION NO. 6659-N.S.

A RESOLUTION ADJOURNING COUNCIL MEETING OF THE CITY OF MODESTO

---oOo---

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1945 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. 6660-N.S.

A RESOLUTION GRANTING PERMIT TO T.L. SMITH TO INSTALL TELEPHONE ON LIGHT POLE AT THE CORNER OF ELEVENTH AND J STREETS

---oOo---

WHEREAS, T.L. Smith, operating Smitty's Taxicab Company at 11th & J Streets, petitioned for permit to install a telephone on the light pole belonging to the City of Modesto, as the owner of the Hotel Covell Building refused permission to install phone on his building at this location.

BE IT HEREBY RESOLVED that permit be granted to T.L. Smith to install telephone on light pole at this location under the supervision of the Engineering 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 October, 1945 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. 6661-N.S.

A RESOLUTION SETTING THE WAGE SCALE FOR PRISONER GUARDS

---oOo---

BE IT HEREBY RESOLVED that the wage scale of 92 $\frac{1}{2}$ ¢ per hour be established for prisoner guards 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 October, 1945 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. 6662-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF HUGH T. CAYWOOD, ASSISTANT BUILDING INSPECTOR TO THE PACIFIC COAST PLUMBER'S CONVENTION

---o0o---

BE IT HEREBY RESOLVED that Hugh T. Caywood, Assistant Building Inspector of the City of Modesto be authorized to attend the convention of the Pacific Coast Plumber's Convention at Los Angeles on October 9, 10, 11, 1945 with all expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 3rd day of October, 1945 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

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RESOLUTION NO. 6663-N.S.

A RESOLUTION EXERCISING OPTION TO PURCHASE FROM FRANKLIN BEARD AND FLORENCE M. BEARD, LAND FOR AIRPORT USE

---o0o---

The City Council of the City of Modesto do hereby resolve as follows:

That that certain option entered into the 6th day of April, 1945, between FRANKLIN BEARD and FLORENCE M. BEARD, his wife, and the CITY OF MODESTO, for the purchase of the following described property:

That certain piece of land in the Northwest Quarter (N.W.¼) of the Southwest Quarter (S.W.¼) of Section 35, Township 3 South, Range 9 East, M.D.B. & M.

more particularly described as follows:

COMMENCING at the exterior 1/4 corner of Sec. 35, T. 3 S., R. 9 E., M.D.B. & M., on the West line of the said Sec. 35; thence South along the said West Line of Sec. 35, a distance of 120 feet more or less, to the point of beginning; thence continuing South along the said West line of Sec. 35, a Distance of 1065 feet more or less, to the North property line of a road; thence East along the said North property line of the road, and the same extended and produced, a distance of 1280 feet more or less; thence north along a line paralleling more or less the said West line of Sec. 35, a distance of 240 feet more or less; thence Northwesterly along a line, a distance of 1560 feet more or less, to the point of beginning and containing 18.75 acres more or less.

All of that portion of a road along the West side, and lying within the above described parcel of land, is to be excluded. The roads herein mentioned are as shown in the records of Stanislaus County, California,

for purchase price of \$1250.00 per acre, is hereby taken up and exercised and the City Clerk is hereby authorized and directed to notify FRANKLIN BEARD and FLORENCE M. BEARD, in care of the BEARD LAND AND INVESTMENT COMPANY, of the passage of this Resolution and the election of the City of Modesto to purchase the property in accordance with the terms of said option.

This Resolution was introduced at a special meeting of the City Council of

the City of Modesto, held on the 3rd day of October by Councilman Morris, who moved its adoption, which Resolution upon roll call was passed by the following vote:

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

Noes: Councilman: None

Absent: Councilman: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6664-N.S.

A RESOLUTION AUTHORIZING THE MAKING OF APPLICATION TO THE POST WAR PUBLIC WORKS REVIEW BOARD, STATE OF CALIFORNIA FOR AID IN ACQUISITION OF LAND

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto make application to the Post War Public Works Review Board, State of California for aid in acquisition of land as provided by Chapter 47, Statutes 1944, Fourth extra session and further provide that the Mayor and Auditor 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 3rd day of October, 1945 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. 6665-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 October, 1945 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. 6666-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF SEPTEMBER, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of September, 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-----	\$35,237.29
WATER FUND-----	7,621.70
LIBRARY FUND-----	1,681.89
BOND RED. INT. FUND-----	17.72
ST. BOND RED. INT. FUND-----	126.29
TOTAL-----	\$44,684.89

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1945 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. 6667-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO POST NO 74 OF THE AMERICAN LEGION TO HOLD AIR SHOW AT THE MODESTO MUNICIPAL AIRPORT ON NOVEMBER 11 and 12, 1945 AND SETTING FORTH CONDITIONS

---o0o---

WHEREAS, Resolution No. 6626-N.S. adopted by the Council at the regular meeting of September 5, 1945 granted permit to the Modesto Post No. 74 of the American Legion to hold an airshow at the Municipal Airport on the date tentatively set for October 20 and 21, and

WHEREAS a communication has been received by the Council from the said American Legion requesting that the date be changed to November 11 and 12,

BE IT HEREBY RESOLVED that change in date be approved and that the American Legion be required

- 1- To file a resolution of the Executive Committee of said American Legion Post No. 74 showing that said American Legion is the sponsor of the air show and that the Adjutant is authorized to make the request and that before the air show is held there shall be presented to the City Attorney for his examination satisfactory evidence that insurance in the sum of Fifty Thousand Dollars property damage and One Hundred Thousand Dollars public liability has been secured.
- 2- That evidence be given to said City Council or the City Attorney of said City of Modesto that permission has been secured from the Civil Aeronautics Administration granting permission for the holding of said air show.
- 3- That the City of Modesto shall incur no expense either in money or labor in connection with said air show
- 4- That permission be secured by said American Legion Post No 74 from Harold Hilton, Manager of said airport, appointed by the Pathfinder Flying Service, the present lessee of said airport.

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 10th day of October, 1945 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. 6668-N.S.

A RESOLUTION AWARDDING BID ON CAST IRON PIPE AND FITTINGS TO THE UNITED STATES PIPE AND FOUNDRY COMPANY

---oOo---

WHEREAS, pursuant to calling for bids on cast iron pipe and fittings and  
WHEREAS the City Clerk reports three bids on file

BE IT HEREBY RESOLVED that the bid of the United States Pipe and Foundry Company for \$5069.86 be accepted as it is the lowest and best bid and the City Clerk is hereby authorized to notify the unsuccessful bidders and return bidding checks and upon delivery of merchandise 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 October, 1945 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. 6669-N.S.

