

RESOLUTION NO. 6086-N.S.

A RESOLUTION ACCEPTING WORK ON ALTERING OF CITY HALL BUILDING FROM CONTRACTOR A. C. CARROLL

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WHEREAS, pursuant to the filing of statement by the City Engineer that contract with A. C. Carroll for the remodeling of the City Hall for the Health Department had been completed and that payment of 75% of the contract price is now due and payable, which amount is \$1162.68,

BE IT HEREBY RESOLVED that work on the altering of the City Hall for the Health Department be and it is hereby accepted and the Auditor and City Clerk are authorized to draw warrant in amount of \$1162.68, and

BE IT FURTHER RESOLVED that Notice of Completion be filed with the County Recorder of Stanislaus County.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1944 by Commissioner Burge, who moved its adoption which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6087-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF STATEMENT FOR REHANGING DOOR IN HEALTH DEPARTMENT OF \$15.40 TO A. C. CARROLL

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BE IT HEREBY RESOLVED that the statement for rehangng door in Health Department of \$15.40 of A. C. Carroll be allowed and the City Clerk and Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1944 by Commissioner

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

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6088-N.S.

A RESOLUTION REAPPOINTING A. A. FIELDS TO THE PLANNING COMMISSION

---oOo---

BE IT HEREBY RESOLVED that A. A. Fields be reappointed a member of the Planning Commission for a term of four years from January 10, 1944.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of January, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX. E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6089-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 January, 1944 by Commissioner Burge, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6090-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF DECEMBER, 1943

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WHEREAS, the claims against the City of Modesto for the month of December, 1943, 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-----	\$34,814.86
WATER FUND-----	3,400.08
LIBRARY FUND-----	1,602.92
BOND RED. & INT. FUND-----	<u>2,937.50</u>
TOTAL	\$42,755.36

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1944 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: Burge

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6091-N.S.

A RESOLUTION GRANTING REQUEST OF THE MODESTO JUNIOR CHAMBER OF COMMERCE TO ERECT WISHING WELLS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that request of the Modesto Junior Chamber of Commerce to place large wishing wells on the corner of Tenth and I Streets, Corner of Tenth and J Streets and on the corner of Eleventh and I Streets for the Stanislaus County Drive for funds for Infantile Paralysis from January 14th to January 30th inc., 1944 be granted

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1944 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: Burge

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6092-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON SEWAGE PUMP STATION TO BE LOCATED ON HARRIETT STREET AT LA LOMA

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BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for the construction of a reinforced concrete building to house the pump station on Harriett Street at La Loma Street, said bids to be opened on January 26, 1944 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 12th day of January, 1944 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: Burge

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6093-N.S.

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

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

CLASSIFICATION	RATE PER HOUR
Concrete Finishers	\$1.50
Concrete Mixer Men 1 Cu. Yd. & over	1.50
Concrete Mixer Men less than 1 Cu. Yd. capacity	1.25
Reinforcement Steel Workers	1.50

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 12th day of January, 1944, by Commissioner Morris, who moved its adoption, which motion was duly seconded, and, upon roll call, adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Burge

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6094-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF FRANK J. ROSSI TO PLANNING INSTITUTE FOR POST WAR PUBLIC WORKS

BE IT HEREBY RESOLVED that City Engineer Frank J. Rossi be authorized to attend the Planning Institute for Post War Public Works five days schooling to be held in the San Francisco Bay Area sometime in January with all expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of January, 1944 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: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6095-N.S.

A RESOLUTION PROVIDING FOR THE ERECTION OF BOULEVARD STOP SIGNS AT FRANKLING AND CALIFORNIA STREETS

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

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

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

Said Boulevard stop sign shall be installed at the following place designated:

Stop sign on the southeast corner of California Street and Franklin Street, stopping traffic entering California Street

BE IT FURTHER RESOLVED that the City Engineer be directed to communicate with the Stanislaus County Board of Supervisors and request them to consider installing a stop sign on the northwest corner of California and Franklin Streets stopping traffic entering California Street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th of January, 1944 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: Burge

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6096-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 January, 1944 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: Burge

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6097-N.S.

A RESOLUTION GRANTING FREE WATER SERVICE TO SERVICE MEN'S CLUB

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BE IT HEREBY RESOLVED that free water service be granted to the Service Men's Club at 912 9th Street

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of January, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6098-N.S.

A RESOLUTION REAPPOINTING HUBERT J. WELLMAN AND LEO HAMMETT ON THE RECREATION COMMISSION

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BE IT HEREBY RESOLVED that Hubert J. Wellman be reappointed a member of the Recreation Commission for a term of five years from September 1, 1942, and

BE IT FURTHER RESOLVED that Leo Hammett be reappointed a member of the Recreation Commission for a term of five years from September 1, 1943.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of January, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6099-N.S.

A RESOLUTION AUTHORIZING THE SALE OF UNITED STATES 7/8% CERTIFICATE OF INDEBTEDNESS OWNED BY THE CITY OF MODESTO

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BE IT HEREBY RESOLVED that the Treasurer of the City of Modesto,

W. B. Devlin, be authorized to sell the ten \$10,000 and seven \$5000, United States 7/8% Certificates of Indebtedness, Series E 1944 now owned by the City of Modesto before February 1, 1944.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of January, 1944 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,; Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6100-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 January, 1944 by Commissioner Burge, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6101-N.S.

A RESOLUTION ALLOWING CLAIM OF RETAIL MERCHANTS BUREAU OF THE MODESTO CHAMBER OF COMMERCE

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BE IT HEREBY RESOLVED that claim of \$600.00 be allowed to the Retail Merchants Bureau of the Modesto Chamber of Commerce from the Promotion fund set up by Ordinance No. 705-N.S. and the City Clerk and Auditor be authorized to draw warrant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1944 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: Burge, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6102-N.S.

A RESOLUTION GRANTING PERMISSION TO THE MODESTO RIFLE CLUB, SUBJECT TO COMPLIANCE WITH CERTAIN CONDITIONS, TO CONDUCT AND CARRY ON AN INDOOR SHOOTING RANGE OR GALLERY

---oOo---

RESOLVED, that the Modesto Rifle Club be, and it is hereby, granted permission to conduct and carry on an indoor shooting range or gallery in the basement of that certain building owned by Frank Pimentel, situate at 912 Ninth Street, in the City of Modesto, subject to compliance with all of the conditions provided by Ordinance No. 716-N.S. of said City, and subject also to compliance with the following condition, to-wit, that this permission shall not become effective and/or operative until the Chief of Police and Fire Chief of said City of Modesto have first inspected said premises and have found that the same are in all respects safe, suitable and adapted for said purposes.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1944, by Councilman Stanley, who moved its adoption, which motion was duly seconded, upon roll call carried, and the resolution adopted by the following vote:

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

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6103-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF FRANK ENOS FROM THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that resignation of Frank Enos from the Police Department of the City of Modesto be and it is hereby accepted, effective January

24, 1944.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1944 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: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6104-N.S.

A RESOLUTION GRANTING APPLICATION TO H. BEEMER TO KEEP RABBITS

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BE IT HEREBY RESOLVED that permit be granted to H. Beemer to keep rabbits at 1030 James Street, as provided by Ordinance No. 416-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1944 by Commissioner Stanley, who moved its adoption, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6105-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF UNITED STATES 7/8% CERTIFICATES OF INDEBTEDNESS, SERIES A 1945

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BE IT HEREBY RESOLVED that W. B. Devlin, Treasurer and Collector of the City of Modesto be authorized to purchase fifteen \$10,000 United States 7/8% Certificates of Indebtedness, Series A 1945 for the City of Modesto, and

BE IT FURTHER RESOLVED that the City Clerk and Auditor, Rex E. Gailfus, be authorized to draw warrant in amount \$150,000.00 to the Anglo California National Bank, Modesto Branch.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1944 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: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6106-N.S.

A RESOLUTION APPOINTING MEMBERS OF THE PLUMBING BOARD OF THE CITY OF MODESTO

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BE IT HEREBY RESOLVED that the following be appointed members of the Plumbing Board as provided by Ordinance No. 569-N.S.

- FRED HILL for a term of four years
- C. C. CHANDLER for a term of Three years
- MARK J. LANDQUIST for a term of two years
- R. R. FOWLER for a term of one year

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of January, 1944 by Commissioner Burge, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6107-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 January, 1944 by Commissioner Burge, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6108-N.S.

A RESOLUTION REJECTING BIDS ON BUILDING TO HOUSE PUMP STATION ON HARRIETT STREET AND AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH THE WORK UNDER FORCE ACCOUNT

---oOo---

WHEREAS, pursuant to referring bids on building to house pump station on Harriett Street to City Engineer Frank J. Rossi for investigation and recommendation, and

WHEREAS, the City Engineer has recommended that all bids be rejected and that work be done by the City of Modesto under force account

BE IT HEREBY RESOLVED that bids be rejected and the work be done under force account and the City Clerk and Auditor be authorized to return all bidding checks to bidders.

The foregoing resolution was introduced at a special meeting

of the Council of the City of Modesto held on the 2nd day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6109-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO PROCEED WITH CONSTRUCTION OF FOOT BRIDGE ACROSS MODESTO IRRIGATION DISTRICT LATERAL NO FOUR AT LAUREL STREET

---oOo---

WHEREAS, pursuant to receipt of letter from the State of California, Department of Public Works, Division of Highways approving plans and specifications for a footbridge addition to the Laurel Street bridge over Modesto Irrigation District Lateral No. 4,

BE IT HEREBY RESOLVED that the City Engineer be authorized to proceed with the construction of the foot bridge across Modesto Irrigation District Lateral No. 4 at Laurel Street

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6110-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JANUARY, 1944

---oOo---

WHEREAS, the claims against the City of Modesto for the month of January, 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-----	\$30,198 01
WATER FUND-----	3,492.45
LIBRARY FUND-----	1,713.55
BOND RED. INT. FUND-----	21,481.25
ST. BOND RED. INT. FUND-----	1,096.26
TOTAL-----	\$57,981.52

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6112-N.S.

A RESOLUTION ALLOWING \$400.00 TO STANISLAUS COUNTY BOY'S BAND

---oOo---

BE IT HEREBY RESOLVED that claim of \$400.00 be allowed to the Stanislaus County Boy's Band and the City Auditor and City Clerk be authorized to draw warrant as provided by Ordinance No. 705-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6113-N.S.

A RESOLUTION GRANTING PERMIT TO LT. B. L. OLMSTEAD TO USE TAX DEED LAND FOR VICTORY GARDEN

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BE IT HEREBY RESOLVED that Lt. B. L. Olmstead be granted permission to use tax deed property located in Block 469, lots 28 and 29 for a victory garden,

providing he abides by all rules and regulations governing Victory Gardens and leaves the land in clean condition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6114-N.S.

A RESOLUTION GRANTING PERMIT TO MINNIE MCDONALD FOR USE OF TAX DEED LAND FOR VICTORY GARDEN

---oOo---

BE IT HEREBY RESOLVED that Minnie McDonald be granted permission to use tax deed land located in Block o for a victory garden, providing she abides by all rules and regulations governing Victory Gardens and leaves the land in clean condition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6115-N.S.

A RESOLUTION AUTHORIZING CITY CLERK TO ADVERTISE FOR BIDS ON IMPROVING PORTION LALOMA STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids on improving of La Loma Street from James Street to point 100 feet west of west end Beard Brook Bridge, and from point 100 feet east of East end Beard Brook Bridge to alley in Block 235, which bids are to be opened on February 23, 1944.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6116-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO A. C. CARROLL ON IMPROVING CITY HALL BUILDING

---oOo---

BE IT HEREBY RESOLVED that final payment be authorized to A. C. Carroll on improving City Hall building as no claims have been filed and the 35 day period has elapsed since acceptance and the City Clerk and Auditor are directed to draw warrant in amount \$387.56, payable to said A. C. Carroll as final payment on contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6117-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 February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6118-N.S.

A RESOLUTION ALLOWING FEBRUARY 12, 1944 AS HOLIDAY TO ALL REGULAR EMPLOYEES OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Clerk and Auditor be authorized to pay wages to all regular employees of the City of Modesto for February 12, 1944, Lincoln Birthday holiday.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on February 16, 1944, 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: Burge, Neece, Morris, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6119-N.S.

A RESOLUTION GRANTING PERMIT TO CARRIE CURTIS TO USE TAX DEED LAND FOR VICTORY GARDEN

---oOo---

BE IT HEREBY RESOLVED that Carrie Curtis be allowed to use tax deed land in Block 28, lot 18 for Victory Garden providing she abide by all rules and regulations governing gardens and leave the property in good condition.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on February 16, 1944 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: Burge, Neece, Morris, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6120-N.S.

A RESOLUTION REVOKING TAXICAB DRIVER'S LICENSE OF ALBERT R. BUCKINGHAM

---oOo---

WHEREAS, under date of August 23, 1943, taxicab driver's license No. 607 was issued to Albert R. Buckingham, and

WHEREAS, section 1 of Ordinance No. 547-N.S. requires that all applicants be over 21 years of age, and

WHEREAS said individual has misrepresented his age and does not meet the requirements of the ordinance

BE IT HEREBY RESOLVED that taxicab driver's license be and it is hereby revoked as he had obtained his license illegally.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of February, 1944 by Commissioner Burge, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Burge, Neece, Morris and Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley.

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6121-N.S.

A RESOLUTION AMENDING SECTION 5 OF RULE XI "ATTENDANCE AND LEAVES" OF RULES AND REGULATIONS OF THE CIVIL SERVICE OF THE CITY OF MODESTO ENTITLED "HOURS OF WORK"

---oOo---

BE IT HEREBY RESOLVED that Section 5 of the City of Modesto, Civil Service Rules and Regulations of Rule XI, entitled "ATTENDANCE AND LEAVES" be and it is hereby amended to read as follows:

"HOURS OF WORK: All offices of the City, except those for which special regulations are required, shall be kept open for business on all days of the year except Sundays and holidays, continuously from 9:00 A.M. until 5:00 P.M. on week days and from 9:00 A.M. until 12:00 noon on Saturdays. Employees in the Public Works Department shall be required to work a minimum of eight hours on week days and four hours on Saturdays, excepting clerical employees who shall be required to work a minimum of seven hours on week days and three hours on Saturdays. Employees in all other departments shall

be required to work a minimum of seven hours on week days and three hours on Saturdays. Employees for whom necessity requires a different schedule than that generally applied, shall work according to regulations prepared by the respective supervising official and approved by the City Council."

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of February, 1944 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: Burge, Morris, Neece, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Stanley

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6122-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 16th day of February, 1944 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: Burge, Morris, Neece, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Stanley

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6123-N.S.

A RESOLUTION REVOKING TAXICAB DRIVER'S LICENSE NO. 631-VERNON GROSS

---oOo---

BE IT HEREBY RESOLVED that due to traffic law infractions the taxicab driver's license No. 631 issued to Vernon Gross be and it is hereby revoked.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6124-N.S.

A RESOLUTION GRANTING PERMIT TO J. M. SINGER & L. G. PRICE TO OPERATE USED CAR LOT

---oOo---

BE IT HEREBY RESOLVED that permit be granted to J. M. Singer and L. G. Price to operate a used car lot at the corner of 9th and G Streets, being Block 57, portion lots 30 to 32 inc., as provided by Ordinance No. 514-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6125-N.S.

A RESOLUTION AWARDDING BID TO STANDARD MATERIALS COMPANY ON PAVING PORTION OF LA LOMA STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to advertising for bids on improving of La Loma Street from James Street to point 100 feet west of west end Beard Brook Bridge to alley in Block 235, and

WHEREAS, the City Clerk reports one bid on file from the Standard Materials Company and whereas said bidder is a responsible bidder.

BE IT HEREBY RESOLVED that bid of \$5166.65 of the said Standard Materials Company be and it is hereby accepted and the Mayor and Auditor are hereby appointed signatory officials of contract agreement to be entered into for the improving of said street.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6126-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER TO RAZE CERTAIN SUBSTANDARD BUILDINGS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Engineer be authorized to proceed with the work of razing the buildings located at 1227 Seventh Street, being Block 37, lot 3 and fractional of Lot 4; and 322 Laurel Street, being Block 432, fraction of lot 26, as these buildings are sub-standard buildings and are located on land on which the City of Modesto holds tax deeds.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6127-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF CITY ENGINEER ROSSI AND ENGINEER OF DESIGN AND CONSTRUCTION, DON DAVIS TO CALIFORNIA COMMUNITY PLANNING INSTITUTE IN OAKLAND,

MARCH 20-24-1944

---oOo---

WHEREAS, Resolution No. 6094-N.S. adopted January 12, 1944 authorized the attendance of Frank Rossi to the California Community Planning Institute in January in San Francisco, and

WHEREAS, the Institute was not held, but is to be held in Oakland, March 20-24 inc, 1944

BE IT HEREBY RESOLVED that the City Engineer, Frank J. Rossi and Engineer of Design and Construction, Don Davis be authorized to attend said California Community Planning Institute with expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6128-N.S.

A RESOLUTION GRANTING USE OF BASEBALL PARK TO STANISLAUS COUNTY HORSEMEN'S ASSOCIATION FOR A RODEO, MAY 14, 1944

---oOo---

WHEREAS, the Stanislaus County Horsemen's Association, Inc, have petitioned the Council to use the Modesto Municipal Baseball Park for a Rodeo on May 14th, 1944

BE IT HEREBY RESOLVED that permit be granted to the said Stanislaus County Horsemen's Association, Inc, to hold a Rodeo on May 14th, 1944 at the Modesto Municipal Baseball Park and the Mayor and City Auditor are hereby appointed signatory official of agreement for rental of said park.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6129-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 February, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6130-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 26th day of February, 1944 by Commissioner Burge, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6131-N.S.

A RESOLUTION GRANTING PERMIT TO VERNON GRASS TO OBTAIN A NEW TAXICAB DRIVER'S LICENSE

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WHEREAS, Vernon Grass appeared before the Council and asked that the Council reconsider the revoking of his taxicab driver's license and that he be permitted to obtain a new license, and

WHEREAS, he has agreed to abide by all traffic laws

BE IT HEREBY RESOLVED that the request be granted and the License Collector be authorized to issue said Vernon Grass a new taxicab driver's license.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of March, 1944 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: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6131A-N.S.

A RESOLUTION ALLOWING CLAIM OF \$95.00 TO DR. R. E. MAXWELL FOR PHYSICAL EXAMINATIONS OF THE POLICE AND FIRE DEPARTMENT PERSONNEL

---000---

WHEREAS, a communication from Dr. R. E. Maxwell was filed with the Council advising that the annual physical examinations had been given to the personnel of the Police Department and Fire Department and that they were in excellent condition, and

WHEREAS, a claim of \$95.00 was presented by Dr. R. E. Maxwell for these physical examinations

BE IT HEREBY RESOLVED that claim be allowed and the Auditor and Clerk be directed to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of March, 1944 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: Burge, Neece, Stanley, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6132-N.S.

A RESOLUTION GRANTING REQUEST OF CECIL RITZ TO USE BLOCK 588, Lots 9 to 12 inc. for  
A. VICTORY GARDEN

---oOo---

BE IT HEREBY RESOLVED that request of Cecil Ritz to use Block 588, lots 9 to 12 inc. for a victory garden be granted providing that all rules governing Victory gardens be abided by and the property be left in a good clean condition.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of March, 1944 by Commissioner Burge, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6133-N.S.

A RESOLUTION PROVIDING FOR HOLIDAYS FOR EMPLOYEES OF THE CITY OF MODESTO

---oOo---

WHEREAS, it is deemed proper and for the good of the employees of the City of Modesto, with the exceptions hereinafter set forth, that all of said employees working for said City upon either a per diem or monthly basis be granted holidays without loss of compensation, as hereinafter set forth;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that every employee of the City of Modesto, with the exceptions hereinafter specifically set forth, shall be granted holidays without loss of compensation in whatever capacity they may be employed; and the holidays so granted unto said employees are hereby declared to be and are as follows:

NEW YEAR'S DAY: Lincoln's Birthday; Washington's Birthday;  
Memorial Day; Independence Day; Admission Day; Labor Day;  
Columbus Day; Armistice Day; Thanksgiving Day; Christmas Day;  
and every day on which an election is held throughout the  
State; and every day appointed by the President of the United  
States or by the Governor of the State of California, for a

public feast, thanksgiving or holiday and which is not designated as a special or limited holiday. When a holiday falls on Sunday the following Monday shall be observed

Provided, however, that no person or persons doing or performing work for said City under the direction and/or control of the Department of Public Works as provided by Section 59, Article X of the Charter of the City of Modesto shall be granted any holiday without loss of compensation.

