

RESOLUTION NO 3375-N.S.

A RESOLUTION FINDING AS A FACT THAT JULIUS GREENBERG IS CONDUCTING AND MAINTAINING JUNK YARDS AND THE BUSINESS OF A JUNK DEALER IN VIOLATION OF ORDINANCES NO. 54 and NO. 501 N.S. ON LOTS 31 and 32 block 60 FACING NINTH STREET AND LOTS 1 AND 2 BLOCK 60 FACING TENTH STREET AND ORDERING SAID JULIUS GREENBERG TO CEASE SUCH BUSINESS UNTIL HE COMPLIES WITH SAID ORDINANCES

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WHEREAS, it has been brought to the attention of the City Council of the City of Modesto, sitting in regular session on the 8th day of January 1936, that there has been established and is now being maintained and conducted a junk yard or yards on lots 31 and 32 Block 60 facing on 9th Street and lots 1 and 2, Block 60 facing on 10th Street in the City of Modesto, Stanislaus County, and

WHEREAS, it appears to said City Council that the owner and/or proprietor of said junk yard or junk yards is one JULIUS GREENBERG: and

WHEREAS, it appears to the said City Council and said City Council believes that no license nor permit has been secured by the said Julius Greenberg nor anyone on his behalf to maintain or conduct the business of junk dealer at above named locations in the City of Modesto and it further appearing that said junk business is now being maintained by the said Julius Greenberg in violation of Ordinance No. 54-N.S. entitled "An Ordinance Relating to licenses, license tax rates, and to the regulation of certain kinds of business, places, shows and exhibitions and lawful games within the City of Modesto, County of Stanislaus, State of California and fixing a penalty for the violations of the provisions of this ordinance" and ORDINANCE 501-N.S. entitled "An Ordinance Regulating the business of pawn-brokers second hand dealers, junk dealers and auto wreckers, requiring such dealers to make reports, providing for a license, and prescribing a penalty for the violation thereof" ordinances of the City of Modesto and now in full force and effect; and

WHEREAS; it further appears to said City Council that the said JULIUS GREENBERG is conducting and maintaining the business of junk dealer as contemplated and provided for in said Ordinances No. 54-N.S and No. 501-N.S.; and

Now THEREFORE, the City Council of Modesto does hereby find and declare that the said JULIUS GREENBERG is maintaining and conducting junk yards or a junk yard and that the said JULIUS GREENBERG is maintaining and conducting the business of junk dealer at locations heretofore named in the City of Modesto contrary to, and in violation of the provisions of Ordinance No. 54-N.S. and Ordinance 501-N.S. of the City of Modesto, the titles to which ordinances have heretofore been set forth, and the said JULIUS GREENBERG

is hereby ordered by said City Council to cease to operate and/or maintain the junk yard or junk yards aforesaid and further to cease to operate, conduct and/or maintain the business of junk dealer at locations heretofore named in the City of Modesto until he complies and has fully complied with all the terms of said Ordinances No. 54-N.S and No. 501-N.S. providing for the issuance of permits and/or licenses to junk dealers in said City. It is further ordered that a copy of this resolution be forthwith delivered to the Chief of Police of the City of Modesto and that immediately thereafter said Chief of Police shall communicate with the said JULIUS GREENBERG and inform the said JULIUS GREENBERG of this action taken by said City Council and the said Chief of Police is further ordered to order the said JULIUS GREENBERG to cease the operation and/or maintenance of said junk yard or yards at locations heretofore set forth and further to cease immediately the maintenance and operation of the business of junk dealer at locations heretofore set forth in this City and to refrain from conducting said yard or yards and said business of junk dealer until he has complied with the terms of the Ordinances aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1936 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: Neece, Stanley, Pack, Oliver and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST H. E. GRAGG
 CITY CLERK

 RESOLUTION NO. 3376-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS AGAINST THE CITY OF MODESTO FOR DECEMBER 1935

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WHEREAS, the claims against the City of Modesto for the month of December, 1935, having been heretofore audited and approved by the Council and found to be correct; now

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

GENERAL FUND-----	\$	21,598.32
WATER FUND-----	\$	3,473.32
LIBRARY FUND-----	\$	1,556.00
BOND RED. INT. FUND-----	\$	3,438.50
ST. BOND RED INT. FUND-----	\$	1,000.00
UNAPPORTIONED FUND-----	\$	
ST RED BONT INT FUND SPECIAL		.12
TOTAL-----	\$	31,066.26

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January 1936, by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3377-N.S.

A RESOLUTION AUTHORIZING REFUND OF BUSINESS LICENSE FEES TO INSURANCE AGENTS;
HARRY R. WINDUS AND EDW. C. DAVIS

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WHEREAS, claims of Harry R. Windus and Edw. C. Davis in amounts of \$5.00 and \$5.15 have been filed with this Council for the refund of license fees heretofore paid by them under terms of Ordinance 487-N.S.; and

WHEREAS, it now appears that the above persons are exempt from such license fees by virtue of state corporation statutes;

BE IT THEREFORE RESOLVED that refund of license fees to the above claimants be and the same are her by authorized, and the City Clerk and Auditor directed to issue warrants therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3378-N.S.

A RESOLUTION ALLOWING CLAIM OF LEAGUE OF CALIFORNIA MUNICIPALITIES
FOR THE YEAR 1936 FOR ANNUAL SERVICE CHARGE

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WHEREAS, claim of the League of California Municipalities for the year 1936 for annual service charge and

WHEREAS, the Council is of the opinion that the said claim should be allowed:

BE IT THEREFORE, RESOLVED that the above named claim be and the same is hereby ordered allowed in the amount stated, and that the City Clerk and Auditor forthwith issue warrant for same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January 1936, by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3379-N.S.

A RESOLUTION AUTHORIZING REFUND TO THE STANDARD OIL COMPANY FOR TAXES PAID ON SERVICE STATION BLOCK 2, LOTS 17 AND 18 BECAUSE OF DOUBLE ASSESSMENT

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WHEREAS, there has been filed with this Council claim of Standard Oil Company in the amount of \$4.56 which has been levied for the fiscal year 1935-36 on a Service Station in Block 2, lots 17 and 18 and

WHEREAS, it appears that said service station had been assessed twice by the City Assessor and the City Assessor having verified the facts set forth in said claim;

THEREFORE BE IT RESOLVED that the City Clerk and Auditor be and he is hereby instructed to issue warrant in the said sum of \$4.56 to Standard Oil Company for refund of taxes as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3380-N.S.

A RESOLUTION GRANTING PERMIT TO JACK STEELE TO ERECT, OPERATE AND MAINTAIN A USED CAR LOT AT 617-6th STREET IN THE CITY OF MODESTO

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WHEREAS the City Clerk has posted and published a notice setting forth this time for the hearing of protests to the granting of permit to Jack Steele to construct, operate and maintain a Used Car Lot at 617 6th Street, all in accordance with Zoning Ordinance No. 364-N.S., and

WHEREAS, there have been no protests, either oral or written, filed with the Council:

BE IT THEREFORE, RESOLVED that permit be and the same is hereby granted to Jack Steele to erect, operate and maintain a Used Car lot at the above address when all provisions of City ordinances relative to building permit fees and construction have been complied with.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January 1936, by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, pack, Stanley and Mayor King

Noes: Councilmen: None

Absnet: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3381-N.S.

A RESOLUTION CONFIRMING PAYMENT OF WAGES TO CITY ENGINEER F. J. ROSSI
DURING TERM OF ILLNESS

---oOo---

WHEREAS the City Engineer, F. J. Rossi has been ailing for the past 3 months and has not at all times been able to attend to his duties as City Engineer and

WHEREAS the City Auditor, H. E. Gragg desires confirmation of his act of paying the salary during the period of said illness

THEREFORE BE IT RESOLVED that paying of said salary to the City Engineer during the time of said illness by the City auditor and Treasurer is hereby confirmed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January 1936, by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3383-N.S.

A RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR THE SYCAMORE BRIDGE
~~PLANS~~ ACROSS MODESTO IRRIGATION DISTRICT LATERAL NO 4

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BE IT RESOLVED that the plans and specifications submitted by the City Engineer be adopted for the erection of a reinforced concrete bridge on Sycamore Avenue across Modesto Irrigation District Lateral No 4 and authorizing City Clerk to call for bids for the construction complete of a reinforced concrete bridge at this location. Bids are to be in accordance with the plans and specifications on file in the office of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3382-N.S.

A RESOLUTION ADOPTING RULES AND REGULATIONS FOR THE USE OF THE MODESTO MUNICIPAL GOLF COURSE

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BE IT RESOLVED that the following rules and regulations for the use of the Modesto Municipal Golf Course shall be and they are hereby adopted;

RULE 1. The Municipal Golf Course or Golf Links shall consist of that portion of the real property owned by the City of Modesto heretofore used as an aviation field, which has been laid out into a golf course.

RULE 2. The golf course shall be available for play by the public generally and by all individuals who comply with the rules and regulations established by this resolution and herein set forth.

RULE 3. The fees to be paid for the use of said Municipal Golf Course shall be as follows: The greens fee per player shall be the sum of 30¢ for each round of nine holes, 60¢ for eighteen holes to be played consecutively, or 75¢ for all day, which fee is to be paid at the clubhouse. The player shall sign his name on the daily register. The fee for the use of the practice fairways or greens shall be the sum of 30¢ per hour, payable in advance at the club house, provided that any player purchasing a ticket for nine holes may use the practice fairways and greens not to exceed 15 minutes without additional charge. The fee for monthly ticket shall be \$4.00 for family, consisting of husband, wife, and minor children; \$3.50 for adult, individual, students of Modesto schools and Junior College, \$1.75 per month. 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.

RULE 4. The City Council may employ a professional, enter into a contract with him for his compensation, and shall specify and prescribe the duties to be performed by him. The professional shall be in charge of the course under the direction of the said Commissioner, and it shall be his duty to see that the rules with reference to the use of the course as they are herein adopted or may hereafter be amended are enforced and complied with. He shall have the right to eject or bar from the course any person or persons who violate any of these rules or regulations. No extra charge for the use of the practice fairways and greens shall be made against any person receiving instructions from the professional during the period of instruction.

RULE 5. Caddies. The employment, discharge, instruction and control of caddies shall be under the supervision of the professional. Their duties shall be prescribed and assigned by him and the rate of compensation to be paid to them which shall be in addition to the greens fee, shall be specified by the professional. No person shall be allowed to work as a caddie at said course unless he is designated for that purpose by the professional.

RULE 6. The commissioner of Finance of the City of Modesto is hereby designated as the Commissioner having charge of said Municipal Golf Course. He is charged with the use, control, and regulation of the same in accordance with these rules. He shall arrange for the collection and payment into the City Treasury of the fees chargeable for the use of said golf course, and shall authorize all expenditures

which may be incurred for the upkeep and maintenance of the course.

RULE 7. The following additional rules and regulations for the use of said golf course are hereby adopted:

- a. The rules of the United States Golf Association and the local rules hereinafter specified shall govern all play. A copy of the local rules herein specified shall be posted at the clubhouse or starter's office.
- b. Players must register at the club house or starter's office and pay the greens fee or exhibit their monthly card before starting each round.
- c. The use of one set of clubs by more than one player is prohibited.
- d. High heeled shoes will not be permitted on the course.
- e. Players shall not drive from any tee until those in front are out of range, nor play up to a putting green until the players thereon have holed out and move away.
- f. Players who have holed out shall move away promptly and not obstruct the putting green.
- g. The placing of caddie bags on putting greens or in traps is not permitted.
- h. Driving a ball from a putting green is prohibited.
- i. Players looking for a lost ball must allow other matches coming up to pass them.
- j. Players holding back a match must allow the faster match to go through, provided there is room ahead.
- k. Children under 14 years of age will not be allowed to play except by special permission from the professional in charge.
- l. Players must not purchase balls from anyone on the golf course except the professional
- m. Shouting or any disorderly conduct will not be tolerated.
- N. Lift and drop ball one club length away from water fixtures, benches, trees, water basins around trees, fences, roads, entrances, driveways and buildings. The penalty for a lost ball or ball out of bounds is loss of distance only. Play another ball from where the first ball was struck, counting actual strokes played.

BE IT FURTHER RESOLVED that this resolution shall succeed and supplant Resolutions No. 2743-N.S and No. 3035-N.S.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January 1936, by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3384

A RESOLUTION AUTHORIZING CITY AUDITOR TO REIMBURSE H. HALL FOR SERVICES RENDERED ON RADIOS

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WHEREAS, H. J. Hall has rendered services at various times on the radios installed in the Police and Fire Department cars

THEREFORE be it resolved that the City Auditor be authorized to reimburse H.J.Hall to the amount of \$25.00 for his services up to January 1, 1936.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January 1936, by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3385-N.S.

A RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR THE REPAIRS OF THE DAM AT LAKE MODESTO AND AUTHORIZING CALLING FOR BIDS

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BE IT RESOLVED that the plans and specifications submitted by the City Engineer for the repair of the dam at Lake Modesto be adopted and City Clerk be authorized to call for bids. Bids are to be in accordance with the plans and specifications on file in the office of the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January , 1936 by Commissioner Oliver who moded its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote;

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3386-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of January, 1936, by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon foll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST

H. E. GRAGG
CITY CLERK

RESOLUTION 3387

ADJOURNMENT

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BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 10th day of January, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack and Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3387 N.S.

A RESOLUTION ALLOWING CLAIM OF WALTER SCHENEWARCK DBA MODESTO ELECTRIC COMPANY FOR REFUND OF DEPOSIT

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WHEREAS, there has been filed with this Council a claim by Walter Schenewark doing business as Modesto Electric Company for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and

WHEREAS it appears that the said claimant has had this deposit with the city for the length of time provided for by this Ordinance

BE IT THEREFORE, RESOLVED that the claim of Walter Schenewark doing business as Modesto Electric Company be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1936, by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

- Ayes: Councilmen: Neece, Oliver, Paack and Mayor Pro Tem Stanley
- Noes: Councilmen: None
- Absent: Councilmen: Mayor King

ATTEST: H. E. GRAGG
City Clerk

RESOLUTION NO 3388-N.S.

A RESOLUTION ALLOWING CLAIM OF JAMES E. HOGIN FOR REFUND OF LICENSE

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WHEREAS, there has been filed with this Council a claim by James E. Hogin for refund of \$5.08 license fee heretofore paid to the City License Collector pursuant to Ordinance No. 487-N.S.; and

WHEREAS, it appears that the said claimant is exempt from the license provisions of the above ordinance by virtue of insurance laws of the State of California;

BE IT THEREFORE, RESOLVED that the claim of James E. Hogin be and the same is hereby allowed, and the City Clerk and Auditor directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd, day of January, 1936, by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3389-N.S.

A RESOLUTION ALLOWING CLAIM OF W. P. FULLER & COMPANY FOR REFUND OF WHOLESALE
LICENSE FEE

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WHEREAS, there has been filed with this Council a claim by W.P. Fuller & Company for refund of \$10.00 wholesale license fee heretofore paid to the City License Collector pursuant to Ordinance No. 487-N.S.; and

WHEREAS, it appears that the said claimant has reported all sales under his retail license

BE IT THEREFORE, RESOLVED that the claim of W. P. Fuller & Company be and the same is hereby allowed and the City Clerk and Auditor directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January 1935 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3390-N.S.

A RESOLUTION CALLING FOR BIDS FOR THE SALE OF THE OLD ELGIN SWEEPER

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BE IT RESOLVED that the City Clerk be and he is hereby directed to advertise for bids or proposals for the sale of the old Elgin Sweeper, the said bids to be opened at the regular meeting of the Council to be held on February 13th, 1936.

The foregoing resolution was introduced at a regular meeting held on the 22nd day of January, 1936 by the Council of the City of Modesto, by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3391-N.S.

RESOLUTION NO 3391-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF PARCEL OF LAND FROM LAWRENCE BENSON, WALDO BENSON AND IDA M. THRASHER FOR ADDITION TO LEGION PARK

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Pursuant to recommendation of the City Engineer and Commissioner of Finance, G. D. Oliver Jr. that a parcel of land be purchased from Lawrence Benson, Waldo Benson and Ida M. Thrasher herein called the grantors for the purpose of making additions to Legion Park of the City of Modesto

WHEREAS, the transaction has now been completed and is now in escrow with the Modesto Title Company at its office in the City of Modesto, County of Stanislaus, State of California and which said real property is set forth and described as follows:

Southerly portion of Lawrence Benson property in lot 7 of La Rio Park Tract;

Commencing at a point on the northerly boundary line of La Rio Park Tract, said point being the common corner for Lots 6 and 7, as shown on the recorded Map of La Rio Park Tract; thence S 0°-33'-30" E, 1557.10 feet; thence N 70°-07'-30" W, 393.00 feet to the point of beginning; thence N 70°-07'-30" W 317.00 feet; thence S 53°-22'-30" E, 301.20 feet; thence S 70°-07'-30" E, 61.15 feet; thence N 0°-44'-11" W. 92.95 feet to the point of beginning.

Southerly portion of Waldo Benson property in Lot No. 7 of La Rio Park Tract

Commencing at a point on the northerly boundary line of La Rio Park Tract, said point being the common corner for Lots 6 and 7, as shown on the recorded Map of La Rio Park Tract; thence S 0°-33'-30" E, 1557.10 ft. to the point of beginning; thence N 70°-07'-30" W, 393.00 feet; thence S 0°-44' E 92.95 feet; thence S 70°-07'-30" E, 392.71 feet; thence N 0°-33'-30" E, 92.90 feet, to the point of beginning.

Southerly portion of Ida M. E. Thrasher property in Lot No. 6 of La Rio Park Tract;

Commencing at a point on the northerly boundary line of La Rio Park Tract, said point being the common corner for lots 6 and 7, as shown on the recorded Map of La Rio Park Tract; thence S 0°-33'-30" E, 1557.10 feet, to the point of beginning; thence S 78°-08'-30" E, 464.00 feet; thence S 0°-44' E, to the southerly boundary line of La Rio Park Tract; thence westerly along the Southerly boundary line of La Rio Park Tract, to an intersection with the first described line bearing S 0°-33'-30" E, produced; thence N 0°-33'-30" W, to the point of beginning.

WHEREAS the consideration for said real property is in the sum of \$1549.20, which appropriation was provided for by Ordinance No 496-N.S. and the City Clerk and Treasurer is authorized to draw warrant to Modesto Title Company in this amount when delivery of report showing a clear title to the property together with a deed for the same has been made and

WHEREAS the City Council of Modesto believes that the said consideration for said real property is fair and just and that the purchase of said real property will be a benefit to the citizens of the City of Modesto

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the purchase of the hereinabove described real property and the consideration paid therefor is hereby confirmed and ratified and made an official act of said City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1936 by Councilman Oliver who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Yves: Councilmen: Neece, Oliver, Pack and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG City Clerk

RESOLUTION NO. 3392-N.S.

A RESOLUTION ACCEPTING DEED ON LEDERLE PROPERTY PURCHASED BY THE CITY OF MODESTO FOR EXTENSION OF 19th Street

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WHEREAS, the deal having been consummated between the Lederle Estate and City of Modesto for lots in Block 204 for the extension of 19th Street and

WHEREAS the deed having been recorded in the office of the County Recorder, County of Stanislaus, State of California

THEREFORE BE IT RESOLVED that the City of Modesto accept the deed and that it be filed in the office of 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 January, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3393-N.S.

A RESOLUTION APPROVING AN AGREEMENT WITH THE STATE DEPARTMENT OF PUBLIC WORKS FOR THE EXPENDITURE OF 1/4-CENT FUNDS ON STREETS OF MAJOR IMPORTANCE.

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WHEREAS, there has been presented to this Council for ratification and signature an Agreement relative to expenditure of money by the State Department of Public Works, obtained from the apportionment of the 1/4-cent gasoline tax, on streets of Major Importance within the City of Modesto, which Agreement sets forth in detail the obligations of the State of California and the City of Modesto in connection therewith;

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto does hereby ratify and approve the said Agreement and does herewith designate C.J. Stanley Mayor Pro Tempore of the City of Modesto, as the official to affix his signature thereto on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the said Agreement and a certified copy in duplicate of this Resolution be and the same are hereby ordered forwarded to Mr. R. E. Pierce, District Engineer of the Division of Highways of the State Department of Public Works.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1936, by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Pack, Neece, Oliver and Mayor Pro Tem Stanley,

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3394-N.S.

A RESOLUTION ALLOWING RECCA CLEANING WORKS TO RESERVE PARKING SPACE DURING THE DAY TIME

---oOo---

WHEREAS, Recca Cleaning Works, located at 1045 11th Street, have made application to the Council of the City of Modesto to reserve a parking space in front of their place of business for their own use and

WHEREAS, the City Engineer has made an investigation of advisability of permitting this

BE IT THEREFORE RESOLVED that above named company be allowed to place a "No Parking" disc sign on any space they find vacant in front of their place of business in the morning and remove it at the close of business in the evening. Recca Cleaning Works are to furnish their own sign.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1936, by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor Pro Tem Stanley,
Noes: Councilmen: None
Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3395-N.S.

A RESOLUTION INCREASING THE SALARY OF H. J. HALL FROM \$150.00 to \$175.00 PER MONTH AS OF JANUARY 1, 1936

---oOo---

WHEREAS, H. J. Hall is performing extra work in connection with the radios installed on the Police and Fire Department cars

THEREFORE BE IT RESOLVED that the wages of H. J. Hall be increased from \$150.00 to \$175.00 per month from January 1, 1936. \$20.00 of the increase is to be charged to the Police Department and \$5.00 to the Fire Department.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1936 by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor Pro Tem Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3396-N.S.