A RESOLUTION AWARDDING BID ON ADDRESSOGRAPH MACHINE AND EMBOSSING MACHINE TO THE ADDRESSOGRAPH MULTIGRAPH CORPORATION

---oOo---

WHEREAS, pursuant to advertising for bids on one new addressing and duplicating machine with Universal listing device and one new embossing machine with standard key board, and

WHEREAS the City Clerk reports one bid on file from the Addressograph Multigraph Corporation, and

WHEREAS, the said Addressograph Multigraph Corporation is a good and responsible bidder

BE IT HEREBY RESOLVED that the bid of \$1817.15 from the Addressograph Multigraph Corporation be and it is hereby accepted and the City Clerk is hereby authorized to notify the successful bidder and to make payment upon delivery of equipment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1945 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. 6670-N.S.

A RESOLUTION GRANTING PERMISSION TO THE BORDEN COMPANY TO DISCHARGE SEWAGE THROUGH RESIDENTIAL SERVICE LEAD INTO SANITARY SEWER OF THE CITY OF MODESTO, CALIFORNIA

WHEREAS, The Borden Company, a New Jersey corporation, duly licensed to transact business in the State of California, is the owner of a certain dwelling or residence located on land owned by it outside the corporate limits of the City of Modesto and to the north of Kansas Avenue, and approximately 150 feet westerly from the plant of The Borden Company, Which said plant is located within the corporate limits of the City of Modesto and to the north of Kansas Avenue; and The Borden Company has been discharging and wishes to continue to discharge domestic sewage from said dwelling or residence into the sanitary sewer of the City of Modesto on Kansas Avenue and thence into the sewerage lines of the City of Modesto; and it appears to be to the public interest and welfare that license and permission therefor be given;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, California, that the Borden Company, its successors and assigns, be and it and they hereby are given and granted the right permission and privilege to discharge domestic sewage from said dwelling or residence owned by the Borden Company through the lead connecting said residence with the sanitary sewer of the City of Modesto and into said sewer and to, into and through the sewerage system of the City of Modesto, upon condition, however, that said The Borden Company shall discharge through said residence lead into said sanitary sewer only domestic sewage and shall pay to the City for the exercise of such privilege the sum of Twelve Dollars (\$12.00) per annum in advance on or before the 1st day of June, in each year; the first of such payments to be paid on or before the 1st day of November, 1945 and to be for the period June 1, 1945 to June 1, 1946 and in full for all prior use of such sanitary sewer and sewerage system by said residence.

AND BE IT FURTHER RESOLVED that the foregoing grant be incorporated in a written contract with The Borden Company to be drawn under the supervision of the City Attorney, executed in the name of the City by the Mayor, countersigned by the City Auditor in the usual manner; and that said officers are authorized, empowered and directed to execute such contract in behalf of the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of October, 1945 by Commissioner Morris, who moved its adoption, which motion being duly seconded, 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

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RESOLUTION NO. 6671-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF GEORGE E. WALLACE, FIRE CHIEF TO THE FIRE CHIEF'S CONVENTION

---oOo---

BE IT HEREBY RESOLVED that the Fire Chief George E. Wallace be authorized to attend the convention of the Northern California Fire Chief's to be held at the Hobart Resort near Santa Rosa on October 19, 20, 21, with all expenses paid.

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

the City of Modesto held on the 10th day of October, 1945 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

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RESOLUTION NO. 6672-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 10th day of October, 1945 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

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RESOLUTION NO. 6673-N.S.

A RESOLUTION CANCELLING CONTRACT WITH THE PACIFIC CAN COMPANY FOR FIRE PROTECTION

---oOo---

WHEREAS, the City of Modesto has entered into an agreement with the Pacific Can Company for fire protection with a standby charge of \$200.00 per year/ <sup>payable</sup> in advance, and

WHEREAS the Pacific Can Company have refused to make payment of said standby charge of \$200.00

BE IT HEREBY RESOLVED that fire protection agreement with the said Pacific Can Company be and it is hereby cancelled as of this date and the City Clerk be authorized to notify the said Pacific Can Company 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 17th day of October, 1945 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

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RESOLUTION NO. 6674-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 October, 1945 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

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RESOLUTION NO. 6675-N.S.

A RESOLUTION GRANTING PERMIT TO DISPLAY FIREWORKS TO THE GOLDEN WEST FIREWORKS COMPANY AT THE LEGION AIR SHOW AND AT MODESTO JUNIOR COLLEGE DURING FOOTBALL GAMES

---oOo---

WHEREAS, G. Rollo, representing the Golden West Fireworks Company has petitioned the Council to display fireworks at the American Legion Air Show on November 11 and 12 and at football games held at the Modesto Junior College

BE IT HEREBY RESOLVED that permit be granted to the said applicant upon condition that all fireworks be set off under the direct supervision of Mr. G. Rollo, president of the Golden West Fireworks Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 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. 6676-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES OF \$15.75 OF DELEGATES TO MEETING OF THE CENTRAL VALLEY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES

---oOo---

BE IT HEREBY RESOLVED that claim of \$15.75 be allowed for expenses of delegates to the meeting of the Central Valley Division of the League of California Cities and the Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 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

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RESOLUTION NO. 6677-N.S.

A RESOLUTION REFERRING PETITION TO CHANGE R-3 MULTIPLE DWELLING DISTRICT TO M-1 INDUSTRIAL DISTRICT TO THE PLANNING COMMISSION FOR INVESTIGATION AND RECOMMENDATION

---oOo---

WHEREAS petition has been filed with the City Clerk requesting that

the R-3 Multiple dwelling district in lots 17 to 28 inclusive in Block 39 and lots 17 to 32, inclusive in Block 40 be changed to M-1 Industrial District,

BE IT HEREBY RESOLVED that petition be referred to the Planning Commission for investigation and recommendation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 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. 6678-N.S.

A RESOLUTION GRANTING PERMIT TO FRANK O. HILLIER TO OPERATE USED CAR LOT AT 1130 10th STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that bond and application of Frank O. Hillier be approved to operate a used car lot at 1130 10th Street, as provided by Ordinance No. 514-N.S.