It is also expressly provided that all persons employed by said City of Modesto on a per diem or monthly basis, who at the time when said employment commenced, were employed for a definite period of less than three consecutive months and who do not actually engage in said employment for a period exceeding said three consecutive months thence next ensuing, shall not be granted holidays without loss of compensation.

BE IT FURTHER RESOLVED that by this resolution the City Council of the City of Modesto rescinds Resolution No. 4192-N.S. and Resolution No. 4681-N.S. of the City of Modesto and any and all portions of any other resolution of said City which may be in conflict herewith.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of March, 1944 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: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6134-N.S.

A RESOLUTION AMENDING A PORTION OF SECTION 2 OF RULE XI OF THE "CIVIL SERVICE RULES AND REGULATIONS" OF THE CITY OF MODESTO

---oOo--

WHEREAS, Resolutions numbered, respectively, 4192-N.S. and 4681-N.S. of the City of Modesto have on this date been rescinded and superseded by Resolution No. 6135-N.S.; and,

WHEREAS, by reason thereof, it becomes necessary that that portion of Section 2 of Rule XI of the "Civil Service Rules and Regulations" of the City of Modesto reading as follows:

---Nothing herein contained shall be construed to deprive any City Employee in the Classified service of the City of Modesto of any of the sick leave rights accorded to said employees by the terms of Resolution No. 4192-N.S. of the City of Modesto entitled "A RESOLUTION PROVIDING FOR SICK LEAVE, VACATIONS, AND HOLIDAYS FOR EMPLOYEES OF THE CITY OF MODESTO"-----

be amended to read as follows:

---Nothing herein contained shall be construed to deprive any City employee in the Classified Service of the City of Modesto of any of the sick leave rights accorded to said employees by the terms of Resolution No. 6135-N.S. of the City of Modesto entitled " A RESOLUTION PROVIDING FOR VACATIONS AND SICK LEAVE FOR EMPLOYEES OF THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 4192-N.S. AND RESOLUTION NO. 4681-N.S. OF SAID CITY, AND ANY OTHER RESOLUTIONS OF SAID CITY WHICH MAY BE IN CONFLICT HEREWITH,";

NOW, THEREFORE, BE IT , AND IT IS HEREBY RESOLVED that said portion of said Section 2 of Rule XI of said "Civil Service Rules and Regulations" of the City of Modesto be and the same is hereby amended to read as follows, to-wit:

---Nothing herein contained shall be construed to deprive any City Employee in the classified service of the City of Modesto of any of the sick leave rights accorded to said employees by the terms of Resolution No. 6135-N.S. of the City of Modesto entitled " RESOLUTION PROVIDING FOR VACATIONS AND SICK LEAVE FOR EMPLOYEES OF THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 4192-N.S. AND RESOLUTION NO. 4681-N.S. OF SAID CITY, AND ANY OTHER RESOLUTIONS OF SAID CITY WHICH MAY BE IN CONFLICT HEREWITH."

The foregoing Resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of March, 1944 by Commissioner Neece, who moved its adoption, which motion was duly seconded, upon roll call carried, and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6135-N.S.

A RESOLUTION PROVIDING FOR VACATIONS AND SICK LEAVE FOR EMPLOYEES OF THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 4192-N.S. AND RESOLUTION NO. 4681-N.S. OF SAID CITY, AND ANY OTHER RESOLUTIONS OF SAID CITY WHICH MAY BE IN CONFLICT HEREWITH.

---oOo---

WHEREAS, it is deemed expedient and for the good of the personnel of the employees of the City of Modesto, as well as for the said City of Modesto, that all regular and permanent employees of said City be granted vacations and sick leave with compensation;

WHEREAS, it is believed that years of faithful service rendered by City employees should be rewarded with the accumulation of unused sick leave for use by said employees in the case of a possible emergency;

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED that all regular and permanent employees of the City of Modesto working for said City upon either a per diem or monthly basis, who have served continuously for one year in the service of said City, are hereby granted without loss of compensation vacations and sick leave as hereinafter set forth:

Every employee of the City of Modesto shall be granted two (2) weeks vacation each year without loss of compensation.

BE IT FURTHER RESOLVED that during periods of illness or any contingency causing absence from duty, persons who have been employed by the City for less than one year shall have their compensation from said City suspended during the period of absence; and employees who have been steadily employed by the City for a period of one year or more shall be paid the regular salary or wage for a period of seven days of incapacitation, which said seven days shall be the total amount allowed per year of service; for continuous service, unused portions of the seven days leave may be accumulated from year to year, but in no event shall this accumulation for compensation during an emergency exceed thirty five (35) working days.

An employee unable to return to his or her employment after seven days' absence therefrom as the result of sickness or other disability, must furnish to the

City of Modesto a doctor's certificate stating the nature of illness or disability. The employee is permitted to call his or her own doctor for the examination. The payment for such examination after the first seven days shall be made by the City of Modesto. All other treatments, examinations, or medicines prescribed by said doctor shall be paid for by said employee. The City employee shall receive his regular monthly salary on a per diem basis, less the amount paid to said employee by the State Compensation Insurance Fund, if any.

BE IT FURTHER RESOLVED that payments for vacations and allowed periods of absence shall be made from the General Fund and/or special fund, from which the salary or wage of the employee in question may be budgeted.

BE IT FURTHER RESOLVED that by this resolution the City Council of the City of Modesto rescinds Resolution No. 4192-N.S. and Resolution No. 4681-N.S. of the City of Modesto and any and all portions of any other resolution of said City which may be in conflict herewith.

In passing this Resolution, this Council has in mind the provisions of Section 2, Rule XI of the Civil Service Rules and Regulations of said City of Modesto, a portion of which said Section 2 has on this date been amended by Resolution No. 6134-N.S.

The foregoing Resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of March, 1944 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: Burge, Neece, Stanley, Mayor Shannon

Noes; Councilmen: None

Absent: Councilmen: Morris

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6136-N.S.

A RESOLUTION AUTHORIZING COMMUNICATION TO THE STANISLAUS COUNTY BOARD OF SUPERVISORS SETTING FORTH SUGGESTIONS FOR OPERATIONS OF COUNTY AND CITY HEALTH DEPARTMENTS

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto communicate with the Stanislaus County Board of Supervisors and set forth certain suggestions for the effective means of solving the problems of the two Departments of Health and recommend the following:

1-That the County Health Officer be appointed as director of communicable diseases for the City of Modesto

2-That the County Health Officer be appointed as Assistant City Health Officer by the City Council.

3-That a contract be issued for the services of the County Health Department nurses availability to the City

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of March, 1944 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: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6137-N.S.

WHEREAS, on Monday, the 28th day of February, 1944, Arthur J. Carlson, our highly honored fellow citizen and one of our ablest and most capable attorneys, departed this life after an extended illness; and,

WHEREAS, said Arthur J. Carlson represented the City of Modesto as its City Attorney from May 10, 1916 to November 4, 1935; and

WHEREAS, during the period that he acted in that capacity many important matters came before the City Council of the City of Modesto, requiring the advice and guidance of a lawyer of sound judgment and high, dependable legal qualifications; and,

WHEREAS, said Arthur J. Carlson at all times discharged his duties as a capable and dependable lawyer, and the records of the City of Modesto offer a permanent and lasting tribute to his ability:

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that this resolution be adopted as an expression of its great respect and esteem, and that of the citizens of the City of Modesto, for our late departed fellow citizen, and also for the purpose of extending this expression of its sincere sympathy to his family.

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 his surviving widow, Mrs. Alice Scott Carlson.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 1st day of March, 1944 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: Burge, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6138-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of March, 1944, which resolution was regularly adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6139-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF FEBRUARY, 1944

---oOo---

WHEREAS, the claims against the City of Modesto for the month of February 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-----	\$29,572.98
WATER FUND-----	3,403.38
LIBRARY FUND-----	1,435.57
BOND RED. INT. FUND-----	56.25
TOTAL-----	\$34,468.18

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6140-N.S.

A RESOLUTION RECOMMENDING THAT THE CITY OF MODESTO ENTER INTO AN AGREEMENT WITH THE R. D. PRINGLE & COMPANY FOR SEWER AND WATER SERVICE

---oOo---

WHEREAS, pursuant to referring the request of R. D. Pringle & Company for sewer and water service for their frozen food plant located outside the city limits near the Tully Road and 99 Highway to the City Engineer for investigation, and

WHEREAS, the City Engineer has reported that the said R. D. Pringle & Company have agreed to enter into an annual agreement with the City of Modesto for these services.

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement with the said R. D. Pringle & Company for sewer and water service for the frozen food plant near the city limits and the City Engineer and City Attorney are authorized to prepare said agreement and the Mayor and City Auditor are hereby appointed signatory officials.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6141-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 March, 1944 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: Burge

----oOo----

RESOLUTION NO. 6142-N.S.

A RESOLUTION RECOMMENDING THAT THE CITY OF MODESTO ENTER INTO AN AGREEMENT WITH THE E. A. COUTURE DEHYDRATOR COMPANY FOR SEWER, WATER AND FIRE PROTECTION

---oOo---

WHEREAS, pursuant to the filing of report by City Engineer Rossi on his investigation of the E. A. Couture Dehydrator Company water and sewer connection to the City of Modesto facilities

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement with the E. A. Couture Dehydrator Company for sewer water and fire protection service

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6143-N.S.

A RESOLUTION GRANTING REQUEST OF JAY SARGENT FOR USING TAX DEED LAND FOR VICTORY GARDEN

---oOo---

BE IT HEREBY RESOLVED that request of Jay Sargent for the use of tax deed land in Block 426, lots 27 and 28 for a Victory Garden be and it is hereby granted, providing he agrees to abide by all the rules and regulations governing Victory Gardens and leaves the property in a good clean condition.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6144-N.S.

A RESOLUTION ALLOWING CLAIM OF DR. R. E. MAXWELL FOR \$9.75

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BE IT HEREBY RESOLVED that claim of \$9.75 be allowed Dr. R. E. Maxwell for smallpox vaccination of the personnel of the Police and Fire Department.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

---oOo---

RESOLUTION NO. 6145-N.S.

A RESOLUTION ALLOWING REQUEST OF JOHN MARTIN TO KEEP RABBITS

---oOo---

BE IT HEREBY RESOLVED that permit be granted to John Martin to keep rabbits at 135 Rosedale Avenue as provided by Ordinance No. 416-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6146-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR AUTOMOBILES FOR THE POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for two automobiles for the Police Department of the City of Modesto, cost of the automobile or automobiles delivered f.o.b. Modesto, including sales tax, not to exceed the trade-in allowance of the City's 1942 Nash 6 four door Sedan and the Buick 8 four door Sedan and Thirty Five Hundred Dollars (\$3500.00) said bids to be opened on March 22, 1944.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of March, 1944 by Commissioner Burge, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6147-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6148-N.S.

A RESOLUTION APPROVING PROPOSED CHANGE IN BUS ROUTE OF THE ACME CAB & BUS COMPANY

---oOo---

WHEREAS, Attorney Frank C. Damrell appeared before the Council with Ed Osthus, operator of the Acme Cab & Bus Company and requested that the Council approved a proposed change in the route of the Hammond Hospital Bus and they filed a map showing the change petitioned for

BE IT HEREBY RESOLVED that change in bus route be approved pending the filing of the necessary application to accompany the map already filed with the City Clerk

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6149-N.S.

A RESOLUTION RECOMMENDING THE COUNCIL GO ON RECORD AS HAVING NO OBJECTIONS TO THE CONSOLIDATION OF THE ACME CAB & BUS COMPANY WITH THE AIRPORT TRANSIT

---oOo---

BE IT HEREBY RESOLVED that the Council of the City of Modesto go on record as having no objections to the consolidation of the Acme Cab & Bus Company with the Airport Transit Company, and

BE IT FURTHER RESOLVED that the City Attorney be instructed to notify the State Railroad Commission that the Council has no objection to the consolidation

of the Routes of the said Acme Cab & Bus Company with the Airport Transit, not to the transfer of ownership by Herbert G. Nervell and Willard Neville, operators of the Airport Transit to Mary Maritzen and E. B. Osthues, operators of the Acme Cab & Bus Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6150-N.S.

A RESOLUTION AUTHORIZING THE MEMBERSHIP OF THE CHIEF OF POLICE IN THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE AND DIRECTING THE PAYMENT OF \$10 00 AS DUES

---oOo---

BE IT HEREBY RESOLVED that the membership of Police Chief Arington in the International Association of Chiefs of Police be authorized and the City Clerk and Auditor be authorized to draw warrant in amount \$10.00 as membership dues.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6151-N.S.

A RESOLUTION GRANTING PERMIT TO P. R. BROWN AND DON CRAWFORD TO KEEP RABBITS

---oOo---

BE IT HEREBY RESOLVED that P. R. Brown, 313 Bodem Street and Don Crawford, 246 Kimble Street be granted permit to keep rabbits as provided by Ordinance No. 416-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1944 by Commissioner Burge, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6152-N.S.

A RESOLUTION APPROVING FIRE PROTECTION AGREEMENT WITH E. A. COUTURE DEHYDRATOR

---oOo---

BE IT HEREBY RESOLVED that fire protection agreement with E. A. Couture Dehydrator be approved as prepared 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 22nd day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6153-N.S.

A RESOLUTION PETITIONING THE WAR PRODUCTION BOARD AND OTHER AGENCIES OF THE GOVERNMENT OF THE UNITED STATES OF AMERICA TO CONTINUE THE OPERATION OF THE RIVERBANK ALUMINUM PLANT, LOCATED AT RIVERBANK, STANISLAUS COUNTY, CALIFORNIA

---oOo---

WHEREAS, it appears that the War Production Board has closed, or is about to close, a number of Aluminum Plants located throughout the United States because of the surplus aluminum stock piles now on hand; and,

WHEREAS, the Chamber of Commerce of the City of Modesto has evidenced its interest and concern regarding this situation, for the reason that if the policy of discontinuing the operation of such plants is followed, it may eventually affect the Riverbank Aluminum Plant, located in the nearby City of Riverbank, County of Stanislaus, State of California; and,

WHEREAS, said Modesto Chamber of Commerce has heretofore passed a resolution regarding the situation this presented; and,

WHEREAS, the City Council of the City of Modesto is in full accord and sympathy with and endorses the statements contained in said resolution of said Modesto Chamber of Commerce; and,

WHEREAS, in conformity with the resolution passed by said Modesto Chamber of Commerce, said City Council of the City of Modesto finds that a number of factors effecting said situation if properly weighed would tend to indicate that said Riverbank Aluminum plant would be one of the last to be discontinued; and,

WHEREAS, this Council further finds that the factors favoring the continuation of said Riverbank Aluminum Plant are as follows:

- 1-Hydro-generated electric power is used at said Riverbank Aluminum Plant, so there is no consumption of vital natural resources such as oil and coal;
- 2-Local residents are employed at said plant, hence there is no man-power problem and it follows that this is not a critical labor area;
- 3-Information available indicates that the cost of production is close to the average cost of other plants;
- 4-The material produced at this plant is of high quality.
- 5-No. greater demand is made upon transportation facilities at this plant than at other plants in the Nation: and,

WHEREAS, the closing of the Riverbank Aluminum Plant would be a serious economic loss to this community;

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, that the War Production Board and other agencies of the Government of the United States and public officials having authority in this connection, are hereby petitioned in view of the above mentioned facts to make every effort possible toward the continued operation of said plant.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1944 by Councilman Morris, who moved its adoption, which motion was duly seconded, upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Burge, Morris, Neece, Stanley, 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. 6154-N.S.

A RESOLUTION GRANTING REQUEST OF MRS. J. R. FRIEND TO USE TAX DEED LAND FOR VICTORY GARDEN

---oOo---

BE IT HEREBY RESOLVED that Mrs. J. R. Friend be granted request to use tax deed land in Block 129, lot 19 for a Victory garden, providing she abides by all the rules and regulations governing Victory gardens and to 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 22nd day of March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6155-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 March, 1944 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: Burge, Morris, Neece, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6156-N.S.

A RESOLUTION GRANTING PETITION TO OPERATE ARENA TO THE DISABLED AMERICAN VETERANS IN BLOCK 70, LOTS 21, 20 and N $\frac{1}{2}$  19

---oOo---

WHEREAS, John Bonsack and James Rice, representing the Disabled American Veterans have petitioned for a free license to operate an arena for wrestling and boxing matches in the north one half of second story of building located in Block 70, lots 21 20 and N $\frac{1}{2}$  19

BE IT HEREBY RESOLVED that permit be granted to the Disabled American Veterans to operate an arena in said building and the License Collector is directed to issue a free license.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of April, 1944 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, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Burge and Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6157-N.S.

A RESOLUTION REFERRING RAZING OF SUB-STANDARD BUILDINGS TO CITY HEALTH OFFICER, MARK LANDQUIST AND RAYMOND P. BARRY, INSPECTOR OF THE DEPARTMENT OF INDUSTRIAL RELATIONS, DIVISION OF IMMIGRATION AND HOUSING OF THE STATE OF CALIFORNIA

---oOo---

BE IT HEREBY RESOLVED that the razing of sub-standard buildings at 1219 Sixth Street and 1232 Sixth Street be referred to the City Health Officer, Mark Landquist, who was to work with Raymond P. Barry, Inspector of the Department of Industrial Relations, Division of Immigration and Housing of the State of California to work out a solution which would be satisfactory to the State Department as well as the local Health Department.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of April, 1944 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: Burge and Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6158

A RESOLUTION GRANTING PERMIT TO THE ACME BUS COMPANY TO CHANGE NAME TO MODESTO TRANSIT COMPANY

---oOo---

WHEREAS, Mary Maritzen and E. B. Osthuess, doing business as the Acme Bus Company, have petitioned to change their name to the Modesto Transit Company.

BE IT HEREBY RESOLVED that permit be granted for the change of name to said petitioners.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of April, 1944 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: Neece, Morris, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Burge and Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6159-N.S.

A RESOLUTION GRANTING PETITION V. J. SNAPP TO USE TAX DEED PROPERTY IN BLOCK 129 FOR A VICTORY GARDEN

---oOo---

BE IT HEREBY RESOLVED that petition of V. J. Snapp to use tax deed property in Block 129, lots 20 and 21 and 22 for a victory garden be granted providing he leaves the property in good condition and abides by all the rules and regulations governing Victory Gardens.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of April, 1944 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, ACTING Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Burge and Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6160-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF \$618.75 TO OSTERBERG BROTHERS FOR DRILLING OF WELLS AT THE MUNICIPAL GOLF COURSE AND JOHN MUIR PARK TRACT

---o Oo---

BE IT HEREBY RESOLVED that payment of \$618.75 be authorized to Osterberg Brothers for drilling of John Muir and Golf Course wells as per contract and the City Clerk and Auditor be authorized to draw warrant in above amount.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of April, 1944 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: Burge and Mayor Shannon

RESOLUTION NO. 6161-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 April, 1944 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: Burge and Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6162-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF MARCH, 1944

---oOo---

WHEREAS, the claims against the City of Modesto ~~for the month of March, 1944,~~ for the month of March, 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-----	\$30,673.85
WATER FUND-----	5,050.22
LIBRARY FUND-----	1,449.15
TOTAL-----	\$37,173.22

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1944 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: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6163-N.S.

A RESOLUTION GRANTING PERMIT TO KEEP RABBITS IN THE CITY OF MODESTO TO CERTAIN INDIVIDUALS

---oOo---

BE IT HEREBY RESOLVED that the following be granted permit to keep rabbits in the City of Modesto:

Loren Oliphant-----	1211 10th Street
H. Fisher-----	704 First Street
H. Kauffman-----	807 First Street
Hussey & Brown-----	129 Rosemont Street
F. Adams-----	317 Leon Street

Ellis Sllers-----225 Oak Street

Louis Brandt-----1116 Eleventh Street

E. I. Dexter----- 116 Kimble Street

as provided by Ordinance No. 416-N.S.