A RESOLUTION GRANTING FIRE PROTECTION TO R. FAIR UNDER CERTAIN CONDITIONS

---oOo---

WHEREAS, pursuant to requests heretofore made to various

city officials by R. Fair for fire protection to his buildings outside the city limits; and

WHEREAS, it is unanimously decided by the Council that such protection should be granted;

BE IT THEREFORE, RESOLVED that there is hereby granted to R. Fair fire protection, when and if agreement is entered into containing provisions for payment to the City of Modesto of the sum of \$100.00 per year for standby service and the sum of \$50.00 for each piece of equipment and the personnel appurtenant thereto for the first hour, or fraction thereof, and \$25.00 per hour for each piece of equipment and the personnel appurtenant thereto for each succeeding hour or fraction thereof and providing that such agreement be executed on behalf of the City of Modesto by its Mayor and 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 January 1936, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3397-N.S.

A RESOLUTION CANCELLING FIRE PROTECTION TO A. P. ANKER, B. ZEFF, A. ARNOPOLE, MODESTO PACKING COMPANY AND GELLER PACKING CO.

---oOo---

WHEREAS, it was deemed necessary to place all fire service extended to persons outside the City of Modesto on a uniform basis

THEREFORE BE IT RESOLVED, that the agreement entered into on the 12th day of July 1933 with A. P. Anker, B. Zeff, A. Arnopole, Modesto Packing Company, Modesto Tallow Company, and Geller Packing Company for fire protection on their buildings located on the Crows Landing Road just outside of the city limits on the south be terminated as of February 22nd, 1936.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3398-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED THAT THIS Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of January, 1936, by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3399-N.S.

A RESOLUTION AWARDED TO HARRY BROWN A CONTRACT FOR THE CONSTRUCTION OF A BRIDGE ACROSS THE MODESTO IRRIGATION DISTRICT CANAL LATERAL NO 4 AT SYCAMORE AVENUE

---oOo---

Plans and specifications having heretofore been filed by the City Engineer with the Council and approved by the Council for the construction and completion of a concrete bridge within the City of Modesto on Sycamore Avenue across the Modesto Irrigation District Canal Lateral No 4 and the money for said construction having heretofore been duly appropriated and being now available, and notice to bidders having heretofore been given and published, as required by law and bids, in accordance with said notice, having been received not later than 7: 30 P.M. on Wednesday, January 29, 1936 and having been then and there opened by the Council in open meeting, and it appearing that the bid of Harry Brown for the construction of the work specified in said plans and specification in the sum of Forty Three hundred Ninety Eight and no/100 dollars (\$4398.00) is the lowest and best bid and that Harry Brown is a responsible bidder

THEREFORE, BE IT RESOLVED that the bid of said Harry Brown for the construction of said bridge for the sum of Forty Three Hundred Ninety Eight and no/100 dollars (\$4398.00) be and the same is hereby accepted and that a contract be entered into by the City of Modesto with said Harry Brown for said construction in accordance with the plans and specification, the notice to bidders and the bid of said Harry Brown and that the Mayor and the City Clerk of the City of Modesto be and they are hereby authorized and directed to enter into said contract.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on January 29, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:
Ayes: Councilmen: Neece, Pack and Mayor Pro Tem Stanley,
Noes: Councilmen: None
Absent: Councilmen; Oliver and Mayor King

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO 3400-N. S.

A RESOLUTION PROHIBITING USE OF THE AIRPORT TO THE MODESTO MOTORCYCLE CLUB AND OWL ROD AND GUN CLUB

---oOo---

WHEREAS, It is necessary in order to obtain aid from the Department of Commerce in lighting the airport to refuse granting permission to the Modesto Motorcycle Club and the Owl Rod and Gun Club the use of the airport for their meets

BE IT THEREFORE RESOLVED that City Engineer Rossi notify these individuals of the decision of the Council

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on January 29, 1936, by Councilman Pack, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Oliver and Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3401-N.S.

A RESOLUTION ALLOWING CLAIM OF CARL F. NOEL

---oOo---

WHEREAS, claim of Carl F. Noel for material furnished to the Public Works Department of the City of Modesto and

WHEREAS, the Council is of the opinion that the said claim should be allowed:

BE IT THEREFORE, RESOLVED that the above named claim be and the same is hereby ordered allowed in the amount of \$17.81 and that the City Clerk and Auditor forthwith issue warrant for same.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 29th day of January, 1936, by Commissioner Pack who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Oliver and Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3402-N.S.

ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 29th day of January, 1936, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Oliver and Mayor King

ATTEST

H. E. GRAGG
City Clerk

BE IT RESOLVED that the City Clerk be and he is hereby directed to advertise for bids or proposals for the sale of the old Elgin Sweeper, the said bids to be opened at the regular meeting of the Council to be held on February 13th, 1936.

The foregoing resolution was introduced at a regular meeting held on the 22nd day of January, 1936 by the Council of the City of Modesto, by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor Pro Tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3403-N.S.

A RESOLUTION CANCELLING FREE LICENSES ISSUED TO VETERANS TO PEDDLE ON THE CITY STREETS AND PROHIBITING ISSUING OF NEW PERMITS UNTIL APPROVED BY VETERAN'S COMMITTEE

---oOo---

WHEREAS, Albert Pederson, Kenneth Knudsen and Leroy Long appeared before the Council on behalf of various Veteran organizations within the City of Modesto protesting against the giving of free licenses to veteran soldiers to peddle in the city streets and

WHEREAS these peddlers are objectionable and a regular nuisance to the residents of the city

THEREFORE BE IT RESOLVED, that the City Clerk be authorized to stop issuing permits and cancel all existing permits until such a time as the various veteran organizations in the city appoint a committee to pass on all applications.

The foregoing resolution was introduced at a regular meeting of the City of Modesto held on the 13th day of February, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3404-N.S.

A RESOLUTION PERMITTING JULIUS GREENBERG TO OPERATE JUNK BUSINESS IN BUILDING AND YARD IN REAR OF BUILDING ON LOTS 31 and 32, BLOCK 60, FACING ON 9th STREET.

---oOo---

WHEREAS, Mr. Julius Greenberg has appeared before the Council and asked permission to conduct a junk business and whereas he has presented plans of a building to be erected on lots 31 and 32, Block 60, facing on 9th Street. Said building to be 50' x 120' with a yard in the back of the building on the alley 20' x 50' in which he can keep second hand material, the nature of which

would be too large, bulky or unsatisfactory to put in the building

THEREFORE BE IT RESOLVED that Julius Greenberg be permitted to operate a junk business at above location as long as it is confined within the building and the yard as shown in the plans he submitted to 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 February, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3405-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JANUARY, 1936

---oOo---

WHEREAS, the claims against the City of Modesto for the month of January, 1936, 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-----	\$19,670.91
WATER FUND-----	\$ 3,671.11
LIBRARY FUND-----	\$ 1,509.09
BOND RED. INT FUND-----	\$ 6,852.60
ST. BOND RED. INT. FUND-----	\$25,037.50
UNAPPORTIONED FUND-----	\$
GASOLINE TAX FUND-----	\$ 2,000.00
TOTAL-----	\$58,741.21

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February 1936, by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3406

A RESOLUTION REFUSING CLAIM OF E. C. NICKEL FOR REFUND OF DEPOSIT

---oOo---

WHEREAS, there has been filed with this Council a claim by E.C. Nickel for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and

WHEREAS it appears that the said claimant has had this deposit with the city for the length of time provided for by this Ordinance but is not complying with the terms of the Ordinance in that he is not at the present time operating in the City of

of Modesto now has he operated for the length of time provided for in the Ordinance

THEREFORE BE IT RESOLVED, that the claim of E. G. Nickel be and the same is hereby rejected and the City Clerk and Auditor is directed to advise Mr. Nickel of the decision of the Council

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1936, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3407-N.S.

A RESOLUTION ALLOWING CLAIM OF STANISLAUS COUNTY FARMER'S UNION FOR REFUND OF WHOLESALE LICENSE FEE

---oOo---

WHEREAS there has been filed with this Council a claim by Stanislaus County Farmer's Union for refund of \$10.00 license fee paid for wholesale operations as required under Section 1 of Ordinance 495, heretofore paid to the City License Collector and

WHEREAS it appears that the said claimant has reported all sales under retail sales as provided for in section 101 of Ordinance 487-N.S.

BE IT THEREFORE, RESOLVED that the claim of Stanislaus County Farmer's Union be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant therefor 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 February, 1936, by Commissioner Pack, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3408-N.S.

A RESOLUTION ALLOWING CLAIM OF DOBA'S NIFTY FROCKS, D. H. GIBBONS, W.A. SAYLER AND PETE MONI FOR REFUND OF DEPOSIT

---oOo---

WHEREAS, there has been filed with the Council a claim for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector by each of the following:

DOBA'S NIFTY FROCKS
D. H. GIBBONS
W. A. SAYLER
PETE MONI

WHEREAS, it appears that the said claimant has had this deposit with the city for the length of time provided for by this Ordinance

BE IT THEREFORE, RESOLVED that the claim of the above named be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant there for 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 February, 1936, by Commissioner Paok, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Paok and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3409-N.S.

A RESOLUTION REFUSING CLAIM OF T. H. KEWIN FOR REFUND OF 20% REDEMPTION PENALTY PAID ON TAXES PRIOR TO ADOPTION OF ORDINANCE 513

---oOo---

WHEREAS, a letter received from T. H. Kewin protesting the payment of a 20% Redemption Penalty paid by him on taxes prior to the adoption of Ordinance 513 providing for payment of taxes without redemption penalty added, and

WHEREAS, MR. Kewin now asks for the return of this redemption penalty

BE IT THEREFORE RESOLVED, that the City Attorney notify Mr. Kewin that it was the unanimous opinion of the Council that this claim should not be allowed

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1936 by Commissioner Neece, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Paok and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3410-N.S.

A RESOLUTION REJECTING REQUEST OF WM. L. PEARCE FOR PARKING SPACE IN FRONT OF HIS PLACE OF BUSINESS

---oOo---

WHEREAS, The City Council have received a request by letter from Wm. L Pearce, an automobile dealer located at 10th & G Streets to mark in red and reserve for his own use a corner parking space in front of his business on G Street, and

WHEREAS, it is the general opinion of the Council that it would not be for the best interests of the City to grant this permit,

BE IT THEREFORE RESOLVED that above named petitioner be refused this request.

The foregoing resolution was introduced at a regular meeting of the

Council of the City of Modesto held on the 13th day of February, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION 3411-N.S.

A RESOLUTION POSTPONING RECEIVING OF BIDS FOR THE SALE OF THE OLD ELGIN SWEEPER

---oOo---

WHEREAS, pursuant to the receiving of bids for the sale of the old Elgin sweeper and

WHEREAS, there were no bids received by the City Clerk

BE IT RESOLVED, THEREFORE that the receipt of bids on the sale of the Elgin Sweeper be postponed until some future date.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February 1936, by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3412-N.S.

A RESOLUTION REFERRING BIDS FOR REPAIR OF DAM AT LAKE MODESTO TO CITY ENGINEER FOR TABULATION AND RECOMMENDATION OF AWARD TO THE CITY COUNCIL

---oOo---

WHEREAS, pursuant to calling for bids for repair of Lake Modesto Dam, and this being the time and place set forth in the notice to bidders for the opening of said bids; and

WHEREAS, the City Clerk has reported receipt of two bids, which when opened read as follows:

<u>NAME</u>	<u>AMOUNT</u>
O. A. Kauffman	\$2250.00
Pomeroy Sinnock	Agreed to
1. Furnish all equipment and supervision necessary to do this work, together with an experienced crew, for the sum of \$25.00 per day of actual construction work; plus a sum of \$350.00 for extra equipment to fit this particular job.	
2. City to carry payroll and pay men employed at prevailing rate of wage for this class of work.	
3. City to furnish all materials necessary for the completed job, except such items as are necessary for the completed job , except such items as are necessary to keep the equipment in operation, such as fuel oil, lubricating oil, repairs, rigging and similar equipment items.	

THEREFORE BE IT RESOLVED that the City Engineer, Frank J. Rossi

be directed to tabulate and make report of recommendations to the Council of the bids.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1936 by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3413-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO HARRY BROWN ON CONTRACT FOR CONSTRUCTION OF SYCAMORE BRIDGE

---oOo---

WHEREAS, City Engineer Rossi has filed with this Council a certification of amount due Harry Brown as progressive payment for work completed up to and including February 10, 1936 as follows:

COMPLETED 29% of \$4398.00 or \$1275.42

Payment due is 75% of \$1275.42 or \$956.56

BE IT THEREFORE RESOLVED that the City Clerk and Auditor be and he is hereby authorized to issue warrant in amount of \$956.56 to Harry Brown for progressive payment on contract as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1936 by Commissioner Pack who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Pack, Neece and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3414-N.S.

A RESOLUTION DIRECTING CITY ENGINEER, F. J. ROSSI TO COMPILE DATA REGARDING RATES AND ELECTRIC POWER FURNISHED TO THE CITY OF MODESTO BY MODESTO IRRIGATION DISTRICT

---oOo---

BE IT HEREBY RESOLVED that City Engineer, Frank J. Rossi make an investigation of the rate charged the City of Modesto for electric power furnished by the Modesto Irrigation District and compile data and facts to enable the City to ask for a rate reduction.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February 1936, by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Oliver

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3415-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of February, 1936, by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Oliver

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3416-N.S.

A RESOLUTION PROVIDING THAT AUTOMOBILE DEALERS AND TRACTOR DEALERS SHOULD PAY 1 1/2 MILL TAX ONLY ON ACTUAL CASH TAKEN IN ON ANY SALE OF NEW OR USED CARS

---oOo---

WHEREAS, it having been called to the attention of the Council by the Modesto Motor Car Dealers that the used car department of any car business is invariably conducted at a loss and

WHEREAS they consider it unfair that this tax should be imposed upon the full value of all merchandise sold both new and used for the reason that it creates a pyramid of taxable property and since the used car is part of the new car purchase price

THEREFORE BE IT RESOLVED that automobile dealers ^{and tractor dealers} should pay 1 1/2 mill license on ^{Total gross receipts less the value of the trade in} ~~actual cash taken in on any sales~~ of new or used cars or tractors

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 17th day of February, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3417-N.S.

A RESOLUTION PROVIDING FOR PAYMENT BY ALL BUSINESS FIRMS OF 1 1/2 MILL LICENSE ON ALL GROSS SALES WITHIN AS WELL AS WITHOUT CITY OF MODESTO AND PAYMENT BY CONTRACTORS ONLY ON THAT PORTION OF CONTRACT COMPLETED BY THEM

---oOo---

WHEREAS, Bob Hansen protested to paying the 1 1/2 mill license on work done in other cities because of the fact that it put them at a disadvantage in their competition with firms of other cities and also protesting against payment of 1 1/2 mill license on total amount of contract when a portion

of the contract has been subcontracted with another firm or individual

THEREFORE BE IT RESOLVED that all business firms operating in the City of Modesto shall pay 1½ mill license on all gross sales, receipts or income unless they maintain an office outside the City of Modesto independent of their main office through which such business is transacted and that contractors pay 1½ mill license only on such portion of their contract which they perform or handle.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 17th day of February, 1935 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3418-N.S.

A RESOLUTION AWARING CONTRACT TO O. A. KAUFFMAN FOR REPAIR OF DAM AT LAKE MODESTO

---oOo---

WHEREAS, pursuant to the receiving of bids for the repair of Lake Modesto Dam and

WHEREAS, at the regular meeting of the Council held on the 13th day of February, 1936, the said bids were referred to the City Engineer for tabulation and report of recommendation to the Council and

WHEREAS, it appears that the bid of O. A. Kauffman is consistently the lowest and best bid of all bids submitted

THEREFORE BE IT RESOLVED that the Council of the City of Modesto does hereby accept the bid or proposal of said O. A. Kauffman for the repair of the Dam at Lake Modesto as aforesaid at the price of \$2250.00 as per plans and specifications compiled by the City Engineer and

BE IT FURTHER RESOLVED that the Mayor of Modesto and the City Clerk be and they are hereby authorized to enter into contract with said O. A. Kauffman on behalf of the City of Modesto for the repair of Lake Modesto Dam, and the City Clerk is directed to return to the unsuccessful bidder bidding bond accompanying his bid.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 17th day of February, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3419-N.S.

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the

same is hereby adjourned.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 17th day of February, 1936, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3420-N.S.

A RESOLUTION GRANTING STANISLAUS COUNTY BOYS' BAND DONATION OF \$150.00

---oOo---

WHEREAS there has been filed with the Council a petition by William Murray, L. J. Nevrumont, and G. E. Gabrielson, a committee from the Stanislaus County Boys' Band for a subsidy and

WHEREAS, after due consideration of the request

IT IS HEREBY RESOLVED that a subsidy of \$150.00 be and the same is hereby granted to the Stanislaus County Boys' Band to relieve the financial condition of the band and the City Clerk and Auditor is authorized to draw warrant for the above amount to the Treasurer of the Stanislaus County Boys' Band.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1936, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King,

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3421-N.S.

A RESOLUTION PLACING MAJOR B. E. MORFORD OF THE SALVATION ARMY ON THE PAYROLL OF THE POLICE DEPARTMENT AT A SALARY OF \$25.00 PER MONTH COMMENCING MARCH 1st AND CONTINUING UNTIL JUNE 30th, 1936

---oOo---

WHEREAS, there has been brought before the Council by Mr. Ed. Hawke and Major B. E. Morford the difficulties of the Salvation Army at the present time in regard to finances and

WHEREAS after a general discussion by the Council

IT IS HEREBY RESOLVED that the Chief of Police place Major B.E. Morford on the payroll of the Police Department at a salary of \$25.00 per month commencing March 1st and continuing the same until June 30th, of this fiscal year.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1936, by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3422-N.S.

A RESOLUTION ALLOWING CLAIM OF D. & H. MCCOLLUM AND NEW DEAL MARKET FOR REFUND OF DEPOSIT

---oOo---

WHEREAS, there has been filed with the Council a claim for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector by each of the following:

D. & H. MCCOLLUM

NEW DEAL MARKET

WHEREAS, it appears that the said claimants have had this deposit with the city for the length of time provided for by this Ordinance

BE IT THEREFORE, RESOLVED that the claim of the above named be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant there fore as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1936, by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3423-N.S.

A RESOLUTION PERMITTING BERT G. LOWRY TO RETAIN THE 5¢ PER SEAT OR TICKET SOLD FOR THE GAME TO BE HELD ON MARCH 15th AT ROOSEVELT BASEBALL FIELD

---oOo---

WHEREAS, there has been filed with the Council petition of Bert G. Lowry for permission to retain the 5¢ fee payable to the City under agreement dated September 11, 1935 for grandstand seats at the game to be held on March 15th at Roosevelt Field between the All-Star Tokyo Giants of Japan and the Oakland Coast League Team because of the great expense of bringing these teams and the Southern Pacific Club Band

to the City of Modesto.

IT WAS HEREBY RESOLVED that Mr. Bert G. Lowry would be granted permission to retain the 5¢ fee due the City for the sale of seats for this game only.

THE foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1936, by Commissioner Oliver, who moved its adoption, which resolution being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3424-N.S.

A RESOLUTION DENYING PERMISSION TO HELM CHEVROLET COMPANY TO BE EXEMPT FROM PAYING DELINQUENT PENALTY ON MILL AND ONE HALF LICENSE BECAUSE OF IGNORANCE OF OFFICE MANAGER OF CITY ORDINANCES

---oOo---

WHEREAS, Helm Chevrolet Company have petitioned the Council of the City of Modesto to be relieved from paying the delinquent penalty on their 1½ mill license for period October 1, 1935 to December 31, 1935 because of the fact that their office manager was new in the community and not familiar with the Ordinance governing the City.

BE IT THEREFORE RESOLVED that the request of Helm Chevrolet Company for removing penalty be denied and the City Attorney be instructed to notify them to this effect.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3425-N.S.

A RESOLUTION ALLOWING E. C. NICKEL CLAIM FOR RETURN OF DEPOSIT

---oOo---

P ursuant to request by E. C. Nickel that the Council's decision as set forth in Resolution 3406-N.S. denying him return of deposit required in Section 101 of Ordinance 487-N.S. be rescinded and

WHEREAS, upon further investigation of the matter, the Council ascertained the claim to be just

THEREFORE BE IT RESOLVED that the claim of E.C. Nickel for \$50.00 refund of deposit be allowed and the City Clerk and Auditor be authorized to draw a warrant in favor of above mentioned individual.

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

Ayes: Councilmen: Neece, Oliver, Paok, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3426-N.S.

A RESOLUTION DENYING EXEMPTION FROM PAYMENT OF 1½ MILL TAX BY THE POULTRY PRODUCERS ASS'n

---oOo---

PURSUANT to receipt of communication from Poultry Producers of Central California asking that the Council recognize their exemption from the mill and one half tax on gross sales, as called for in Section 101 of Ordinance 487-N.S. because of the fact that they are a non-profit market association, and that their sale of feed to farmers was in reality a wholesale transaction.

WHEREAS after reviewing the facts in the case

BE IT RESOLVED THEREFORE that the Poultry Producers of Central California be considered as being in the same category as other concerns in the City in similar business and therefore they must comply by the Ordinance and pay the 1½ mill license.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Paok, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
CITY CLERK

RESOLUTION NO. 3427-N. S.