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 by Commissioner Morris, who moved its adoption, which motion 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

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RESOLUTION NO. 6679-N.S.

A RESOLUTION REINSTATING FIRE PROTECTION TO THE PACIFIC CAN COMPANY

---oOo---

WHEREAS the agreement for fire protection with the Pacific Can Company has been cancelled for non-payment of standby charge of \$200.00, and

WHEREAS, the said Pacific Can Company has paid the standby charge since the date of cancellation

BE IT HEREBY RESOLVED that the agreement be reinstated and the City Clerk is hereby directed to notify the said company of the action taken by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 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. 6680-N.S.

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL ASSESSMENT FOR YEAR 1945-46 FOR THE EASTSIDE MOSQUITO ABATEMENT DISTRICT

---oOo---

BE IT HEREBY RESOLVED that the Tax Collector be authorized to cancel assessment No. 4639-N.S. for the year 1945-46 for the Eastside Mosquito Abatement District on Block 4095, lot 3 and E 10' of 4.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 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. 6681-N.S.

A RESOLUTION APPOINTING EDWARD P. GRISWOLD TO THE MODESTO PERSONNEL BOARD TO FILL THE UNEXPIRED TERM OF WALTER FIELD TO JANUARY 15, 1947

---oOo---

BE IT HEREBY RESOLVED that Edward P. Griswold be appointed to fill the unexpired term of Walter Field on the Personnel Board of the City of Modesto, said term being until January 15, 1947.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 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. 6682-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF DON C. DAVIS, ENGINEER OF DESIGN AND CONSTRUCTION AS OF NOVEMBER 30, 1945

---oOo---

BE IT HEREBY RESOLVED that the resignation of Don C. Davis, Engineer of Design and Construction of the City of Modesto, be and it is hereby accepted, said resignation to be effective as of November 30, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 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. 6683-N.S.

A RESOLUTION ESTABLISHING TWO HOUR PARKING ON 13TH STREET BETWEEN I AND J STREETS 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 ordinance 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 two (2) hours between the hours of nine o'clock A.M. and six o'clock P.M.:

NOW, THEREFORE, said City Council by this resolution does hereby decree that vehicles shall not be parked between the hours of nine o'clock A.M. and six o'clock P.M. for a period longer than one hundred twenty (120) consecutive minutes in the following described areas:

- 1- Upon the west and east sides of 13th Streets between I and J Streets

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945, by Councilman Morris, who moved its adoption, which motion being duly seconded, 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. 6684-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON REPAIR TO HANGAR AT MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for the repair of fire damage and reglazing of all damaged glass to the main hangar at the Municipal Airport, said bids to be opened on November 14, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 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. 6685-N.S.

A RESOLUTION REINSTATING EMPLOYEES OF THE CITY OF MODESTO WHO HAVE RETURNED FROM SERVING  
IN THE ARMED FORCES OF THE UNITED STATES

---oOo---

BE IT HEREBY RESOLVED that the following employees of the City of Modesto who have been granted leave of absence to serve in the armed forces of the United States and who have now returned to their duties for the City of Modesto be reinstated as follows:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATE OF REINSTATEMENT</u>
W.E. Russell	Police Department	October 1, 1945
Joe Woods	" "	October 16, 1945
Elmer Horan	" "	September 15, 1945
Jack Hughes	" "	October 24, 1945
Darrel White	" "	November 1, 1945
W.J. Coulson	" "	April 1, 1945
Delbert Hodges	Fire Department	November 1, 1945
Leo Crismon	" "	January 1, 1944
A.J. Scott	Public Works Dept.	June 7, 1945

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 by Councilman Wilson, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6686-N.S.

A RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING WARRANTS OF THE CITY OF  
MODESTO

---oOo---

BE IT HEREBY RESOLVED that the following warrants be cancelled:

<u>Warrant #</u>	<u>Issued to</u>	<u>Amount</u>	<u>Date issued</u>
7418	Ceres Courier	\$2.00	6-2-41
15692	Modesto Junk Co.	4 50	8-12-37
16954	People's Cash Store	9 25	5-11-38
17275	Jack Swann	7 99	7-13-38
B4048	Enterprise Hotel	2 75	2-13-41
B4509	Rydberg's Service	1 00	5-14-41

as recommended by the Auditor for the fiscal year ending June 30, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 by Councilman 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

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON PARKING METERS

---ooOoo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for 500 to 700 parking meters said bids to be opened at the Council Chambers on November 14, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 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. 6688-N.S.

A RESOLUTION GRANTING PERMIT TO EDWARD BURGE, OPERATOR OF THE HART TAXICAB COMPANY, ACME TAXICAB COMPANY AND THE YELLOW CAB COMPANY TO ANCHOR TAXICAB SIGNS TO CURB UNDER THE SUPERVISION OF THE CITY ENGINEER

---oOo---

WHEREAS, pursuant to petition of Edward Burge, operator of the Acme Taxicab Company, Hart Taxicab Company and Yellow Taxicab Company to anchor the taxi signs near their taxicab stand to the curb to avoid having them stolen, broken and misplaced

BE IT HEREBY RESOLVED that petition be granted and taxicab signs be anchored to the curb under the direct supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of October, 1945 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. 6689-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 October, 1945 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. 6690-N.S.

A RESOLUTION GRANTING PERMISSION TO THE MODESTO HIGH SCHOOL TO REMOVE TREES AND TO PLACE FENCE OVER CITY PROPERTY

---oOo---

WHEREAS, it is the desire of the Modesto High School to enlarge their athletic field and,

WHEREAS, the site of the athletic field adjacent to Rosedale Avenue, Yosemite Avenue and Tuolumne Boulevard is bordered by a strip of land belonging to the City and set aside for sidewalk purposes and presently occupied by a double row of shade trees, and

WHEREAS, a request that part of said land reserved for sidewalk purposes be included in the athletic field and,

WHEREAS, there is no present need for a sidewalk in said location and it will be for the best interest of the City and the community to allow the expansion of the athletic field as requested.

NOW, THEREFORE, the City Council of the City of Modesto, does resolve as follows:

That the Modesto High School be and it is hereby given permission to cut down and remove the inner row of trees adjacent to the athletic field on Rosedale Avenue, Yosemite Avenue and Tuolumne Boulevard and to set their fence bordering said field five (5) feet inside of the outer row of trees and to occupy the property owned by the City for City purposes, for the purpose of an athletic field until the revocation by the City of the permission granted in this resolution.