The following resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1944 by Councilman Stanley, 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, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6164-N.S.

A RESOLUTION AWARDDING BIDS ON AUTOS FOR THE POLICE DEPARTMENT TO H. S. FRANCE

---000---

WHEREAS, bids on autos for the Police Department were referred to the Chief of Police and Commissioner of Public Supplies for investigation and recommendations, and

WHEREAS they have recommended that the bids of H. S. France be accepted and that the purchase of an overdrive for the Hudson 8 Sedan and seat covers for both cars be also made

BE IT HEREBY RESOLVED that bid of H.S.France be accepted and the City Clerk and Auditor be authorized to draw warrants for \$1121.14 and \$1106.90 for one 1942 Hudson 8 Commodore Sedan and one 1942 Hudson Super 6 Sedan, less trade in of 1942 Nash Sedan and 1941 Buick Sedan and for \$112.02 for seat covers and overdrive for 1942 Hudson 8 Sedan and the City Clerk is hereby authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1944 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6165-N.S.

WHEREAS, on the 6th day of April, 1944, Ray Burge, a member of the City Council of the City of Modesto departed this life; and,

WHEREAS, his passing came as a great shock to the remaining members of said City Council; and,

WHEREAS, to his associates and friends his sudden and unexpected demise was extremely tragic, but naturally no one feels or appreciates his loss as do his surviving widow, Velma Burge, and his daughter, Mary LaVerne; and,

WHEREAS, Mr. Burge was only 32 years of age at the time his earthly career came to its close and up to the time of the happening of the unfortunate accident

which resulted fatally to him, his life was characterized by untiring industry, devotion to business and the welfare of the City of Modesto, and his devotion to and love for his family were outstanding and well known by his many friends:

NOW, THEREFORE, the City Council by these presents expresses its deep regret at the sudden and tragic passing of Councilman Ray Burge, and extends to his sorrowing wife, Velma Burge, and daughter, LaVerne, the profound 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 our late fellow Councilman, Ray Burge.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 12th day of April, 1944, 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, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6166-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 12th day of April, 1944 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: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6167-N.S.

A RESOLUTION APPOINTING COUNCILMAN TO FILL VACANCY ON CITY COUNCIL CAUSED BY DEATH OF COMMISSIONER RAY BURGE

---oOo---

WHEREAS, a vacancy on the Council of the City of Modesto has occurred due to the death of Commissioner Ray Burge on April 6, 1944, and

WHEREAS, by the terms of the Charter of the City of Modesto, it becomes the duty of the remaining members of said City Council to appoint a qualified resident of the City of Modesto to fill said vacancy,

NOW, THEREFORE, BE IT HEREBY RESOLVED that James P. Wilson is hereby appointed by said City Council to fill the vacancy on said City Council occasioned by the death of the said Ray Burge and said James P. Wilson is by this resolution appointed a member of the City Council of said City of Modesto to fill said vacancy and to be and remain a member of said City Council until the next general municipal election to be held in the City of Modesto in the month of April, 1945.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of April, 1944 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: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6168-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 April, 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: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6169-N.S.

A RESOLUTION ALLOWING CLAIM FOR EXPENSES OF LEAGUE MEETING

---oOo---

BE IT HEREBY RESOLVED that claim of \$23.40 for expenses of officials while attending the meeting of the Central Valley Division, League of California Cities at Stockton, April 20, 1944 and the City Clerk and Auditor be authorized to draw warrant in payment to W. B. Devlin, Treasurer & Collector.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1944 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. 6170-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 \$25,360.00 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;  
Jack E. Wherry  
H. J. Wellman  
Bessie Singleton  
Leo C. Hammett  
Fred Talbot  
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 regular meeting of the Council of the City of Modesto held on the 26th day of April, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6171-N.S.

A RESOLUTION GRANTING REQUEST OF KRAFT CHEESE COMPANY FOR LOADING ZONE AT 916-918 F STREET BETWEEN NINTH AND TENTH STREETS

---oOo---

WHEREAS, pursuant to request of the Kraft Cheese Company for a loading zone at 916-918 F Street, between 9th and 10th Streets from their driveway to the corner of the alley.

BE IT HEREBY RESOLVED that request be granted to the said Kraft Cheese Company for loading zone at above named location and the City Engineer be directed

to establish proper street signs and markings.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1944 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. 6172-N.S.

A RESOLUTION APPROVING AGREEMENT ON BEHALF OF CITY OF MODESTO WITH CALIFORNIA FROZEN FOODS, INC., A CORPORATION, IN RELATION TO FURNISHING FIRE FIGHTING FACILITIES TO SAID CORPORATION, SUBJECT TO CERTAIN CONDITIONS.

---oOo---

IT IS HEREBY RESOLVED by the City Council of the City of Modesto that a certain contract, in writing, to be entered into between the said City as party of the first part, and the California Frozen Foods, Inc., a corporation, party of the second part, relating to the furnishing by said City of fire fighting facilities under certain conditions to said party of the second part, is hereby approved, in the form presented on the date hereof.

BE IT FURTHER RESOLVED that the Mayor of said City be and he is hereby authorized, empowered and directed to subscribe and execute said contract on behalf of said City, and the Auditor thereof is hereby authorized and directed to countersign said contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1944 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. 6173-N.S.

A RESOLUTION EXTENDING TIME FOR COMPLETION OF CONTRACT FOR IMPROVING PORTION OF LALOMA STREET TO CONTRACTOR, STANDARD MATERIALS COMPANY

---oOo---

BE IT HEREBY RESOLVED that extension of time for completion of contract of the Standard Materials Company for the improving of portion of LaLoma Street, to June 20, 1944, due to the fact that the said Standard Materials Company are completing extensive naval contracts, be and it is hereby granted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1944 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. 6174-N.S.

A RESOLUTION AUTHORIZING A SURVEY OF JUVENILE DELINQUENCY AND RECREATION FACILITIES IN THE CITY OF MODESTO AND COUNTY OF STANISLAUS

---oOo---

BE IT HEREBY RESOLVED that Heman G. Stark, Chief of Division of Delinquency Prevention of the State of California, Youth Authority, 1019 Forum Building, Sacramento, California, be authorized to make a survey of the recreational facilities of the City of Modesto and County of Stanislaus, as well as a survey of the juvenile delinquency in this territory.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6175-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 April, 1944 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. 6176-N.S.

A RESOLUTION ALLOWING ADDITIONAL SPACE TO THE DEFENSE RECREATION COMMISSION IN THE CITY OF MODESTO BUILDING LOCATED AT 715-717 10th Street FOR THE HOUSING OF MILITARY PERSONNEL OVERNIGHT AND CANCELLING LEASE WITH THE OLD FRIEND'S CLUB

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to draw up new lease with the Defense Recreation Committee for the rental of additional space in the building owned by the City of Modesto at 715-717 Tenth Street, said space now being leased

by the Old Friend's Club, and

BE IT FURTHER RESOLVED that the City Clerk serve notice on the Old Friend's Club that the lease is to be terminated.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1944 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. 6177-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF JACK WHERRY FROM RECREATION COMMISSION

---oOo---

WHEREAS, Jack Wherry had tendered his resignation from the Recreation Commission of the City of Modesto due to the fact he is entering the armed forces of the United States, and

WHEREAS, the excellent work done by said Jack Wherry while serving on the Recreation Commission has been of benefit to the citizens of the City of Modesto

BE IT HEREBY RESOLVED that a vote of appreciation be extended to him and wishes for a great success in his new undertaking.

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6178-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF APRIL, 1944

---oOo---

WHEREAS, the claims against the City of Modesto for the month of April, 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-----	\$30,107.84
WATER FUND-----	3,614.99
LIBRARY FUND-----	1,451.51
TOTAL-----	\$35,174.34

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1944 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. 6179-N.S.

A RESOLUTION AUTHORIZING ATTENDANCE OF W. B. DEVLIN, CLERK OF THE PERSONNEL BOARD TO CONVENTION AT LOS ANGELES OF THE WESTERN REGIONAL CONFERENCE OF THE CIVIL SERVICE ASSEMBLY

---oOo---

BE IT HEREBY RESOLVED that W. B. Devlin, Clerk of the Personnel Board of the City of Modesto be authorized to attend the convention of the Western Regional Conference of the Civil Service Assembly, May 22 and 23, 1944 at Los Angeles with 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 May, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6180-N.S.

A RESOLUTION GRANTING PERMIT TO PACIFIC GRAPE PRODUCTS TO PLACE THREE INCH STEAM LINE ACROSS GRAND STREET

---oOo---

BE IT HEREBY RESOLVED that the Pacific Grape Products be permitted to place a three inch steam line across Grand Street, near Willow Street, and

BE IT FURTHER RESOLVED that the City Attorney prepare contract for this work and the work be done under the supervision of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1944 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. 6181-N.S.

A RESOLUTION GRANTING PERMIT TO L. G. PRICE TO OPERATE A USED CAR LOT AT THE CORNER OF TWELFTH AND I STREETS

BE IT HEREBY RESOLVED that L. G. Price be granted permit to operate a used car lot at the corner of 12th and I Streets and his bond be approved as provided by Ordinance No. 514-N.S.

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6182-N.S.

A RESOLUTION GRANTING FUND FOR TROPHY FOR MODESTO RELAYS TO BE HELD ON MAY 12th and 13th 1944 UNDER THE SUPERVISION OF MODESTO JUNIOR CHAMBER OF COMMERCE AND MODESTO JUNIOR COLLEGE AND HIGH SCHOOL

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto donate funds, not to exceed \$30.00 for the purchase of trophy to be given at the Modesto Relays under the supervision of the Modesto Junior Chamber of Commerce, Modesto Junior College and High School on May 12 and 13th, 1944.

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6183-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF NATHAN McVAY FROM THE PLANNING COMMISSION AND APPOINTING CHARLES WHERRY TO SERVE UNEXPIRED TERM

---oOo---

BE IT HEREBY RESOLVED that the resignation of Nathan McVay from the Planning Commission be and it is hereby accepted and

BE IT FURTHER RESOLVED that Charles Wherry be appointed to serve unexpired term until January 10, 1946.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1944 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. 6184-N.S.

A RESOLUTION APPROVING AGREEMENT ON BEHALF OF CITY OF MODESTO WITH THE CALIFORNIA FROZEN FOODS, INC. RELATING TO, ALLOWING AND PERMITTING SAID PARTIES TO DISPOSE OF AND DISCHARGE THE LIQUID WASTE AND SEWAGE FROM THEIR PLANT INTO THE PRESENT SEWER SYSTEM OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that a certain contract, in writing to be entered into between the City of Modesto, as party of the first part and THE CALIFORNIA FROZEN FOOD, INC., a corporation, the parties of the second part to dispose of and discharge the liquid waste and sewage from their plant into the present sewer system of the City of Modesto, is hereby approved, in the form presented on the date hereof.

BE IT FURTHER RESOLVED that the Mayor of said City and the City Auditor be and they are hereby authorized, empowered and directed to subscribe and execute said contract on behalf of said City, and

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1944 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. 6185-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO OSTERBERG BROS. FOR DRILLING WELLS IN AMOUNT \$206.25

---oOo---

BE IT HEREBY RESOLVED that final payment be authorized to Osterberg Bros. for drilling wells at John Muir Park Tract and Municipal Golf Course, in the amount of \$206.25 and the City Clerk and Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1944 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. 6186-N.S.

A RESOLUTION APPROVING AGREEMENT ON BEHALF OF CITY OF MODESTO WITH E. A. COUTURE, PAUL COUTURE, LULA COUTURE AND MARGARET COUTURE, CO-PARTNERS, DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF E. A. COUTURE DEHYDRATOR, RELATING TO, ALLOWING AND PERMITTING SAID PARTIES TO DISPOSE OF AND DISCHARGE THE LIQUID WASTE AND SEWAGE FROM THEIR DEHYDRATING PLANT INTO THE PRESENT SEWER SYSTEM OF THE CITY OF MODESTO

IT IS HEREBY RESOLVED by the City Council of the City of Modesto that a certain contract, in writing, to be entered into between the City of Modesto as party of the first part, and E. A. Couture, Paul Couture, Lula Couture and Margaret Couture, co-partners, doing business under the firm name and style of E. A. COUTURE DEHYDRATOR the parties of the second part, relating to, allowing and permitting said parties of the second part to dispose of and discharge the liquid waste and sewage from their dehydrating plant into the present sewer system of the City of Modesto, is hereby approved, in the form presented on the date hereof.

BE IT FURTHER RESOLVED that the Mayor of said City be and he is hereby authorized, empowered and directed to subscribe and execute said contract on behalf of said City, and the Auditor thereof is hereby authorized and directed to countersign said contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1944, 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. 6187-N.S.

A RESOLUTION APPROVING AGREEMENT BETWEEN THE MODESTO SOFT BALL ASSOCIATION AND THE CITY OF MODESTO FOR THE RENTAL OF THE SOFT BALL FIELD PORTION OF THE MODESTO MUNICIPAL BASEBALL PARK

---oOo---

BE IT HEREBY RESOLVED that the agreement be approved between the Modesto Soft Ball Association and the City of Modesto for the rental of the Soft Ball Field portion of the Modesto Municipal Baseball Park for the term of May 17, 1944 to and including September 30, 1944, and the Mayor and Auditor 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 10th day of May, 1944 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. 6188-N.S.

A RESOLUTION FIXING RATES TO BE CHARGED BY OWNERS OR DRIVERS OF TAXIS OR TAXICABS LET FOR HIRE, SAID TAXIS OR TAXICABS TO BE EQUIPPED WITH TAXIMETERS.

---oOo---

1. WHEREAS, there was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of February, 1944, a certain ordinance

numbered 719-N.S., entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 146-N.S OF THE CITY OF MODESTO, ENTITLED: 'AN ORDINANCE RELATING TO AUTOMOBILE BUSES, JITNEYS AND TAXICABS IN THE CITY OF MODESTO: FIXING LICENSE FEE TO BE PAID FOR THE OPERATION THEREOF, AND REGULATING THE OPERATION OF THE SAME,' AS THEREAFTER AMENDED, BY ADDING TWO NEW SECTIONS THERETO TO BE KNOWN AND DESIGNATED AS SECTION 8½ AND SECTION 8 3/4", which ordinance is now in full force and effect; and,

2. WHEREAS, by the terms of said ordinance, it was and is provided that on and after 180 days from the effective date of said Ordinance No. 719-N.S. it will be unlawful and a misdemeanor for any owner and/or driver of a taxi or taxicab to operate or drive within said City of Modesto or its environs any taxi or taxi-cab for hire unless such taxi or taxicab is equipped with a taximeter of such type, style and design as may be approved by the City Council of the City of Modesto; and,

3. WHEREAS, in order to accommodate said owners and/or drivers of said taxis and/or taxicabs, and to facilitate the procurement by said owners and/or drivers of taximeters which will be acceptable to and by said Council under the provisions of said Ordinance No. 719-N.S. and the said taximeter ordinance referred to therein, to become effective not later than 180 days from and after the effective date of said Ordinance No. 719-N.S.,

4. IT IS HEREBY RESOLVED that all of said taximeters in the first instance shall be of such type, style and design as may be acceptable to the City Council of the City of Modesto; and BE IT FURTHER RESOLVED that it shall be the duty of every owner operating a taxi or taxicab to keep the same in good mechanical condition so that said taximeter will at all times correctly and accurately indicate the correct charge for the distance traveled, not to exceed the following rates:

For the first two-thirds of a mile, twenty-five (25¢) cents;

For each additional one-third mile, ten (10¢) cents.

all of said taximeters shall be equipped with and be operated as "receipt printing taximeters."

5. BE IT FURTHER RESOLVED that, notwithstanding anything to the contrary set forth in the preceding portions of this Resolution and/or as set forth, contained and referred to in said Ordinance of said City numbered 719-N.S., entitled as aforesaid, all owners and/or operators of taxis or taxicabs carrying, conveying or transporting passengers within said City or its environs, shall, at their option, have the right to install said taximeters in their said taxis or taxicabs, or, if said owners and/or operators shall prefer to continue to operate and drive their said taxis or taxicabs within said City and/or its environs in accordance with the provisions of said Ordinance No. 719-N.S., as now established and fixed by said ordinance, then and in that event, said owners and/or operators shall have the right to drive and operate their said taxis or taxicabs in accordance with the provisions of said Ordinance No. 719-N.S. now in force, without procuring or installing said taximeters.

6. Provided, however, that said owners and/or operators shall within fifteen (15) days from the date of the passage of this Resolution notify the City Council, in writing, of the choice of method of operation of said owners and/or operators; as herein provided.

7. BE IT FURTHER RESOLVED that when said owners and/or operators shall have elected to adopt and do adopt either of said methods of operation in respect to the charging and collection of fares, said owners and/or operators shall continue thereafter to operate their said taxis and taxicabs under and in accordance with the method so adopted by them in the first instance, unless and until said owners and/or operators shall request said City Council, in writing, for permission to change the method of operating their said taxis or taxicabs to conform with the other or remaining method of operation; and no change in the method of operation of said taxis or taxicabs shall

be made until said City Council gives its consent so to do.

8. BE IT AND IT IS HEREBY FURTHER RESOLVED that it is the intention of this Council to cause to be amended, and it will amend, said Ordinance No. 719-N.S., so that it will harmonize with and conform to the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1944, 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. 6189-N.S.

A RESOLUTION EXPRESSING THANKS AND APPRECIATION TO MODESTO FIRE AND POLICE DEPARTMENTS, AND VARIOUS ORGANIZATIONS FOR ASSISTANCE RENDERED IN RECENT FIRE AT HOTEL MODESTO, MODESTO, CALIFORNIA

---o0o---

WHEREAS, on the night of Wednesday, May 3, 1944, the Modesto Hotel, located at Eleventh and H Streets, was the scene of a disastrous fire which on account of its magnitude became a serious threat to the City of Modesto; and,

WHEREAS, owing to the tireless, heroic and efficient work of our local Fire and Police Departments, which were favored by valuable aid from adjacent communities and units, the fire was finally brought under control; and,

WHEREAS, the Council of this City feels that it is fitting and proper that acknowledgement of these valuable services be made and officially expressed:

NOW, THEREFORE, the City Council of the City of Modesto for and on behalf of said City does hereby express its appreciation for the very fine and efficient work of the members of the Modesto Fire Department, headed by its Chief, George E. Wallace and the members of the Modesto Police Department, under the direction of Chief E.E. Arington.

To those persons and units hereinafter named, who so generously responded and lent their aid and assistance in successfully combatting this fire, said City Council extends its sincere thanks and expresses its grateful appreciation;

Colonel R. L. Poust, Hammond General Hospital, who provided Army personnel and ambulances;

Said Army personnel, for efficient handling of crowds and injured persons;

Lieutenant Edward A. Quarterman, Commanding Officer, Vernalis Air Base, who provided Naval personnel;

Said Naval personnel, for their efficient cooperation and services;

Lieutenant Commander Hughes, Officer in Charge, Crows Landing Air Base, who provided Naval personnel;

Said Naval Personnel for their efficient cooperation and services;

Monroe Staley, Chief of the Riverbank Fire Department, who provided members of his Department, together with equipment, and the members of said Department;

Ed Fleshman, Chief of the McHenry-Dry Creek Fire Department, Scenic Drive, Modesto, California, who furnished members of his Department, together with equipment, and the members of said Department;

O. S. Ball, County Fire Warden, Courthouse, Modesto, California, who provided two State Fire Trucks and the assistance of personnel, and said personnel;

Mrs. Virginia Stambaugh, President, Ladies Auxiliary of the Modesto Fire Department, whose members furnished coffee and sandwiches for those persons engaged in combatting said fire;

Harliegh Gallup, Chief of the Auxiliary Firemen, who furnished personnel, and said personnel;

Said City Council also extends its thanks and expresses its appreciation for the aid afforded by the American Red Cross, under the very capable direction and management of Mrs. Irma Wellman, Executive Secretary, and also the American Women's Voluntary Service, which so generously donated its headquarters at 915 Eleventh Street for the temporary use of the Red Cross in this emergency.