A RESOLUTION AUTHORIZING SECOND PROGRESSIVE PAYMENT TO HARRY BROWN ON CONTRACT FOR CONSTRUCTION OF SYCAMORE BRIDGE

---oOo---

WHEREAS, City Engineer Rossi has filed with this Council a certification of amount due Harry Brown as second progressive payment for work completed up to and including February 24, 1936 as follows:

Completed 69% of \$4398.00 or \$3034.62

Payment due is 75% of \$3034.62 less first payment

Value of Completed	\$3034.62
Less 75%	2275.96
Less 1st payment	<u>956.56</u>
Amount of payment due	\$1319.40

BE IT THEREFORE RESOLVED that the City Clerk and Auditor be and he is hereby authorized to issue warrant in amount of \$1319.40 to Harry Brown for progressive payment on contract as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1936 by Commissioner Oliver who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3428-N.S.

A RESOLUTION ACCEPTING CONDITIONS IN PROPOSED AIRPORT ZONING ORDINANCE TO BE ADOPTED BY COUNTY AND AUTHORIZING CITY ATTORNEY AND CITY ENGINEER TO CONFER WITH BOARD OF SUPERVISORS, URGING ITS ADOPTION.

---oOo---

WHEREAS, the City Engineer presented a proposed ordinance to be adopted by the County of Stanislaus on Airport Zoning and

WHEREAS, the conditions of the proposed ordinance are agreeable and acceptable to the City Council

BE IT THEREFORE RESOLVED that the City Attorney and City Engineer confer with the Board of Supervisors of Stanislaus County and urge the adoption of the proposed Airport Zoning Ordinance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1936, by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3429-N. S.

A RESOLUTION GRANTING STANLEY SANDERS PERMISSION TO USE ROOSEVELT FIELD ON THE SAME TERMS AS IN 1935

Pursuant to Stanley Sanders filing an application with the City Council for the use of Roosevelt Field for the season starting April 4th, 1936 to November 1st, 1936 on the same terms and conditions as he operated under in 1935.

BE IT THEREFORE RESOLVED that the said application of Stanley Sanders for permission to use the Field under the same terms and conditions as in 1935 be accepted and the Mayor and City Clerk and Auditor be authorized to enter into an agreement with Mr. Stanley Sanders.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3430-N.S.

A RESOLUTION PERMITTING MAYOR KING TO APPOINT COMMITTEES TO BE KNOWN AS MODESTO IMPROVEMENT COMMITTEE AND MODESTO SAFETY COMMITTEE

---oOo---

WHEREAS, Mayor King has requested that he be authorized to appoint a committee to be known as the Modesto Improvement Committee to go over the various conditions that might come up and work in conjunction with the Council upon such matters as

WHEREAS he has also suggested that he be permitted to appoint a Committee to be known as the Modesto Safety Committee to confer with the Chief of Police and the Fire Department in regard to traffic conditions.

THEREFORE BE IT RESOLVED that the Mayor be given the approval to appoint these committees to work with the Council upon those matters affecting the City in a general way.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February 1936, by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION 3431-N.S.

ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of February, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call

adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Nones: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3432-N.S.

A RESOLUTION ACCEPTING AN OFFER BY MADIEU V. EKSTEIN TO CONVEY CERTAIN PREMISES
TO THE CITY OF MODESTO

---oOo---

WHEREAS, there is situate in the City of Modesto certain real property, particularly described as follows, to-wit:

That portion of Block 133 of the City of Modesto bounded and described as follows:

Commencing at the Easterly property corner of 18th Street and H Street: thence running northeasterly along the southeasterly property line of H Street, a distance of 20.00' to the point of beginning; thence running along the Southeasterly property line of H Street, a distance of 280.00' to the southerly property corner of h Street and 19th Street; thence running Southeasterly along the Southwesterly property line of 19th St., a distance of 188.20' to the westerly property corner of 19th Street and Burney Street; thence running Southerly along the Westerly property line of Burney Street, a distance of 7.57' to a curve intersecting the said Westerly property line of Burney Street; thence running Westerly along said Curve, a distance of 356.92' to the point of beginning. The functions of said curve are, Central Angle 70°-31', Radius 290.00', Arc 356.92', Chord 334.81'.

WHEREAS, madieu V. Ekstein is a record owner of said real property, according to the representation heretofore made by and on behalf of the said Madieu V. Ekstein; and

WHEREAS, the said Madieu V. Ekstein is now indebted to the City of Modesto in the sum of \$1441.70 as and for taxes accruing on said premises in the past several years; and

WHEREAS, it is deemed to the benefit and welfare of the citizens of Modesto to acquire said real property; and

WHEREAS, the City Council deems that the price requested by the said Madieu V. Ekstein, to-wit, the sum of \$1850.00 is a just and reasonable consideration to be paid by the said City for said property and

WHEREAS, it has been represented by and on behalf of the said Madieu V. Ekst@in that she is the owner of record of said real property, and capable of conveying the same to the said City of Modesto, free and clear of any and all encumbrances.

NOW THEREFORE, the City Council of the City of Modesto does hereby agree to and the City Attorney of said City of Modesto is hereby authorized to negotiate for the purchase of said real property by the said City of Modesto for the sum of \$1850.00 lawful money of the United States, from which said sum of \$1850.00 there shall be deducted by the said City of Modesto the sum of \$1441.70, which said sum constitutes amount of taxes now due and owing to the said City of Modesto by the said Madieu V. Ekstein.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of March, 1936, by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION 3433-N. S.

A RESOLUTION DENYING PETITION OF C. R. CHANDON TO OPERATE A USED CAR LOT ON H STREET, NEAR FRANKLIN

---oOo---

WHEREAS, C.R. Chandon has petitioned the Council of the City of Modesto to operate a used car lot in Block 343, Lot 2 of the City of Modesto on H Street, near Franklin and

WHEREAS, the Council deemed it unwise because of the unsightly appearance of a Used Car lot to permit the operation on a main traveled street

BE IT THEREFORE RESOLVED THAT C. R. Chandon be denied permission to operate a Used Car lot in above named location even though he obtained the permit of the property owners as required by the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of March, 1936 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Pack, Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG,
CITY CLERK

RESOLUTION NO. 3434-N.S.

A RESOLUTION AUTHORIZING CITY ATTORNEY TO TAKE ACTION AGAINST THRIFTYMART TO COLLECT PENALTY CHARGE ON MILL AND ONE-HALF LICENSE FOR THE PERIOD 10-1-35 TO 12-31-35 and TO TAKE OUT WHOLESALE LICENSE

---oOo---

WHEREAS, pursuant to refusal of the Thrifty Mart operating a grocery, meat and vegetable business on the corner of 13th & I Streets to pay a delinquent penalty on the mill and one-half license for the period, October 1, 1935 to December 31, 1935 and to take out a wholesale license for fruit and produce

BE IT THEREFORE RESOLVED that the City Attorney be authorized to take action against the above named individual to compel them to abide by the ordinances of the City of Modesto

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 4th day of March, 1936 by Commissioner

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

Ayes: Councilmen: Pack, Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION 3435-N.S.

A RESOLUTION PROVIDING FOR PAYMENT TO MARGARET MASTERS AND H. B. TAYLOR ET UX FOR PROPERTY TO BE USED FOR EXTENSION OF 19th STREET

---oOo---

PURSUANT to extension of 19th Street through to Downey and H Streets and

WHEREAS Margaret Masters and H. B. Taylor et ux have paid all taxes on the northeasterly 40' of Block 132 and southwesterly 40' of Block K since the closing of 19th Street

AND THEREFORE BE IT RESOLVED that the City Clerk and Auditor be authorized to draw warrant payable to the ^{Modesto Title Co. + Potts Title Co.} Stanislaus Title Insurance & Guarantee Company for the total amount of District, City, State and County taxes assessed against this property since the time the land was taken over by them. It is estimated that the approximate amount will be \$303.21 to each party.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 4th day of March, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Pack, Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION 3436-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO LORA ARMITAGE FOR SMALL TRIANGLE STRIP OF LAND USED IN BLOCK 200, LOT 23 FOR EXTENSION OF 19th STREET

---oOo---

WHEREAS it was necessary to use a small triangle strip of land in Block 200, lot 23 belonging to Lora Armitage for the extension of 19th Street through to Downey and H Streets

BE IT THEREFORE RESOLVED that the City Clerk and Auditor be authorized to draw a warrant in the amount of \$50.00 to the ^{Modesto Title Co.} Security Title Insurance & Guarantee Company for the payment of this land.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of March, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it

was upon roll call adopted by the following vote:

Ayes: Councilmen: Pack, Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION 3437-N.S.

A RESOLUTION APPROVING APPOINTMENT OF MODESTO MUNICIPAL IMPROVEMENT COMMITTEE BY THE MAYOR

---oOo---

WHEREAS, in accordance with the provisions in Resolution No. 3430.

Mayor J. H. King has appointed the following to act on a standing committee to be known as the MODESTO MUNICIPAL IMPROVEMENT COMMITTEE on matters pertaining to the welfare and betterment of the City in general and to work in conjunction with the Council:

B. H. BOND, CHAIRMAN
DR. J. B. SIMMS
REV. L. L. LOOFBOUROW
EVERETT TURNER
REESE WHERRY

HERBERT CHAMBERS
VERNON GANT, SECRETARY
C. S. BROWNE
R. K. WHITMORE
DR. J. A. PORTER

BE IT THEREFORE RESOLVED that the committee as named has the entire approval of the Council of the City of Modesto.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 4th day of March, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

AYES: Councilmen: Pack, Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3438-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same if hereby adjourned.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 4th day of March, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3439-N.S.

A RESOLUTION PERMITTING EVANGELIST TENT TO BE ERECTED AT H AND FIRST STREET BY J. B. JENNINGS

---oOo---

WHEREAS, J. B. Jennings has petitioned the City Council to erect a tent at the corner of H and First Street, in Block 2 for the purpose of holding evangelistic meetings.

BE IT THEREFORE RESOLVED that J. B. JENNINGS be permitted to erect the tent as petitioned, which permit will be revokable without notice.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG City Clerk

RESOLUTION NO 3440-N.S.

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS AGAINST THE CITY FOR FEBRUARY, 1936

---oOo---

WHEREAS, the claims against the City of Modesto for the month of February, 1936 having been heretofore audited and approved by the Council and found to be correct; now

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

Table with 2 columns: Fund Name and Amount. Rows include GENERAL FUND, WATER FUND, LIBRARY FUND, BOND RED. INT. FUND, ST. BOND RED INT. FUND, UNAPPORTIONED FUND, Gasoline Tax Fund, and TOTAL.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG CITY CLERK

RESOLUTION NO 3441-N.S.

A RESOLUTION ALLOWING CLAIM OF COUSIN'S PAINT & WALLPAPER COMPANY, F. G. EATON & T. W. WALSH AND G. T. BRAYTON

---oOo---

WHEREAS, there has been filed with the Council a claim for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector by each of the following:

COUSIN'S PAINT & WALLPAPER CO.
F. G. EATON & T. W. WALSH
C. T. BRAYTON

WHEREAS, it appears that the said claimants have had this deposit with the city for the length of time provided for by this Ordinance.

BE IT THEREFORE, RESOLVED that the claim of the above named be and the same is hereby allowed and the City Clerk and Auditor is directed to issue warrant therefore as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1936, by Commissioner Oliver who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King
Nees: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3442-N.S.

A RESOLUTION AUTHORIZING CITY ATTORNEY TO MAKE COLLECTION FROM L. W. ZIMMERMAN OF MILL AND ONE HALF LICENSE FEE ON MERCHANDISE SOLD IN OTHER TOWNS AND HANDLED BY LOCAL MERCHANTS

---oOo---

WHEREAS, L. W. Zimmerman has petitioned the City Council for exemption from paying mill and one half license fee on merchandise sold in Newman, Oakdale, Turlock, Patterson or Ripon because of the fact the sale are handled by local merchants and

WHEREAS these local merchants are not subject to the license tax levied by the City of Modesto

IT WAS THEREFORE RESOLVED that the City Attorney make collection from L. W. Zimmerman on the amount due the City on these sales as was shown in the audit made by Mr. Threlfall.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call ^{owing} adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3443-N.S.

A RESOLUTION CALLING FOR BIDS FOR THE DRILLING OF WELL IN THE MENSINGER TRACT AS PROVIDED FOR IN RESOLUTION NO 2273-N.S.

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby directed to advertise for bids or proposals for the drilling of a well, furnishing and installing casing, sand pumping and developing said well on lot 16 of Block 743 in the Mensinger Tract lying north of the corporate boundaries of the City of Modesto, as per plans and specifications on file in the office of the City Engineer. Said proposals or bids to be opened at the regular meeting of the Council to be held on March 25, 1936.

The foregoing resolution was introduced at a regular meeting held on the 11th day of March, 1936 by the Council of the City of Modesto, by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3444-N.S.

A RESOLUTION AUTHORIZING THIRD PROGRESSIVE PAYMENT TO HARRY BROWN ON CONTRACT FOR CONSTRUCTION OF SYCAMORE BRIDGE

---oOo---

WHEREAS, City Engineer Rossi has filed with this Council a certification of amount due Harry Brown as third progressive payment for work completed up to and including March 9, 1936

Completed 84% of \$4398.00	\$3698.00	
75% of \$3698.00		\$2773.50
Less previous payments		<u>2275.96</u>
Payment due		\$497.54

BE IT THEREFORE RESOLVED that the City Clerk and Auditor be and he is hereby authorized to issue warrant in amount of \$497.54 to Harry Brown for progressive payment on contract as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1936 by Commissioner Pack who moved its adoption which motion being duly

seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

Attest H. E. GRAGG
CITY CLERK

RESOLUTION NO 3445-N.S.

A RESOLUTION ALLOWING POUNDMASTER C. A. LEBOW TO RETAIN FEE PAID BY DOG OWNERS FOR
RELEASING IMPOUNDED DOG

---oOo---

BE IT HEREBY RESOLVED that Poundmaster C.A. Lebow be allowed to retain \$1.00 fee paid by owners of dogs for releasing them from pound as required in Ordinance No. 512-N.S. as his remuneration for feeding the dogs. Said resolution is to be retroactive to effective date of Ordinance,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3446-N.S.

A RESOLUTION REFUSING REQUEST OF E. C. PAISLEY FOR SEWER OUTSIDE OF CITY OF MODESTO ON PROPERTY LOCATED IN BLOCK 400 BETWEEN ROBERTA AND ROSE AVENUES

---oOo---

Pursuant to petition from E. C. Paisley for sewer outside of City of Modesto on property located in Block 400 between Roberta & Rose Avenues on west side of Franklin Street adjoining city limits.

BE IT HEREBY RESOLVED that this request, as well as all future requests be denied for sewers outside of the City limits as the sewers are taxed to their capacity already.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3447 N.S.

A RESOLUTION AGREEING TO TAKE OVER PROPERTY FROM H. A. AND HUGH KAUFFMAN WITH UNDERSTANDING THAT THEY WILL PAY THEIR PRO RATA SHARE OF TAXES DUE ON PROPERTY AT ONCE

---oOo---

PURSUANT, to request from H. A. Kauffman and Hugh Kauffman that part of Block A, lot 1, facing Washington Street and approximately 108 feet on First Street starting at Washington Street be deeded to the City in exchange for the payment by the City of all the Washington Street paving tax which is now delinquent as well as that still accruing. All other taxes to be assumed by H. A. and Hugh Kauffman.

BE IT HEREBY AGREED that the City of Modesto take over this property with the understanding that H. A. and Hugh Kauffman pay at once their share of all the taxes now due before the City takes over the land.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3448-N.S.

A RESOLUTION RESCINDING RESOLUTION NO 3423-N.S. GRANTING PERMIT TO BERT G. LOWRY TO RETAIN TAX MONEY COLLECTED FOR GRANDSTAND SEATS FOR BASEBALL GAME TO BE HELD ON MARCH 15th.

---oOo---

WHEREAS, it now appears that Bert G. Lowry will be unable to obtain the appearance of the Southern Pacific Club Band at the game to be held on March 15th at Roosevelt Field, between the All-Star Tokyo Giants of Japan and the Oakland Coast League team

BE IT THEREFORE RESOLVED that Resolution No. 3423-N.S. permitting Bert G. Lowry to retain tax money collected for grandstand seats for the game be rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION 3449-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of March, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3450-N.S.

A RESOLUTION GRANTING CLAIM OF GEORGE THRELFALL FOR USE OF CAR

---oOo---

WHEREAS, claim of George Threlfall for use of his car while auditing books of merchants for the mill and one-half license fee and

WHEREAS, the Council is of the opinion that the said claim should be allowed:

BE IT THEREFORE, RESOLVED that the above named claim be and the same is hereby ordered allowed in the amount of \$20.00 and that the City Clerk and Auditor forthwith issue warrant for same.

BE IT FURTHER RESOLVED that no further claims for the use of a car by the Auditor be allowed unless previous arrangements have been made.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936, by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3451-N.S.

A RESOLUTION ALLOWING CLAIM OF THRIFTY MART FOR REFUND OF DEPOSIT

---oOo---

WHEREAS, there has been filed with this Council a claim by Thrifty Mart for refund of \$50.00 deposit required under section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and

WHEREAS it appears that the said claimant has had this deposit with the city for the length of time provided for by this Ordinance.

BE IT THEREFORE, RESOLVED that the claim of Thrifty Mart be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant therefore as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936, by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3452-N.S.

A RESOLUTION GRANTING PERMIT TO GOLF TEAM OF MODESTO JUNIOR COLLEGE TO PRACTICE ON THE MUNICIPAL GOLF COURSE UNTIL THE SECOND WEEK IN MAY (EXCEPTING SATURDAY AND SUNDAY FROM THIS AGREEMENT)

---oOo---

WHEREAS, Director of Athletics, Fred A. Earle Jr. of the Modesto Junior College has petitioned the Council for the use of the Modesto Municipal Golf Course for the six high men of the Modesto Junior College golf team to practice from now until the Second week in May, which is the date of their Conference Championship, Saturday and Sundays excepted.

BE IT THEREFORE RESOLVED that the request be granted by the Council providing the players abide by the rules and regulations governing the Municipal Golf Course.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3453-N.S.

A RESOLUTION AWARDDING TO OSTERBERG BROS. A CONTRACT FOR THE DRILLING OF A WELL IN THE MENSINGER TRACT

---oOo---

Plans and specifications having heretofore been filed by the City Engineer with the Council and approved by the Council for the construction and completion of a well in the Mensinger Tract and the money for said construction having heretofore been duly appropriated and being now available, and notice to bidders having heretofore been given and published, as required by

law and bids, in accordance with said notice, having been received not later than 7:30 P.M. on Wednesday, March 25, 1936 and having been then and there opened by the Council in open meeting and it appearing that the bid of Osterberg Bros for the construction of the work specified in said plans and specification was the only bid received and that Osterberg Bros is a responsible bidder

THEREFORE, BE IT RESOLVED that the bid of said Osterberg Bros for the construction of said well as shown below:

Drilling a 24 inch well for First 50 feet	\$2.00 per ft.
Drilling a 24 inch well for Second 50 feet	3.50 per ft.
Drilling a 24 inch well for Third 50 feet	3.50 per ft.
Drilling a 14 inch well for First 25 feet	2.00 per ft.
Drilling a 14 inch well for Second 25 feet	2.00 per ft.
Furnishing and driving 24 inch #12 double casing	4.19 per ft.
One 24" Driving Shoe	25.00
Sand Pumping and Developing well	2.50 per hr.

be and the same is hereby accepted and that a contract be entered into by the City of Modesto with said Osterberg Bros. and that the Mayor and the City Clerk of the City of Modesto be and they are hereby authorized and directed to enter into said contract

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on March 25, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3454-N.S.

A RESOLUTION CANCELLING TAXES ON THAT PORTION OF BLOCK A, LOT 1 DEEDED TO THE CITY OF MODESTO BY H.A. AND HUGH KAUFFMAN

---oOo---

BE IT HEREBY RESOLVED that the taxes on that portion of Block A, lot 1 deeded to the City of Modesto by H. A. Kauffman and Hugh Kauffman be cancelled after they have complied with the provisions of the agreement as set forth in Resolution No. 3447-N.S. and a deed to the property has been furnished by the said H. A. Kauffman and Hugh Kauffman to the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3455-N.S.

A RESOLUTION APPROVING AN AGREEMENT WITH THE STATE DEPARTMENT OF PUBLIC WORKS FOR THE EXPENDITURE OF $\frac{1}{4}$ CENT FUNDS ON STREETS OF MAJOR IMPORTANCE

---oOo---

WHEREAS, there has been presented to this Council for ratification and signature a Memorandum of Agreement for Expenditure of $\frac{1}{4}$ Cent fund on Streets of Major Importance within the City of Modesto, which agreement supplements and amends the agreement signed by the City on January 22, 1936 and the State Department of Public Works on February 7, 1936 and sets forth in detail the obligations of the State of California ^{and the} ~~and the~~ City of Modesto in connection therewith:

THEREFORE BE IT RESOLVED that the Council of the City of Modesto does hereby ratify and approve the said Agreement and does herewith designate J. H. King, Mayor of the City of Modesto as the official to affix his signature thereto on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the said Agreement and a certified copy in duplicate of this Resolution be and the same are hereby ordered forwarded to Mr. R. E. Pierce, District Engineer of the Division of Highways of the State Department of Public Works.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936 by Commissioner Pack who 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, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3456-N.S.