The foregoing resolution was introduced this 7th day of November, 1945 by Councilman Morris who moved its adoption, which motion was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6691-N.S.

A RESOLUTION SIGNIFYING THE INTENTION OF THE COUNCIL TO ACCEPT DEED ON STRIP OF LAND IN BLOCK 1003

---oOo---

WHEREAS, pursuant to petition of property owners in Block 1003 being filed with the Council to create an alley in this block, and

WHEREAS they have signified their intention to deed a strip of land 20 feet wide in the middle of the block to the City of Modesto to be used for this purpose

BE IT HEREBY RESOLVED that the Council signify their intention of accepting deed from said property owners when it is presented.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of November, 1945 by Commissioner Morris, who moved its adoption, which resolution was regularly adopted by the following vote:

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

ATTEST REX E. GAILFUS, CITY CLERK

A RESOLUTION FIXING THE WAGE SCALE FOR PART TIME RECREATION DIRECTORS AND GENERAL SUPERVISOR FOR THE AFTER SCHOOL PLAYGROUND PROGRAM

---111---

BE IT RESOLVED that the following wage scale be and the same is hereby adopted by the City of Modesto for part time recreation directors and general supervisor of playgrounds for the "After School Playground Program"

- \$1.00 per hour for part time recreation directors
- \$1.25 per hour for general supervisor of playgrounds

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of November, 1945 by Councilman Wilson, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6693-N.S.

A RESOLUTION SETTING WAGES FOR THE POSITION OF PLUMBING INSPECTOR OF THE CITY OF MODESTO

---000---

BE IT HEREBY RESOLVED that the salary of \$225.00 per month be established for the position of Plumbing Inspector of the City of Modesto and that a temporary appointment be made to this position.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of November, 1945 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. 6694-N.S.

A RESOLUTION ALLOWING CLAIM OF \$600.00 to THE MODESTO CHAMBER OF COMMERCE

---000---

BE IT HEREBY RESOLVED that claim of \$600.00 be allowed the Modesto Chamber of Commerce from the Promotion Fund 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 7th day of November, 1945 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. 6695-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO SIGN NEW CONTRACT WITH THE FIRM OF COATES AND HERFURTH CONSULTING ACTUARIES

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be appointed signatory official on new contract with the firm of Coates and Herfurth, CONSULTING ACTUARIES for determining approximate contributions which would be required of the Fire and Police Departments of the City of Modesto by its participation in the State Employees' Retirement System.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of November, 1945 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. 6696-N.S.

RESOLUTION ACCEPTING THE GIFT BY THE BORDEN COMPANY TO THE CITY OF MODESTO, CALIFORNIA OF A PIECE OF LAND FOR STREET PURPOSES AND AUTHORIZING THE ACCEPTANCE OF THE CONVEYANCE OF THE TITLE THERE TO BY QUIT CLAIM DEED

---oOo---

WHEREAS, the widening and improvement of Kansas Avenue, in the City of Modesto, California, has been authorized, and it is necessary, in order that said Street may be widened and improved, that the City of Modesto acquire for street purposes the title to certain lands; and,

WHEREAS, it appears that The Borden Company is the owner of lands in Block 441 of the City of Modesto, which said lands lie to the north of and immediately adjacent to said Kansas Avenue; and said The Borden Company is willing to give a portion of said lands, being the premises hereinafter specifically described, to the City of Modesto for street purposes and convey title thereto by quit claim deed; and it appears to be in the public interest and to the best interest of the City of Modesto that it do take and accept said gift;

NOW, THEREFORE, THE COUNCIL OF THE CITY OF MODESTO does hereby resolve as follows:

That the City of Modesto take and accept, and it hereby does take and accept. from The Borden Company, a New Jersey corporation, duly authorized to transact business in the State of California, as a gift the land located in the City of Modesto, Stanislaus County, California, and specifically described as:

"A portion of Block 441 of the City of Modesto. Beginning at a point on the section line between Sections 29 and 30, in T. 3 S. R. 9 E. M.D.B. and M., where the east and west 1/4 section line through the said Section 29 intersects the same; thence easterly along the said east and west 1/4 section line through Section 29, to its intersection with the southwesterly boundary line of Block 146, the said intersection being the southeasterly corner of the said Block 441; thence northwesterly along the common boundary line of the said Blocks 441 and 146, a distance of 59 50 feet; thence southwesterly along a line at right angles to the said southwesterly boundary line of Block 146, to its intersection with a line located 35 feet northerly from, and paralleling

the said east and west 1/4 section line through Section 29; thence westerly along the said line located 35 feet northerly from, and paralleling the said east and west 1/4 section line through Section 29, to the said section line between Sections 29 and 30; thence southerly along the said section line between Sections 29 and 30 to the point of beginning. The blocks, sections and section lines referred to, are as shown on Page 441, in 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 accept and take conveyance of the title thereto from The Borden Company by the quit claim deed of The Borden Company, which said deed shall be according to California form, shall recite a consideration of One Dollar (\$1.00) and other valuable consideration, and shall contain the following restrictions and statement:

"Subject to any unpaid taxes for the year 1945 and rights and pipelines of record, and:

In the event the grantee shall cease to use said land for street purposes, then title thereto shall revert to grantor, its successor and assigns.

The monetary consideration for this conveyance does not exceed that stated; hence this deed is not taxable and no United States Documentary Stamps are affixed" and that said quit claim deed, when approved by the City Attorney be placed of record.

Approved: Carl W. Shannon, Mayor of the City of Modesto

Attest; Rex E. Gailfus, City Clerk

City of Modesto )  
County of Stanislaus ) ss  
State of California )

I, Rex E. Gailfus, City Clerk of the City of Modesto, California, do hereby certify that the above and foregoing copy of a resolution is a true and correct copy of the resolution adopted by the City Council of the City of Modesto at a special meeting of said Council held on the 7th day of November, 1945 as the same is preserved in the records of the City of Modesto, and of the whole thereof.