To Edwin Roberts, Specialist 1/c, Naval Recruiting Officer, with headquarters at Fire Station No. 1, who furnished Naval Station Wagon, equipped with fire buckets, and personnel, through whose efforts a number of small fires about town were extinguished.

BE IT RESOLVED, that this resolution be spread upon the minutes of said City Council, and that a copy thereof be forwarded to the respective heads of the several units hereinabove mentioned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 10th day of May, 1944, 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. 6190-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 May, 1944 by Commissioner Neece, 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. 6191-N.S.

A RESOLUTION APPROVING LEASE WITH THE DEFENSE RECREATION COMMITTEE

---oOo---

BE IT HEREBY RESOLVED that lease with the Defense Recreation Committee for additional space in the City of Modesto building at 715-717 Tenth Street to house military personnel be and it is hereby approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of May, 1944 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. 6192-N.S.

A RESOLUTION APPROVING LEASE WITH THE OLD FRIEND'S CLUB

---oOo---

BE IT HEREBY RESOLVED that the lease with F. W. Parker for the Old Friend's Club for the rental of a portion of the second story of the building owned by the City of Modesto at 715-717 Tenth Street be and it is hereby approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of May, 1944 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. 6193-N.S.

A RESOLUTION RENEWING AGREEMENT FOR WATER SERVICE WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION

---oOo---

BE IT HEREBY RESOLVED that agreement be renewed with the United States Department of the Interior, Bureau of Reclamation, for a period of one year from June 30, 1944 for water service at 809 13th Street.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 17th day of May, 1944 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. 6194-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 May, 1944 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. 6195-N.S.

A RESOLUTION ALLOWING CLAIM OF THE MODESTO CHAMBER OF COMMERCE OF \$600.00 FROM THE MUSIC AND PROMOTION FUND:

---oOo---

BE IT HEREBY RESOLVED that claim of \$600.00 be allowed the Modesto Chamber of Commerce from the Music and Promotion Fund and the City Clerk and Auditor be directed to draw warrant for this amount.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1944 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. 6196-N.S.

A RESOLUTION GRANTING PERMIT TO KEEP RABBITS IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that permit be granted to Mrs. Charles Bommarito, 319 Cedar Street and W. A. Heckman, 301 Orange Street, to keep rabbits as provided by Ordinance No. 416-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 May, 1944 by Commissioner Wilson, who moved its adoption, 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

RESOLUTION NO. 6197-N.S.

A RESOLUTION APPOINTING MAYOR AND CITY ENGINEER SIGNATORY OFFICIALS ON BUDGET FOR EXPENDITURES FOR STREETS OF MAJOR IMPORTANCE

---oOo---

BE IT HEREBY RESOLVED, that the Mayor and City Engineer be appointed signatory officials on budget for \$6,600.00 for streets of Major Importance to be financed by  $\frac{1}{4}$  gas tax funds.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1944 by Commissioner Wilson, who moved its adoption, 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. 6198-N.S.

A RESOLUTION RECOMMENDING THAT THE CITY OF MODESTO BUDGET \$500.00 FOR DEFENSE RECREATION FOR YEAR 1944-45

---oOo---

BE IT HEREBY RESOLVED that the Budget for fiscal year 1944-45 include \$500.00 to be used as a donation for the maintenance of the Defense Recreation in the City of Modesto and that the donation be made to the Defense Recreation Committee if and when the approval of the application for Lanham Act Funds has been obtained from the United States government.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1944 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. 6199-N.S.

A RESOLUTION APPOINTING REV. JOHN C. MILLS MEMBER OF THE MODESTO RECREATION COMMISSION

---oOo---

BE IT HEREBY RESOLVED that Rev. John C. Mills be appointed member of the Recreation Commission to serve until September 1, 1945, to succeed Jack Wherry, who recently resigned to enter the United States Navy.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1944 by Commissioner Neece, who moved its adoption, 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. 6200-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 May, 1944 by Commissioner Morris, who moved its adoption, 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. 6201-N.S.

A RESOLUTION RENEWING CONTRACT WITH THE HAWKE DUSTERS FOR THE RENTAL OF HANGAR AT THE MUNICIPAL AIRPORT

---oOo---

BE IT HEREBY RESOLVED that the lease with the Hawke Dusters for the rental of the hangar at the Municipal Airport be renewed for a period of one year from June 2, 1944.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of May, 1944 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. 6202-N.S.

A RESOLUTION APPROVING AGREEMENT ON BEHALF OF CITY OF MODESTO WITH PACIFIC GRAPE PRODUCTS COMPANY, A CORPORATION, IN RELATION TO THE PLACING AND INSTALLATION OF A THREE-INCH PIPE LINE UNDER AND ACROSS GRAND STREET IN SAID CITY OF MODESTO, SUBJECT TO CERTAIN CONDITIONS

---oOo---

IT IS HEREBY RESOLVED by the City Council of the City of Modesto that a certain contract, in writing, to be entered into by and between the said City as Party of the first part, and PACIFIC GRAPE PRODUCTS COMPANY, a corporation, party of the second part, relating to the granting by said City of permission unto the said party of the second part to place and 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, for the purpose of conveying and transmitting steam to the property of the party of the second part, located

on the northerly side of said Grand Street, is hereby approved, in the form presented on the date hereof.

BE IT FURTHER RESOLVED that the Mayor of said City be and he is hereby authorized, empowered and directed to subscribe and execute said contract on behalf of said City, and the Auditor thereof is hereby authorized and directed to countersign said contract.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of May, 1944, 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. 6203-N.S.

A RESOLUTION ACCEPTING DEED FOR SALE OF PROPERTY TO THE CITY OF MODESTO AT CORNER OF LUCERN AND JOHNSON STREETS FROM JAMES A JOHNSTON ET UX

---oOo---

BE IT HEREBY RESOLVED that deed be approved as presented by Attorney R. R. Fowler for property at Johnson and Lucern Streets to be used for street purposes, which is being sold to the City of Modesto by James A. Johnston, et ux for an amount of \$110.00 and the City Attorney be instructed to retain said deed until he had obtained the signatures for the deed and the City Clerk and Auditor, Rex E. Gailfus be instructed to draw warrant in amount of \$110.00 to said James A. Johnston when signatures are obtained.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of May, 1944 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. 6204-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO WALTER FLESHMAN TO ENTER THE SERVICE OF THE UNITED STATES ARMED FORCES

---oOo---

WHEREAS, Walter Fleshman, 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 Walter Fleshman must leave his duties as a member of said Fire Department; and

WHEREAS, the said Walter Fleshman 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 Walter Fleshman, 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 special meeting of the Council of the City of Modesto held on the 31st day of May, 1944, 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. 6204-A N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO BENNO HEUNE TO ENTER THE SERVICE OF THE UNITED STATES ARMED FORCES

---c0o---

WHEREAS, Benno Heune, 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 Benno Heune must leave his duties as a member of said Fire Department; and

WHEREAS, the said Benno Heune 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 Benno Heune 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 special meeting of the Council of the City of Modesto held on the 31st day of May, 1944 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. 6205-N.S.

A RESOLUTION ACCEPTING REPORT OF W. B. DEVLIN, PERSONNEL CLERK ON ATTENDANCE AT THE CONVENTION OF THE CIVIL SERVICE ASSEMBLY IN LOS ANGELES AND ALLOWING CLAIM FOR EXPENSES OF

\$46.07

---oOo---

BE IT HEREBY RESOLVED that report of W. B. Devlin, Clerk of the Personnel Board on attendance at the convention of the Civil Service Assembly in Los Angeles on May 22 and 23, 1944 be accepted and the claim of \$46.07 for expenses incurred be allowed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of May, 1944 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. 6206-N.S.

A RESOLUTION ALLOWING CLAIM OF \$17 50 TO AD-ART SIGN COMPANY

---oOo---

BE IT HEREBY RESOLVED that claim of \$17.50 for printing honor roll in courthouse be allowed to Ad Art Sign Company and the City Auditor be directed to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of May, 1944 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. 6207-N.S.

A RESOLUTION GRANTING FUNDS TO FIFTH WAR LOAN DRIVE FOR CLERICAL AND OTHER EXPENSES

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto contribute \$300.00 for clerical help and other expenses in connection with the FIFTH WAR LOAN drive and the City Clerk and Auditor, Rex E. Gailfus be directed to draw warrant for this amount, payable to E. L. Sherman, Chairman of the United States War Bond Committee.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of May, 1944 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. 6208-N.S.

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO RECOMMENDING ENACTMENT OF LAW AT SPECIAL SESSION OF LEGISLATURE OF STATE OF CALIFORNIA ON JUNE 5, 1944, IN CONFORMITY WITH PLAN OUTLINED AND SET FORTH IN "NEWS LETTER" OF LEAGUE OF CALIFORNIA CITIES IN ITS ISSUE OF JUNE, 1944

---oOo---

WHEREAS, in the "News Letter" of the League of California Cities, in its issue of June, 1944, the attention of the Council of the City of Modesto has been called to the fact that Governor Earl Warren has made provision in his call for a special session of the Legislature of the State of California, to be held June 5, 1944 for considering an appropriation by said State to assist cities and counties in the development of engineering plans and surveys for post war public works projects; and,

WHEREAS, it is the understanding of this Council that the League has heretofore made request of the Governor to make provision in the call for said special session of the Legislature for consideration of engineering plans and surveys for post war public works projects; and,

WHEREAS, the City Engineer of the City of Modesto has explained to this Council the plans or outline of plans endorsed and adopted by said League of California Cities in respect to said public post war projects, and this Council believes said plan of said League advantageous to said City of Modesto, and other cities within the State of California, and that if said plan as outlined and endorsed by said League is likewise endorsed by our Legislature and becomes a law of the State of California, it will to a very large extent increase the number of jobs in private enterprise and will reduce and retain at a low figure the number of unemployed within our State

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that if the bill in relation to the above mentioned matters which is presented to the Legislature is based upon and conforms to the plan or outline of plan suggested and endorsed by said League of California Cities, the City Council of the City of Modesto in such case hereby expresses itself as being in favor of such plan, and directs that our Senator, Hon. Hugh B. Donnelly, and our Assemblyman, Hon. Ralph M. Brown, do all legitimately within their power to further and secure the passage of a bill which shall embrace and embody the plan suggested by said League.

IT IS FURTHER RESOLVED that a certified copy of this Resolution be immediately forwarded to Senator Donnelly and Assemblyman Brown and to said League of California Cities, respectively.

The foregoing Resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of May, 1944 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. 6209-N.S.

A RESOLUTION INCREASING DEPOSIT BY DANCE HALL OPERATORS FOR OFFICER

---oOo---

WHEREAS, pursuant to provisions of sub-section 4 of Section 4 of Ordinance

482-N.S. (Dance Hall Regulations), it is necessary to adopt a resolution to increase the deposit required by dance hall operators for the attendance of uniformed officer at each and every dance where an admittance fee is charged, and

WHEREAS, the existing deposit of \$4.00 is not deemed adequate  
BE IT HEREBY RESOLVED that the deposit of \$4.00 be increased to \$7.50 as and from the adoption of this resolution.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 31st day of May, 1944 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. 6210-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 May, 1944 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. 6211-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR INCANDESCENT LAMPS FOR YEAR ENDING JUNE 30, 1945

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids for incandescent lamps for year ending June 30, 1945, said bids to be opened at the regular Council meeting of June 14, 1944.

The foregoing resolution was introduced at a special Council meeting held on the 7th day of June, 1944 by Commissioner Morris, who moved its adoption, which resolution was regularly 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. 6212-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON OFFICIAL ADVERTISING AND PRINTING FOR YEAR ENDING JUNE 30, 1945

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on official advertising and printing for the year ending June 30, 1945, said bids to be opened at the regular meeting of the Council, June 14, 1944.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of June, 1944 by Councilmen 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. 6213-N.S.

A RESOLUTION GRANTING PETITION OF BERT CANTRELL TO OPERATE USED CAR LOT AT 1117 10th STREET

---oOo---

BE IT HEREBY RESOLVED that petition be granted of Bert Cantrell to operate used car lot at 1117 Tenth Street, and bond be approved as provided by Ordinance No. 514-N.S.

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

Noes: Councilmen: None

Absent; Councilmen: Neece

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6214-N.S.

A RESOLUTION GRANTING REQUEST OF FLOTILL PRODUCTS, INC., TO ERECT TEMPORARY HOUSING FACILITIES ON ITS PROPERTY IN THE CITY OF MODESTO DURING THE CANNING AND PACKING SEASON OF 1944

---oOo---

WHEREAS, Flotill Products, Inc., did on May 27, 1944, 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 1944 on its cannery property located at Ninth and C Streets in 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 Flotill Products, Inc., 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 Flotill Products, Inc., not later than the 30th day of November, 1944.

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 Flotill Products, Inc., 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 premises immediately adjacent thereto in a clean, sanitary condition.

5. The privileges hereby granted are for the exclusive use, benefit and enjoyment of the employees of said Flotill Products, Inc., whose presence at said cannery property is or will be occasioned by additional cannery work 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 Flotill Products, Inc.

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 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 Flotill Products, Inc., 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 said 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 special meeting of the Council of the City of Modesto held on the 7th day of June, 1944 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, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6215-N.S.

A RESOLUTION AUTHORIZING THE TREASURER AND COLLECTOR, W. B. DEVLIN TO SELL CERTAIN BONDS OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that W. B. Devlin, Treasurer and Collector of the City of Modesto be authorized to sell the fifteen (15) \$10,000.00 United States, 7/8% Certificates of Indebtedness, Series A 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 7th day of June, 1944 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. 6216-N.S.

A RESOLUTION GRANTING FIRE PROTECTION TO A. GELLER ON BUILDING OUTSIDE CITY OF MODESTO

---oOo---

WHEREAS, A. Geller, owner of a meat packing plant located near the City of Modesto on the Crows Landing Road has requested that the City of Modesto grant him fire protection,

BE IT HEREBY RESOLVED that the City of Modesto enter into an agreement with the said A. Geller for fire protection with the understanding that an annual standby charge of \$100.00, plus certain charges for each and every call on the City equipment be made.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of June, 1944 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. 6217-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF L. P. NIELSON, FOOD AND DRINK INSPECTOR AS OF JUNE 22, 1944

---oOo---

BE IT HEREBY RESOLVED that resignation of L. P. Nielsen, Food and Drink Inspector of the City of Modesto be accepted as of June 22, 1944.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of June, 1944 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. 6218-N.S.

A RESOLUTION CANCELLING RESERVED PARKING SPACE AT TENTH AND J STREETS FOR THE SLIM'S TAXICAB COMPANY AND GRANTING RESERVED PARKING SPACE TO THE YELLOW CAB COMPANY

---oOo---

WHEREAS, Slim's Taxicab Company have sold out their business and they will no longer use the reserved parking space at Tenth and J Streets, adjoining the Hotel Hughson, and Whereas the Yellow Cab Company have petitioned for a parking space to operate their taxicab company,

BE IT HEREBY RESOLVED that parking space granted to Slim's Taxicab Company be cancelled and a parking space located at the northwest corner of Tenth and J Streets be granted to the Yellow Cab Company.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 7th day of June, 1944 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. 6219-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 held on the 7th day of June, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent:Councilmen: Neece

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6220-N.S.

A RESOLUTION ALLOWING CLAIMS FOR THE MONTH OF MAY, 1944

---oOo---

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

GENERAL FUND-----	\$31,450.38
WATER FUND-----	5,478.37
LIBRARY FUND-----	1,711.78
UNAPPORTIONED FUND-----	1.37
TOTAL-----	\$38,641.90

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1944 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: Neece and Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6221-N.S.

A RESOLUTION GRANTING PERMIT TO J. R. PEARSON TO OPERATE USED CAR LOT ON TWELFTH STREET, NEAR J STREET

---oOo---

BE IT HEREBY RESOLVED that J. R. Pearson be permitted to operate a used car lot at Twelfth Street near J Street and bond be approved as presented as required by Ordinance No. 514-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1944 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: Neece and Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6222-N.S.

A RESOLUTION AWARING BID ON OFFICIAL PRINTING & ADVERTISING FOR YEAR 1944-45 TO THE MODESTO BEE

---oOo---

WHEREAS, pursuant to advertising for bids on the official printing and advertising for year ending June 30, 1945, and

WHEREAS one bid has been presented by the Modesto Bee and whereas the

Modesto Bee is a reliable bidder

BE IT HEREBY RESOLVED, that bid as presented be accepted and the Mayor and Clerk are hereby appointed signatory officials of agreement for official advertising and printing for 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 14th day of June, 1944 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: Neece and Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6223-N.S.

A RESOLUTION AUTHORIZING PARTIAL PAYMENT ON CONTRACT TO THE STANDARD MATERIALS COMPANY OF \$3681.24 FOR RESURFACING PORTION OF LALOMA STREET

---oOo---

BE IT HEREBY RESOLVED that partial payment of \$3681.24 for the improving of portion of LaLoma Street, as set forth in contract agreement be authorized to the Standard Materials Company, and the Clerk and 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 14th day of June, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6224-N.S.

A RESOLUTION AUTHORIZING THE CITY TREASURER AND COLLECTOR, W. B. DEVLIN TO PURCHASE UNITED STATES 7/8% CERTIFICATES OF INDEBTEDNESS, SERIES A-1945 FOR THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED, that the City Treasurer and Collector, W. B. Devlin be authorized to purchase fifteen \$10,000 United States, 7/8% Certificates of Indebtedness, Series A-1945 for the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk and Auditor be authorized to draw warrant in amount \$150,000.00 payable to the Anglo California National Bank, Modesto Branch for the purchase of said bonds.

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

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6225-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 June, 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: Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece and Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6226-N.S.

A RESOLUTION ACCEPTING CONTRACT OF IMPROVING PORTION LALOMA STREET FROM THE STANDARD MATERIALS COMPANY

---oOo---

WHEREAS, the City Engineer has filed statement with the Council that the work has been completed by the Standard Materials Company on the improving of LaLoma Street from James Street to point 100 feet west of west end of Beard Brook Bridge and from point 100 feet east of east end of Beard Brook Bridge to alley in Block 235 in the City of Modesto,

BE IT HEREBY RESOLVED that the work as completed be accepted and the City Clerk be authorized to file notice of completion with the Stanislaus County Recorder and the City Clerk and Auditor be authorized to draw warrant in amount \$81.05, being the remainder of amount due for 75% of contract and that balance of contract be paid after the 35 days period has elapsed as provided by agreement.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of June, 1944 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. 6227-N.S.

A RESOLUTION GRANTING REQUEST OF TRI-VALLEY PACKING ASSOCIATION, A CORPORATION, TO ERECT TEMPORARY HOUSING FACILITIES ON ITS PROPERTY IN THE CITY OF MODESTO DURING THE CANNING AND PACKING SEASON OF 1944

WHEREAS, Tri-Valley Packing Association, a corporation, did on June 14, 1944, 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 1944 on its cannery property located at 1306 D Street in said City of Modesto, said property being more particularly described as follows, to-wit:

All of that certain real property in Block 224 of the City of Modesto, lying northerly from the most northerly tracks of the Modesto Terminal Company, excepting the following described property, to-wit: Beginning at the southeast corner of Block 222; thence westerly along the southerly property line of Block 222, 319.75 feet; thence southerly 59.00 feet; thence easterly 319.75 feet at a point 59.00 feet southerly from the southeast corner of Block 222; thence northerly 59.00 feet to the point of beginning; 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 Tri-Valley Packing Association, a corporation, 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 Tri-Valley Packing Association, a corporation, not later than the 30th day of November, 1944.

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 Tri-Valley Packing Association, a corporation, 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 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 Tri-Valley Packing Association, a corporation, whose presence at said cannery property is or will be occasioned by additional cannery work 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 Tri-Valley Packing Association, a corporation.

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 Tri-Valley Packing Association, a corporation, 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 said 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 special meeting of the Council of the City of Modesto held on the 21st day of June, 1944 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 Shammon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6228-N.S.