A RESOLUTION ACCEPTING DEED TO CERTAIN REAL PROPERTY FROM VOY S. MCMATH AND L. MARIE MCMATH

---oOo---

Voy S. McMath and L. Marie McMath having delivered to the City of Modesto, a deed to the following described real property lying, situate and being in the County of Stanislaus, State of California, to-wit:

The easterly five (5) feet of Lot 1, of Block 564 of the City of Modesto according to the Block Maps filed March 3, 1930 in Volume 12 of Maps, Stanislaus County Records.

THEREFORE, BE IT RESOLVED, that said deed be accepted by the City of Modesto, and that the City Clerk be and he is hereby authorized and directed to file the same for record in the office of the County Recorder of Stanislaus County, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936 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: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3457-N.S.

A RESOLUTION ACCEPTING DEED TO CERTAIN REAL PROPERTY FROM H. A. KAUFFMAN AND HUGH KAUFFMAN SUBJECT TO CERTAIN CONDITIONS

---oOo---

WHEREAS, H. A. KAUFFMAN and HUGH KAUFFMAN are now the owners in fee of the following described real property:

All of that portion of Lot 1 in Block A., lying Westerly of a line 128.90 feet westerly from, and paralleling the Westerly property line of H Street, City of Modesto, County of Stanislaus State of California, as shown on Block Maps of the City of Modesto and recorded in Maps, Volume 12, Stanislaus County Records, in the office of the County Recorder, Stanislaus County, California

WHEREAS, the said H. A. Kauffman and Hugh Kauffman have offered to convey said property to the City of Modesto, a municipal corporation of the State of California, by a good and sufficient deed, and

WHEREAS, the duly elected and acting City Council of the City of Modesto deems it to be to the best interest of the said City of Modesto and the citizens thereof that said property be acquired by said City, and

WHEREAS, the said City Council is informed that the said H. A. Kauffman and the said Hugh Kauffman and each of them, are now indebted to the City of Modesto, the County of Stanislaus, the Modesto Irrigation District and the State of California, and that there is now due and owing to said City, County, Irrigation District and State, a sum of money as and for taxes assessed against said described property and other property or properties owned by the said H. A. Kauffman and Hugh Kauffman situate in the City of Modesto, and

WHEREAS, there has been erected and built a certain fence, or part of a fence together with certain other buildings on the property herein described,:

NOW THEREFORE, the City Council of the City of Modesto, does hereby accept the offer of the said H. A. Kauffman and the said Hugh Kauffman to convey the herein described real property to the City of Modesto under the following conditions to-wit:

FIRST: that the said H. A. Kauffman and Hugh Kauffman shall raze and remove all fences, parts of fences and all buildings or parts of buildings now standing upon the property herein described:

SECOND: that the said H. A. Kauffman and Hugh Kauffman shall pay all taxes now due and owing to the City of Modesto, Modesto Irrigation District, County of Stanislaus and the State of California assessed against any and all real property now owned by the said H. A. Kauffman and Hugh Kauffman or either of them, save and except taxes heretofore assessed against the real property herein specifically described, and that the said H.A. Kauffman or Hugh Kauffman or their duly authorized agent or representative shall furnish the City Clerk of the City of Modesto with satisfactory evidence of such payments:

THIRD: That the City of Modesto shall be able to secure a cancella-

tion of all taxes due and owing to any other governmental agency, including any irrigation district, on and against the property herein described.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936 by Councilman Pack who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3458-N.S.

A RESOLUTION RATIFYING AND APPROVING A CERTAIN LEASE AND AGREEMENT WITH THE PATHFINDER FLYING SERVICE AT MUNICIPAL AIRPORT

---oOo---

WHEREAS, The City of Modesto has entered into a lease agreement with the Pathfinder Flying Service for conducting an aeronautical business, selling airplanes and accessories at the Municipal Airport located east of the City of Modesto, south of the Waterford Road.

WHEREAS, said lease is in accordance with the agreement of the City of Modesto with relation to the matters therein described

THEREFORE, BE IT RESOLVED that the said lease be and the same is hereby ratified, approved and accepted by the Council of the City of Modesto, and that the City Clerk and Mayor be authorized to affix their signatures thereto on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3459-N.S.

A RESOLUTION REFUSING TO RENEW LICENSE ON ANY DANCE HALL WHERE LIQUOR IS SOLD IN THE SAME BUILDING OR ANY OUTBUILDING ON THE SAME PREMISES IF UNDER THE CONTROL OF THE PERSON HOLDING SUCH PERMIT

---oOo---

WHEREAS, Section 4 of Ordinance 482 does not permit any alcoholic liquor to be brought into or kept in any public dance hall or ball room or compartment adjoining or in the same building or any outbuilding on the same premises when under the control of the person holding such permit and as there has been a great number of complaints to the Council regarding licensing dance halls where liquor was sold in the same building.

THEREFORE BE IT RESOLVED that no dance hall license be renewed where liquor is sold in the same building or any outbuilding on the same premises if under the control of the person holding such permit and the City Clerk is hereby notified and authorized to write a letter to all such people that their license to operate a dance hall will not be renewed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936, by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3460-N.S.

A RESOLUTION GRANTING PERMIT TO JOHN BLANAS FOR SERVICE STATION AND STORE ON PROPERTY AT THE CORNER OF ROSEDALE AND TUOLUMNE STREETS

---oOo---

WHEREAS, pursuant to Ordinance 344-N.S. there was filed with the Council for approval the application of John Blanas to erect, operate and maintain a service station and store on property known as corner of Rosedale and Tuolumne Streets being lots 9 and 10, in Block 331 of the City of Modesto and

WHEREAS, the plans therefor having been heretofore checked and approved by the City Engineer:

BE IT THEREFORE, RESOLVED that permit be and the same is hereby granted to John Blanas to erect, operate and maintain a service station and store as prayed for, when all provisions of City ordinances relative to building permit and the regulations for storage and dispensing of gasoline and zoning have been complied with.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO 3461-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of March, 1936, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3462-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MARCH, 1936

---oOo---

WHEREAS, the claims against the City of Modesto for the month of March, 1936, 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-----	\$	21,119.63
WATER FUND-----	\$	3,308.20
LIBRARY FUND-----	\$	1,475.82
BOND RED. INT. FUND-----	\$	16.31
ST. BOND RED. INT. FUND-----	\$	
UNAPPORTIONED FUND-----	\$	
GASOLINE TAX FUND-----	\$	547.54
TOTAL-----	\$	26,467.50

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8 th day of April, 1936, by Commissioner Oliver who 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, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION 3463-N.S.

A RESOLUTION AUTHORIZING REFUND OF BUSINESS LICENSE FEE TO L. T. MOSS INSURANCE AGENCY

---oOo---

WHEREAS, claim of L. T. Moss Insurance Agency in amount \$5.00 having been filed with this Council for the refund of license fee heretofore paid by them under terms of Ordinance 487-N.S. and

WHEREAS, it now appears that the above persons are exempt from such license fees by virtue of state Corporation status:

BE IT THEREFORE RESOLVED that refund of license fees to the above claimant be and the same are hereby authorized, and the City Clerk and Auditor directed to issue warrant therefore.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1936 by Commissioner Oliver who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3464-N.S.

A RESOLUTION ALLOWING CLAIM FOR REFUND OF DEPOSIT TO SAMUEL A. BEAHR, G. BURREUL REVA REISNER & MARIE LEWIS

---oOo---

WHEREAS, there has been filed with this Council a claim by

SAMUEL A. BEAHR
G. BURREUL
REVA REISNER & MARIE LEWIS

for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and

WHEREAS, it appears that the said claimants have had this deposit with the city for the length of time provided for by this Ordinance.

BE IT THEREFORE, RESOLVED that the claim of Samuel A. Behr, G. Burreul, Reva Reisner & Marie Lewis be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following votes:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. Gragg, City Clerk

A RESOLUTION ACCEPTING DEED CONVEYING CERTAIN REAL PROPERTY TO THE CITY OF MODESTO BY MADGE MASTERS, UPON CERTAIN CONDITIONS.

WHEREAS, Madge Masters is now the owner in fee of the following described real property:

Beginning at a point on the northwesterly property line of H Street, 5 feet north easterly from the point of intersection of the southwesterly property line of 19th street extended and produced across H Street; thence northeasterly along the northwesterly property line of H Street, a distance of 34.64 feet to the center line of 19th Street extended and produced; thence northwesterly along the center line of 19th street extended and produced a distance of 127.60 feet; thence southwestery a distance of 34.73 feet; thence southeasterly along a line paralleling the southwestery property line of 19th street extended and produced a distance of 125.00 feet to the point of beginning.

WHEREAS, the said Madge Masters has offered to convey said real property to the City of Modesto, a municipal corporation of the State of California, by a good and sufficient deed; and

WHEREAS, the duly elected and acting City Council of the City of Modesto deems it to be to the best interest of the said City of Modesto and the citizens thereof that said property be acquired by said City; and

WHEREAS, said property is so located that its eventual purchase must be made by said City for street purposes; and

WHEREAS, said real property may be purchased from the said Madge Masters for the sum of \$413.30, which said sum is a just and reasonable amount to pay for said premises;

NOW THEREFORE, the City Council of the City of Modesto does hereby accept the offer of the said Madge Masters to convey the hereinabove described real property to the City of Modesto for the sum of \$413.30, and the City Attorney of said City is hereby authorized to prepare a deed to be signed by the said Madge Masters conveying said property to the said City, and the City Auditor of said City is hereby authorized to draw his check against the Treasury of the City of Modesto in the sum herein set forth, when and if the said Madge Masters can give a good and sufficient clear title to said premises to said City.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto held on the 2nd day of April, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Pack, Oliver, Stanley, Neece and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3466-N.S.

A RESOLUTION GRANTING PERMIT TO CERTAIN APPLICANT FOR BUSINESS BUILDING IN A RESIDENCE ZONE

---oOo---

WHEREAS, pursuant to the filing of petition with the Council

as follows:

JOHN BLANAS-----To conduct service station and store at corner of Rosedale and Tuolumne Streets, being lots 9 and 10, Block 331

and it appearing from affidavits on file that a notice setting forth a time for hearing any and all protests to the granting of the petition as prayed for, and this being the time set forth and

WHEREAS, the City Clerk reports that no protests either oral or written have been officially filed:

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted, with the understanding that all provisions relative to building permit fees and provisions of Section 1 of Ordinance 344-N.S. relating to construction of Gasoline service stations will be complied with, to the above named applicant for permit as prayed for in his petition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of April, 1936 by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3467-N.S.

A RESOLUTION CALLING FOR BIDS FOR THE EXTENSION OF THE REPAIR SHOP AT THE CORPORATION YARD

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby directed to advertise for bids or proposals for the extension of the repair shop located at 8th & L Streets, the said bids to be opened at the regular meeting of the Council to be held on April 22, 1936.

The foregoing resolution was introduced at a regular meeting held on the 8th day of April 1936 by the Council of the City of Modesto by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3468-N.S.

A RESOLUTION PROVIDING FOR EXTENSION OF TIME LIMIT FOR COMPLETION OF CONTRACT ON SYCAMORE BRIDGE BY HARRY BROWN

---oOo---

WHEREAS, Contractor Harry Brown has been unable to obtain delivery of certain merchandise and material necessary for the completion of Sycamore Bridge,

BE IT THEREFORE RESOLVED that the time limit for completion of the Sycamore Bridge be extended to May 1st, 1936,

The foregoing resolution was introduced at a regular meeting held on the 8th day of April, 1936 by the Council of the City of Modesto, by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3470-N.S.

A RESOLUTION GRANTING REQUEST OF DISTRICT ATTORNEY FOR RESERVED PARKING SPACE ON I STREET

---oOo---

WHEREAS, Leslie A. Cleary, District Attorney has petitioned the Council for two reserved parking spaces either in front of his office on Eye Street near the Modesto Bank Building or in the alley between 11th & 10th Streets

BE IT HEREBY RESOLVED that the request of the District Attorney be allowed for one parking space for the use of his office personnel on I Street next to the alley in front of the Modesto Bank Building.

The foregoing resolution was introduced at a regular meeting held on the 8th day of April, 1936 by the Council of the City of Modesto, by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3469-N.S.

A RESOLUTION APPOINTING LAURENCE P. NIELSON ASSISTANT SANITARY INSPECTOR BEGINNING APRIL 15th.

---oOo---

BE IT RESOLVED that Laurence P. Nielson be appointed Assistant Sanitary Inspector beginning April 15th at a salary of \$25.00 per month.

The foregoing resolution was introduced at a regular meeting held on the 8th day of April, 1936 by the Council of the City of Modesto, by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

Handwritten note: Resolution 3469 N.S. 7-5-3469 N.S.

RESOLUTION NO. 3471-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8 th day of April, 1936, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3472-N.S.

A RESOLUTION PERMITTING MR. HIATT OF THE AMERICAN JUNK COMPANY, TO OPERATE JUNK YARD ON LOTS 31 and 32, BLOCK 61, NINTH & O STREETS

---oOo---

WHEREAS, Mr. Hiatt of the American Junk Company has petitioned the Council of the City of Modesto to be allowed to operate a junk yard in the rear of lots 31 and 32 Block 61 at 9th & O Streets

NOW THEREFORE BE IT RESOLVED THAT MR. HIATT BE allowed to operate a junk yard at this location providing that he complies with all the rules and regulations governing the building of junk yards in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3473-N.S.

A RESOLUTION ALLOWING CLAIM OF R. L. BENSON AND R. T. BUSH

---oOo---

WHEREAS, claim of R. L. Benson for labor with team and mower cutting weeds at the Municipal Airport and R. T. Bush for remodeling comfort stations at Enelen and West Side Parks having been filed with the City Clerk and

WHEREAS, the Council is of the opinion that the said claims should be allowed,

BE IT THEREFORE, RESOLVED that the above named claims be and the same is hereby ordered allowed in the amounts of \$13.50 and \$222.60 and

that the City Clerk and Auditor forthwith issue warrants for same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936, by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3474-N.S.

A RESOLUTION AUTHORIZING FRANK HOLTHAM AND FRANK ROSSI TO ATTEND MOSQUITO ABATEMENT DISTRICT MEETING TO BE HELD AT NAPA ON SATURDAY, MAY 9, 1936.

---oOo---

WHEREAS, a communication was received by the Council from the Mosquito Abatement District Officials requesting the presence of representatives from the City of Modesto to a meeting to be held in Napa on Saturday, May 9, 1936 at 9:30 A.M. and

WHEREAS it is the belief of the Council that the City of Modesto will benefit by the representation at this meeting for the abatement of mosquitos and methods of mosquito control

THEREFORE BE IT RESOLVED that Inspector Frank Holtham and Engineer Frank Rossi be authorized to attend this meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936 by Commissioner Stanley, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3475-N.S.

A RESOLUTION AWARDDING TO JARVIS BROS. A CONTRACT FOR THE EXTENSION OF REPAIR SHOP AT CORPORATION YARD

---oOo---

Plans and specifications having heretofore been filed by the City Engineer with the Council and approved by the Council for the construction and completion of an extension to the repair shop at the corporation yard owned by the City of Modesto and the money for said construction having heretofore been duly appropriated and being now available, and notice to bidders having heretofore been given and published as required by law and bids, in accordance with said notice, having been received not later than 7:30 P.M. on Wednesday, April 22, 1936 and having been then and there opened by the Council in open meeting and it appearing that the bid of Jarvis Bros for the extension of the repair shop

specified in said plans and specifications was the lowest and best bid received and that Jarvis Bros. is a responsible bidder

THEREFORE, BE IT RESOLVED that the bid of said Jarvis Bros for the extension of the repair shop as shown below

AMOUNT \$1850.00

If 3' 0" by 7'-0" are used in lieu of 3 metal doors marked "C" size 3'-2" by 7'-0" deduct \$33.00

be and the same is hereby accepted and that a contract be entered into by the City of Modesto with said Jarvis Bros and that the Mayor and the City Clerk of the City of Modest be and they are hereby authorized and directed to enter into said contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on April 22, 1936 by Councilmen Pack, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3476-N.S.

A RESOLUTION REJECTING ALL BIDS FOR THE REPAIR OF THE DAM AND AUTHORIZING CITY ENGINEER TO MAKE REPAIRS FROM THE FORCE ACCOUNT AND APPROVING AGREEMENT EMPLOYING O. A. KAUFFMAN IN THE DEPARTMENT OF PUBLIC WORKS FOR THE REPAIRING OF THE DAM.

---000---

WHEREAS, the bids received for the repair of the weir dam at Lake Modesto did not meet the requirements of the Council

BE IT HEREBY RESOLVED that the Council reject all bids and authorize the City Engineer to make the repairs necessary to the dam from the force account and

BE IT FURTHER RESOLVED that the Council approve an agreement employing O. A. Kauffman on the payroll of the Public Works Department of the City of Modesto, whereby said O. A. Kauffman shall be paid at a rate not to exceed \$1.25 per hour as and for his services as overseer or superintendent of construction. It shall further provide that the said O. A. Kauffman shall receive the sum of \$2,105.00 when said work of repairing said dam is completed, from which said sum of \$2,105.00 shall be deducted moneys theretofore paid to the said O. A. Kauffman at the rate of \$1.25 per hour, together with the sums paid by the City of Modesto to the various laborers and other persons employed by said City upon said construction work. From said sum of \$2,105.00 there shall also be deducted by said City all money expended by said City for steel sheet piling, timber sheet piling, bolts, nuts, washers and nails used in the repairing, renovation and construction of said weir dam and additions thereto. The balance between said sums deducted and the \$2,105.00 heretofore set forth shall be paid to the said O. A. Kauffman as aforesaid as and for the rental and use of equipment employed by the said O. A. Kauffman in the construction work aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936 by Councilman Pack who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk,

RESOLUTION NO 3477-N.S.

A RESOLUTION AUTHORIZING CITY ATTORNEY TO SETTLE CASE OF WILLCUTS VS. CITY OF
MODESTO

---oOo---

WHEREAS, Lee Willcuts has filed an action against the City of Modesto for damages alleged to have been suffered by said plaintiff as the result of a fall received by plaintiff in a paved alley in the City of Modesto and

WHEREAS, it is alleged in said complaint and cause of action that plaintiff has been damaged in the sum of \$5,858.30 as a result of said injuries suffered from said fall; and

WHEREAS, it is alleged in said complaint that said fall and resultant injuries to plaintiff were caused by the negligence of the City of Modesto;

NOW THEREFORE, the City Council of the City of Modesto, without any admission of negligence on the part of said City, does hereby authorize and empower the City Attorney of the City of Modesto to pay unto the said Lee Willcuts the sum of \$200.00 as and for a full settlement of any and all claims and/or demands heretofore made by the said Lee Willcuts in said cause of action for the alleged injuries received by the said Lee Willcuts.

The City Auditor is further authorized to draw his check or draft against the Treasury of the City of Modesto for the payment of said sum. Said payment is conditioned upon the fact that the said Lee Willcuts shall give to the said City a full and complete release of any and all claims he now has against said City, and upon the promise of the said Lee Willcuts that he will dismiss the action now pending against the said City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936, by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3478-N.S.

A RESOLUTION CANCELLING SPECIAL ASSESSMENTS AGAINST THAT PORTION OF BLOCK 133 TAKEN OVER BY THE CITY OF MODESTO FROM MADIEU V. EKSTEIN FOR THE OPENING OF 19th Street.

---oOo---

BE IT HEREBY RESOLVED THAT the special assessments on that portion of Block 133 deeded to the City of Modesto from Madieu V. Ekstein for the opening of 19th Street be cancelled.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936 by Commissioner Pack who moved its adoption which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3479-N.S.

A RESOLUTION GRANTING REQUEST FOR RESERVED PARKING SPACE FOR INDEPENDENT ICE COMPANY UNDER CERTAIN CONDITIONS

---oOo---

WHEREAS, the Independent Ice Company operating at 411 H Street have petitioned the City Council to have a parking space in front of their business reserved for their own use

NOW THEREFORE BE IT RESOLVED that the said Independent Ice Company be allowed a reserved parking space providing they close up their driveway into their place of business on 411 H Street and build a curb so that the public may use this for a parking space. After these conditions have been complied with, the Council will mark the parking space next to the alley on H Street for the private use of the Independent Ice Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936 by Commissioner 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: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3480-N.S.

A RESOLUTION TO DISCONTINUE THE POLICY OF THE CITY OF MODESTO OF SUPPLYING PERSONS OUTSIDE THE CITY'S LIMITS WITH WATER.

---oOo---

WHEREAS, the City of Modesto has heretofore adopted and maintained a policy of supplying individuals and firms living in areas outside of

and contiguous to the City limits of the City of Modesto with City water from city mains; and

WHEREAS, said policy as adopted by the said City of Modesto has proved expensive to said City and not to the best interests of said City or the citizens thereof,

NOW THEREFORE, the City Council of the said City of Modesto does by this resolution declare an end to said policy of supplying water from City mains to persons, individuals, and/or firms residing or doing business outside of the City Limits of the said City of Modesto, excepting from the terms of this resolution those persons with whom the said City now has an agreement by the terms of which said City is compelled to furnish said water.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto held on the 22nd day of April, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Pack, Oliver, Neece, Stanley and Mayor King.

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3481-N.S.