I hereby further certify that said resolution was introduced at said meeting by Councilman Morris, who duly moved its passage and adoption; that said motion ~~being passed and adopted~~ ~~the resolution was duly seconded;~~ that upon roll call said motion to adopt and pass the resolution was carried by the affirmative vote of a majority of the members of the Council, and that said vote was as follows:

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

and that said resolution was duly declared, passed and adopted

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official corporate seal of the City of Modesto, California

REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6697-N.S.

A RESOLUTION ACCEPTING RECOMMENDATIONS OF THE PERSONNEL BOARD OF THE CITY OF MODESTO FOR CHANGES IN QUALIFICATIONS AND DUTIES OF CERTAIN POSITIONS UNDER CIVIL SERVICE

---oOo---

BE IT HEREBY RESOLVED that recommendations of the Personnel Board of the City of Modesto for changes in qualifications and duties of the following positions under civil service be approved:

DEPUTY LICENSE COLLECTOR

SECRETARY IN PUBLIC WORKS DEPT.

STENOGRAPHER CLERK

ASSISTANT BUILDING INSPECTOR

PLUMBING INSPECTOR

BE IT FURTHER RESOLVED that the additions to the Civil Service Classifications schedule of the positions of Junior Draftsman and Under Engineering Aid be approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of November, 1945 by Commissioner Neece, who moved its adoption, which resolution was regularly 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. 6698-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO EMPLOY A SENIOR ENGINEERING AID AT A SALARY OF \$275.00 PER MONTH

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to employ a Senior Engineering Aid at a salary of \$275.00 per month.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of November, 1945 by Commissioner Morris, who moved its adoption, which resolution being duly seconded, it was 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

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RESOLUTION NO. 6699-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 November, 1945 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

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RESOLUTION NO. 6700-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF OCTOBER, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of October, 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-----	\$38,618 11
WATER FUND-----	5,774 87
LIBRARY FUND-----	1,557 94
BOND RED. INT. FUND-----	19 75
TOTAL-----	\$45,970 67

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1945 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

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RESOLUTION NO. 6701-N.S.

A RESOLUTION AWARING BID ON ITEM TWO OF BID ON REPAIR TO AIRPORT TO ACME GLASS COMPANY

---oOo---

WHEREAS, pursuant to advertising for bids on repairs to the airport, and  
WHEREAS, the City Clerk reports only one bid on file and for item 2  
only, "re-glazing of damaged glass per pane"

BE IT HEREBY RESOLVED that bid of the Acme Glass Company of \$987.07 be and  
it is hereby accepted as they are a good and responsible bidder.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1945 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

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RESOLUTION NO. 6702-N.S.

A RESOLUTION AUTHORIZING THE REPAIR TO THE MUNICIPAL AIRPORT UNDER FORCE ACCOUNT

---oOo---

WHEREAS, pursuant to the fact that no bids were received on item one  
of Notice to Bidders for the repair of the fire damage to the hangar at the Municipal  
Airport

BE IT HEREBY RESOLVED that the City of Modesto do the repairing 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 14th day of November, 1945 by Commissioner Morris, who moved its adoption, which motion being duly seconded, 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

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RESOLUTION NO. 6703-N.S.

A RESOLUTION REINSTATING LEASE WITH THE PATHFINDERS FLYING SERVICE LTD. ON THE MUNICIPAL AIRPORT OF THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to the return of the Municipal Airport to the City of Modesto by the United States Army, and

WHEREAS Resolution No. 5497-N.S. provided that moratorium be granted to the lessee, Pathfinders Flying Service Ltd. "until the present world emergency is over and after the United States Air Corp has left the field and for a period of 30 days thereafter", and

WHEREAS the said lessee have signified their intention to return to the Municipal Airport

BE IT HEREBY RESOLVED that said lease be reinstated as of October 22, 1945.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1945 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

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RESOLUTION NO. 6704-N.S.

A RESOLUTION APPROVING BOND AND APPLICATION OF H. E. BROUGHTON AND D. J. MANTARRO TO OPERATE A USED CAR LOT AT 912 TWELFTH STREET

---oOo---

BE IT HEREBY RESOLVED that bond and application of H. E. Broughton and D. J. Mantarro to operate a used car lot at 912 12th Street be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1945 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

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RESOLUTION NO. 6705-N.S.

A RESOLUTION ESTABLISHING THE SALE OF WATER FOR DOMESTIC USE IN CERTAIN AREAS ADJACENT TO THE CITY OF MODESTO

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

SECTION 1. That the area north of town, as hereinafter described, is a desirable area for annexation to the City of Modesto.

SECTION 2. That unless the water system of the City of Modesto be converted to adequate overhead storage facilities, additional wells will be necessary in the serving of the Modesto Water system, and the district north of town is the district in which the best water is produced from wells, and wells in said district are and will be of advantage to the City.

SECTION 3. That this is such an area as is included in the resolution of policy being Resolution No. 6556-N.S. and it is the purpose of the City of Modesto and the City Engineer is hereby directed to serve water to said area under like terms and conditions as set forth in said resolution of policy hereinabove referred to.

SECTION 4. That the area to which this resolution shall apply is the following described property known as the Sunrise Homes Tract, and being a portion of lot 29 of Mensinger Colony, located in the Northeast quarter of Section 21, township 3 South, Range 9 east, M.D.B & M. and being situate in Stanislaus County, and adjacent to the City of Modesto, and being particularly described as follows:

BEGINNING at the intersection of the center lines of Roseburg Avenue and Sunrise Avenue; thence along the center line of Roseburg Avenue S 89° 47' 30" E., a distance of 342.90 feet to the northwesterly property line of the Modesto Irrigation District Lateral No. 4 Right of Way; thence N. 49° 30' E. a distance of 413.75 feet; thence N. 0° 40' 20" W. a distance of 389.37 feet; thence N. 89° 44' 30" W. a distance of 330.42 feet; thence N. 0° 40' 30" W. a distance of 659.42 feet to the center line of Orangeburg Avenue; thence N. 89° 41' 30" W. a distance of 330.50 feet to the center line of Sunrise Avenue; thence S 0° 41' E. a distance of 1319.60 feet to the point of beginning

The streets referred to are shown in Volume 14, page 36, Stanislaus County Records.