A RESOLUTION AWARDDING BID ON INCANDESCENT LAMPS TO WILLE ELECTRIC SUPPLY COMPANY

---oOo---

BE IT HEREBY RESOLVED that bid on incandescent lamps for year ending June 30, 1945 be and it is hereby awarded to the Wille Electric Supply Company and the Mayor and Clerk are appointed signatory officials on contract.

BE IT FURTHER RESOLVED that the Clerk is hereby authorized to return bidding checks to unsuccessful bidders.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of June, 1944 by Commissioner Wilson, who moved its adoption, 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. 6229-N.S.

A RESOLUTION GRANTING REQUEST OF J. M. SOUZA TO OPERATE A USED CAR LOT AT 910 G STREET IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that permit be granted to J. M. Souza to operate a used car lot at 910 G Street and bond be approved as provided by Ordinance No. 514-N.S.

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6230-N.S.

RESOLUTION APPROVING AGREEMENT ON BEHALF OF CITY WITH TIDEWATER SOUTHERN RAILWAY COMPANY, A CORPORATION, PROVIDING FOR FURNISHING WATER BY SAID CITY FROM ITS WATER SYSTEM IN SAID CITY OF MODESTO FOR USE BY SAID CORPORATION ON PREMISES OWNED BY THE LATTER: AND PERMITTING SAID CORPORATION TO CONTINUE EXISTING SEWER CONNECTION WITH SEWER SYSTEM IN SAID CITY FOR PURPOSE OF DISPOSING OF SANITARY OR DOMESTIC SEWAGE WASTE FROM PREMISES OWNED BY SAID CORPORATION.

-----oOo---

IT IS HER BY RESOLVED by the City Council of the City of Modesto that a certain contract, in writing, to be entered into between the City of Modesto as party of the first part, and the Tidewater Southern Railway Company, a railroad corporation, as party of the second part, relating to the furnishing of water by the party of the first part unto the party of the second part from the water system of the party of the first part for use by said party of the second part to be used from the premises of the party of the second part located in the County of Stanislaus, State of California, and for convenience described as follows, to-wit:

That certain real property abutting on the south side of Coldwell Avenue, and Easterly from the Southern Pacific Company Railroad Right of Way in close proximity to the west side of Tully Avenue, and commonly known as "Tidewater Southern Railway Company property,"

and continuing the existing sewer connection of the party of the second part with the sewer system of said City, for the purpose of disposing of and discharging liquid waste and sewage from the premises of the party of the second part, is hereby approved, in the form presented on the date hereof.

BE IT FURTHER RESOLVED that the Mayor of said City be and he is hereby authorized, empowered and directed to subscribe and execute said contract on behalf of said City, and the Auditor thereof is hereby authorized and directed to countersign said contract.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 21st day of June, 1944 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. 6231-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 June, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6232-N.S.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ADOPTING BUDGET AND APPROVING  
MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF ¼ 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 ¼ cent gas tax for the fiscal year 1945 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 ¼ 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 28th day of June, 1944

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 28, 1944

REX E. GAILFUS, CLERK OF THE CITY OF MODESTO

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RESOLUTION NO. 6233-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY OF THE CITY OF MODESTO TO CAUSE TO BE FILED AN ACTION FOR UNLAWFUL DETAINER OF CERTAIN REAL PROPERTY BELONGING TO SAID CITY AND TO PROSECUTE SAID ACTION TO JUDGMENT IN THE SUPERIOR COURT OF STANISLAUS COUNTY, CALIFORNIA.

---oOo---

WHEREAS, the Department of Industrial Relations, Division of Immigration and Housing of the State of California, has heretofore given notice in writing to the County Health Officer of the County of Stanislaus, to the effect that the provision of the State Housing Act, Part I, Division XIII of the Health and Safety Code of the State of California have been and are being violated on account of the maintenance of certain premises owned by and situate within the City of Modesto, County and State aforesaid, and occupied by Henry McCoy and Inez McCoy, his wife, and Sebastian Mora and Helen Mora, his wife, respectively; and,

WHEREAS it appears that it is necessary to institute and prosecute an action for unlawful detainer by said parties so occupying said premises;

NOW, THEREFORE, BE IT RESOLVED that the City Attorney of said City of Modesto be and he is hereby authorized and directed to verify complaint and to file or cause to be filed and to prosecute such action, legal or equitable, as said City Attorney deems proper, to recover on behalf of said City the possession of the real property in question, so that said City may comply with the provisions of said Health and Safety Code, in accordance with the said notice so given by the Department of Industrial Relations, Division of Immigration and Housing of the State of California.

The foregoing Resolution was introduced at a meeting of the Council of the City of Modesto held on the 28th day of June, 1944 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. 6234-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 June, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6235-N.S.

A RESOLUTION AMENDING RULE 3 OF RESOLUTION NO. 4044-N.S. ENTITLED "A RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE USE OF THE MODESTO MUNICIPAL GOLF COURSE" AND RESCINDING RESOLUTION NO. 5565-N.S. AND RESOLUTION NO. 5197-N.S.

---oOo---

WHEREAS, it appears to the City Council of the City of Modesto that by reason of increased costs in maintenance of the Modesto Municipal Golf Course and the further fact that said Golf Course is now being operated at a deficit, that the rate for players using said course should be increased;

BE IT HEREBY RESOLVED as follows, to-wit; That the rates for players upon said Modesto Municipal Golf Course shall be as follows:

- \$6.00 per month for one monthly family ticket
- \$5.00 per month for one monthly individual ticket
- \$2.75 per month for one student ticket for the students of Modesto Schools and Junior College
- \$ .50 for each round of 9 holes of play for persons not holding monthly tickets; this includes use of driving range and practice putting greens
- \$1.00 for playing all day on said course for those not holding monthly tickets.

BE IT FURTHER RESOLVED that said rates are to be effective as of August 1, 1944.

BE IT FURTHER RESOLVED that each monthly ticket issued shall terminate on the last day of the month during which it was issued. Complimentary tickets without fee

may be issued by or under the direction of the Commissioner in charge of the course to visiting professionals or others, for services rendered, or when in the opinion of such Commissioner it will be for the advantage or best interest of the course to issue such complimentary tickets

BE IT FURTHER RESOLVED that Resolution No. 5197-N.S., Resolution No. 5565-N.S. be and they are hereby rescinded and Rule 3 of Resolution No. 4044-N.S. be amended as above.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of July, 1944 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

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RESOLUTION NO. 6236-N.S.

WHEREAS, J. A. Davis, an honored and highly esteemed resident of this City, recently departed this life; and,

WHEREAS, Mr. Davis became actively identified with our City when on June 4, 1930 he became a member of our Park Commission and served as an active member of that body for a number of years; he served as Chairman of the Commission and until quite recently he generously devoted the greater portion of his time in discharging the duties of that office; and,

WHEREAS, our City is largely indebted to Mr. Davis for the faithful services rendered by him as Park Commissioner, and which has resulted in the splendid development and improvement of our City parks:

NOW, THEREFORE, THE CITY COUNCIL does by these presents make formal record of our loss in the passing of Mr. Davis, which has deprived us of a fine and highly respected citizen, one whose life was characterized by faithful devotion to the City of his choice where he resided for many years and had many friends in all walks of life.

AND THIS COUNCIL does further extend to his sorrowing family the profound 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 J. A. Davis.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto, held on the 5th day of July, 1944 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6237-N.S.

WHEREAS, it is with profound regret that the City Council records the

recent death of Mrs. Minna Damrell.

She became a member of the City Park Commission on July 20, 1942, and remained a member of that organization until the date of her death.

Mrs. Damrell exhibited great interest in all matters relating to our City Parks and Playgrounds. In recognition of her unusual executive ability and her faithful devotion to the discharge of her duties, upon the highly complimentary recommendation of Park Commissioner Geo. F. Neece, she was appointed Chief of City Playgrounds in our city parks area.

She served in this capacity for three consecutive summers, during the years of 1942, 1943, and 1944.

She was earnest, dependable and highly efficient at all times in the discharge of her duties.

THEREFORE, the members of this Council do hereby express their deep regret for the passing of this very excellent lady, who by her unselfish devotion to duty has endeared herself to the many people who came into contact with her.

AND THIS COUNCIL does further extend to her sorrowing family the profound 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 Council of the City of Modesto, and that a copy thereof be sent to the family of the late Minna Damrell.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto, held on the 5th day of July, 1944 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO 6238-N.S.

WHEREAS, Hubert J. Wellman, highly esteemed and honored citizen of this City, recently departed this life under circumstances so unexpected and tragic that his passing came as a profound shock to all who knew him.

Mr. Wellman possessed many admirable and kindly qualities. In the broadest sense, he was an unselfish humanitarian, at all times giving the best of his talents and energies to the improvement and welfare of this City.

Universal confidence was reposed in him, and it was common knowledge that he could always be depended upon to perform any duties or services which had for their object the betterment or improvement of Modesto.

It can truthfully be said that, in a marked degree, he lived for others.

Since September, 1939 and to the date of his tragic passing, he was an active member of the Recreation Commission of this City.

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 splendid man and an energetic worker for the improvement and betterment of the City of Modesto.

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 Hubert J. Wellman.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto, held on the 5th day of July, 1944, by Councilman Morris, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6239-N.S.

A RESOLUTION ACCEPTING DEED FROM JAMES A. JOHNSTON FOR PORTION OF BLOCK 574 IN THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that deed from James A. Johnston, and Jessie S. Johnston his wife of the City of Modesto, County of Stanislaus, State of California to the City of Modesto, a municipal corporation, of said County of Stanislaus, State of California on the following described property be accepted and the City Clerk be authorized to record with the Stanislaus County Recorder:

All that portion of Lot 24 of Block 574 of the City of Modesto, according to the Map of said City filed in the office of the County Recorder of Stanislaus County, California, on December 21, 1942 in volume 15 of Maps at Page 574, Stanislaus County Records and more particularly described as follows, to-wit:

Beginning at the Northwest corner of Lot 24, Block 574, as shown on Page 574 in the official Block Maps of the City of Modesto, recorded December 21, 1942, in the Records of Stanislaus County, California, the said corner being the point of intersection of a curve having functions of, Central Angle  $91^{\circ} - 01'$ , Radius 29.47', Tangents 30.00' and length 46.81' thence south along the West boundary line of said lot 24, a distance of 30.00' to the beginning of said curve; thence in a Northeasterly direction along the arc of said curve a distance of 46.81' to the end of said curve, the said end being on the North boundary line of said lot 24; thence west along said North boundary line of Lot 24, a distance of 30.00' to the point of beginning.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of July, 1944 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. 6240-N.S.

A RESOLUTION ALLOWING CLAIM OF \$400.00 TO STANISLAUS COUNTY BOY'S BAND

---oOo---

BE IT HEREBY RESOLVED that claim of \$400.00 be allowed to the Stanislaus County Boys' Band and the Clerk and Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of July, 1944 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

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RESOLUTION NO. 6241-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 July, 1944 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. 6242-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JUNE, 1944

WHEREAS, the claims against the City of Modesto for the month of June, 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-----	\$30,971.17
WATER FUND-----	6,298.81
LIBRARY FUND-----	1,492.16
BOND RED. INT. FUND-----	375.00
GASOLINE TAX FUND-----	<u>3,762.29</u>
	\$42,899.43

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1944 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. 6243-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO JUNIOR CHAMBER OF COMMERCE TO CONDUCT ANNUAL TERRAPIN DERBY

---oOo---

BE IT HEREBY RESOLVED that the Modesto Junior Chamber of Commerce be granted permit to conduct their annual terrapin Derby on July 21 and 22 on Twelfth Street near I Street on the Ben Kimber property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6244-N.S.

A RESOLUTION AUTHORIZING HARRY MOORE TO ATTEND ELECTRICAL INSPECTOR'S CONFERENCE TO BE HELD IN SANTA CRUZ ON AUGUST 28, 29, 30, 1944

---oOo---

BE IT HEREBY RESOLVED that Harry Moore, Assistant Electrical Inspector of the City of Modesto be authorized to attend the Electrical Inspector's Convention to be held in Santa Cruz on August 28, 29, 30, 1944 with all expenses paid by the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1944 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. 6245-N.S.

A RESOLUTION APPOINTING W. E. TURPEN AS SANITARY INSPECTOR FOR HEALTH DEPARTMENT

---oOoooo---

BE IT HEREBY RESOLVED that W. E. Turpen be appointed Sanitary Inspector for the Health Department of the City of Modesto at a salary of \$185.00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1944 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. 6246-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 July, 1944 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. 6247-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 \$21,340.00 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

Fred Talbot

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 by the procurement of an allotment of federal funds in the amount hereinabove specified, under the provisions of said Lanham Act.

BE IT FURTHER RESOLVED that Resolution No. 6176-N.S. adopted by the Council of the City of Modesto making application for Lanham Act Funds be and it is hereby rescinded.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of July, 1944, 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. 6248-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 CANNING AND PACKING SEASON OF 1944

---oOo---

WHEREAS, Modesto Dry Yard did on or about July 20, 1944, 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 1944 on its dry yard property located at 120 Tenth 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, 1944.
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 special meeting of the Council of the City of Modesto held on the 19th day of July, 1944, 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. 6249-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF E. E. MCKINSEY, PATROLMAN FROM THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that resignation of E. E. McKinsey, Patrolman, from the Police Department of the City of Modesto be and it is hereby accepted, effective as of July 15, 1944.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of July, 1944 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. 6250-N.S.

A RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 1944-1945

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, 1944 and ending June 30, 1945, having been submitted to the Council for approval and adoption, and

WHEREAS, the Council has heretofore audited the said proposed budgets and made such corrections and revisions as were deemed advisable,

BE IT HEREBY RESOLVED that budgets of the various departments be adopted as so corrected and revised, said revision to be effective as of July 16, 1944, reference being made to the original copies now on file in the City Clerk's office for greater detail.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of July, 1944 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. 6251-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 5947-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, 1944.

Park Playground Directors .70 dollars per hour;

Common or unclassified labor, .80 dollars per hour for the first six months of employment;

.85 dollars per hour for the ensuing six months of employment;

.90 dollars per hour after one year of employment;

BE IT FURTHER RESOLVED, however, that merely because a laborer or unclassified 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 .85 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 .90 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 1944-45 budget no wage increase shall be made until January 1, 1945 and no increase shall be given to any employee in violation of the maximum rate herein specified.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of July, 1944, 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. 6252-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 5973-N.S. AND FIXING THE WAGE SCALE FOR COMMON OR UNCLASSIFIED LABOR FOR NIGHT WORK

---oOo---

WHEREAS, at certain times it is necessary to water lawns and shrubbery in the City parks and Golf Course during the hours from 6:00 P.M. to 7:00 A.M., and

WHEREAS, persons performing this type of work are working under difficult and wet conditions, and

WHEREAS, it is difficult to hire persons to do this type of work during the night hours at the present wage scale adopted for day work:

NOW, THEREFORE, BE IT RESOLVED that the following wage scale for persons working between the hours of 6:00 P.M. and 7:00 A.M. be and the same is hereby adopted by the City of Modesto for common or unclassified labor employed effective July 16th, 1944:

\$1.00dollars per hour.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 19th day of July, 1944 by Commissioner Neece, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

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

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6253-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 July, 1944 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

Nees: Councilmen: None

Absent:Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6254-N.S.

A RESOLUTION ALLOWING CLAIM OF \$44.05 FOR EXPENSES FOR LEAGUE OF CALIFORNIA CITIES

---oOo---

BE IT HEREBY RESOLVED that claim of \$44.05 for expenses for League of California Cities dinner held on July 20, 1944 be allowed and the City Clerk and Auditor be authorized to draw warrant in payment to W. B. Devlin, Treasurer and Collector.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1944 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. 6255-N.S.

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ISSUE NEW DEED TO LESLIE F. AND HARRIET BAKER, HIS WIFE ON BLOCK 17 LOTS 26 and 27

---oOo---

BE IT HEREBY RESOLVED that Tax Collector, W. B. Devlin be authorized to issue new deed to Leslie F and Harriet Baker, his wife, on Block 17, lots 26 and 27 to replace lost deed, authorized under Resolution No. 4161-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1944 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. 6256-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO STANDARD MATERIALS COMPANY ON IMPROVING OF LALOMA STREETS

---oOo---

WHEREAS, City Engineer Rossi has filed a notice with the Council authorizing final payment on improving of LaLoma Street by the contractors, Standard Materials Company, and

WHEREAS, the 35 day period has elapsed and no liens have been filed.

BE IT HEREBY RESOLVED that final payment be authorized in amount \$1254.09 to said contractor, Standard Materials Company and the City Clerk and Auditor are directed to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1944 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. 6257-N.S.

A RESOLUTION GRANTING PERMIT TO THE MODESTO LODGE #1608 LOYAL ORDER OF MOOSE TO CONDUCT AMATEUR BOXING

---oOo---

WHEREAS, the Modesto Lodge #1608, Loyal Order of Moose petitioned to be permitted to sponsor Amateur Boxing at the Uptown Arena to start Tuesday, July 25, 1944 and to continue two nights each month for the remainder of 1944,

BE IT HEREBY RESOLVED that the permit be granted and the City Treasurer and Collector be authorized to issue license as provided by Ordinance No. 487-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1944 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. 6258-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 July, 1944 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. 6259-N.S.

A RESOLUTION ALLOWING CLAIM OF \$98.00 FOR PINS FOR GOLD STAR MOTHERS AND AUTHORIZING THE CITY CLERK AND AUDITOR TO DRAW WARRANT IN PAYMENT TO FRANK DAMRELL, CHAIRMAN OF RECOGNITION COMMITTEE OF THE AMERICAN LEGION POST #74

---oOo---

BE IT HEREBY RESOLVED that claim of \$98.00 be allowed for pins for Gold Star mothers and the City Clerk and Auditor be authorized to draw warrant in payment to Frank C. Damrell, Chairman of Recognition Committee of the American Legion Post #74.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of August, 1944 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. 6260-N.S.

A RESOLUTION APPROVING NEW CONTRACT WITH IAN MACDONALD FOR MANAGING THE MUNICIPAL GOLF COURSE AT A SALARY OF \$190.00 PER MONTH

---oOo---

BE IT HEREBY RESOLVED that the new contract as prepared by the City Attorney for the managing of the Municipal Golf Course by Ian Macdonald at a salary of

\$190.00 per month and starting as July 16, 1944 be and it is hereby approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of August, 1944 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. 6261-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF NOMON HINDS AND F. T. CUMMINS FROM THE POLICE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that resignations of Nomon Hinds and F. T. Cummins from the Police Department of the City of Modesto be and they are hereby accepted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of August, 1944 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. 6262-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 5603-N .S. ENTITLED "A RESOLUTION PROVIDING FOR THE EXPENDITURE OF \$100.00 PER MONTH BY CITY OF MODESTO FOR PROTECTION OF THE CITIZENS OF SAID CITY

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 5603-N.S. entitled "A RESOLUTION PROVIDING FOR THE EXPENDITURE OF \$100.00 PER MONTH BY CITY OF MODESTO FOR PROTECTION OF THE CITIZENS OF SAID CITY" be and it is hereby rescinded and be it hereby provided that the City of Modesto discontinue contribution to the Stanislaus County Defense Committee as of July 1, 1944.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of August, 1944 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. 6263-N.S.

A RESOLUTION GRANTING REQUEST OF MISSION LINEN SUPPLY FOR LOADING ZONE AT 710 ELEVENTH STREET, IN THE CITY OF MODESTO

---oOo---

WHEREAS, Mission Linen Supply did on July 22, 1944, in writing, request that a loading zone be granted on its behalf to be established in front of its place of business located at 710 Eleventh Street in the City of Modesto;

BE IT, AND IT IS HEREBY RESOLVED that said request be granted to said Mission Linen Supply for a loading zone at the above named location, and the City Engineer is hereby directed to establish proper street signs and markings.