A RESOLUTION ACCEPTING DEED TO CERTAIN PREMISES CONVEYING CERTAIN REAL PROPERTY TO THE CITY OF MODESTO BY MADIEU V. EKSTEIN

---oOo---

WHEREAS, Madieu V. Ekstein has had prepared, signed and properly acknowledged a certain deed dated March 11, 1936 conveying to the City of Modesto, a municipal corporation, the following described real property

That portion of Block 133 of the City of Modesto bounded and described as follows:

Commencing at the easterly property corner of 18th street and H Street; thence running northeasterly along the southeasterly property line of H Street, a distance of 20.00' to the point of beginning; thence running along the southeasterly property line of H Street, a distance of 280.00' to the southerly property corner of H Street and 19th Street; thence running southeasterly along the southwesterly property line of 19th Street, a distance of 188.20' to the Westerly property corner of 19th Street and Burney Street; thence running Southerly along the Westerly property line of Burney Street, a distance of 7.57' to a curve intersecting the said westerly property line of Burney Street; thence running Westerly along said Curve, a distance of 356.92' to the point of beginning the functions of said curve are, Central Angle 70°-31', Radius 290.00', Arc 356.92' Chord 334.81'.

WHEREAS, said deed appears to be in good and sufficient form and conveys to the said City of Modesto by the terms thereof all of the right, title and interest of the said Madieu V. Ekstein in and to the above described real property and

WHEREAS, by resolution heretofore made by the City Council of the City of Modesto it was determined that the acquisition of said real property therein described was and is for the best interest of the citizens of said City

NOW THEREFORE, the said City Council by this does hereby accept said deed to the property herein specifically set forth.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936 by

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

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3482-N.S.

A RESOLUTION REQUIRING THE CIRCUS TO PAY \$15.00 for WATER SERVICE

---oOo---

BE IT HEREBY RESOLVED THAT the Circus be required to pay to the City of Modesto \$15.00 for water service.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Oliver, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3483-N.S.

A RESOLUTION DIRECTING THE CITY CLERK TO WRITE A LETTER OF THANKS TO THE MODESTO MUNICIPAL COMMITTEE FOR THEIR REPORT ON THE GARBAGE SERVICE IN THE CITY OF MODESTO

---oOo---

WHEREAS, the Modesto Municipal Committee appointed by the Mayor on February 26th have submitted a very excellent report on the conditions of the garbage service afforded by those licensed in the City of Modesto and recommendations for the betterment of the service

BE IT THEREFORE RESOLVED that the City Clerk be and he is hereby directed to address a letter of thanks to the said committee expressing appreciation for their interest ^{in improving conditions} in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Oliver, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3484-N.S.

ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of April, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3485-N.S.

A RESOLUTION ALLOWING CLAIM OF SECURITY TITLE INSURANCE AND GUARANTEE COMPANY

---oOo---

WHEREAS, a claim from the Security Title Insurance and Guarantee Company having been filed with the City Auditor for \$25.00 for policy of title insurance on the Ekstein property and

WHEREAS, the Council is of the opinion that the said claim should be allowed,

BE IT THEREFORE, RESOLVED that the above named claim be and the same is hereby ordered allowed in the amount of \$25.00 and that the City Clerk and Auditor forthwith issue warrants for same.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 28th day of April, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3486-N.S.

A RESOLUTION ADJUSTING SALARY OF HERBERT HALL FROM \$175.00 to \$150.00

---oOo---

WHEREAS the radio repair work is no longer being performed by Herbert Hall

BE IT THEREFORE RESOLVED that effective April 30th, 1936, his wages be reduced from \$175.00 to \$150.00 per month.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 28th day of April, 1936, by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Paok, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO 3487-N.S.

A RESOLUTION ACCEPTING THE RESIGNATION OF CHIEF OF POLICE LEE E. SMITH

---oOo---

WHEREAS, Lee E. Smith has submitted his resignation as Chief of Police of the City of Modesto to be effective April 30th, 1936.

BE IT HEREBY RESOLVED that the Council of the City of Modesto do accept the resignation, as given.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 28 th day of April, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Paok, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO 3488-N.S.

A RESOLUTION APPOINTING E. E. ARINGTON, CHIEF OF POLICE AS OF MAY 1, 1936

---oOo---

WHEREAS, Lee E. Smith has submitted his resignation as Chief of Police of the City of Modesto to be effective April 30th, 1936

BE IT THEREFORE RESOLVED that E. E. Arington be appointed Chief of Police of the City of Modesto to be effective May 1, 1936.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 28th day of April, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Paok, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO 3489-N.S.

ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a Special meeting of the City of Modesto held on the 28th day of April, 1936 by Commissioner Neece,

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

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3490-N.S.

A RESOLUTION ACCEPTING DEEDS TO CERTAIN PROPERTY CONVEYING THE SAME TO THE CITY OF MODESTO AND A CERTAIN RIGHT OF WAY OVER OTHER PROPERTY FROM OSCAR F. THRASHER AND IDA M. E. THRASHER, HIS WIFE.

---o0o---

WHEREAS, OSCAR F. THRASHER and IDA M. E. THRASHER, his wife, have prepared and properly executed certain deeds all dated January 21st, 1936, conveying certain property, hereinafter described, to the City of Modesto, and an easement over certain other property, now belonging to the said OSCAR F. THRASHER and IDA M. E. THRASHER, his wife, and

WHEREAS, the property conveyed to the City of Modesto by virtue of two of said deeds, dated aforesaid is described as follows:

ALL that real property situated in the County of Stanislaus, State of California, bounded and described as follows: All that portion of Lot six (6) of La Rio Park Tract, according to the map thereof filed June 18, 1910 in Vol. 5 of Maps at page 9, Stanislaus County Records, bounded and particularly described as follows, to-wit: Commencing at a point on the northerly boundary line of La Rio Park Tract, said point being the common corner for Lots 6 and 7 of said La Rio Park Tract; thence south $0^{\circ} 33' 30''$ east 1557.10 feet to the point of beginning; thence south $78^{\circ} 08' 30''$ east 464.00 feet; thence south $0^{\circ} 44'$ east to the southerly boundary line of La Rio Park Tract; thence westerly along the southerly boundary line of LaRio Park Tract to an intersection with the first described line bearing south $0^{\circ} 33' 30''$ east produced; thence north $0^{\circ} 33' 30''$ west to the point of beginning.

and

All that real property situated in the County of Stanislaus, State of California, bounded and described as follows: All of that property lying between the center line of the Tuolumne River and the property conveyed to the City of Modesto by Ida M. E. Thrasher and Oscar F. Thrasher, wife and husband, by deed dated January 21, 1936 and recorded Instrument No. Stanislaus County Records, the easterly and westerly boundaries to be the easterly and westerly boundaries of the property so conveyed to the City of Modesto, produced southerly.

WHEREAS, by virtue of the Third deed hereinabove mentioned and dated as aforesaid, said Oscar F. Thrasher and Ida M. E. Thrasher, his wife, are granting to the City of Modesto, a municipal corporation, an easement over the following described land:

All that real property situated in the County of Stanislaus, State of California, bounded and described as follows:

An easement over the following described land: Commencing at a point on the northerly boundary line of La Rio Park Tract, according to the Map thereof filed June 18, 1910 in Vol. 5 of Maps at page 9, Stanislaus County Records, said point being the common corner for lots 6 and 7 of said La Rio Park Tract; thence south $0^{\circ} 33' 30''$ east 1557.10 feet; thence south $78^{\circ} 08' 30''$ east 464.00 feet to the point of beginning; thence south $0^{\circ} 44'$ east 80 feet; thence south $78^{\circ} 08' 30''$ east 54.90 feet; thence north $0^{\circ} 44'$ west 80 feet; thence north $78^{\circ} 08' 30''$ west 54.90 feet to the point of beginning.

The object of this easement is for the purpose of providing the City of Modesto with the proper facilities for roadways, water lines, sewer lines transmission lines etc.

It is hereby understood that the parties of the first part, their heirs or assigns are to have the right to pass over the above parcel, enabling them to have free access to a parcel extending from the above easement to the center line of the Tuolumne River; said parcel being 54.9 feet wide measured on a bearing of North $78^{\circ} 08' 30''$ west.

WHEREAS, said deeds appear to be in good and sufficient form and convey to the City of Modesto all of the right, title and interest of the said Oscar F. Thrasher

and Ida M. E. Thrasher, his wife, to the first two descriptions herein set forth, and a right of way to the City of Modesto in the third description herein set forth, and WHEREAS, by resolution heretofore made by the City Council of the City of Modesto it was determined that the acquisition of said real property therein described and the easement therein granted was and is for the best interests of the citizens of said City of Modesto, and that the consideration agreed upon by all the parties concerned is fair and adequate;

NOW, THEREFORE, the said City Council of the City of Modesto by this resolution does hereby accept all three of the said deeds hereinabove mentioned to the property herein specifically set forth and the right of way granted to said City over certain property owned by the said Oscar F. Thrasher and Ida M. E. Thrasher, his wife, and does hereby authorize the Modesto Title Company to record said deeds in the name of the City of Modesto.

The foregoing resolution was introduced at a special meeting of the City Council of the City of Modesto, held on the 6th day of May, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Pack, Oliver, Neece, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST: H. E. GRAGG, City Clerk

RESOLUTION NO. 3491-N.S.

A RESOLUTION ACCEPTING DEED TO CERTAIN PREMISES IN THE CITY OF MODESTO, EXECUTED BY WALDO BENSON, GRANTOR, TO THE CITY OF MODESTO, A MUNICIPAL CORPORATION, GRANTEE.

WHEREAS, Waldo Benson, a single man, has had prepared and executed a certain deed dated January 21, 1936, conveying to the said City of Modesto, a municipal corporation, the following described real property;

All that real property situated in the County of Stanislaus, State of California, bounded and described as follows:

All that portion of lot seven (7) of La Rio Park Tract, according to the map thereof filed June 18, 1910 in Vol. 5 of Maps at page 9 of Stanislaus County Records, bounded and particularly described as follows, to-wit:

Commencing at a point on the northerly boundary line of La Rio Park Tract, said point being the common corner for lots 6 and 7 of said La Rio Park Tract; thence south $09^{\circ}33'30''$ east 1557.10 feet to the point of beginning; thence north $70^{\circ}07'30''$ west 393.00 feet; thence south $0^{\circ}44'$ east 92.95 feet; thence south $70^{\circ}07'30''$ east 392.71 feet; thence north $0^{\circ}33'30''$ east 92.90 feet to the point of beginning.

WHEREAS, said deed appears to be in good and sufficient form and conveys to the said City of Modesto by the terms thereof all of the right, title and interest of said Waldo Benson in and to the above described real property; and

WHEREAS, by resolution heretofore passed by the City Council of the City of Modesto, it was determined that the acquisition of said real property herein described was and is for the best interest of the citizens of said City, and that the consideration paid for said premises is a fair and just consideration under all of the circumstances;

NOW THEREFORE, the City Council of the said City of Modesto by this resolution does hereby accept said deed to the property herein specifically set forth and does further authorize the Modesto Title Company to record said deed in the name of said City.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Modesto held on the 6th day of May, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3492-N.S.

A RESOLUTION ACCEPTING DEED TO CERTAIN PREMISES CONVEYING CERTAIN REAL PROPERTY TO THE CITY OF MODESTO BY LORA ARMITAGE.

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WHEREAS, Lora Armitage, of the City of Modesto, County of Stanislaus, State of California, has had prepared, signed and properly acknowledged a certain deed dated March 23, 1936, conveying to the City of Modesto, a municipal corporation, the following described real property:

Commencing at the northeast corner of Burney and Ash Streets, the same being the southwest corner of block 200; thence running northerly along the easterly property line of Burney Street, a distance of 100.00 feet to a point of beginning; thence running northerly along the easterly property line of Burney Street a distance of 7.91 feet to a point which is the intersection of the northeasterly property line of the proposed 19th Street Extension and the easterly property line of Burney Street; thence running southeasterly along the northeasterly property line of the proposed 19th Street extension, which is 30.00 feet northeasterly from and parallel to the produced center line of existing 19th Street between H and Burney Streets, to a point which is 100.00 feet northerly from the northerly property line of Ash Street and 7.58 feet easterly from the easterly property line of Burney Street; thence running westerly along a line which is 100.00 feet northerly from and parallel to the northerly property line of Ash Street, a distance of 7.58 feet to the point of beginning.

The above property as described, is contained within block 200 of the City of Modesto, according to the official map thereof filed March 3, 1930 in Vol. 12 of Maps, Stanislaus County Records, and on a Map of the Proposed 19th Street Extension, Downey Avenue to Beard Brook, as on record in file of Maps, Drawer No. 9, page No. 110, in the office of the City Engineer of Modesto, Stanislaus County, California.

WHEREAS, said deed appears to be in good and sufficient form and conveys to the said City of Modesto by the terms thereof all of the right title and interest of the said Lora Armitage in and to the above described real property; and

WHEREAS, by resolution heretofore made by the City Council of the City of Modesto it was determined that the acquisition of said real property therein described was and is for the best interests of the citizens of said City,

NOW THEREFORE, the said City Council by this resolution does hereby accept said deed to the property herein specifically set forth.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of May, 1936, by Councilmen Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Pack, Stanley, Oliver, Neece and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3493-N.S.

A RESOLUTION ALLOWING CLAIM OF MODESTO TITLE COMPANY

---oOo---

WHEREAS a claim from the Modesto Title Company having been filed with the City Auditor for \$15.00 for certificates of title on the Armitage and Masters property deed to the City of Modesto and

WHEREAS, the Council is of the opinion that the said claim should be allowed,

BE IT THEREFORE, RESOLVED that the above named claim be and the same is hereby ordered allowed in the amount of \$15.00 and that the City Clerk and Auditor forthwith issue warrants for same.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 6th day of May, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3494-N.S.

ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 6th day of May, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3495-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF APRIL, 1936

---oOo---

WHEREAS, the claims against the City of Modesto for the month of April, 1936, 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-----	\$ 22,189.85
WATER FUND-----	5,085.98
LIBRARY FUND-----	1,534.07
BOND RED. INT. FUND-----	
ST. BOND RED. INT. FUND-----	
UNAPPORTIONED FUND-----	
GASOLINE TAX FUND-----	484.30
TOTAL-----	\$ 29,294.20

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Oliver who 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, Pack, Stanley, Oliver and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3496-N.S.

A RESOLUTION ALLOWING CLAIM FOR REFUND OF DEPOSIT TO G. K. MORRISON, LAURA ROBERTS, MINDEN VALK

---oOo---

WHEREAS, there has been filed with this Council a claim by

G. K. MORRISON
LAURA ROBERTS
MINDEN VALK

for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and

WHEREAS it appears that the said claimants have had this deposit with the City for the length of time provided for by this Ordinance and they are still operating in the city of Modesto and all the required mill and one-half license fee has been paid.

BE IT THEREFORE, RESOLVED that the claim of G. K. Morrison, Laura Roberts and Minden Valk be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant therefor 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 May, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following votes:

eyes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3497-N.S.

A RESOLUTION DENYING PETITION OF W. E. BROCKETT FOR TWO PARKING SPACES ON 9th & I STREETS FOR OPERATION OF TAXI BUSINESS

WHEREAS, a petition has been filed with the City Clerk for two reserved parking spaces for the operation of two taxicabs, one space on ninth and the other on Eye Streets both in front of Jones' Mint Buffet by W. E. Brackett and for the license for these taxicabs and

BE IT THEREFORE RESOLVED that this petition be denied pending the outcome of the proposed ordinance governing the operations of taxis in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3498-N.S.

A RESOLUTION APPOINTING MRS. G. H. BENKENDORF AS MEMBER OF THE PARK COMMISSION FOR A TERM OF 3 YEARS FROM MAY 10th, 1936

---oOo---

BE IT HEREBY RESOLVED that Mrs. G. H. Benkendorf be appointed a member of the Park Commission for a term of three years from May 10th, 1936.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3499-N.S.

A RESOLUTION ACCEPTING THE SYCAMORE BRIDGE COMPLETED BY CONTRACTOR BROWN

---oOo---

WHEREAS, there has been filed with this Council certification of the City Engineer that Sycamore Bridge across Lateral #4 has been completed by Harry Brown in accordance with the terms of his contract to the entire satisfaction of the City Engineer and that the same complies with the plans and specifications heretofore adopted and approved by the Council;

THEREFORE, BE IT RESOLVED that the completed Sycamore Bridge be and the same is hereby accepted from Contractor Harry Brown by the Council of the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk and auditor be authorized to issue warrant in the amount of \$525.00 additional payment due on the con-

struction of the Sycamore Bridge.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3500-N.S.

A RESOLUTION AUTHORIZING CITY CLERK TO ADVERTISE FOR BIDS ON RESURFACING J. H. AND MCHENRY STREETS

---000---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for the resurfacing of J Street, H Street and McHenry Avenue, which will be paid for from the $\frac{1}{4}$ gas tax fund on streets of major importance, whenever the specifications for the bids are presented by the City Engineer.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3501-N.S.

A RESOLUTION ACCEPTING DEED TO CERTAIN PREMISES CONVEYING CERTAIN REAL PROPERTY TO THE CITY OF MODESTO BY H. B. TAYLOR AND CORA B. TAYLOR, HIS WIFE

---000---

WHEREAS H. B. Taylor and Cora B. Taylor, his wife have had prepared, signed and properly acknowledge a certain deed dated May 9, 1936 conveying to the City of Modesto a municipal corporation, the following described real property

Beginning at a point on the northwesterly property line of H Street which would be intersected by the center line of 19th Street extended and produced across H Street; thence northeasterly along the northwesterly property line of H Street extended and produced a distance of 34.64 feet; thence northwesterly paralleling the northeasterly line of 19th Street extended and produced across H Street, 129.97 feet; thence southwesterly 34.91 feet to the center line of 19th Street extended and produced; thence southeasterly along the center line of 19th Street extended and produced a distance of 127.60 feet to the point of beginning. The above property as described, is contained within Block K, as shown in Block Maps of the City of Modesto, Stanislaus County, California, and Recorded in Maps, Volume 12, page K., Stanislaus County Records, and on a Map of the proposed 19th Street extension. Downey Avenue to Beard Brook, as on record in file of Maps, Drawer No. 9, Page No. 110 in the office of the City Engineer of Modesto, Stanislaus County, California

WHEREAS said deed appears to be in good and sufficient form

and conveys to the said City of Modesto by the terms thereof all of the right, title and interest of the said H. B. Taylor and Cora B. Taylor, his wife in and to the above described real property and

WHEREAS, by resolution heretofore made by the City Council of the City of Modesto it was determined that the acquisition of said real property therein described was and is for the best interest of the citizens of said City

NOW THEREFORE, the said City Council by this does hereby accept said deed to the property herein specifically set forth and does hereby authorize the City Clerk and Auditor to draw a warrant payable to the Pitts Title Company for \$413.30 for this property and also draw a warrant to Pitts Title Company for \$10.00 for the preliminary report on this property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neede, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO . 3502-N.S.

A RESOLUTION SETTING FORTH THE VIEWS OF THE COUNCIL ON MUNICIPALLY OWNED GARBAGE SYSTEM

---600---

WHEREAS, the City Council has been contacted by the representative of the Modesto Bee with the idea that the City take over the garbage business as a municipal function and the Council has appointed a committee of ten representative citizens of the community to investigate this problem to learn whether or not it was the wish of the people in general that this function be taken over by the City and their report to the Council was that the people of Modesto generally did not want the City to go into the garbage business and

WHEREAS, up to the present time there has not been a single citizen appear before the City Council requesting them to engage in this business and

WHEREAS, we have also had a petition presented to us signed by some 1600 persons who are opposed to our taking over this as a municipal function and

WHEREAS the City and County health officers have just as much supervision over a privately owned garbage carrier and at no time has there been any restriction put upon any enforcement officer pertaining to the garbage system and whereas the present agreement entered into with the garbage collectors will net the City of Modesto approximately \$2250.00 per year with no investment

NOW THEREFORE BE IT RESOLVED that the Council of the City of Modesto represents the majority of the people of Modesto and we have felt and still feel that any question that is a radical change of policy from that which has been pursued heretofore, should be passed upon by the people as a whole and at this time we pledge ourselves to put this question to the people themselves so that they can decide what they want us to do and as a Council we at this time are neither for, nor against

this proposition and will gladly carry out the wishes of the people when they have voted and made their decision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Paek, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3503-N.S.

A RESOLUTION ADOPTING THE BUDGET, AS SET FORTH IN THE PROJECT STATEMENT OF MAY 13, 1936, FOR EXPENDITURES UPON THE STREETS OF MAJOR IMPORTANCE as provided in SECTIONS 194 and 195 OF THE STREETS AND HIGHWAYS CODE.

---oOo---

WHEREAS, there has been presented to this Council, for adoption, and signature, a Project Statement relative to the expenditure, by the State Department of Public Works, of money obtained from the apportionment of the one-quarter cent gasoline tax; and also sets forth the obligations of the City of Modesto in connection therewith;

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto does hereby adopt this statement as its budget for the fiscal year ending June 30, 1937 and does herewith designate Mayor J. H. King and City Engineer F. J. Rossi to affix their signatures thereto in behalf of the City of Modesto.

BE IT FURTHER RESOLVED, that the said project statement and certified copies of this Resolution in duplicate, be and the same are hereby ordered forwarded to Mr. R. E. Pierce, District Engineer of the Division X of Highways of the California State Department of Public Works.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on May 13, 1936 by Commissioner Paek who moved its adoption, which motion being seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Paek, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3504-N.S.

A RESOLUTION ACCEPTING CONTRACT WITH MODESTO GARBAGE COMPANY FOR TERM OF 3 YEARS WHEREBY THEY TAKE CHARGE OF MUNICIPAL DUMPING GROUND.