This resolution introduced at 14th day of November, 1945 by Councilman Morris who moved its adoption, which motion being duly seconded, 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

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RESOLUTION NO. 6706-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of November, 1945 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. 6707-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS TO AGREEMENT BETWEEN THE SOUTHERN PACIFIC COMPANY AND THE CITY OF MODESTO FOR WIDENING OF TULLY ROAD

---oOo---

BE IT HEREBY RESOLVED that the Mayor and City Auditor of the City of Modesto be and they are hereby appointed signatory officials to agreement with the Southern Pacific Company for the widening of Tully Road.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of November, 1945 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

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RESOLUTION NO. 6708-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE AMENDMENT TO LEASE OF PATHFINDERS FLYING SERVICE LTD

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to prepare an amendment to the lease of the Pathfinders Flying Service to provide they be relieved from keeping an employee on duty twenty four hours a day until the city has installed lights for night flying and be permitted to keep an employee on duty only during daylight hours.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of November, 1945 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, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6709-N.S.

A RESOLUTION AUTHORIZING THE CITY TREASURER TO SELL UNITED STATES BONDS

---oOo---

BE IT HEREBY RESOLVED that the City Treasurer, Rex E. Gailfus be and he is hereby authorized to sell, within a period of thirty days, fifteen \$10,000 United States, 7/8% Certificates of Indebtedness, Series H, 1945 for the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of November, 1945 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 Stanley

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6710-N.S.

A RESOLUTION AUTHORIZING THE CITY TREASURER TO PURCHASE UNITED STATES BONDS

---oOo---

BE IT HEREBY RESOLVED that the City Treasurer, Rex E. Gailfus be and he is hereby authorized to purchase, within a period of thirty days, fifteen \$10,000 United States, 7/8% ~~United States, 7/8%~~ Certificates of Indebtedness, Series H, 1946 for the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of November, 1945 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 Stanley

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6711-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF TED SCOTT, DRIVER IN THE MODESTO CITY FIRE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the resignation of Ted Scott, Driver in the Modesto City Fire Department be and it is hereby accepted, effective as of November 10, 1945.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of November, 1945 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 Stanley

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6712-N.S.

A RESOLUTION APPOINTING MAJOR SMITH OF THE SALVATION ARMY SPECIAL OFFICER OF THE POLICE DEPARTMENT FOR A PERIOD OF SIX MONTHS

---oOo---

BE IT HEREBY RESOLVED that Major Mary Smith of the Salvation Army be and she is hereby appointed special officer of the Police Department of the City of Modesto as of November 16, 1945 for a period of six months at a salary of \$50.00 per month.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of November, 1945 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 Stanley,

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6713-N.S.

A RESOLUTION ALLOWING CLAIM FOR DAMAGE TO GARAGE OF BEN SLOAN CAUSED BY FALLING TREE

---oOo---

BE IT HEREBY RESOLVED that claim of \$8.35 of Ben Sloan be allowed for damage to garage caused by large branch of tree falling across roof of garage, at Fourteenth and K Streets.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of November, 1945 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 Stanley

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6714-N.S.

A RESOLUTION SETTING DATE OF HEARING TO ESTABLISH BUILDING LINES ON McHENRY AVENUE, MAZE ROAD AND JENNIE STREET

---oOo---

WHEREAS the Modesto City Planning Commission has requested the City of Modesto to set a date for a hearing to establish building lines on McHenry Avenue, Needham Street to north city limits, Jennie Street, Burney Street to east city limit and Maze Boulevard, Washington Street to west city limits and Fifth Street along the front of lots 5, 6, 7 in Block 19, as provided by Ordinance No. 700-N.S.

BE IT HEREBY RESOLVED that the date of December 5, 1945, at the hour of 4:00 P.M. be set as the date of hearing in the Council Chambers.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of November, 1945 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, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6715-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF ROBERT B. FOWLER, CITY ATTORNEY

---oOo---

WHEREAS, Robert B. Fowler, City Attorney, who had been granted leave of absence to enter the armed forces, has returned from service in the United States Navy and has presented his resignation as City Attorney

BE IT HEREBY RESOLVED that resignation of Robert B. Fowler, City Attorney be 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 21st day of November, 1945 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 Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6716-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF RONALD E. BATES, ACTING CITY ATTORNEY

---oOo---

WHEREAS, Ronald E. Bates has been appointed Acting City Attorney during the absence of Robert B. Fowler, and

WHEREAS, the said Ronald E. Bates has presented his resignation to the Council as Acting City Attorney

BE IT HEREBY RESOLVED that the resignation of said Ronald E. Bates as Acting City Attorney be accepted as of December 31, 1945.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of November, 1945 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 Stanley

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6717-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 November, 1945 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, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Stanley

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6718-N.S.

A RESOLUTION AWARDED BID ON PARKING METER TO THE MICHAELS ART BRONZE COMPANY

---oOo---

BE IT HEREBY RESOLVED that bid be awarded to the Michaels Art Bronze Company for parking meters and the City Clerk be authorized to return bidding

checks to unsuccessful bidders and the City Attorney is hereby directed to draw up contract for execution by the said Michaels Art Bronze Company and the Mayor and City Auditor are appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1945 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

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RESOLUTION NO. 6719-N. S.

RESOLUTION WAIVING PARAGRAPH IN LEASE ENTERED INTO WITH PATHFINDER FLYING SERVICE LTD.

---oOo---

THE CITY COUNCIL of the City of Modesto do resolve as follows:

That Whereas the lease entered into between the City of Modesto and Pathfinder Flying Service on 1st day of April, 1941 provides that Pathfinder Flying Service shall keep at least one person in attendance, both day and night,

WHEREAS, the Municipal Airport is not open during night hours due to lack of lighting facilities in operation and request has been made by Pathfinder Flying Service for waiver to that paragraph,

That said paragraph in said lease reading as follows:

"The party of the first part shall keep at least one person in attendance at said hangar at all times both night and day, unless otherwise agreed to by the party of the second part, in writing."

is hereby waived during night time during the time that lighting facilities are not in operation and the Mayor and Auditor are hereby authorized to sign such waiver.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 28th day of November, 1945 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, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6720-N.S.

A RESOLUTION APPOINTING FRANCIS W. HALLEY CITY ATTORNEY AS OF JANUARY 1, 1946

---oOo---

BE IT HEREBY RESOLVED that Francis W. Halley be appointed City Attorney as of January 1, 1946 at a salary of \$300 00 per month and an allowance of \$150.00 per month for office expenses.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1945 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

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RESOLUTION NO. 6721-N.S.