Said request for said loading zone is granted subject to the express condition that permission for the establishment of said zone shall not exceed six months from this date; and said permission to establish said zone shall automatically expire at the expiration of said six months unless the same shall by this Council be renewed and/or extended.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of August, 1944 by Councilman 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. 6264-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 2nd day of August, 1944 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. 6265-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JULY, 1944

---oOo---

WHEREAS, the claims against the City of Modesto for the month of July, 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-----	\$39,853.36
WATER FUND-----	5,674.14
LIBRARY FUND-----	1,894.79
BOND RED. INT. FUND-----	3,287.15
ST. BOND RED. INT. FUND-----	734.02
UNAPPORTIONED FUND-----	1,254.09
	<u>\$52,697.90</u>

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of August, 1944 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. 6266-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON SALE OF USELESS PERSONAL PROPERTY

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids on the sale of useless personal property of the City of Modesto, said sale to be held at the office of the City Engineer on August 22, 1944.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of August, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6267-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO ROBERT W. JAMISON TO ENTER THE SERVICE OF THE UNITED STATES ARMED FORCES

---oOo---

WHEREAS, Robert W. Jamison, 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 Robert W. Jamison must leave his duties as a member of said Fire Department; and

WHEREAS, the said Robert W. Jamison 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 Robert W. Jamison 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 9th day of August, 1944 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. 6268-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF VIOLA M. ARINGTON FROM THE POLICE DEPARTMENT

---oOo---

BE IT HEREBY RESOLVED that the resignation of Viola M. Arington from the Police Department of the City of Modesto be and it is hereby accepted, effective July 20, 1944.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of August, 1944 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. 6269-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF DELEGATE TO CONVENTION OF THE PACIFIC COAST BUILDING CONFERENCE

---oOo---

BE IT HEREBY RESOLVED that C. L. Baker, Assistant Building Inspector be appointed delegate to the Pacific Coast Building Conference to be held in Fresno on October 3, 4 and 5th, with expenses paid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of August, 1944 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. 6270-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 August, 1944 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. 6271-N.S.

A RESOLUTION AUTHORIZING PAYMENT ON OVERTIME WORK FOR PERSONNEL OF POLICE DEPARTMENT

---oOo---

WHEREAS, it will be necessary for certain personnel of the Police Department of the City of Modesto to be on duty for a twelve hour period instead of their usual eight hour period due to shortage of personnel.

BE IT HEREBY RESOLVED that until such time as the personnel for the Police Department are available to fill vacant positions the officers working the twelve hour period shall be paid for time worked in excess of their regular hours at the rate of wages they are now receiving, beginning August 16, 1944.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of August, 1944, 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. 6272-N.S.

A RESOLUTION GRANTING PERMIT TO ERECT BANNERS AND SIGNS IN THE BUSINESS DISTRICT TO THE COMMUNITY WAR CHEST COMMITTEE

---oOo---

WHEREAS, the Community War Chest Committee have filed a request with the Council of the City of Modesto to erect banners across Tenth Street and across I Street to advertise the coming drive for funds and to attach cards to lamp posts in the business district.

BE IT HEREBY RESOLVED that permit be granted to establish signs across Tenth Street and across I Street providing the banners are only four feet deep and do not exceed 30 feet in length, with sufficient holes in the banner to reduce wind pressure and that both the banners and signs on the lamp posts be erected under the supervision of the City Engineer.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 16th day of August, 1944 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. 6273-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, 1944 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: Wilson

ATTEST: REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6274-N.S.

A RESOLUTION AUTHORIZING THE RENEWAL OF LEASE WITH R. M. FRANCE FOR RENTAL OF DWELLING  
AT 1500 I STREET

---oOo---

BE IT HEREBY RESOLVED that lease with R. M. France for the rental of dwelling at 1500 I Street be renewed for a term of one year on the same terms, as of September 4, 1944 for a rental fee of \$35.00 per month.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1944 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. 6275-N.S.

A RESOLUTION REAPPOINTING ELIZABETH BENKENDORF MEMBER OF THE RECREATION COMMISSION

---oOo---

BE IT HEREBY RESOLVED that Elizabeth Benkendorf be reappointed as a member of the Recreation Commission for a term of five years from September 1, 1944.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1944 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. 6276-N.S.

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

---oOo---

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

WHEREAS, it appears to said City Council that the general welfare of the citizens of Modesto require that boulevard stop signs be erected and maintained at

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

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

Said Boulevard stop sign shall be installed stopping west bound traffic on Stoddard Avenue, entering Magnolia Avenue.

Said Boulevard stop sign shall be installed stopping south bound traffic on Magnolia Avenue, entering Stoddard Avenue

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1944 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. 6277-N.S.

A RESOLUTION PASSED BY CITY COUNCIL REQUESTING JAMES H. QUINN, BOARD MEMBER, SECOND EQUALIZATION DISTRICT, CALIFORNIA STATE BOARD OF EQUALIZATION, TO EXERT HIS BEST EFFORTS TO SECURE CO-OPERATION OF CERTAIN BUSINESS CONCERNS WITHIN THE CITY OF MODESTO TO REFRAIN FROM DISPENSING, SELLING OR GIVING AWAY INTOXICATING LIQUORS ON "V-DAY"

WHEREAS, it appears to the members of the Council of the City of Modesto that all bars and places within said City where intoxicating liquors in any quantity are furnished, dispensed, sold or given away, should be closed and remain closed during the whole of what has been and is now commonly known and referred to as "V-Day", said day so designated being the day selected or set apart to celebrate the victory of the Allied Military Forces in their present conflict with Germany:

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED that James H. Quinn, Board Member, Second Equalization District, California State Board of Equalization, with offices at Sacramento, California, be and he is hereby requested as a member of said Board of Equalization and for and on behalf of said Board to exert his best efforts and endeavors for the purpose of securing the consent and voluntary co-operation of all persons conducting or operating wholesale and/or retail liquor establishments within the City of Modesto to close such establishments and to keep them closed during the whole of what has been and is now commonly known and referred to as "V-Day," that being the day selected or set apart to celebrate the victory of the Allied Military Forces in their present conflict with Germany; and to secure the cooperation of the proprietors of said places of business in refraining from furnishing, dispensing, selling or giving intoxicating liquors to any person on said day.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent forthwith to said James H. Quinn, Board Member, Second Equalization District, California State Board of Equalization at 232 Fourteenth Street, Oakland, California.

The foregoing Resolution was introduced at a regular meeting of the Council of the City of Modesto, held on the 23rd day of August, 1944 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. 6278-N.S.

A RESOLUTION EMPLOYING ALICE BISHOFF AS HEALTH NURSE FOR THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that Alice Bishoff be appointed as Health Nurse for the City of Modesto as of September 1, 1944 at a salary of \$175.00 per month with and allowance of \$25.00 per month for the use of her car.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1944 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. 6279-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 August, 1944 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. 6280-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF ROBERT R. FOWLER AS ATTORNEY FOR THE CITY OF MODESTO EFFECTIVE AS /SEPTEMBER 6, 1944

---oOo---

WHEREAS, pursuant to communication from City Attorney Fowler requesting that he be relieved of his appointment as City Attorney, as of September 6, 1944, as his time was taken up with his regular law practice, since his son, Robert B. Fowler had entered the armed force s,

BE IT HEREBY RESOLVED that resignation be accepted as of September 6, 1944 of Robert R. Fowler as City Attorney.

The foregoing resolution was introduced at a special Council meeting of the City of Modesto held on the 6th day of September, 1944 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. 6281-N.S.

A RESOLUTION APPOINTING RONALD E. BATES AS CITY ATTORNEY AS OF SEPTEMBER 7, 1944

---oOo---

WHEREAS, Robert R. Fowler, City Attorney of the City of Modesto has resigned his position with the City and it has become necessary to appoint an attorney to fill this position

BE IT HEREBY RESOLVED that Attorney Ronald E. Bates be and he is hereby appointed City Attorney of the City of Modesto, effective as of September 7, 1944 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 6th day of September, 1944 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. 6282-N.S.

A RESOLUTION ESTABLISHING A TEN MINUTE PARKING SPACE AT THE CORNER OF TENTH AND H STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, it appears to the City Council of the City of Modesto that the general welfare and safety of the citizens of said City of Modesto require that the time for parking vehicles in the hereinafter designated space be set at ten (10) minutes; and

WHEREAS, under and by virtue of the provisions of Ordinance No. 544-N.S., duly and regularly adopted by the City Council of the City of Modesto, said City Council has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to increase or diminish the time for which vehicles may be parked on the public streets of the business district of the City of Modesto:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by said City Council that in the spaces hereinafter set forth, the parking time of all vehicles parked in said space shall be no longer than ten(10) consecutive minutes at any time during the day or night. Said ten (10) minute parking space hereby created shall be located and established as follows to-wit:

First parallel stall on the east corner of Tenth and H Street

on H Street, in front of the Western Union Office at 1000 H Street.

BE IT FURTHER RESOLVED that the City Engineer of the City of Modesto shall procure proper markings and/or signs conveying to the public notice of the fact that the space herein designated shall be used by the operators of vehicles for the period herein set forth.

This resolution shall be effective as soon as the parking space herein designated is properly marked and designated by the said City Engineer of the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of September, 1944 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. 6283-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF DR. R. E. MAXWELL AS EXAMINING PHYSICIAN FOR THE POLICE AND FIRE DEPARTMENT PERSONNEL OF THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to communication from Dr. R. E. Maxwell, notifying the Council that he was leaving the City of Modesto and wished to resign his appointment as Examining Physician for the Police and Fire Department personnel of the City of Modesto,

BE IT HEREBY RESOLVED that resignation of Dr. R. E. Maxwell be accepted as of September 1, 1944 and that he be given a vote of commendation by the Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of September, 1944 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. 6284-N.S.

A RESOLUTION APPOINTING DR. HOYT R. GANT EXAMINING PHYSICIAN FOR THE POLICE AND FIRE DEPARTMENT PERSONNEL OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that Dr. Hoyt R. Gant be appointed Examining Physician for the Police and Fire Department personnel of the City of Modesto, as of September 1, 1944 to succeed Dr. R. E. Maxwell, whose resignation was accepted by Resolution No 6283-N.S.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of September, 1944 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. 6285-N.S.

A RESOLUTION ACCEPTING THE ANNUAL REPORT OF THE POLICE DEPARTMENT OF THE CITY OF MODESTO FOR THE YEAR ENDING JUNE 30, 1944

---oOo---

BE IT HEREBY RESOLVED THAT the annual report of the Police Department for the year ending June 30, 1944 be and it is hereby accepted.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto, which was held on the 6th day of September, 1944 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. 6286-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON PUMPING MACHINERY

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be and he is hereby authorized to advertise for bids on pump, motor transformer and appurtenances, said bids to be opened at the City Hall on September 27, 1944.

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

A RESOLUTION APPOINTING DUKE V. LAYTON MEMBER OF THE RECREATION COMMISSION

---oOo---

BE IT HEREBY RESOLVED that Duke V. Layton be appointed member of the Recreation Commission to fill the unexpired term of the late Hubert J. Wellman to September 1, 1947.

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6288-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 September, 1944 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. 6289-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF AUGUST, 1944

---oOo---

WHEREAS, the claims against the City of Modesto for the month of August, 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-----	\$35,889.88
WATER FUND-----	6,081.08
LIBRARY FUND-----	1,672.32
	<hr/>
	\$43,643.28

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of September, 1944 by Commissioner Neece, who moved its adoption, 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

\*\*\*\*\*

RESOLUTION NO. 6290-N.S.

A RESOLUTION RECOMMENDING THAT THE CITY ATTORNEY BE AUTHORIZED TO COMMUNICATE WITH H. T. CROW AND REQUEST THAT THE DEBRIS FROM THE HOTEL MODESTO BUILDING, RECENTLY DESTROYED BY FIRE BE REMOVED

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to communicate with H. T. Crow, owner of the Hotel Modesto building recently damaged by fire and draw his attention to the fact that the debris from this fire should be removed as it was a great hazard to the public.

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

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6291-N.S.

A RESOLUTION RECOMMENDING THAT THE CITY COUNCIL GO ON RECORD AS SUPPORTING UNITED STATES SENATE BILL NO. 2105-PROVIDING FOR FEDERAL AID FOR HIGHWAYS FOR THE FIRST THREE POST-WAR YEARS

---oOo---

BE IT HEREBY RESOLVED that the Council of the City of Modesto, County

of Stanislaus, State of California, go on record as supporting Senate Bill No. 2105, providing for Federal Aid for Highways for the first three post-war years, and

BE IT FURTHER PROVIDED that the City Clerk be authorized to communicate with Senator Hiram W. Johnson and Congressman B. W. Gearhart, 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 13th day of September, 1944 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. 6292-N.S.

A RESOLUTION ACCEPTING ANNUAL REPORT OF THE PUBLIC WORKS DEPARTMENT FOR YEAR ENDING

JUNE 30, 1944

---oOo---

BE IT HEREBY RESOLVED that the annual report of the Public Works Department for year ending June 30, 1944 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 13th day of September, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6293-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PREPARE DEEDS OF CONVEYANCE ON PORTIONS OF BLOCK 308A

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to draw up deed of conveyance for Floyd E. Benson to the City of Modesto on the following described property:

Southerly 25 feet of lots 5 and 6 in Block 308A

BE IT FURTHER RESOLVED that the City Attorney be authorized to draw up deed of conveyance for the City of Modesto to Floyd E. Benson on the following described property:

Beginning at the northwest corner of Lot 6 and extending southerly along said lot 6, 111 ft., thence westerly 11.26 feet, thence northerly parallel to westerly line of lot 6, 111 feet, thence easterly 11.26 feet to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of September, 1944 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. 6294-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 September, 1944 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. 6295-N.S.

A RESOLUTION APPROVING BY-LAWS ADOPTED BY THE RECREATION COMMISSION AND THE DEFENSE RECREATION COMMITTEE

---oOo---

BE IT HEREBY RESOLVED that the by-laws adopted by the Recreation Commission and the Defense Recreation Committee of the City of Modesto and presented to the Council by Mrs. Serena Arnold, Director of Recreation be approved.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of September, 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: Morris, Neece, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST REX E. GAILFUS, CITY CLERK

\*\*\*\*\*

RESOLUTION NO. 6296-N.S.

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA FOR MAINTENANCE AND OPERATION

---oOo---

WHEREAS, there has been filed with the Federal Works Agency in behalf of the City of Modesto (herein called the "Owner"), an application for Federal assistance under the War Public Works Program, and the United States of America, acting by and through the Federal Works Administrator, has transmitted to the owner an offer of Federal Assistance in connection with the Public Works referred to in said application and described in said offer; and

WHEREAS, said offer 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 owner's public records; and

WHEREAS, it is deemed advisable and in the public interest that said offer be accepted:

NOW, THEREFORE, be it resolved by the City Council of the owner that the said offer, 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 20th day of September, 1944 by Councilman Wilson, who moved its adoption, which motion was duly seconded, upon roll call carried, and the resolution adopted and passed by the following vote:

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

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO 6297-N.S.

A RESOLUTION ESTABLISHING A "NO PARKING BETWEEN THE HOURS OF 6:00 P.M. AND 5:00 A.M." SIGN ON TENTH STREET NEAR G STREET

---oOo---

WHEREAS, it appears to the City Council of the City of Modesto that the general welfare and safety of the citizens of said City of Modesto require that the time for parking vehicles in the hereinafter designated space be set at one hour for the period 9:00 A.M. to 6:00 P.M. and no parking allowed from the hours of 6:00 P.M. to 5:00 A.M. and whereas under and by virtue of the provisions of Ordinance No. 544-n.s., duly and regularly adopted by the City Council of the City of Modesto, said City Council has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to increase or diminish the time for which vehicles may be parked on the public streets of the business district of the City of Modesto:

NOW, THEREFORE BE IT RESOLVED AND ORDERED by said City Council that in the spaces hereinafter set forth, parking time of all vehicles parked in said space shall be no longer than one hour between the hours of 9:00 A.M. to 6:00 P.M. and no parking be allowed between the hours of 6:00 P.M. and 5:00 A.M. Said parking spaces hereby created shall be located and established as follows to-wit:

Beginning at a point on the northeasterly curb of Tenth Street, at a distance of 96.3 feet northwesterly from the northwesterly property line of G Street; thence northwesterly along the said northeasterly curb of Tenth Street, a distance of 26.0 feet.

BE IT FURTHER RESOLVED that the City Engineer of the City of Modesto shall procure proper markings and/or signs conveying to the public notice of the fact that the space herein designated shall be used by the operators of vehicles for the period herein set forth.

This resolution shall be effective as soon as the parking spaces herein designated are properly marked and designated by the said City Engineer of the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of September, 1944 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. 6298-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 September, 1944 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. 6299-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON CITY PROPERTY LOCATED IN BLOCK 127, LOTS 1 to 6 inc.

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the sale of lots 1 to 6 inclusive, in Block 127 of the City of Modesto, belonging to the City of Modesto, said bids to be opened at the regular Council meeting of October 11, 1944

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1944 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. 6300-N.S.

A RESOLUTION GRANTING PERMIT TO E. A. REAM & SON TO OPERATE A USED CAR LOT AT 920 G STREET

---oOo---

BE IT HEREBY RESOLVED that the bond and application to operate a used car lot at 920 G Street be approved, as provided by Ordinance No. 514-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1944 by Commissioner Morris, who moved its adoption, which resolution was regularly 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. 6301-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON AERIAL LADDER TRUCK FOR THE FIRE DEPARTMENT OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on Aerial Ladder truck completely equipped with all appurtenances for the Fire Department of the City of Modesto, said bids to be opened on October 11, 1944.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1944 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. 6302-N.S.

A RESOLUTION AUTHORIZING COMMISSIONER OF PUBLIC SUPPLIES TO SIGN PRIORITY FORMS AS ALTERNATE DURING ABSENCE OF CITY ENGINEER

---oOo---

WHEREAS, Resolution No. 5669-N.S. adopted by the Council of the City of Modesto at their regular meeting of August 12, 1942 authorized the City Engineer to sign certain forms required by the government before certain supplies needed by the City of Modesto could be purchased, and

WHEREAS, it may become necessary to make certain purchases for the welfare of the said city during the absence of the City Engineer

BE IT HEREBY RESOLVED that the Commissioner of Public Supplies be and he is hereby appointed signatory official for all priority government forms for the purchase of materials during the absence of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1944 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. 6303-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1944 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. 6304-N.S.

A RESOLUTION TO PURCHASE CERTAIN PROPERTY IN THE CITY OF MODESTO, AND AUTHORIZING THE CITY ATTORNEY TO PREPARE THE PAPERS NECESSARY TO EFFECT SAID PURCHASE

---oOo---

WHEREAS, the City of Modesto is in need of additional room and better facilities to house the various offices in the city government, and by so doing to render greater and more efficient service to the citizens of the City of Modesto; and,

WHEREAS, an offer has been made to said City to sell to said City certain real property hereinafter set forth upon which can hereafter be erected a City Hall to house the various City offices; and,

WHEREAS, said property is contiguous to property already purchased for said purposes and is needed to supplement said property already purchased; and,

WHEREAS, after an investigation of the property in question as to price, location, and accessibility to the citizens of the City of Modesto, the Council of said City and the citizens thereof;

NOW, THEREFORE, BE IT RESOLVED, by said City Council at a regular meeting of said Council held on the 4th day of October, 1944, that the purchase of the real property hereinafter described should be effected and that the sum of \$17,500.00 is a proper amount to pay for the same.

Said property is described as follows, to-wit:

Lots 17, 18, 19, 20, 21, 22, and 23 and the south East 13 feet of lot 24 in block 121 of the City of Modesto.

all of the above described property is situate in the County of Stanislaus, State of California and is all according to the official map of said City of Modesto, filed in the office of the County Recorder of Stanislaus County, California, on July 15, 1938 in Vol 13 of Maps.

BE IT FURTHER RESOLVED, that the terms of said purchase shall be as follows:

The said sum of \$17,500.00 as the full purchase price of Lots 17 to 23 inclusive and the South East 13 feet of Lot 24 all in Block 121, as hereinabove described shall be paid forthwith on the ordinance appropriating the moneys for such purchase becoming final.

BE IT FURTHER RESOLVED, that the moneys provided by this resolutions to be paid shall be deposited with the Stanislaus Abstract and Escrow Company of Modesto, California, to be by said company delivered to the owner of said property upon receipt by said company from said owner of good sufficient deed or deeds conveying title thereto, to said City of Modesto. All costs of title search, title certificate and revenue stamp and commission of real estate agents bringing about said sale are to be paid by the seller of said property. All taxes are to be prorated together with rent now being paid for the use of occupancy of the housing accomodation situate on said property and insurance premiums.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 1944 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: Wilson, Morris, Stanley and Mayor Shannon and Neece

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

By \_\_\_\_\_  
ASSISTANT CLERK

I hereby certify that the above is true and correct copy of the resolution introduced and passed October 4, 1944.