---oOo---

WHEREAS, there has been presented to this Council for

adoption and signature a contract whereby the Modesto Garbage Company is hired and employed for a term of three years from July 1, 1936 to take charge of municipal dumping ground, said agreement to terminate upon 30 days written notice at any time before three years from the date hereof, if and when the citizens of the City of Modesto shall vote to install and maintain a municipal service

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto does hereby accept the contract and does herewith designate Mayor J. H. King and City Clerk, H. E. Gragg to affix their signatures thereto in behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on May 13th 1936 by Commissioner Stanley who moved its adoption, which motion being seconded, it was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3505-N.S.

A RESOLUTION ACCEPTING LEASE FOR 25 ACRES FROM THE MODESTO GARBAGE COMPANY FOR A DUMPING GROUND TO BE USED BY THE CITY OF MODESTO

---oOo---

WHEREAS, there has been presented to this Council a lease duly executed by E. F. Rossi and his wife Rose Rossi, E. Casazza and his wife Louisa Casazza, F. Casazza and his wife Angelena Casazza, G. Benardotti and his wife Brigida Bernardotti J. Borghello and his wife Elisa Borghello, G. Chiesa and his wife Concesina Chiesa and L. Ratti and M.S. Brizzelara, both single for a 25 acre tract south of the Tuolumne River to be used by the City of Modesto for a dumping ground; and

THEREFORE BE IT RESOLVED that the Council of the City of Modesto does hereby accept this lease and does herewith designate Mayor J. H. King and City Clerk, H. E. Gragg to affix their signatures thereto in behalf of the City of Modesto and same is hereby ordered placed on record in the office of the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Stanley who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3506-N.S.

A RESOLUTION ALLOWING POUNDMASTER, C. A. LEBOW ONE-HALF THE FEE COLLECTED ON KENNEL

---oOo---

BE IT RESOLVED that Poundmaster, C.A. Lebow be allowed one-half the

fee collected on a kennel, or \$5.00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3507-N.S.

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$250.00 FOR EXPENSES IN SENDING FIRE CHIEF WALLACE TO PACIFIC COAST FIRE CHIEF'S ASSOCIATION CONVENTION AND TO THE INTERNATIONAL CONCLAVE AT TORONTO, CANADA

---oOo---

WHEREAS, the Pacific Coast Fire Chief's Association convention is to be held in Seattle on July 20, 23, 1936 and the International conclave at Toronto, Canada on July 28th to 31st,

BE IT THEREFORE RESOLVED that an expenditure of \$250 .00 be authorized for expenses in sending Fire Chief Wallace to these conventions.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E GRAGG, City Clerk

RESOLUTION NO 3508-N.S.

A RESOLUTION ALLOWING CLAIM OF MODESTO VETERINARY HOSPITAL

---oOo---

WHEREAS claim of Modesto Veterinary Hospital for observation of dog which had bitten the Hodgert girl having been filed with the City Clerk and

WHEREAS the Council is of the opinion that the said claim should be allowed,

BE IT THEREFORE RESOLVED that the above named claim be and the same is hereby ordered allowed in the amount of \$2.50 and that the City Clerk and Auditor forthwith issue warrants for same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3509-N. S.

A RESOLUTION AUTHORIZING CITY ATTORNEY FOWLER TO NOTIFY OWNERS OF DWELLING AT 808 13th Street and 113 Roselawn to REMODEL OR REMOVE BUILDINGS AS THEY WERE FIRE HAZARDS

---oOo---

WHEREAS, dwellings located at 808 13th Street and 113 Roselawn are a menace and a fire hazard

BE IT THEREFOR RESOLVED that City Atorney Fowler be authorized to notify the owners of these houses that they must either be remodeled or removed and if this request is not complied with they are to be declared a nuisance and abated.

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

Ayes: Councilmen: Neece, Paek, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3510-N.S.

A RESOLUTION ALLOWING CLAIM OF A. J. CARLSON

---oOo---

WHEREAS claim of A. J. Carlson for briefing and arguing the application of Morris Stein for a writ of Habeas Corpus in the District Court of Appeals having been filed with the City Clerk and

WHEREAS the Council is of the opinion that the said claim should be allowed

BE IT THEREFORE RESOLVED that the above named claim be and the same is hereby ordered allowed in the amount of \$75.00 and that the City Clerk and Auditor forthwith issue warrant for same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Oliver who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Paek, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3511-N.S.

A RESOLUTION COMBINING THE JOBS OF COLLECTOR & AUDITOR IN THE OFFICE OF CITY CLERK AND GEORGE THRELFALL RETAINED FOR THIS POSITION

---000---

WHEREAS, it is deemed that the combining of the two jobs of collector, held by S.E. DeYoe and Deputy Auditor, held by George Threlfall is for the best interests of the City of Modesto and for the more efficient operation of the City Clerk's office.

THEREFORE BE IT RESOLVED that the jobs of collector and deputy Auditor be combined and George Threlfall be retained.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Oliver who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver and Mayor King

Noes: Councilmen: Pack and Neece

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3512-N.S.

ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of May, 1936 by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3513-N.S.

A RESOLUTION ALLOWING CLAIM OF C. E. DONLEY AND ROSA RUTH BARTLETT FOR REFUND OF REGISTRATION FEE AND PERSONAL PROPERTY TAX

---000---

WHEREAS, there has been filed with this Council a claim by C. E. Donley for refund of \$5.00 registration and \$1.39 license fee for the first and second quarters of 1935 and Rosa Ruth Bartlett for refund of personal property tax paid in 1935 on Block 109, lots 29 and 30 in amount \$2.20 and

WHEREAS it appears that the said claimant C.E. Donley is exempt from paying license and registration fee because of selling insurance and by virtue of state corporation statutes and

WHEREAS, Rosa Ruth Bartlett has moved personal effects from above named location and is not subject to personal property tax.

BE IT THEREFORE RESOLVED that the claims of G. E. Donley and Rosa Ruth Bartlett be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: none

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3514-N.S.

A RESOLUTION APPROVING MAP OF PROPOSED CHANGES IN BUS ROUTE OF THE MODESTO MOTOR BUS

---oOo---

WHEREAS, the Modesto Motor Bus Company has filed with this Council a map of proposed changes in the routes of busses operating upon the streets of the City of Modesto; and

WHEREAS, upon examination of the said map, such changes will in no way affect the convenience and safety of the public;

NOW THEREFORE, BE IT RESOLVED that the map of proposed changes in the routes of busses operated by the Modesto Motor Bus Company over and upon the streets of the City of Modesto be and the same is hereby approved, reference being made to said map now on file in the office of the City Clerk, for further particulars as to such changes, and by such reference is made a part of this Resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1936, by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3515-N.S.

A RESOLUTION AUTHORIZING FIRST PROGRESSIVE PAYMENT TO JARVIS BROS. ON CONTRACT FOR EXTENSION TO CORPORATION YARD MACHINE SHOP

---oOo---

WHEREAS, City Engineer Rossi has filed with this Council a certification of amount due Jarvis Bros. as first progressive payment for work completed up to and including May 25, 1936 as follows:

Completed 30% of \$1782.00	\$534.60
Less 25% of \$534.60	<u>133.65</u>
A mount of payment due	\$400.95

BE IT THEREFORE RESOLVED that the City Clerk and Auditor be and he is hereby authorized to issue warrant in amount of \$400.95 to Jarvis Bros for progressive payment on contract as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3516-N.S.

A RESOLUTION GRANTING FIRE PROTECTION TO TIDEWATER RAILWAY COMPANY UNDER CERTAIN CONDITIONS

---oOo---

WHEREAS, pursuant to requests heretofore made to the City Council by Tidewater Railway Company for fire protection on 11 packing sheds located in industrial district outside the corporate city limits bounded by Cokwell and Tully Roads and

WHEREAS, it is unanimously decided by the Council that such protection should be granted;

BE IT THEREFORE, RESOLVED that there is hereby granted to the Tidewater Railway Company fire protection when and if agreement is entered into containing provisions for payment to the City of Modesto of the sum of \$200.00 per year for standby service and the sum of \$50.00 for each piece of equipment and the personnel appurtenant thereto for the first hour, or fraction thereof, and \$25.00 per hour for each piece of equipment and the personnel appurtenant thereto for each succeeding hour or fraction thereof and further providing that the following equipment be installed:

450' of 6" C.I.P. water pipe and necessary fittings

3 new 2½" double nose N St. Hydrants

2 new 2½" double nose N St. hydrants to replace present single nose hydrants

Total cost of labor and material to be approximately \$1116.00

and providing that such agreement be executed on behalf of the City of Modesto by its Mayor and City Clerk.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3517-N.S.

A RESOLUTION AUTHORIZING CITY ATTORNEY TO START CONDEMNATION PROCEEDINGS ON BUILDINGS LOCATED AT 808 13th STREET AND 113 ROSELAWN AVENUE

---oOo---

BE IT HEREBY RESOLVED that City Attorney be authorized to start condemnation proceedings on buildings located at 808 13th Street and 113 Roselawn Avenue when the Council deems it advisable to do so as these buildings are fire hazards

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1936 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Paok and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3518-N.S.

A RESOLUTION AUTHORIZING PURCHASE OF E & J RESUSCITATOR

---oOo---

BE IT HEREBY RESOLVED that the purchase of an E & J Resuscitator for \$422.50 is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1936 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Paok and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3519-N.S.

A RESOLUTION ACCEPTING REPORT OF COMMITTEE ON PROPOSED TAXI ORDINANCE AND GIVING THE COMMITTEE A VOTE OF THANKS

---oOo---

BE IT HEREBY RESOLVED that the report of the committee appointed to investigate the advisability of a proposed taxi ordinance be accepted and that the committee be given a vote of thanks for their efforts on this committee.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Paok and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3520-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of May, 1936 by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3521-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF MAY, 1936

WHEREAS, the claims against the City of Modesto for the month of May, 1936, 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:

Table with 2 columns: Fund Name and Amount. Includes GENERAL FUND, WATER FUND, LIBRARY FUND, BOND RED. INT. FUND, ST. BOND RED. INT. FUND, UNAPPORTIONED FUND, GASOLINE TAX FUND, and TOTAL.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Oliver who 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, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3522-N.S.

A RESOLUTION REFUSING CLAIM OF H. P. FISHER TILE & MARBLE COMPANY FOR REFUND OF DEPOSIT

---oOo---

WHEREAS, there has been filed with this Council a claim by H.P.FISHER TILE & MARBLE COMPANY for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and

WHEREAS, it appears that the said claimant has not abided by the conditions of the Ordinance in that they are not operating in the City of Modesto at the end of the six months' term.

BE IT THEREFORE, RESOLVED that the claim of H. P. FISHER TILE & MARBLE COMPANY be denied and the City Clerk be instructed to notify them of the decision of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3523-N.S.

A RESOLUTION ALLOWING CLAIM OF LLOYD TERRELL FOR REFUND OF DEPOSIT

---oOo---

WHEREAS, there has been filed with this Council, a claim by Lloyd Terrell for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and

WHEREAS IT APPEARS that the said claimant has had this deposit with the city for the length of time provided for by this Ordinance.

BE IT THEREFORE, RESOLVED that the claim of Lloyd Terrell be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant therefore as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
CITY CLERK

RESOLUTION NO. 3524-N.S.

A RESOLUTION ALLOWING CLAIM FOR MILEAGE & EXPENSES TO HARVEY B. WRIGHT FOR TRANSPORTING CITY PRISONER TO DISTRICT COURT OF APPEALS AT SACRAMENTO

---oOo---

WHEREAS, a claim from Harvey B. Wright having been filed with the City Auditor for \$9.20 for mileage and expenses for transporting Morris Stein, City prisoner to District Court of Appeals at Sacramento, and

WHEREAS, the Council is of the opinion that the said claim should be allowed,

BE IT THEREFORE RESOLVED that the above named claim be and the same is hereby ordered allowed in the amount of \$9.20 and that the City Clerk and Auditor forthwith issue warrant for same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Stanley who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3525-N.S.

A RESOLUTION GRANTING THE NATIONAL GUARD COMPANY FREE WATER SERVICE FROM APRIL 22, 1936

---oOo---

WHEREAS, the Captain of the National Guard Company C, 184 Infantry, Joseph W. Freeman has petitioned the Council for free water service from April 22, 1936 at the building leased by the National Guard at 431 10th Street and

WHEREAS the water used at this location is a very small amount.

BE IT THEREFORE RESOLVED that the above named organization be and the same is hereby ordered allowed free water service at 431 10th Street as of April 22, 1936.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3526-N.S.

A RESOLUTION DIRECTING THAT BIDS BE CALLED FOR LAMP GLOBES FOR THE FISCAL YEAR 1936-37

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby directed to advertise for bids for furnishing lamp globes to the City of Modesto for the fiscal year beginning July 1, 1936 and ending June 30, 1937, the said bids to be received at the regular meeting of June 24th, 1936.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Olivey, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3527-N.S.

A RESOLUTION AUTHORIZING THE FINAL PAYMENT TO HARRY BROWN FOR CONSTRUCTION OF SYCAMORE BRIDGE

---oOo---

WHEREAS, The City Engineer has filed with the City Clerk a report showing the amount of balance due Harry Brown on his original contract for the construction of Sycamore Bridge across Modesto Irrigation District Lateral #4, the said amount being the sum of \$1099.50.,

WHEREFORE BE IT RESOLVED, that the City Clerk and Treasurer be and he is hereby directed to draw a warrant in the sum of \$1099.50 the same being the balance due Harry Brown on his contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936, by Commissioner Pack who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3528-N.S.

A RESOLUTION AUTHORIZING SECOND PROGRESSIVE PAYMENT TO JARVIS BROS. ON CONTRACT FOR EXTENSION TO CORPORATION YARD MACHINE SHOP

---oOo---

WHEREAS, City Engineer Rossi has filed with this Council a certification of amount due Jarvis Bros. as second progressive payment for work completed up to and including June 8, 1936 as follows:

Completed 75% of \$1782.00		\$1336.50
Less 25% of \$1336.50	\$334.13	
Less previous payment	<u>400.95</u>	
		<u>735.03</u>
		\$ 601.42

BE IT THEREFORE RESOLVED that the City Clerk and Auditor be and he is hereby authorized to issue warrant in amount of \$601.42 to Jarvis Bros for progressive payment on contract as aforesaid.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Pack who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3529-N.S.

A RESOLUTION PROVIDING THAT ONLY ONE SPACE BE ALLOWED A TAXI-CAB CONCERN; AND OTHER REGULATIONS RELATING TO TAXI-CAB BUSINESS

---oOo---

WHEREAS, there is in the City of Modesto numerous taxi-cabs operating upon the public streets of said City; and

WHEREAS, certain regulations are deemed necessary providing for the maintenance of the taxi-cab business and the operation of taxi-cabs; and

WHEREAS, the City Council of the said City of Modesto deems it necessary and proper for the protection of the said citizens of the said City of Modesto that certain rules and regulations be established to govern the operation of the taxi-cab business in said City;

NOW, THEREFORE, the City Council of the City of Modesto does by this resolution make and declare the following rules applicable to taxi-cabs and all vehicles operated in said City for the purpose of transporting passengers, save and except vehicles operating over fixed routes, as follows:

1. That no taxi-cab concern, company, corporation or association shall be allowed more than one parking space on any of the streets of the City of Modesto.

2. That no parking space on the City streets shall be granted to any taxi-cab concern, company, corporation or association which is so located that in leaving or departing from said stand said taxi-cab must back over any pedestrian cross-walk.

3. That a permit heretofore issued or hereafter issued to any taxi-cab concern, company, corporation or association to park or leave any taxi-cab in any designated location upon any public street in the City of Modesto shall be non-transferrable.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 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: Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: Neece,

Absent: Councilmen: None

ATTEST H. E. GRAGG,
CITY CLERK

RESOLUTION NO. 3530-N.S.

A RESOLUTION ACCEPTING DEED FROM LAWRENCE BENSON ON BEHALF OF THE CITY OF MODESTO AND AUTHORIZING CITY AUDITOR TO PAY CERTAIN MONEYS TO SAID LAWRENCE BENSON.

---oOo---

WHEREAS, the City Council of the City of Modesto has regularly adopted a resolution authorizing the purchase by ^{said} City of certain real property belonging to Lawrence Benson, and described as follows, to-wit;

All that portion of Lot Seven (7) of La Rio Park Tract,

according to the map thereof filed June 18, 1910 in Volume 5 of Maps at page 9, Stanislaus County Records, bounded and particularly described as follows:

Commencing at a point on the Northerly boundary line of La Rio Park Tract, said point being the common corner for lots 6 and 7 of said La Rio Park Tract; thence south 0° 33' 30" East 1557.10 feet to a point; thence north 70° 07' 30" west 393.00 feet to the point of beginning of this description; thence continuing same course 317.00 feet to a point on the north line of land conveyed to the City of Modesto by Deed recorded September 23, 1933, Instrument No. 10088, Stanislaus County Records; thence south 53° 22' 30" east along the north line of said land so conveyed to the City of Modesto, 301.20 feet to a point; thence south 70° 07' 30" east 61.15 feet to a point that is south 0° 44' east 92.95 feet of the point of beginning; thence north 0° 44' west 92.95 feet to the point of beginning.

WHEREAS, by that certain deed signed by said Lawrence Benson and dated January 21, 1936 conveying said property to the said City of Modesto a municipal corporation, has been deposited by said Lawrence Benson with Modesto Title Company in escrow:

WHEREAS, it appears to said City Council that the said property in question is free and clear of any and all debts, liens, incumbrances and claims, and that the said Lawrence Benson is now entitled to the moneys heretofore specified by said City Council, to-wit \$114.00, to be paid by the said City of Modesto to the said Lawrence Benson;

NOW THEREFORE, the City Auditor of the said City of Modesto is hereby authorized and empowered by the said City Council of Modesto to make, draw and deliver to the said Lawrence Benson or his duly authorized representative or agent a check and or draft upon the Treasury of the City of Modesto in the sum of \$114.00, as and for the consideration of the conveyance of the real property hereinabove set forth to said City, and said City Council does by this resolution accept said deed to said property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilman; Neece, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3531-N.S.

A RESOLUTION CANCELLING ERRONEOUS ASSESSMENT LEVIED ON PROPERTY OF E. C. WOOLEY

---000---

WHEREAS, there has been a double assessment on property belonging to E.C.Wooley located in Block 1, lots 7 and S 19' lot 6, being assessment numbers 3445 and 3425 and

BE IT THEREFORE RESOLVED that assessment Number 3445 of the General Tax Roll of the City of Modesto for the year 1935-36 in amount \$33.32 be and the same is hereby ordered cancelled and the City Tax Collector and Auditor directed to make such entries on the records as may be necessary to effect such cancellation.

The foregoing resolution was introduced at a regular meeting of

the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG,
CITY CLERK

RESOLUTION NO. 3532 N.S.

A RESOLUTION ALLOWING CLAIM OF ROBERT B. FOWLER FOR EXPENSES ON TRIP TO SACRAMENTO

---oOo---

WHEREAS, a claim from Robert B. Fowler, City Attorney having been filed with the City Auditor for \$5.00 for use of automobile in going to Sacramento and return to contest writ of Habeas Corpus in the case of People vs. Stein and

WHEREAS, the Council is of the opinion that the said claim should be allowed,

BE IT THEREFORE, RESOLVED that the above named claim be and the same is hereby ordered allowed in the amount of \$25.00 and that the City Clerk and Auditor forthwith issue warrants for same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3533-N.S.

A RESOLUTION ALLOWING CLAIM OF AL. GOWAN FOR REFUND OF REGISTRATION FEE

---oOo---

WHEREAS, there has been filed with this City Council a claim by Al Gowan for refund of \$5.00 registration fee required under Section 101 of Ordinance 487⁹N.S. heretofore paid to the City License Collector and

WHEREAS it appears that the said claimant should not be required to pay this fee as the business he operates at Roosevelt Field Park of selling candy, etc is outside the City limits and also because of the fact the American Legion Troop of Boy Scouts ^{from} whom Al Gowan took the license out would be entitled to a free license under the conditions of this Ordinance.

BE IT THEREFORE RESOLVED that the claim of Al. Gowan be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant therefore as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Paok, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
CITY CLERK

RESOLUTION NO. 3534-N.S.

A RESOLUTION APPOINTING LEIGH E. HUME TO MAKE AUDIT OF CITY RECORDS AND REPORTS OF THE CITY OF MODESTO FOR THE FISCAL YEAR JULY 1, 1935 to JUNE 30, 1936.

---oOo---

BE IT HEREBY RESOLVED that Leigh E. Hume be appointed to make the audit of the records and reports of the City of Modesto for the fiscal year July 1, 1935 to June 30, 1936 in conformity with the provisions of the Charter.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Paok, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3535-N.S.

A RESOLUTION APPOINTING COMMISSION TO MANAGE THE ROOSEVELT PARK DURING TRAINING SEASON OF SPRING OF YEAR 1937

---oOo---

WHEREAS, a committee appointed by the Mayor at a previous meeting consisting of Commissioners Oliver and Paok reported that after investigation of the matter they believed that the most efficient method of administering the affairs of Roosevelt Field during the coming spring training season was by the appointment of a Commission of several people and

THEREFORE BE IT RESOLVED that the following people be appointed on this commission and the City Clerk be instructed to notify them to meet with the City Council at their next regular meeting at 2:00 P.M. on June 24, 1936;

NORMAN S. WEST
FRED STUTZ
ALF. DAVIS

MCKINLEY THOMPSON
ALEC LEITER

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commission Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Paok, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3536-N.S.