WHEREAS, the United States Army will suspend operations at Hammond General Hospital in Modesto, December 21, 1945, and has announced that equipment and property will be declared surplus and disposed of; and

WHEREAS, this facility of 3000 beds located within two miles of the business district of Modesto comprising about 200 modern buildings with the finest equipment available can be immediately converted into a veterans hospital with trained personnel now available, and

WHEREAS, it is our understanding that there is a shortage of facilities for veterans in California in ever increasing numbers and to erect and equip new hospitals will be an unnecessary waste of public money as well as an additional delay, and

WHEREAS, the site for this hospital was purchased by the people of Modesto to be used expressly for a military hospital and the facility was planned and established with the understanding that it would be a permanent hospital installation,

THEREFORE BE IT RESOLVED that the Modesto City Council hereby request the Veterans Administration of the United States to acquire Hammond General Hospital to be used as a veterans facility and that James Rice of Modesto be empowered to represent the City Council of Modesto in presenting the facts to the responsible officers in Washington to that end.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of November, 1945 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

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RESOLUTION NO. 6722-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 November, 1945 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

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RESOLUTION NO. 6723-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON AGREEMENT WITH THE PACIFIC FRUIT EXPRESS FOR WASTE DISPOSAL

---oOo---

BE IT HEREBY RESOLVED that the Mayor, Carl W. Shannon and the Auditor, Rex E. Gailfus, of the City of Modesto be and they are hereby appointed signatory officials of the agreement for waste disposal with the Pacific Fruit Express Company.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of December, 1945 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

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RESOLUTION NO. 6724-N.S.

A RESOLUTION SETTING DATE FOR HEARING ON DISTRICTING THE CAMPUS TRACT NO. 2

---oOo---

WHEREAS the Modesto City Planning Commission have filed a petition with the Council for districting of the Campus Tract No. 2, a recently annexed territory, as single family residence district in accordance with the provisions of the Modesto City Zoning Ordinance No. 700-N.S.

BE IT HEREBY RESOLVED that the date of December 19, 1945 at 4:00 P.M. in the Council Chambers be set for said hearing and the City Clerk be authorized to publish necessary notice in the official newspaper, the Modesto Bee.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of December, 1945 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

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RESOLUTION NO. 6725-N.S.

A RESOLUTION AUTHORIZING THE REMOVAL OF ELM TREES SURROUNDING BLOCK 94, Lots 29 to 32 inclusive owned BY CHARLOTTE HOLTHAM ET AL AND LEASED BY GLEN PRICE

---oOo---

WHEREAS, a petition has been filed by Glen Price, operating a used car lot in Block 94, lots 29 to 32 inclusive, being property owned by Charlotte Holtham et al at the corner of 12th and I Streets, requesting permission to remove the Elm Trees surrounding this property

BE IT HEREBY RESOLVED that permit be granted to remove said Elm trees, providing all expenses involved in removing said trees be assumed by the tenant and owner of the property, and

BE IT FURTHER RESOLVED that the City Clerk send a copy of this resolution to Mr. Earl Holtham and Mr. Glen Price.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of December, 1945 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

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RESOLUTION NO. 6726-N.S.

A RESOLUTION APPOINTING THE MAYOR AND AUDITOR AS SIGNATORY OFFICIALS ON AGREEMENT WITH HENRY G. ANDERSON, TRUSTEE FOR FURNISHING WATER TO CERTAIN TRACTS OUTSIDE THE CITY LIMITS

---oOo---

BE IT HEREBY RESOLVED that Mayor and Auditor of the City of Modesto be and they are hereby appointed signatory officials on the agreement between the City of Modesto and Henry G. Anderson, Trustee for the furnishing of water outside the City to the Brady Tract, the North Central Tract and the Monaco Tract.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of December, 1945 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

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RESOLUTION NO. 6727-N.S.

A RESOLUTION ACCEPTING LIVING CHRISTMAS TREE FROM THE MODESTO GARDEN CLUB

---oOo---

WHEREAS the Modesto Garden Club have requested permission to donate a living Christmas tree to the City of Modesto to be planted in the circular park at the intersection of Needham and Park Avenues near 14th Street.

BE IT HEREBY RESOLVED that the City of Modesto accept this tree and plant it in the location requested by the said Modesto Garden Club

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of December, 1945 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. 6728-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of December, 1945 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

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RESOLUTION NO. 6729-N.S.

A RESOLUTION ALLOWING CLAIM FOR MONTH OF NOVEMBER, 1945

---oOo---

WHEREAS, the claims against the City of Modesto for the month of November, 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-----	\$35,094 24
WATER FUND-----	4,988 46
LIBRARY-----	1,650 48
BOND RED. INT. FUND-----	<u>2,826 44</u>
	\$44,559 62

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1945 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

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RESOLUTION NO. 6730-N.S.

A RESOLUTION GRANTING PERMIT TO ALBERT A. AUTRAND TO REDEEM TAX DEEDED PROPERTY

---oOo---

BE IT HEREBY RESOLVED that Albert A. Autrand be allowed to redeem tax deed property, being Block 326, lots 1 and 2 and the City of Modesto is hereby authorized to retain the taxes due Stanislaus County as these lots had been deeded to the City of Modesto by Stanislaus County, and

BE IT FURTHER RESOLVED that the City Attorney be and he is hereby directed to draw up deed to the said Albert A. Autrand transferring all interest of the City of Modesto and Stanislaus County and the said Albert A. Autrand is to redeem

all tax sales with the Modesto Irrigation District directly.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1945 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

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RESOLUTION NO. 6731-N.S.

A RESOLUTION GRANTING REQUEST OF LORNE A. CAMPBELL TO OPERATE A USED CAR LOT AT 1203 TENTH STREET

BE IT HEREBY RESOLVED that application and bond of Lorne A. Campbell be and they are hereby approved to operate a used car lot at 1203 Tenth Street providing that no curb be cut for entrance to his place of business.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1945 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. 6732-N.S.

A RESOLUTION GRANTING REQUEST OF HARRY A. DELUGG TO OPERATE A USED CAR LOT AT 1214 NINTH STREET

---oOo---

BE IT HEREBY RESOLVED that application and bond of Harry A. DeLugg to operate a used car lot at 1214 Ninth Street, be and they are hereby approved providing no curbs be cut to provide an entrance to this place of business.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of December, 1945 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

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RESOLUTION NO. 6733-N.S.