Dated: October 9, 1944

REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6305-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF CAPTAIN U. PICKERING TO PEACE OFFICER'S ASSOCIATION CONFERENCE IN FRESNO, OCTOBER 9-10-11, 1944 WITH ALL EXPENSES PAID

---oOo---

BE IT HEREBY RESOLVED that Captain Urbane Pickering of the Police Department of the City of Modesto be authorized to attend the conference of the State Peace Officer's Association in Fresno, October 9, 10, 11, 1944 with all expenses paid.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of October, 1944 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. 6306-N.S.

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM OF DON DAVIS FOR EXPENSES WHILE ATTENDING LEAGUE OF CALIFORNIA CITIES MEETING IN SACRAMENTO SEPTEMBER 26 to 28 inc.

---oOo---

BE IT HEREBY RESOLVED that the claim of \$20.57 of Don C. Davis, Engineer of Designs & Construction for the City of Modesto while attending meeting of the League of California Cities in Sacramento, September 26 to 28 inc. 1944 be and it is hereby allowed and the City Clerk and Auditor is instructed to draw warrant in payment.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of October, 1944 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. 6307-N.S.

A RESOLUTION INCREASING THE REVOLVING FUND IN THE OFFICE OF THE TREASURER AND COLLECTOR FROM \$175.00 to \$275.00 AND AUTHORIZING THE CITY CLERK AND AUDITOR TO DRAW WARRANT IN AMOUNT \$100. to W. B. DEVLIN, TREASURER AND COLLECTOR

---oOo---

BE IT HEREBY RESOLVED that the Revolving Fund in the office of the Treasurer and Collector of the City of Modesto be increased from \$175.00 to \$275.00 and the City Clerk and Auditor be authorized to draw warrant in amount \$100.00 payable to W. B. Devlin, Treasurer and Collector.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of October, 1944 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. 6308-N.S.

A RESOLUTION AUTHORIZING A. O. CARLEY TO SIGN PRIORITY FORMS FOR THE CITY OF MODESTO

---oOo---

WHEREAS, Resolution No. 5669-N.S. adopted by the Council of the City of Modesto at their regular meeting of August 12, 1942, authorized the City Engineer to sign certain forms required by the government before certain supplies needed by the City of Modesto could be purchased, and

WHEREAS, it may become necessary to make certain purchases for the welfare of the said city during the absence of the City Engineer

BE IT HEREBY RESOLVED that A. O. Carley, Chief Draftsman of the City of Modesto be and he is hereby appointed signatory official for all priority government forms for the purchase of materials during the absence of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 1944 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, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6309-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO COMMUNICATE WITH BOND ATTORNEYS, ORRICK, DAHLQUIST, NEFF AND HERRINGTON REGARDING A PROPOSED BOND ISSUE FOR THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the City Attorney be authorized to communicate with the firm of Orrick, Dahlquist, Neff and Herrington, Attorneys, 405 Montgomery Street, San Francisco in regard to a proposed bond issue 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 4th day of October, 1944 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. 6310-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 October, 1944 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. 6311-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF SEPTEMBER, 1944

---oOo---

WHEREAS, the claims against the City of Modesto for the month of September, 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-----	\$33,764.41
WATER FUND-----	5,973.82
LIBRARY FUND-----	1,600.00
BOND RED. INT. FUND-----	17.65
TOTAL-----	\$41,355.08

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of October, 1944 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. 6312-N.S.

A RESOLUTION GRANTING CLAIM OF \$47.17 EXPENSES TO LEAGUE MEETING OF W. B. DEVLIN

---oOo---

BE IT HEREBY RESOLVED that claim of W. B. Devlin, of \$47.17 for monies advanced as expenses to League of California Cities meeting in San Francisco on October 10, 1944 be allowed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of October, 1944 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. 6313-N.S.

A RESOLUTION AUTHORIZING HEALTH OFFICER MARK LANDQUIST TO ATTEND MEETING IN SAN FRANCISCO ON THURSDAY, OCTOBER 19, 1944

---oOo---

BE IT HEREBY RESOLVED that Health Officer Mark Landquist be authorized to attend a meeting of the Health Officers of the Cities and Counties of Northern California to be held at the State Building in San Francisco on Thursday, October 19, 1944 with 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 October, 1944 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. 6314-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF HEALTH OFFICER LANDQUIST TO AN INSPECTORS' TRAINING COURSE AT THE HOTEL TIOPA IN MERCED ON OCTOBER 17, 1944

---oOo---

BE IT HEREBY RESOLVED that Health Officer Mark Landquist be authorized to attend an Inspectors' training course at the Hotel Tioga in Merced on October 17, 1944.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of October, 1944 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. 6315-N.S.

A RESOLUTION ACCEPTING THE OFFER OF BOMBERGER BROTHERS FOR THE PURCHASE OF LOTS 1 to 6 INCLUSIVE IN BLOCK 127 OF THE CITY OF MODESTO

---oOo---

WHEREAS, by ordinance No. 664-N.S. it was declared to be in the interest of the City of Modesto to sell and convey the above mentioned property; and,

WHEREAS, in accordance with the Ordinance the sale of said property has been advertised on three occasions; and,

WHEREAS, upon the third such advertising the firm of Bomberger Brothers as agents for the Seven Day Adventist Church submitted a bid in accordance with said ordinance and with the Resolution calling for the advertising of bids, offering the sum of \$10,000.00 for said property; and,

WHEREAS, it is deemed advisable and in the public interest that said offer be accepted:

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said offer of Bomberger Brothers as agents for the Seventh Day Adventist Church for the purchase of said lots for the sum of \$10,000.00 be and the same is hereby accepted,

BE IT FURTHER RESOLVED that in accordance with said Resolution and said ordinance that the Mayor and City Clerk of the City be and they are hereby authorized to sign deed to said property; that the City Attorney be authorized and hereby is authorized to draw up the necessary paper for the conveyance of said property in accordance with the offer submitted by Bomberger Brothers.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of October, 1944, by Councilman Morris, who moved its adoption, which motion was duly seconded, upon roll call carried, and the resolution adopted and passed by the following vote:

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

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6316-N.S.

A RESOLUTION AWARDED BIDS ON PUMP MACHINERY TO GREEN AND BERRY AND WILLE ELECTRIC COMPANY

---oOo---

BE IT HEREBY RESOLVED that the following firms be awarded bids on pump machinery as being the lowest and best bids;

Green and Berry, pump and motor-----	\$1828.35
Green & Berry, Panel-----	132.43
Wille Electric Company, Transformers-----	384.29
Wille Electric Company, Capacitor-----	85.43

BE IT FURTHER RESOLVED that the City Clerk and Auditor be authorized to refund bidding checks to unsuccessful bidders and to make payment for equipment when delivered by successful bidders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of October, 1944 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. 6317-N.S.

WHEREAS, death has taken one of our fellow citizens and president of the Board of Education, W. C. Shackelford, and

WHEREAS, W. C. Shackelford was a successful merchant, a leader in his community and active and influential in public affairs, and

WHEREAS, in their official dealings with him as president of the Board of Education, the Council of the City of Modesto has had many occasions to meet with W. C. Shackelford and to learn to love and respect him because of the high qualities of his abilities and personal integrity which had endeared him to the community as a whole, and his term on the Modesto City Board of Education from 1928 to the time of his death presented a record of achievement and of cooperation and of foresighted vision,

NOW, THEREFORE, THE CITY COUNCIL by this resolution makes a formal record of the loss to the City of Modesto and its citizens of a splendid man and an energetic worker for the improvement and betterment of the City of Modesto,

AND THIS COUNCIL further does 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 wife of the late W. C. Shackelford.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of October, 1944 by Councilman Morris, 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: Morris, Neece, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6318-N.S.

A RESOLUTION AUTHORIZING DON C. DAVIS, ENGINEER OF DESIGN AND CONSTRUCTION TO SIGN REQUISITIONS FOR PURCHASE OF SUPPLIES DURING THE ABSENCE OF CITY ENGINEER FRANK J. ROSSI

---c0o---

BE IT HEREBY RESOLVED that Don C. Davis, Engineer of Design and Construction for the City of Modesto be authorized to sign requisitions for purchase of supplies during the absence of City Engineer Frank J. Rossi.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of October, 1944 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. 6319-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 October, 1944 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. 6320-N.S.

A RESOLUTION ESTABLISHING PARALLEL PARKING ON TENTH STREET IN BLOCK 49, CITY OF MODESTO

---oOo---

WHEREAS, a communication from the Modesto Terminal Company requesting that parallel parking be established in front of their warehouse leased to the Modesto Trading Company on the southwest corner of Tenth and C Streets, making it uniform parking in all the block to enable their renter to load and unload in front of their place of business.

BE IT HEREBY RESOLVED that parallel parking be established in Block 49 on Tenth Street between B and C Streets on the southwest side and the Public Works Department be authorized to establish the necessary markings.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of October, 1944 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. 6321-N.S.

A RESOLUTION AWARING BID ON AERIAL LADDER TRUCK TO THE PETER PIRSCH & SONS COMPANY

---oOo---

BE IT HEREBY RESOLVED that bid on the 85 ft. Aerial ladder truck of Peter Pirsch & Sons at a price of \$17,895.00 f.o.b. Modesto, delivery within 200 days, plus sales tax, less a discount of 2% making a total cost of \$17,975.53 be and it is hereby accepted, and

BE IT FURTHER RESOLVED that the City Clerk and Auditor be authorized to return bidding check to unsuccessful bidder

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of October, 1944 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. 6322-N.S.

A RESOLUTION ACCEPTING DEED FROM FLOYD E. BENSON ET UX AND AUTHORIZING RECORDING OF DEED WITH THE STANISLAUS COUNTY RECORDER

---oOo---

BE IT HEREBY RESOLVED that deed from Floyd E. Benson and his wife Tomsie L. Benson on the following described property be and it is hereby accepted:

The southerly 25 feet of lots 5 and 6, Block 308A, as shown on Page 308A, in Block Maps of the City of Modesto, Stanislaus County, California, and recorded in Maps, Volume 15, in records of County Recorder, Stanislaus County California.

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 18th day of October, 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: Morris, Neece, Wilson, Acting Mayor Stanley  
Noes: Councilmen: None  
Absent: Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6323-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO WINN STAMBAUGH, DRIVER IN THE FIRE DEPARTMENT TO ENTER THE 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 special meeting of the Council of the City of Modesto held on the 18th day of October, 1944 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. 6324-N.S.

A RESOLUTION REQUESTING THE CITY PERSONNEL BOARD TO REVISE CLASSIFICATION AND RECOMMEND ADDITION TO OFFICES, POSITIONS AND EMPLOYMENT IN THE CITY OF MODESTO CONSTITUTING THE COMPETITIVE SERVICE OF SAID CITY

WHEREAS, the City of Modesto by Ordinance No. 602-N.S. adopted Civil Service for the City of Modesto, and;

WHEREAS, said City by said Ordinance established a Personnel Board, and gave to the direction of said board the preparation of a position classification plan and class specifications and revisions thereof, and;

WHEREAS, it appears that certain departments of the City are not now included under the Civil Service by being named in said Ordinance, and;

WHEREAS, it appears that certain of the classifications are so narrowly defined that it is impossible to transfer employees from equivalent work in one department to equivalent work in another department without the necessity of taking new examinations.

NOW THEREFORE, BE IT RESOLVED by said City Council at a regular meeting of said Council held on the 18th day of October, 1944, that the personnel board be requested to revise the classification plan and class specification in such manner that transfer from one department to another may be made without the necessity of new examinations being taken by the employees involved, and that the personnel board recommend to the Council of the City of Modesto additional offices, position, and employment which should be included by amendment to Ordinance No. 602-N.S. in the offices and positions and employment subject to the provisions of said Ordinance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of October, 1944 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, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6325-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at the special meeting of the Council of the City of Modesto held on the 18th day of October, 1944 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. 6326-N.S.

A RESOLUTION AUTHORIZING HEALTH OFFICER, MARK J. LANDQUIST TO ACKNOWLEDGE RECEIPT OF COMMUNICATION FROM THE HEALTH OFFICER OF STANISLAUS COUNTY REGARDING TREATMENT OF

TUBERCULOSIS CASES IN THE CITY LIMITS

---oOo---

WHEREAS, pursuant to referring the matter of entering into a health agreement with the County of Stanislaus for the treatment of tuberculosis cases in the City of Modesto to Mayor Shannon and Health Officer Landquist, Mr. Landquist reported at this time that they had attended a meeting of the Stanislaus County Board of Supervisors and they had come to an agreement along the lines set up in the letter of October 10, 1944 from Health Officer of Stanislaus County, Dr. J. Lyle Spelmann, and

BE IT HEREBY RESOLVED that Health Officer, Mark J. Landquist be authorized to acknowledge receipt of the communication and accept their offer for treatment of tuberculosis cases in the city limits as set forth in said communication.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1944 by Commissioner Morris, who moved its adoption which resolution was regularly 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. 6327-N.S.

A RESOLUTION REINSTATING WINN STAMBAUGH AS DRIVER IN THE FIRE DEPARTMENT

---oOo---

WHEREAS, pursuant to granting leave of absence to Winn Stambaugh, driver in the Fire Department to enter the armed forces, and

WHEREAS, Winn Stambaugh has been relieved from entering the armed forces at this time.

BE IT HEREBY RESOLVED that said Winn Stambaugh be reinstated as driver in the Fire Department of the City of Modesto as of this date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1944 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. 6328-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1944 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. 6329-N.S.

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH NECESSARY LEGAL STEPS TO FORCE OWNERS OF THE HOTEL MODESTO BUILDING TO RAZE WALLS

---oOo---

WHEREAS, Henry and Harry Crow, owners of the Hotel Modesto building appeared before the Council and advised that if possible they wanted to use the existing brick walls that had been left standing from the fire which had destroyed most of the building and that their architect would appear before the Council to explain further just how these walls could be used,

BE IT HEREBY RESOLVED that said owners are instructed to have their architect appear before the Council as soon as possible and

BE IT FURTHER RESOLVED that the City Attorney be authorized to proceed with the necessary legal steps to see that all walls remaining be razed.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of November, 1944 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. 6330-N.S.

A RESOLUTION ALLOWING THE ADVENTIST CHURCH ADDITIONAL TIME TO PAY FOR PROPERTY PURCHASED FROM THE CITY OF MODESTO IN BLOCK 127

---oOo---

BE IT HEREBY RESOLVED that the Adventist Church be granted additional time to pay for the property recently purchased from the City of Modesto in Block 127, lots 1 to 6 inc. at 17th and H Streets.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of November, 1944 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. 6331-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR OF THE CITY OF MODESTO TO PAY WAGES FOR OVERTIME WORK TO THE PERSONNEL OF THE POLICE DEPARTMENT WITHOUT DEDUCTING PENSION PAYMENTS

----oOo---

WHEREAS, the Modesto Fire and Police Department Pension Board have recommended that no deduction be made for pension from funds paid to personnel of the Police Department for overtime work due to the fact that they are now on a 12 hour schedule due to shortage of personnel in the department

BE IT HEREBY RESOLVED that Rex E. Gailfus, Auditor of the City of Modesto be authorized as of this date, to issue checks to the personnel of the Police Department for overtime work

without making deductions for pension.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of November, 1944 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. 6332-N.S.

A RESOLUTION TRANSFERRING \$50,000 FROM THE WATER FUND TO THE GENERAL FUND OF THE CITY OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that the Auditor of the City of Modesto be authorized to transfer \$50,000 from the Water Fund to the General Fund.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of November, 1944 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. 6333-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 1st day of November, 1944 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. 6334-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF OCTOBER, 1944

---oOo---

WHEREAS, the claims against the City of Modesto for the month of October, 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-----	\$32,548.74
WATER FUND-----	4,548.83
LIBRARY FUND-----	1,604.32
BOND RED. INT. FUND-----	1.71
TOTAL-----	\$38,703.60

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of November, 1944 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. 6335-N.S.

A RESOLUTION AUTHORIZING THE USE OF CERTAIN PROPERTY FOR VICTORY GARDENS BY CECIL W. RITZ

---oOo---

WHEREAS, Cecil W. Ritz has requested that use of lots 9 to 12 inclusive, Block 588 for victory garden and

WHEREAS the City of Modesto holds tax deed on this property

BE IT HEREBY RESOLVED that permit be granted to said Cecil W. Ritz to use above described property for victory garden for season of 1944-45, providing he 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 8th day of November, 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, Stanley, Wilson, Mayor Shannon  
Noes: Councilmen: None  
Absent: Councilmen: Morris

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6336-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK AND AUDITOR TO DRAW WARRANT FOR PURCHASE OF BLOCK 121, LOTS 17 to 23 inc. Sely 13' OF LOT 24, TO THE STANISLAUS ABSTRACT AND ESCROW COMPANY

---oOo---

BE IT HEREBY RESOLVED that the City Clerk and Auditor, Rex E. Gailfus, be authorized to draw warrant for \$17,419.87 as of November 9, 1944 payable to the Stanislaus Abstract and Escrow Company for the purchase of Block 121, lots 17 to 23 inc. Sely 13' of lot 24, as provided by Ordinance No. 739-N.S. and

BE IT FURTHER RESOLVED that the City Attorney be authorized to deliver draft to said Title Company upon delivery to him of a deed for said property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of November, 1944 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. 6337-N.S.

A RESOLUTION RESCINDING RESOLUTION NO. 5557-N.S. ENTITLED "A RESOLUTION REQUIRING CITY EMPLOYEES TO RESIDE IN THE CITY OF MODESTO, WITH CERTAIN EXCEPTIONS"

---oOo---

BE IT HEREBY RESOLVED that Resolution No. 5557-N.S. adopted on the 18th day of March, 1942 by the Council of the City of Modesto entitled "A RESOLUTION REQUIRING CITY EMPLOYEES TO RESIDE IN THE CITY OF MODESTO, WITH CERTAIN EXCEPTIONS" be rescinded, and

BE IT FURTHER RESOLVED that for the duration of the war and until further action by the Council, the requirement that employees of the City of Modesto reside within the city limits be suspended and that the matter of residence of employees be left entirely up to the department heads.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of November, 1944 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. 6338-N.S.

A RESOLUTION AUTHORIZING THE CITY TAX COLLECTOR TO ISSUE A FREE LICENSE TO OWNERS OF DOGS DISCHARGED FROM THE SERVICE OF THE UNITED STATES ARMY

---oOo---

BE IT HEREBY RESOLVED that City Treasurer and Tax Collector, W. B. Devlin be authorized to issue a free license on all dogs discharged from the service of the United States Army providing discharge papers are presented at the time application is made for license.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of November, 1944 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. 6339-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at the regular meeting of the Council of the City of Modesto held on the 8th day of November, 1944 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. 6340N.S.

A RESOLUTION GRANTING PERMIT TO HERBERT G. NORVELL TO OPERATE A TAXICAB BUSINESS

---oOo---

WHEREAS, Herbert G. Norvell has petitioned to operate a taxicab business on the northwesterly corner of 11th Street at I Street, near the Regal Drug Store, and

WHEREAS, in accordance with section 15 of Ordinance No. 547-N.S. the Council has determined that "there is a sufficient need for this business and that applicant is a responsible person"

BE IT HEREBY RESOLVED that permit be granted and the City Engineer be and he is hereby directed to install the necessary signs designating the above location as the parking space for this taxicab after the applicant has secured the necessary taxicab license and abided by all regulations governing taxicabs.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of November, 1944 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. 6341-N.S.

A RESOLUTION GRANTING PERMIT TO MODESTO CITY BOARD OF EDUCATION TO LEASE BUILDING IN MAZE WREN PARK FOR THE HOUSING OF THE PRE-SCHOOL AGE CHILDREN OF WORKING MOTHERS FOR THE BALANCE OF THE SCHOOL TERM

---oOo---

WHEREAS, Reese E. Bert, Deputy Superintendent of Schools representing the Modesto City Board of Education has requested permission to use the building owned by the City of Modesto located in the Maze Wren Park for the housing of the Pre-School age children of working mothers for the balance of the school term as they were short of available rooms in the City schools at the present time,

BE IT HEREBY RESOLVED that permit be granted to the Modesto City Board of Education to use the above named building and that the City Attorney be directed to draw up a lease for the use of the building for the balance of the school term for this special child care program.