A RESOLUTION DENYING PETITION OF W. E. BROCKETT FOR PARKING SPACE ON NINTH STREET FOR THE OPERATION OF A TAXI-CAB

---oOo---

WHEREAS, W. E. Brockett has petitioned the Council of the City of Modesto for a reserved parking space on 9th Street for the operation of a taxi-cab and

WHEREAS, due to the congested condition of traffic in the business section

THEREFORE BE IT RESOLVED that this petition be denied and all future petitions for reserved parking spaces in the business district of whatever nature.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Stanley, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
CITY CLERK

RESOLUTION NO 3537-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of June, 1936 by Commissioner Neece, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3539-N.S.

A RESOLUTION APPROVING PETITION FOR CONSTRUCTION OF A SHOOTING FIELD AND FOUR TRAP HOUSES PROVIDING THE COST IS NOT IN EXCESS OF \$500.00

---oOo---

WHEREAS, the Council having been petitioned by 91 electors to build insure and care for a shooting field or ground to consist of a skeet shooting field, fully and properly equipped and four trap shooting pits ammunition house, gun racks, netting for the catching of unbroken clay pigeons and all other necessary equipment:

BE IT THEREFOR RESOLVED, that the City of Modesto construct a shooting field and four trap houses providing the cost is not in excess of \$500.00, which will be located south of the airport and east of Legion Park.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3538-N.S.

ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a ^{Special} ~~regular~~ meeting of the Council of the City of Modesto held on the ^{22nd} ~~10th~~, day of June, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3540-N.S.

A RESOLUTION ACCEPTING BID OF THE MODESTO BEE FOR PRINTING AND ADVERTISING

---oOo---

WHEREAS, pursuant to notice to bidders for printing and advertising contract for fiscal year ending June 30, 1937, and this being the time set forth for the opening of said bids, the City Clerk reported receipt of one bid, namely; that of the Modesto Bee; and

WHEREAS, the prices set forth in said bid are satisfactory, reference being hereby made to the said bid now on file in the City Clerk's office for further details as to same;

THEREFORE, BE IT RESOLVED that the bid of The Modesto Bee for printing and advertising for the City of Modesto for the fiscal year beginning July 1st, 1936 and ending June 30th, 1937 be and the same is hereby accepted, and the Mayor and City Clerk authorized to enter into a contract with the said Modesto Bee on behalf of the City of Modesto for printing and advertising as aforesaid, at the prices set forth in the above mentioned bid.

The foregoing resolution was introduced at a regular meeting of the City of Modesto held on the 24th day of June, 1936 by Commissioner Oliver, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3541-N.S.

A RESOLUTION POSTPONING ACTION, AND REFERRING TO CITY ENGINEER BIDS FOR INCANDESCENT LAMP GLOBES

---oOo---

WHEREAS, pursuant to advertising for bids for incandescent lamp globes, and this being the time set forth for receiving of such bids, the City Clerk has reported seven bids on file; and

WHEREAS, the Council is desirous of postponing action on the remaining bids until a careful survey has been made to determine the lowest and best bid;

THEREFORE, BE IT RESOLVED that action on the said bids be and the same is hereby postponed until the next regular meeting of the Council; and

BE IT FURTHER RESOLVED that the said bids be and they are hereby referred to the City Engineer and Commissioners Neece and Pack for tabulation and recommendation;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1936, by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3542-N.S.

A RESOLUTION POSTPONING ACTION AND REFERRING TO CITY ENGINEER BIDS FOR RESURFACING STREETS

---oOo---

WHEREAS, pursuant to notice to bidders for resurfacing H Street from 5th Street to 9th Street, J Street from 9th Street to McHenry Ave., and

McHenry Avenue from J Street to Stoddard Avenue and this being the time set forth for the opening of said bids, the City Clerk reported receipt of two bids, namely; that of the Stewart McGaw and John Jukovich and are as follows:

	<u>STEWART M. MCGAW</u>	<u>JOHN JUKOVICH</u>
1-Burning existing pavement	\$.17½ sq. yd.	\$.04 sq. yd.
2-Asphalt Emulsion binder coat	25.00 per ton	20.00 per ton
3-Asphalt Emulsion seal coat	25.00 per ton	20.00 per ton
4-Bitumunous treated surface	5.00 per ton	6.00 per ton
5-Sand for seal coat	5.00 per ton	2.00 per ton
6-Natural Rock asphalt	7.90 per ton	12.00 per ton
7-Corrugated iron culvert	3.00 per ft.	2.00 per ft.

WHEREAS, the Council is desirous of postponing action on these bids until the City Engineer had made a tabulation and reported his recommendation back to the Council.

BE IT THEREFORE RESOLVED that the said bids be and they are hereby referred to the City Engineer for tabulation and recommendation;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June 1936, by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST H. E. GRAGG
 City Clerk

RESOLUTION NO. 3543-N.S.

A RESOLUTION ACCEPTING THE EXTENSION TO MACHINE SHOP AT CORPORATION YARD

---oOo---

WHEREAS, there has been filed with this Council certification of the City Engineer that the extension to the Machine Shop at the corporation yard has been completed by Jarvis Bros. in accordance with the terms of his contract to the entire satisfaction of the City Engineer and that the same complies with the plans and specifications heretofore adopted and approved by the Council;

THEREFORE, BE IT RESOLVED that the completed extension to the Machine Shop at the Corporation yard be and the same is hereby accepted from Contractor Jarvis Bros by the Council of the City of Modesto

BE IF FURTHER RESOLVED THAT the City Clerk and Auditor be authorized to issue warrant in the amount of \$334.13 additional payment due on the construction of the extension of the machine shed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: None

RESOLUTION NO 3544-N.S.

A RESOLUTION PROHIBITING THE PARKING OF VEHICLES ON THE SOUTH SIDE OF A PART OF D, BURNEY, AND GRAND STREETS IN THE CITY OF MODESTO.

---oOo---

WHEREAS, congested traffic and the parking of motor and other vehicles on both sides of a portion of D Street, Burney and Grand Streets in the City of Modesto has created a situation dangerous to property and persons driving, walking upon and/or using said streets; and

WHEREAS, the City Council of the City of Modesto has been advised by certain officials of said City that to continue to permit the parking of vehicles on both sides of certain portions of D, Burney and Grand Streets is likely to result in injury to persons and property; and

WHEREAS, it is deemed to the best interests of the citizens of the City of Modesto to restrict the parking of vehicles on said streets at the places hereinafter designated:

NOW THEREFORE, the City Council of the City of Modesto does by this, resolution prohibit the parking, stopping or placing of motor or other vehicles on the south side of D Street, commencing at a point 76 feet easterly from the surveyed line between lots I and 32, in Block 100 of the said City of Modestp; thence along the south side of D Street to 14th Street; thence on the south side of 14th Street to Burney Street; thence on the South side of Grand Street from Burney Street to Mor ton Boulevard. The City Engineer of the City of Modesto is hereby authorized to post and/or place appropriate signs on the south side of the streets herein designated, calling to the attention of the public that the parking, stopping or placing of motor or other vehicles in the area designated is prohibited.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1936, 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: Paek, Oliver, Neece, Stanley and Mayor King.

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. CRAGG
City Clerk

RESOLUTION NO. 3545-N.S.

A RESOLUTION TRANSFERRING PARKING SPACE OF L. FLOREY TAXI-CAB TO EYE STREET IN FRONT OF BANK OF AMERICA BUILDING

---oOo---

WHEREAS, the parking space now held by L. Florey on Eye Street in front of the Model Drug Store does not conform with the requirements of Resolution #3529-N.S. in that when backing out of parking space it is necessary to back over a pedestrian cross-walk.

THEREFORE BE IT RESOLVED that the parking space of L. Florey be transferred to Eye Street, in front of the Bank of America Building.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1936, by Commissioner Stanley, who moved its adoption, which motion being duly seconded,

it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3546-N.S.

ADJOURNMENT

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of June, 1936, by Commissioner Neece, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3547-N.S.

A RESOLUTION ACCEPTING BID OF H. A. TRUEBLOOD FOR LAMP GLOBES

---oOo---

WHEREAS, pursuant to receiving of bids for incandescent lamp globes and to the postponement of action thereon until this time; and

WHEREAS, it appears that the bid of H. A. Trueblood is the lowest and best bid;

BE IT THEREFORE, RESOLVED that the bid of H. A. Trueblood for furnishing incandescent lamp globes to the City of Modesto during the fiscal year ending June 30th, 1937 be and the same is hereby accepted; and

BE IT FURTHER RESOLVED that the total price of the said globes to be furnished shall not be less than the sum of \$1600 during the said fiscal year.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 30th day of June, 1936, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3548-N.S.

ADJOURNMENT

BE IT RESOLVED THAT this Council meeting now in session be and the

the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the ^{20th} 24th day of June, 1936, by Commissioner Neece, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Paack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO 3549-N.S.

A RESOLUTION DENYING PETITION FOR AMENDMENT TO OR DINANCE 302-N.S. REGULATION OF BILLBOARDS TO PERMIT ERECTION OF LARGER BILLBOARDS IN THE CITY OF MODESTO

---oOo---

WHEREAS, the Council of the City of Modesto has been petitioned to amend Ordinance 302-N.S. Regulating billboards in this City to permit the erection of larger billboards and

WHEREAS, it is the opinion of this Council that this action would not be for the improvement of the City,

THEREFORE BE IT RESOLVED that this petition be denied.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 6th day of July, 1936 by Commissioner Oliver, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Paack, and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

Attest H. E. Gragg,
City Clerk

RESOLUTION NO. 3550-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 6th day of July, 1936 by Commissioner Neece, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilman: Stanley, Oliver, Neece, Paack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3551-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JUNE, 1936

---oOo---

WHEREAS, the claims against the City of Modesto for the month of June, 1936 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-----	\$22,760.49
WATER FUND-----	5,234.96
LIBRARY FUND-----	3,004.15
BOND RED. INT. FUND-----	675.00
ST. BOND RED. INT. FUND-----	
UNAPPORTIONED FUND-----	
GASOLINE TAX FUND-----	1,099.50
 TOTAL-----	 \$31,474.70

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1936, by Commissioner Oliver who 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, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO 3552-N.S.

A RESOLUTION ALLOWING CLAIM OF MISS CARRIE B. BURTIS FOR REFUND OF REGISTRATION FEE

---oOo---

WHEREAS, there has been filed with this City Council a claim by Miss Carrie B. Burtis for refund of \$5.00 registration fee required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and

WHEREAS, it appears that the said claimant has not earned an amount over \$100.00 on her business conducted in her home.

BE IT THEREFORE RESOLVED that the claim of Miss Carrie B. Curtis be and the same is hereby allowed and the City Clerk and Auditor is directed to issue warrant therefore as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3553-N.S.

A RESOLUTION AWARDED TO STEWART M. MCGAW A CONTRACT FOR THE RESURFACING OF H STREET FROM 5th STREET TO 9th STREET, J. STREET FROM 9th STREET TO MCHENRY AVENUE FROM J STREET TO STODDARD AVE.,

---000---

Plans and specifications having heretofore been filed by the City Engineer with the Council and approved by the Council for the resurfacing of H Street from 5th Street to 9th Street, J Street from 9th Street to McHenry Avenue, McHenry Avenue from J Street to Stoddard Avenue; and funds being available from the Gasoline Tax Fund and notice to bidders having heretofore been given and published as required by law and bids, in accordance with said notice having been received not later than 7:30 P.M. on Wednesday, June 24, 1936 and having been then and there opened by the Council in open meeting and referred to the City Engineer for recommendation to the Council now

WHEREAS, it appears that the bid of Stewart M. McGaw is the lowest and best bid;

BE IT THEREFORE RESOLVED that the bid of said Stewart M. McGaw for the resurfacing of these streets as shown below;

1-Burning existing pavement	\$.17½ sq. yd.
2-Asphalt Emulsion binder coat	25.00 per ton
3-Asphalt Emulsion seal coat	25.00 per ton
4-Bituminous treated surface	5.00 per ton
5-Sand for seal coat	5.00 per ton
6-Natural Rock asphalt	7.90 per ton
7-corrugated iron culvert	3.00 per ft.

be and the same is hereby accepted and that a contract be entered into by the City of Modesto with Stewart M. McGaw and that the Mayor and the City Clerk of the City of Modesto be and they are hereby authorized and directed to enter into said contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on July 8, 1936 by Councilman Paak, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Paak, Stanley, Oliver and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST H. E. GRAGG,
 City Clerk

RESOLUTION NO. 3554-N.S.

A RESOLUTION RENEWING CONTRACT WITH O. A. KAUFFMAN FOR THE REPAIRS OF LAKE MODESTO DAM

---000---

WHEREAS, pursuant to contract for the repair of the Lake Modesto dam with O. A. Kauffman having expired on July 1, 1936

BE IT HEREBY RESOLVED that the Mayor and City Clerk of the City of Modesto be hereby authorized to enter into a renewal contract with O.A.Kauffman for the completion of the repairs of the dam.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1936 by Commissioner Paak who moved its adoption, which motion being duly seconded, it was upon

roll call adopted by the following vote:

Ayes: Councilmen: Neece, Paak, Oliver, Stanley and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST H. E. GRAGG CITY CLERK

RESOLUTION NO. 3555-N.S.

A RESOLUTION EXERCISING A CERTAIN OPTION FOR THE PURCHASE OF REAL PROPERTY AND AUTHORIZING PAYMENT THEREFOR

---oOo---

WHEREAS, the City of Modesto, a municipal corporation, has for some time rented certain premises from Modesto Title Company, a corporation, consisting of Lots 14, 15 and 16 in Block 40 of the City of Modesto, according to the official map thereof filed March 3, 1930 in Vol. 12 of Maps, Stanislaus County Records; and

WHEREAS, the said City on November 1, 1935, secured an option to purchase said property for the sum of Two Thousand Five Hundred Dollars (\$2500.00) which option is still in full force and effect; and

WHEREAS, it is deemed necessary that the above described property be purchased by said City for the use of said City in its governmental functions;

NOW, THEREFORE, the City Council of the City of Modesto does by this resolution exercise the right of said City to purchase the aforesaid property and does by this resolution purchase the same, and does further authorize, empower and direct the Auditor of said City of Modesto to draw his check against the General Fund of the City of Modesto in the sum of Two Thousand Five Hundred Dollars (\$2500.00) for the purchase of said property, and to accept from the seller there of its deed to said premises when said deed is ready for delivery.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST
H. E. GRAGG
City Clerk

RESOLUTION NO. 3556-N.S.

A RESOLUTION REGULATING THE LENGTH OF TIME SALARIES SHALL BE PAID BY THE CITY OF MODESTO TO EMPLOYEES DURING PERIODS OF ILLNESS

---oOo---

WHEREAS, the City of Modesto, a municipal corporation, due to its rapid growth during the past few years, has increased the number of persons in the employ of a said City; and

WHEREAS, numerous City Employees have within the last few months become ill and unable to attend to their duties for considerable periods of time; and

WHEREAS, no regulations have been formally adopted by the City Council providing for payment or non-payment of salaries to City employees during periods of illness resulting in absence from their duties; and

WHEREAS, it is deemed to the best interests of the citizens of the City of Modesto to formally adopt regulations with regard to the payment or non-payment of salaries to City Employees whose illness prevents attendance to their duties;

NOW THEREFORE, the City Council of the City of Modesto does by this

resolution determine and decree that in all cases where persons employed by said City have been so employed for less than one (1) year, the salary or wages payable by the City to said employees for work, labor and services performed shall immediately terminate when and if said employee becomes ill and incapacitated, and shall remain suspended until said employee resumes his work for said City. If the employee has been steadily employed by said City for a period of one (1) year or more, and thereafter becomes ill and incapacitated, said employee shall be paid his regular salary or wages for a period of seven (7) days following his incapacitation, at which time payment of said salary or wages shall cease and shall remain suspended until said employee resumes his duties for said City.

By this resolution the City Council rescinds and declares Resolution No. 2409-N.S., of the City of Modesto, entitled "A Resolution Allowing a Ten Day Vacation or Sick Leave with Pay to Daily Laborers", to no longer be of any force or effect.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1936 by Councilman Pack who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Pack, Stanley, Oliver, Neece and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3557-N.S.

A RESOLUTION OFFICIALLY ADOPTING PROPOSED BUDGET FOR 1936-1937

PURSUANT to provisions of Section 48 of the Charter of the City of Modesto providing that the Council shall meet annually prior to fixing the tax levy and make a budget of the estimated amounts required to pay the expenses of conducting the business of the City government for the next ensuing fiscal year and

WHEREAS, the budget of estimated expenditures of the various departments of the City of Modesto for the fiscal year beginning July 1, 1936 and ending June 30, 1936, 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;

THEREFORE, BE IT RESOLVED that the said budgets of the various departments be and the same are hereby adopted as so corrected and revised, reference being made to the original copies now on file in the City Clerk's office for greater detail.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1936, by Councilman Pack, who moved its adoption which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

Resolution 527-N.S.

A RESOLUTION PROVIDING FOR THE USE OF CERTAIN MONEYS HERETOFORE APPROPRIATED UNDER ARTICLE 3, SECTION 67, CHARTER OF THE CITY OF MODESTO

---oOo---

WHEREAS, the City Council of the City of Modesto, a municipal corporation, has heretofore by ordinance No. 527-N.S., under and by virtue of the powers vested in the Council of said City, appropriated Two Thousand Four Hundred Dollars (\$2400.00) from the General Fund of the City of Modesto, and particularly that portion thereof created by collection of registration fees from persons doing business in said City; and

WHEREAS, it is deemed to the best interest and welfare of said City that said City should endeavor to secure conventions to be held in said City in the forthcoming fiscal year; and

WHEREAS, it is deemed expedient during said convention periods and at other times to properly decorate said City; and

WHEREAS, it is deemed to the best interest of the citizens of the City of Modesto to expend the sum of Two Thousand Four Hundred Dollars (\$2400.00), or so much thereof as may be necessary to promote trade with other parts of the State of California;

NOW THEREFORE, the City Council of the City of Modesto does by this resolution determine and decree that the sum of Two Thousand Four Hundred Dollars (\$2400.00) heretofore appropriated by Ordinance No. 527-N.S. shall be set aside for the use and benefit of the merchants of the City of Modesto, and for the general welfare of all of the citizens of said City.

It is further decreed by this resolution that said sum shall remain in the Treasury of the City of Modesto, to be thereafter disbursed as determined by resolutions of the said City Council as and when said City Council determines that a portion of or all of said sum is necessary for the promotion of the general welfare of said City.

It is further determined and decreed that said sums hereafter disbursed by said City Council shall be paid over to a committee of not less than three (3), two (2) members of which committee shall be the presidents of the Merchants' Bureau and the Chamber of Commerce of the City of Modesto, respectively.

It is further decreed that no moneys shall be so disbursed or paid out until the committee renders or gives to said Council a good and sufficient reason why said moneys should be so expended, and further shows to the satisfaction of said Council that said expenditure will be for the best interests of all of the citizens of said City.

It is further decreed that the City Council shall be the sole judge of the propriety or impropriety of turning over said moneys to said committee for the reasons submitted by said committee.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1936 by Councilman Oliver who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: None

ATTEST H. E. GRAGG
 City Clerk

RESOLUTION NO. 3559-N.S.

A RESOLUTION ALLOWING A PARKING SPACE AT 9TH & EYE STREETS ON 9TH STREET FOR W. E. BROCKETT TO OPERATE A TAXI-CAB BUSINESS

---oOo---

BE IT HEREBY RESOLVED that W. E. Brockett be permitted to operate a taxi-cab at 9th & Eye Streets and the City Engineer is hereby directed to mark parking space on 9th Street for the private use of the car of W.E.Brockett.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1936 by Commissioner Stanley, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3560-N.S.

ADJOURNMENT

---oOo---

BE IT RESOLVED that this Council meeting now in session be and the same is hereby adjourned.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of July, 1936 by Commissioner Neece, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3561-N.S.

A RESOLUTION APPOINTING ROBERT B. FOWLER TO ACT IN CAPACITY OF SECRETARY TO COUNCIL FOR MEETING OF JULY 22nd, 1936 and ADJOURNED MEETING OF JULY 27, 1936

---oOo---

BE IT HEREBY RESOLVED that during the absence of H. E. Gragg City Clerk on his vacation, City Attorney, Robert B. Fowler be appointed as Secretary to the Council to record proceedings of the Council for the meeting of July 22nd, 1936 and of the adjourned meeting of July 27, 1936

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936 by Commissioner Neece, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3562-N.S.

A RESOLUTION DENYING PETITION OF SANTA FE TRAIL SYSTEM REQUEST FOR A PARKING SPACE FOR THEIR BUS ON 9th and I STREETS

---oOo---

WHEREAS, the Council has been petitioned by the Santa Fe Trail System for a parking space for their bus on 9th and I Streets and

WHEREAS, the Council believes the granting of this request would not be for the best interest of the City

THEREFORE BE IT RESOLVED that this petition be denied and the City Clerk be authorized to notify the petitioner of the decision of the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936 by Commissioner Neece, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Neece, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3563-N.S.

A RESOLUTION GRANTING PERMIT TO CERTAIN APPLICANT FOR BUSINESS BUILDINGS IN A RESIDENCE ZONE

---oOo---

WHEREAS, pursuant to the filing of petitions with the Council as follows:

Dr. N. B. Gould: To erect and maintain business buildings (possibly hospital and office building or service station) at 14th and H Streets, Block 113, lots 17 to 20 inc.

and it appearing from affidavit on file that a notice setting forth a time for hearing any and all protests to the granting of the petition as prayed for, and this being the time set forth, and

WHEREAS, the City Clerk reports that no protests either oral or written have been officially filed:

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the above named applicant for permit as prayed for in his petition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936, by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3564-N.S.