RESOLUTION OF THE CITY COUNCIL OF CITY OF MODESTO URGING STATE LEGISLATURE TO APPROPRIATE \$90,000,000 OF STATE SURPLUS FUNDS TO CITIES AND COUNTIES TO ASSIST IN CONSTRUCTING ESSENTIAL PUBLIC WORKS.

WHEREAS, the population of the City of Modesto has during the war years, increased an estimated 4,000 people to an estimated population of approximately

20,000 people; and

WHEREAS, the sewage disposal plant of the City of Modesto was designed for the City some twenty years ago at a time when the population was less than half that which it presently has; and

WHEREAS the increase in industrial waste through dehydrators, canneries and other processing plants, has increased to the point where the discharge into the river has become detrimental to fish life and has been the source of study and warnings by the State Fish and Game Commission and it appears that some form of disposal plant will have to be established for industrial wastes; and

WHEREAS, it will be necessary for the orderly growth of the City that streets be widened and improved and additional bridges built over Dry Creek and bridges widened over the Modesto Irrigation canals; and

WHEREAS, the City of Modesto has insufficient funds available to construct the additional sewage disposal facilities or new facilities for disposal of industrial waste or for the proper widening of streets and construction of bridges; and

WHEREAS, a survey by the City Engineer has shown it will be necessary to increase the capacity of the sanitary sewage system by an expenditure of approximately \$350,000 and to establish an industrial waste plant at a cost of \$600,000 and to improve streets and build and enlarge bridges at a cost of approximately \$800,000;

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Modesto, that the Legislature of the State of California be requested to make an appropriation of approximately \$90,000,000 of State surplus funds, such monies to be disbursed to Cities and Counties in proportion to their respective populations; that such funds as may be received by the City of Modesto will be used for state purposes, to-wit: Sanitary and industrial sewer plants and improvement of streets and constructing main thoroughfares to and from the City.

BE IT FURTHER RESOLVED that copies of this resolution be sent to State Senator Hugh P. Donnelly and Ralph M. Brown, Assemblyman and League of California Cities.

The above foregoing resolution was introduced by Councilman Wilson at a regular meeting of the City Council of City of Modesto held on the 12th day of December 1945 and was passed by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6734-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~~ Council of the City of Modesto held on the 12th day of December, 1945 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. 6735-N.S.

A RESOLUTION REQUESTING THE MODESTO IRRIGATION DISTRICT AND COUNTY OF STANISLAUS TO PERMIT THE CITY OF MODESTO TO SELL BLOCK 588, lots 9 to 12 inclusive.

---oOo---

WHEREAS, lots 9 to 12 inc. of Block 588 of the City of Modesto, County of Stanislaus, State of California has been held by the City of Modesto for governmental purposes for the use and benefit of the citizens of said City, and

WHEREAS a request was made to the Board of Supervisors of Stanislaus County and to the Directors of the Modesto Irrigation District, under date of July 27, 1938, asking annulment of taxes due on said property, and

WHEREAS it now appears to the best interest of the City of Modesto to sell said property and return it to the tax rolls.

NOW THEREFORE BE IT RESOLVED that the Council does hereby express their intention of disposing of said property and does hereby notify the Directors of the Modesto Irrigation District and the Board of Supervisors of Stanislaus County and the City Clerk is hereby directed to send a copy of this resolution to the said Directors and Board of Supervisors and do hereby request them to sell to the City of Modesto their tax interest on the said property on the same terms as the tax deeded property now being sold to the City to replace it on the tax roll.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of December, 1945 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

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RESOLUTION NO. 6736-N.S.

A RESOLUTION REINSTATING RAY PIFFERINI IN THE EMPLOY OF THE CITY OF MODESTO AFTER HIS RETURN FROM THE ARMED FORCES

---oOo---

BE IT HEREBY RESOLVED that Ray Pifferini be reinstated as a tree trimmer in the employ of the City of Modesto as of December 1, 1945 upon his return from serving in the armed forces of the United States.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of December, 1945 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

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RESOLUTION NO. 6737-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 December, 1945 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

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RESOLUTION NO. 6738-N.S.

A RESOLUTION APPROVING APPLICATION OF J. F. FRENCH TO OPERATE A TAXICAB BUSINESS KNOWN AS THE MODESTO CAB COMPANY AT THE CORNER OF ELEVENTH AND I STREETS, FORMERLY OCCUPIED BY THE BRUTON CAB COMPANY

---oOo---

WHEREAS, pursuant to petition of J. F. French to operate a taxicab business in the City of Modesto, which he had purchased from Loyd Bruton, doing business as the Bruton Taxicab Company, being laid over until he could make formal application, as provided by Ordinance No. 753-N.S., and

WHEREAS he has presented the required application and insurance policy and the Chief of Police has approved his application

NOW THEREFORE BE IT HEREBY RESOLVED that application be approved and permit be granted to the said J. F. French to operate a taxicab business known as the Modesto Cab Company, at the corner of Eleventh and I Streets, formerly occupied by the Bruton Cab Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1945 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Morris and Neece

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6739-N.S.

A RESOLUTION AUTHORIZING REPAIR TO THE ROOF OF THE COUNCIL CHAMBERS

---oOo---

BE IT HEREBY RESOLVED that the roof of the Council Chambers be repaired and the cost be charged to the General Fund.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1945 by Commissioner Wilson, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Neece and Morris

ATTEST: REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6740-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIALS ON DEED TO ALBERT A. AUTRAND ON BLOCK 326  
LOTS 1 and 2

BE IT HEREBY RESOLVED that Mayor Carl W. Shannon and Auditor, Rex E. Gailfus be and they are hereby appointed signatory officials on deed to Albert A. Autrand on Block 326, lots 1 and 2 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 26th day of December, 1945 by Commissioner Wilson, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6741-N.S.

A RESOLUTION APPOINTING SIGNATORY OFFICIAL ON CONTRACT WITH THE ACME GLASS COMPANY FOR REGLAZING OF MUNICIPAL AIRPORT HANGAR

---oOo---

BE IT HEREBY RESOLVED that the Mayor and Auditor be and they are hereby appointed signatory officials on contract with the Acme Glass Company for reglazing of the Municipal Airport hangar.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of December, 1945 by Commissioner Wilson, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6742-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 December, 1945 by Commissioner Wilson, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST: REX E. GAILFUS, CITY CLERK