~~child care program.~~

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of November, 1944 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. 6342-N.S.

A RESOLUTION DONATING \$200.00 TO THE SIXTH WAR LOAN DRIVE FOR CLERICAL EXPENSES

---oOo---

BE IT HEREBY RESOLVED that a donation of \$200.00 for clerical expenses be allowed to the Sixth War Loan Drive and the City Clerk and Auditor be authorized to draw warrant payable to E. L. Sherman, Chairman of the United States War Bond Committee.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of November, 1944 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. 6343-N.S.

A RESOLUTION AUTHORIZING THE CANCELLATION OF LEASE WITH F. W. PARKER ON PORTION OF SECOND STORY OF CITY HALL BUILDING AND AUTHORIZING THE LEASING OF ALL THE SECOND STORY OF THE CITY HALL BUILDING TO THE DEFENSE RECREATION COMMITTEE OF MODESTO

---oOo---

BE IT HEREBY RESOLVED that F. W. Parker of the Old Friend's Club be notified that it is the desire of the City of Modesto to discontinue the lease with them for a portion of the second story of the City Hall building, and

BE IT FURTHER RESOLVED that the City of Modesto enter into a lease with the Defense Recreation Committee of Modesto for the entire second story of the City Hall building at 715-717 Tenth Street to be used as a Servicemen's Dormitory.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of November, 1944 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. 6344-N.S.

A RESOLUTION AUTHORIZING THE ENTERING INTO A LEASE WITH THE BOARD OF SUPERVISORS OF STANISLAUS COUNTY FOR THE RENTAL OF HOUSES AT THE CORNER OF FIFTEEN AND H STREETS

---oOo---

BE IT HEREBY RESOLVED that the City of Modesto enter into a lease with the Board of Supervisors of Stanislaus County for the rental of houses in Block 121, lots 17 to 23 inc. Sely 13' of lot 24 at a monthly rate of \$140.00 per month, and

BE IT FURTHER RESOLVED that the City Engineer be authorized to proceed with the necessary repairs as he had reported them to the Council.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of November, 1944 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. 6345-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of November, 1944 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. 6346-N.S.

A RESOLUTION GRANTING DONATION OF \$500.00 TO MODESTO RECREATION COMMISSION

---oOo---

BE IT HEREBY RESOLVED that the Modesto Recreation Commission be granted \$500 00 as budgeted in the Music and Promotion budget for year 1944-45 and the City Clerk and Auditor be authorized to draw warrant to Elizabeth Benkendorf, Chairman Defense Recreation Committee of Modesto

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1944 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. 6347-N.S.

A RESOLUTION GRANTING DONATION OF \$600 00 TO RETAIL MERCHANTS BUREAU OF THE MODESTO CHAMBER OF COMMERCE

---oOo---

BE IT HEREBY RESOLVED that the Retail Merchants Bureau of the Modesto Chamber of Commerce be granted \$600.00 of the amount budgeted for them in the 1944-45 Music & Promotion budget and the City Clerk and Auditor be authorized to draw warrant for this amount.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1944 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. 6348-N.S.

A RESOLUTION ACCEPTING DEED ON BLOCK 127, LOTS 17 to 23 inc. por 24 FROM THE ANGLO CALIFORNIA NATIONAL BANK AS TRUSTEE UNDER THE LAST WILL AND TESTAMENT OF FRED JAMISON AND AUTHORIZING THE RECORDING OF SAID LEASE

---oOo---

BE IT HEREBY RESOLVED that deed on lots 17, 18, 19, 20, 21, 22, 23 and the southeasterly 13 feet of lot 24 in Block 121 of the City of Modesto be and it is hereby accepted from the Anglo California National Bank as Trustee under the last will and testament of Fred Jamison, and

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

The foregoing resolution was introduced at a regular meeting of November 22, 1944 of the Council of the City of Modesto by Commissioner Morris, who moved its adoption, 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

\*\*\*\*\*

RESOLUTION NO. 6349-N.S.

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF STANISLAUS COUNTY TO CANCEL 1944-45 TAXES ON LOTS 17 to 23 inc. 13ft. of Lot 24 in BLOCK 121

---oOo---

BE IT HEREBY RESOLVED that the City Clerk, Rex E. Gailfus notify the Board of Supervisors of Stanislaus County that the City of Modesto has purchased lots 17, 18, 19, 20, 21, 22, 23 and the southeasterly 13 feet of lot 24 in Block 121 from the Anglo California National Bank as Trustee under the last will and testament of Fred Jamison and ask for the cancellation of 1944-45 taxes on same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1944 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. 6350-N.S.

A RESOLUTION REQUESTING THE DIRECTORS OF THE MODESTO IRRIGATION DISTRICT TO CANCEL 1944-45 TAXES ON LOTS 17 to 23 inc. 13 ft. of Lot 24 in Block 121.

---oOo---

BE IT HEREBY RESOLVED that the City Clerk, Rex E. Gailfus notify the Directors of the Modesto Irrigation District that the City of Modesto has purchased lots 17, 18, 19, 20, 21, 22, 23 and the southeasterly 13 feet of lot 24 in Block 121 from the Anglo California National Bank as Trustee under the last will and testament of Fred Jamison and ask for the cancellation of 1944-45 taxes on same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1944 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. 6351-N.S.

A RESOLUTION AUTHORIZING THE AUDITOR, REX E. GAILFUS, TO CANCEL CITY OF MODESTO TAXES ON BLOCK 121, LOTS 17 to 23 inc. and the SOUTHEASTERLY 13 feet of Lot 24 FOR THE YEAR 1944-45

---oOo---

BE IT HEREBY RESOLVED that Rex E. Gailfus, City Auditor of the City of Modesto be authorized to make such entries on his records as is necessary to cancel the 1944-45 taxes on Block 121, lots 17 to 23 inc. and the southeasterly 13 feet of lot 24 which has been purchased from the Anglo California National Bank as trustee under the last will and testament of Fred Jamison.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1944 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. 6352-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO CALL FOR BIDS ON THE BUILDING OF A BRIDGE ACROSS MODESTO IRRIGATION DISTRICT LATERAL NO. 4 AT JOHNSON STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids on the building of a bridge across Modesto Irrigation District lateral No. 4 at Johnson Street, said bids to be opened at the regular meeting of the Council on December 13, 1944 at 7:30 P.M

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1944 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. 6353-N.S.

A RESOLUTION APPOINTING COMMISSIONER OF PUBLIC SUPPLIES, JAMES P. WILSON AS REPRESENTATIVE OF THE CITY COUNCIL ON THE MODESTO AREA COORDINATING COUNCIL

-----000-----

BE IT HEREBY RESOLVED that Commissioner of Public Supplies, James P. Wilson be named as representative of the City Council on the Modesto Area Coordinating Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1944 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. 6354-N.S.

A RESOLUTION AUTHORIZING THE CITY TREASURER, W. B. DEVLIN, TO SELL UNITED STATES 7/8% CERTIFICATES OF INDEBTEDNESS, SERIES A1945

---oOo---

BE IT HEREBY RESOLVED that Treasurer, W. B. Devlin of the City of Modesto be authorized to sell the fifteen \$10,000 United States, 7/8% Certificates of Indebtedness, Series A-1945 purchased by the City of Modesto under Resolution No. 6224-N.S. dated June 14, 1944.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1944 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. 6355-N.S.

A RESOLUTION AUTHORIZING THE CITY TREASURER, W. E. DEVLIN TO PURCHASE UNITED STATES BONDS

----oOo----

BE IT HEREBY RESOLVED that City Treasurer, W. B. Devlin, be authorized to purchase 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 22nd day of November, 1944 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. 6356-N.S.

A RESOLUTION GRANTING PERMIT TO THE 20-30 CLUB AND THE MODESTO JUNIOR COLLEGE TO PLACE BANNER ACROSS STREET TO ADVERTISE THE BASKETBALL TOURNAMENT TO BE HELD JANUARY 4,5,6,1945

----oOo----

BE IT HEREBY RESOLVED that the 20-30 Club and the Modesto Junior College be granted permission to place a banner across one of the streets in the business district advertising the Seventh State Annual Junior College Basketball tournament under the supervision of 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 22nd day of November, 1944 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. 6357-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED 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 November, 1944 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. 6358-N.S.

A RESOLUTION AUTHORIZING THE CITY AUDITOR TO DEPOSIT FUNDS FROM SALE OF CITY PROPERTY IN THE GENERAL FUND TO BE USED FOR THE PURCHASE OF CERTAIN PROPERTY BY THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to provisions of Ordinance No. 664-N.S., Block 127, lots 1 to 6 inclusive owned by the City of Modesto having been sold to the Adventist Church for the sum of \$9,912.00, and

WHEREAS, they have presented check in payment to the City of Modesto,

BE IT FURTHER BY RESOLVED that the Auditor of the City of Modesto be authorized to credit said sum to the General Fund which is to be used toward the purchase of Block 121, lots 17 to 23 inclusive, southeasterly 13' of lot 24.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of December, 1944 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. 6359-N.S.

A RESOLUTION ESTABLISHING THREE "TEN MINUTE" PARKING SPACES NEAR THE BANKS IN THE CITY OF MODESTO

---oOo---

WHEREAS, it appears to the City Council of the City of Modesto that the general welfare and safety of the citizens of said City of Modesto require that the time for parking vehicles in the hereinafter designated space be set at ten (10) minutes; and

WHEREAS, under and by virtue of the provisions of Ordinance No. 544-N.S. duly and regularly adopted by the city Council of the City of Modesto, said City Council has the power when and if the general welfare and safety of the citizens of the City of Modesto so require it, to increase or diminish the time for which vehicles may be parked on the public streets of the business district of the City of Modesto:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by said City Council that in the spaces hereinafter set forth, the parking time of all vehicles parked in said space shall be, between the hours of 9:00 A.M. and 6:00 P.M. for ten (10) consecutive minutes and no longer. Said Ten (10) minute parking spaces hereby created shall be located and established as follows, to-wit:

1-The second diagonal parking space on north side of I Street east of Tenth Street, near the Bank of America

2-The second parallel parking space on north side of J Street, east of eleventh Street, near the American Trust Company.

3-The second diagonal parking space on south side of I Street, east of Tenth Street, near the Anglo California National Bank.

BE IT FURTHER RESOLVED that the City Engineer of the City of Modesto shall procure proper markings and/or signs conveying to the public notice of the

fact that the spaces herein designated shall be used by the operators of vehicles for the period herein set forth.

This resolution shall be effective as soon as the parking spaces herein designated is properly marked and designated by the said City Engineer of the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of December, 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: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6360-N.S.

A RESOLUTION APPOINTING MAJOR MARY E. SMITH OF THE SALVATION ARMY, SPECIAL OFFICER OF THE POLICE DEPARTMENT OF THE CITY OF MODESTO FOR A PERIOD OF SIX MONTHS

---oOo---

BE IT HER BY RESOLVED that Major Mary E. Smith of the Salvation Army, be and she is hereby appointed special officer of the Police Department of the City of Modesto for a period of six months beginning December 1, 1944, 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 6th day of December, 1944 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. 6361-N.S.

A RESOLUTION APPROVING ADDENDA TO LEASE WITH DEFENSE RECREATION COMMITTEE FOR SERVICEMEN'S DORMITORY

---oOo---

BE IT HER BY RESOLVED that addenda to lease with the Defense Recreation Committee for the rental of the second story of City Hall building at 717 Tenth Street for a Servicemen's Dormitory be and it is hereby approved and the Mayor and City Clerk be appointed signatory officials.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of December, 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: Morris, Neece, Wilson, Acting Mayor Stanley

Noes: Councilmen: None

Absent: Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6362-N.S.

A RESOLUTION GRANTING PERMIT TO MARY MARITZEN AND E. B. OSTHUES TO OPERATE A BUS SERVICE TO THE SOUTH MODESTO ACRES

---oOo---

BE IT HEREBY RESOLVED that Mary Maritzen and E. B. Osthues doing business under the firm name and style of the Modesto Transit Company are hereby granted permission to operate a bus service from their present bus location at Twelfth and I Streets to the South Modesto Acres providing proper application and map showing the proposed route be presented to the Council for their acceptance and approval.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of December, 1944 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. 6363-N.S.

A RESOLUTION AUTHORIZING THE ATTENDANCE OF THE CITY ATTORNEY TO MEETING OF THE RAILROAD COMMISSION IN SAN FRANCISCO ON DECEMBER 19, 1944

---oOo---

WHEREAS, the City Attorney has reported receipt of a communication from the Railroad Commission requesting that he signify his approval of date and location of a meeting to be held on December 19, 1944 in San Francisco to consider the approval by the Railroad Commission of the franchise granted to the Pacific Gas & Electric Company by the City of Modesto under Ordinance No. 703-N.S. for the use of the City streets and also that he be authorized by the City Council to attend said meeting.

BE IT HEREBY RESOLVED that City Attorney Ronald E. Bates be authorized to attend said meeting with expenses paid and

BE IT FURTHER RESOLVED that the City Attorney be directed to communicate with the Railroad Commission signifying his approval of the date and location of said meeting.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of December, 1944 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. 6364-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 December, 1944 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. 6365-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF NOVEMBER, 1944

---oOo---

WHEREAS, the claims against the City of Modesto for the month of November, 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-----	\$51,793.95
WATER FUND-----	4,002.01
LIBRARY FUND-----	1,569.90
TOTAL-----	\$57,365.86

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of December, 1944 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, Stanley, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6366-N.S.

A RESOLUTION GRANTING PERMIT TO HOWARD SINCLAIR TO OPERATE USEL CAR LOT AT 911 G STREET

-----oOo-----

WHEREAS, pursuant to application of Howard Sinclair that he be permitted to operate used car lot at 911 G Street.

BE IT HEREBY RESOLVED that bond and application be approved with the understanding that only one entrance on G Street be used and that the entrance closest to the alley be closed and used for public parking.

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

RESOLUTION NO. 6367-N.S.

A RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS ON BUILDING AT  
PUMP STATION #13

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to advertise for bids on building at pump station No. 13, said bids to be opened at the regular meeting of January 10, 1945

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of December, 1944 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. 6368-N.S.

A RESOLUTION APPROVING LEASE WITH THE MODESTO BOARD OF EDUCATION ON BUILDING IN  
THE MAZE WREN PARK

---oOo---

BE IT HEREBY RESOLVED that lease with the Modesto Board of Education for the rental of building in the Maze Wren Park to be used for care of pre-school children of working mothers be approved and the Mayor and City Clerk be appointed signatory officials.

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

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6369-N.S.

A RESOLUTION APPROVING LEASE WITH STANISLAUS COUNTY FOR RENTAL OF HOUSES ON  
FIFTEEN STREET

---oOo---

BE IT HEREBY RESOLVED that lease be approved with the Stanislaus County for the rental of houses in Block 121, lots 17 to 24 inclusive 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 13th day of December, 1944 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. 6370-N.S.

A RESOLUTION ESTABLISHING BUS STOP ON CORNER TENTH AND H STREETS

---oOo---

BE IT HEREBY RESOLVED that a bus stop be established on H Street at the northwest corner of Tenth and H Streets for the use of all city busses and that the City Engineer be directed to establish the proper signs and/or markings.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of December, 1944 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

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RESOLUTION NO. 6371-N.S.

A RESOLUTION GRANTING PERMIT TO ED B. OSTHUES AND MARY MARITZEN DBA THE MODESTO TRANSIT COMPANY TO PROVIDE ADDITIONAL SERVICE ROUTES

---oOo---

WHEREAS, Attorney Frank Damrell, representing Ed. B. Osthues and Mary Maritzen, doing business as the Modesto Transit Company has petitioned for permit to provide additional service routes within the city limits and intermediate points between the city limits of Modesto and the Modesto Municipal Airport, outside the corporate city limits.

BE IT HEREBY RESOLVED that permit be granted as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of December, 1944 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. 6372-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 December, 1944 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. 6373

A RESOLUTION RECOMMENDING THAT ALL BIDS BE REJECTED ON BRIDGE CROSSING LATERAL #4 OF MODESTO IRRIGATION DISTRICT AT JOHNSON AND LUCERN STREETS IN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to referring bids on the building of a bridge across lateral No. 4 of the Modesto Irrigation District at Lucern and Johnson Streets to the Commissioner of Supplies and City Engineer for study and recommendation, and

WHEREAS they have recommended that all bids be rejected and the City Clerk be authorized to call for new bids

BE IT HEREBY RESOLVED that bids on said bridge be rejected and the City Clerk be authorized to call for new bids.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 20th day of December, 1944 by Commissioner Morris, who moved its adoption, which motion failed to carry by the following vote:

Ayes: Councilmen: Wilson, and Morris

Noes: Councilmen: Neece and Stanley

Absent: Mayor Shannon

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6374-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 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. 6375-N.S.

A RESOLUTION GRANTING PERMIT TO GORDON HALLMARK TO OPERATE USED CAR LOT AT 608½ TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that bond and application to operate used car lot of Gordon Hallmark at 608½ Tenth Street be approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1944 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. 6376-N.S.

A RESOLUTION REJECTING ALL BIDS ON IMPROVING BRIDGE AT JOHNSON STREET AND AUTHORIZING THE CITY CLERK TO CALL FOR NEW BIDS

---oOo---

BE IT HEREBY RESOLVED that all bids on furnishing labor and materials for the improvement of Johnson Street Bridge be and they are hereby rejected, and

BE IT FURTHER RESOLVED that the City Clerk be authorized to advertise for new bids, which bids are to be opened at the regular meeting of the Council on January 10, 1945 at 7:30 P.M.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1944 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. 6377-N.S.

A RESOLUTION APPROVING AGREEMENT FOR RENTAL OF BASEBALL PARK TO THE MODESTO REDS BASEBALL CLUB

---oOo---

WHEREAS, pursuant to request of Tony Magill, Manager of the Modesto Baseball Club to enter into an agreement with the City of Modesto to lease the Municipal Baseball Park for the coming season from March 1945 to October 31, 1945.

BE IT HEREBY RESOLVED that agreement, as prepared by the City Attorney, be approved and the Commissioner of Finance and Revenue and the 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 December, 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: Morris, Stanley, Wilson, Mayor Shannon

Noes: Councilmen: None

Absent: Councilmen: Neece

ATTEST REX E. GAILFUS, CITY CLERK

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RESOLUTION NO. 6378-N.S.

A RESOLUTION AUTHORIZING THE CITY HEALTH OFFICER AND CITY ATTORNEY TO PROCEED WITH LEGAL STEPS TO CORRECT CONDITION AT DWELLING LOCATED AT 308 OAK STREET AND AT UNION HOTEL LOCATED AT SEVENTH AND G STREETS

---oOo---

BE IT HEREBY RESOLVED that the City Health Officer, Mark Landquist and City Attorney Ronald E. Bates be authorized to proceed with the necessary legal steps to correct unsanitary condition at dwelling located at 308 Oak Street and at the Union Hotel located at 702½ Seventh Street in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of

Council of the City of Modesto held on the 27th day of December, 1944 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. 6379-N.S.

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A COMMITTEE TO WORK OUT SUITABLE PLANS FOR A CITY AUDITORIUM

---oOo---

WHEREAS IT IS NECESSARY to have a committee to assist in working out suitable plans for an auditorium in the City of Modesto, and

WHEREAS the City Council contemplates placing on City Ballot proposal for a bond issue to finance the construction of an auditorium

NOW THEREFORE BE IT RESOLVED, that the following persons be and they hereby constitute a committee to work out suitable plans for recommendation to the City Council for an auditorium fitting the needs of this community

Norman S. West, who shall act as Chairman, Ralph Prestidge, Floyd Benson, Frank Paradis, Dr. Aubrey A. Douglass, R. B. MacBride, Mrs. J. M. Reinertson

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 27th day of December, 1944 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. 6380-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 December, 1944 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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