A RESOLUTION AUTHORIZING THE FINAL PAYMENT TO JARVIS BROS. FOR CONSTRUCTION OF
EXTENSION TO MACHINE SHOP AT CORPORATION YARD

---oOo---

WHEREAS, The City Engineer has filed with the City Clerk a report showing the amount of balance due Jarvis Bros on their original contract for the construction of extension to Machine Shop at Corporation Yard, the said amount being \$445.50 and

WHEREAS, under the terms of the contract thirty five days will have elapsed on July 29th since acceptance certification has been filed by the City Engineer

THEREFORE BE IT RESOLVED that the City Clerk be authorized to draw a warrant in amount \$445.50 on July 29, 1936 in full payment of contract, providing no liens are filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936 by Commissioner Pack who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver, and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3565-N.S.

A RESOLUTION APPROVING SIGN PLACED BY THE CLEVELAND OUTDOOR ADVERTISING COMPANY ON LOT 2, Block 443

---oOo---

BE IT HEREBY RESOLVED that the Council approves a sign placed by the Cleveland Outdoor Advertising Company on lot 2, Block 443 in the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: Neece

Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3566-N.S.

A RESOLUTION APPROVING THE FIRST SUPPLEMENTAL MEMORANDUM OF AGREEMENT FOR EXPENDITURE OF $\frac{1}{4}$ CENT FUND ON STATE HIGHWAYS WITHIN THE CITY OF MODESTO AND DESIGNATING MAYOR J. H. KING, SIGNATORY OFFICIAL IN THE MATTER OF SIGNING THIS AGREEMENT.

---oOo---

WHEREAS, there has been presented to this Council for ratification and signature an Agreement superseding the Agreement signed by the City on November 29, 1935 and the State on December 16, 1935 relative to expenditure of money by the State Department of Public Works, obtained from the apportionment of the one-fourth cent gasoline tax, on improvement of state highway routes

within the City of Modesto, which agreement sets forth in detail the obligations of the State in the acquisition, construction, and maintenance of those certain highway routes within the City limits known as Route No. 4, Route No. 109, and Route No. 110; and does also set forth the obligations of the City of Modesto in connection therewith;

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto does hereby ratify and approve the said Agreement and does herewith designate J.H.King, Mayor of the City of Modesto, as the official to affix his signature thereto on behalf of the City of Modesto.

BE IT FURTHER RESOLVED that the said Agreement and a certified copy in duplicate of this Resolution be and the same are hereby ordered forwarded to Mr. R.E.Pierce, District Engineer of the Division of Highways of the State Department of Public Works

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936 by Commissioner Pack who 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, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3567-N.S.

A RESOLUTION ACCEPTING DEED TO CERTAIN PREMISES, EXECUTED BY EMMA BRUN, GRANTOR TO CITY OF MODESTO, A MUNICIPAL CORPORATION, GRANTEE

---000---

WHEREAS, Emma Brun, a widow, has had prepared and executed that certain deed dated June 16, 1936, conveying to the said City of Modesto, a municipal corporation, the following described real property;

All of that portion of Lots 1, 2 and 3, of the La Rio Park Tract, being located in the $\frac{S_2}{2}$ of the $\frac{S_2}{2}$ of Section 34, Township 3 South, Range 9 East, and in the $\frac{N_2}{2}$ of Section 3, Township 4 South, Range 9 East, M.D.B & M. as recorded in official Records, Volume 5, page 9 of Maps, in the office of the County Recorder of Stanislaus County, California; excepting that certain strip of land 150 feet in width, extending across the Northerly end of said lots, as deeded to the City of Modesto, and recorded in Official Records, Volume 555, page 10, in the office of the County Recorder of Stanislaus County, Califor.

Also any and all land lying between the above described land and the center line of the Tuolumne River.

WHEREAS, said deed appears to be in good and sufficient form and conveys to said City of Modesto by the terms thereof all of the right, title and interest of said Emma Brun in and to said real property; and

WHEREAS, it has heretofore been determined by the City Council of said City that the acquisition of said land is for the best interests of the citizens of Said City, and that the consideration to be paid for said premises is a fair and just consideration under all the circumstances:

NOW THEREFORE, the City Council of the said City of Modesto by this resolution does hereby accept said deed to said property and does further authorize, empower and direct the City Auditor of said City to deposit with and pay Security Title Insurance and Guarantee Company on behalf of the said Emma Brun the sum of Eight Thousand Three Hundred Eighty-Six Dollars and Twenty-Five Cents (\$8,386.25), which sum has heretofore been appropriated by ordinance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3568-N.S.

A RESOLUTION ACCEPTING DEED TO CERTAIN PROPERTY AND AUTHORIZING PAYMENT FOR SAID PROPERTY.

---oOo---

WHEREAS, by resolution heretofore adopted by the City Council of the City of Modesto the City Auditor has been authorized to draw his check against the General Fund of the City of Modesto, for the purchase of certain property hereinafter described, in the sum of Two Thousand Five Hundred Dollars (\$2500.00); and

WHEREAS, said property consists of Lots 14, 15 and 16 in Block 40 of the City of Modesto, according to the Official Map thereof filed March 3, 1930 in Vol. 12 of Maps, Stanislaus County Records; and

WHEREAS, it is deemed to the best interests of the citizens of the City of Modesto that said property be purchased by said City as an extension to the present Corporation Yards of said City; and

WHEREAS, Modesto Title Company, a corporation, the record owner of said property has prepared a deed conveying the same to the City of Modesto, and can give good and sufficient title to the said City:

NOW THEREFORE, the City Council of the City of Modesto does by this resolution accept the deed of the Modesto Title Company, a corporation, conveying the above described property to said City and does authorize, empower and order the City Auditor of said City to draw his check in the sum of Two Thousand Five Hundred Dollars (\$2500.00) against the General Fund of the City of Modesto, and to deliver the same to Modesto Title Company, a corporation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936 by Councilman Pack whomoved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3569-N.S.

A RESOLUTION ACCEPTING SUBSTITUTION OF THE BORDEN'S CONDENSED MILK COMPANY OF CALIFORNIA IN THE PLACE OF BORDEN'S CONDENSED MILK COMPANY, IN THAT CERTAIN CONTRACT DATED OCTOBER 10, 1916, EXISTING BETWEEN CITY OF MODESTO AND BORDEN'S CONDENSED MILK COMPANY

WHEREAS, on October 10, 1916, the City of Modesto entered into a certain written contract with the Borden's Condensed Milk Company, a corporation, a photostatic copy of which contract is affixed hereto and made a part of this resolution, together with a photostatic copy of a certain receipt dated October 10, 1916; and

WHEREAS, the Borden's Condensed Milk Company, or so much of said Company that is now located and doing business in the State of California, has changed its name to "Borden's Condensed Milk Company of California"; and

WHEREAS, by the terms of that certain instrument dated June 16, 1917, a copy of which is affixed hereto, incorporated herein and made a part hereof, the Borden's Condensed Milk Company conveyed, assigned, set over and transferred unto the Borden's Condensed Milk Company of California, a corporation, all of the right, title and interest of the said Borden's Condensed Milk Company in and to that certain agreement dated October 10, 1916, made by and between the City of Modesto and the said Borden's Condensed Milk Company; and

WHEREAS, it is acceptable to the City Council of the City of Modesto that "Borden's Condensed Milk Company of California" be substituted in the place of said "Borden's Condensed Milk Company", as party of the second part to said agreement:

NOW, THEREFORE, the City of Modesto, by its Council in regular session, does hereby confirm and ratify the assignment hereto attached and made a part hereof, and does accept in the stead of "Borden's Condensed Milk Company," "Borden's Condensed Milk Company of California", a corporation, as party of the second part to said agreement, with all of the right, title and interest in and to said agreement heretofore held by Borden's Condensed Milk Company, assignor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936, by Councilman Oliver, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Oliver, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3570-N.S.

A RESOLUTION AUTHORIZING CANCELLATION AND STOPPING PAYMENT ON WARRANT NO. 13581 ISSUED TO UNION PAVING COMPANY

---000---

WHEREAS, material delivered by the Union Paving Company to the City of Modesto did not meet the requirements of the City Engineer

BE IT THEREFORE RESOLVED that the City Clerk and Auditor be authorized to cancel and to stop payment on warrant No. 13581 issued in payment to the Union Paving Company on May 14th, 1936 in amount \$598.31.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3571-N.S.

A RESOLUTION GRANTING PERMIT TO J. J. MEHEGAN FOR OPERATION OF AMUSEMENT MACHINES OR DEVICES WITHIN THE CITY OF MODESTO

---oOo---

WHEREAS, pursuant to provisions of Ordinance 492-N.S. and Ordinance 525-N.S., J. J. Mehegan has filed with the Council an application for permit to operate amusement machines or devices within the City of Modesto; and

WHEREAS, the said application has been duly investigated and approved by the Commissioner of Public Health and Safety;

BE IT THEREFORE, RESOLVED that the said application be and the same is hereby approved, and the City License Collector directed to grant license to the applicant as prayed for, and in conformance with the provisions of the said Ordinances 492-N.S. and Ordinance 525-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 July, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Paak, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3572-N.S.

ADJOURNMENT

---oOo---

There being no further business to come before the meeting at the present time and it being the desire of the Council to meet in adjourned session on Monday, July 27, 1936 at 7:30 o'clock P.M. be it resolved that the Council adjourn until that time.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of July, 1936, by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Paak, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3573-N.S.

A RESOLUTION DENYING REQUEST OF LEON STAUFFER TO BROADCAST RELIGIOUS SERVICES ON STREETS BY LOUD SPEAKER FROM SOUND WAGON ON JULY 26, 1936

---oOo---

PURSUANT to request made to the City Council by Leon Stauffer that he be allowed to broadcast a sermon on the streets of Modesto from a sound wagon on July 26, 1936 and

WHEREAS, it was the decision of the Council that this request be denied and that the City Clerk be directed to notify Mr. Stauffer of their decision.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 29th day of July, 1936 by Commissioner Oliver who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3574-N.S.

A RESOLUTION GRANTING PERMIT TO J. M. TURPEN FOR BUSINESS BUILDINGS IN A RESIDENCE ZONE

---oOo---

WHEREAS, pursuant to the filing of petition by J. M. Turpen to erect and maintain business buildings on property known as lots N 5' of 3, F1 and 2, Block 97, 13th & F Street and it appearing from affidavit on file that a notice setting forth a time for hearing any and all protests to the granting of the petition as prayed for, and this being the time set forth, and

WHEREAS, the City Clerk reports that no protests either oral or written have been officially filed:

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the above named applicant for permit as prayed for in his petition

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 29th day of July, 1936 by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

ADJOURNMENT

---oOo---

There being no further business to come before the meeting at the present time, be it resolved that the Council adjourn.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 29th day of July, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3576-N.S.

A RESOLUTION DIRECTING THAT BIDS BE CALLED FOR AUTOMOBILE, 1 GOLF COURSE TRACTOR AND 1 THREE UNIT PARK POWER LAWN MOWER

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby directed to advertise for bids for furnishing the following equipment.

1 Sedan, for which the cost, including sales tax, shall not exceed the trade in allowance for one 1931 Buick Sedan and \$695.00

2 light coupes, each of which shall not exceed \$750.00 in cost, including sales tax.

1 light truck with pickup style body, not to exceed \$725.00 in cost including sales tax.

1 truck with pickup style body, not to exceed \$750.00 in cost including sales tax.

1 Golf Course Tractor, equipped with low pressure rubber tires, without sickle bar or other special equipment, not to exceed \$950.00 in cost including sales tax.

1 three unit Park Power Lawn Mower, not to exceed \$625.00 in cost including sales tax.

1 Sedan for which the cost, including sales tax, shall not exceed the trade in allowance for one 1930 Studebaker Sedan and \$750.00

1 light Sedan, for which the cost, including sales tax, shall not exceed the trade in allowance for one 1934 four cylinder Indian Motorcycle and \$550.00

the said bids to be received at the regular meeting of August 12th, 1936.

The foregoing resolution was introduced at a special meeting held on August 5th, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
city Clerk

RESOLUTION NO. 3577-N.S.

A RESOLUTION ALLOWING CLAIM OF MODESTO LUMBER COMPANY FOR PURCHASE OF CEMENT

---oOo---

WHEREAS, a claim from Modesto Lumber Company for cement furnished the City of Modesto allows a cash discount of \$10.00 if paid before the 10th of August

BE IT THEREFORE RESOLVED that the City Auditor be authorized to draw a warrant of \$259.56 in payment at once in order to take advantage of cash discount.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of August, 1936 by Commissioner Pack who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. CRAGG
City Clerk

RESOLUTION NO. 3578

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR 1936-1937, FOR EXPENDITURES UPON THE STREETS OF MAJOR IMPORTANCE AS PROVIDED IN SECTIONS 194 and 195 OF THE STREETS AND HIGHWAYS CODE

---oOo---

WHEREAS, there has been presented to this Council, for adoption and signature, an Agreement relative to the expenditure, by the State Department of Public Works, of money obtained from the apportionment of the one-quarter cent gasoline tax; and also sets forth the obligations of the City of Modesto in connection therewith;

THEREFORE, BE IT RESOLVED that the Council of the City of Modesto does hereby approve this Agreement as its Budget for the fiscal year ending June 30, 1937, and does herewith designate Mayor J. H. King to affix his signature thereto on behalf of the City of Modesto.

BE IT FURTHER RESOLVED, that the said Agreement and certified copies of this Resolution in duplicate, be and the same are hereby ordered forwarded to Mr. R. E. Pierce, District Engineer of the Division of Highways of the California State Department of Public Works.

The foregoing resolution was introduced at a special meeting of the Council of the city of Modesto held on the 5th day of August, 1936 by Commissioner Pack who 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, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. CRAGG, City Clerk

RESOLUTION NO. 3579-N.S.

A RESOLUTION ALLOWING L. FLOREY TO USE PARKING SPACE ON I STREET BETWEEN 9TH AND TENTH STREETS FOR TAXICAB STAND

---oOo---

WHEREAS, L. Florey has petitioned the Council to use a parking space on I Street between 10th and Ninth Street by the Model Drug Store to operate a taxicab stand,

BE IT THEREFORE RESOLVED that L. Florey's petition be granted as prayed for.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 5th day of August, 1936 by Commissioner Stanley, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3580-N.S.

ADJOURNMENT

There being no further business to come before the Council at this time, be it resolved that the Council adjourn.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 5th day of August, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3581-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF JULY, 1936

---oOo---

WHEREAS, the claims against the City of Modesto for the month of July, 1936 for the various sums in the aggregate hereinafter stated having been audited by the Council and found to be correct:

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

GENERAL FUND-----	\$ 42,114.75
WATER FUND-----	\$ 6,113.24
LIBRARY FUND-----	\$ 1,544.78
BOND RED. INT. FUND-----	\$ 6,831.50

ST. BOND RED. INT. FUND-----\$4,962.60
UNAPPORTIONED FUND-----
GASOLINE TAX FUND-----

TOTAL-----\$101,572.87

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1936 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 and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Oliver and Pack

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3582-N.S.

ADJOURNMENT

---oOo---

There being no further business to come before the meeting at the present time and it being the desire of the Council to meeting adjourned session on Friday, August 14, 1936 at 7:30 P.M., be it resolved that the Council adjourn until that time.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of August, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Pack and Oliver

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3583-N.S.

A RESOLUTION ADJOURNING THE CITY BOARD OF EQUALIZATION

---oOo---

WHEREAS, the Modesto City Board of Equalization has convened and conducted its meetings as required by State Statute and the Charter of the City of Modesto; and

WHEREAS, there is no unfinished business pending before the Board

BE IT THEREFORE RESOLVED that the Modesto City Board of Equalization for the year 1936 be and the same is hereby adjourned sine die.

The foregoing resolution was introduced at the final meeting of the Modesto City Board of Equalization held on the 7th day of August, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Pack

ATTEST H. E. BRAGG
City Clerk

RESOLUTION NO. 3584-N.S.

A RESOLUTION ALLOWING CLAIM FOR REFUND OF DEPOSIT TO F. J. WIRTNER, ED SORENSEN, AARON QUESENBERRY, PHOENIX SIMPTON, PHILLIPS ELECTRIC CO. H. P. FISHER CO. AND LEE KEPHART

---oOo---

WHEREAS, there has been filed with this Council a claim by F. J. Wirtner, Ed. Sorensen, Aaron Quesenberry, Phoenix Simpton, Phillips Electric Co., H.P.Fisher Co, for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and \$12.50 license paid on taxi-cab by Lee Kephart and

WHEREAS it appears that the said claimants have had this deposit with the City for the length of time provided for by this Ordinance and Mr. Lee Kephart has not operated his business and has sold out his business

BE IT THEREFORE RESOLVED that the above named claimants be and the same are hereby allowed refund of deposits as requested and the City Clerk and Auditor is directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of August, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following votes:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG,
CITY CLERK

RESOLUTION NO. 3585-N.S.

A RESOLUTION CANCELLING DOUBLE ASSESSMENT LEVIED ON PROPERTY OF SANDERS I AVERY ET AL

---oOo---

WHEREAS, there has been a double assessment on property belonging to Sanders I. Avery, et al located in Block 2 lots 17 and 18 and

WHEREAS, the service station located on this property was assessed to both Sanders I Avery et al and the Standard Oil Company for a period of years, namely, 1931, 1932, 1933, 1934 and 1935

BE IT THEREFORE RESOLVED that tax be refunded in the amount of \$26.57 to Sanders I. Avery et al and the City Auditor be directed to draw warrant for this amount.

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 14th day of August, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3586-N.S.

A RESOLUTION APPOINTING DELEGATES TO THE CONVENTION OF THE LEAGUE OF CALIFORNIA MUNICIPALITIES

---oOo---

WHEREAS, communication has been received from the League of California Municipalities calling attention to the annual convention of that organization in Santa Monica from September 9th to 12th, 1936, and asking that delegates of City officials be named to attend the convention,

BE IT THEREFORE RESOLVED, that the City Attorney, R.B.Fowler, the City Clerk, H. E. Gragg; the City Engineer, F.J.Rossi, be and they are hereby appointed delegates to the said convention and

BE IT FURTHER RESOLVED that the expenses of the said delegates in attending said convention be paid out of the General Fund of the City of Modesto;

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 14th day of August, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG,
CITY CLERK

*Resolution
No. 3587-N.S.
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RESOLUTION NO. 3588-N.S.

A RESOLUTION GRANTING PERMIT TO CERTAIN APPLICANT FOR BUSINESS BUILDING IN A RESIDENCE ZONE

---oOo---

WHEREAS, pursuant to the filing of petition with the Council of L.E. Gardner to erect and maintain a tailoring shop at 924 15th Street, lots 27-28 in Block 122 and it appearing from affidavits on file that a notice setting forth a time for hearing any and all protests to the granting of the petition as prayed for, and this being the time set forth and

WHEREAS, the City Clerk reports that no protests either oral or written have been officially filed:

THEREFORE BE IT RESOLVED that permission be and the same is hereby granted to the above named applicant for permit as prayed for in his petition.

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 14th day of August 1936, by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Oliver, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3589-N.S.

A RESOLUTION REFERRING BIDS ON AUTOMOBILES, TRACTOR, MOWER TO CITY ENGINEER

---oOo---

WHEREAS, pursuant to advertising for bids for automobiles, tractor and mower for the Public Works Department and automobiles; and ^{for Police Department}

WHEREAS, this being the time set forth for opening of said bids, there was on file with the city clerk 18 bids which the Council proceeded to open and declare as follows:

(c.F. Bid File No. 135 for detail of bids)

NOW THEREFORE, BE IT RESOLVED that the above bids be and the same are hereby referred to City Engineer for investigation and recommendation as to the lowest and best bids, the report to be made at a Special Meeting of the Council on Saturday, August 15, 1936

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 14th day of August, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3590-N.S.

A RESOLUTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO INSTALL A STOP SIGN IN THE ALLEY BACK OF THE MODESTO BANK BUILDING

---oOo---

WHEREAS, it is deemed best for the safety of the public that a stop sign be installed in the alley back of the Modesto Trust & Savings Bank coming onto I Street,

BE IT THEREFORE RESOLVED that the Public Works Department be instructed to install this sign.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 14th day of August, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3591-N.S.

A RESOLUTION SUSPENDING LICENSE ON CERTAIN CARD TABLE OPERATORS AND PLACING OTHERS ON PROBATION

---oOo---

Pursuant to citations given for violation of Section 330 of Penal

Code to the various card table operators and same being taken under advisement by the Council,

BE IT THEREFORE RESOLVED that the licenses of the following be suspended

The Nugget, operated by T. G. Serpa & O.V. Gibbons, 909 H Street,
Eddie's Cafe, operated by Edward Moretti, 915 H Street,
Arch Billiards, operated by J. T. Mendonsa, 909 I Street,
M. Tachibana, 622 Seventh Street,
Log Cabin, operated by Sam Wooley, 911 H Street

and the following being placed on probation

The Club, operated by R.W.Peck, 921 H Street
Red and Baldy, operated by Earl E. Meiley, 805 9th Street

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 14th day of August, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: None

Absent:Councilmen: None

ATTEST H. E. Cragg,
City Clerk

RESOLUTION NO. 3592-N.S.

A RESOLUTION GRANTING PETITION OF THE SANTA FE BUS LINE FOR A PARKING SPACE ON NINTH STREET

---oOo---

WHEREAS, PURSUANT to petition being made to the Council by the Santa Fe Bus Line for a parking space on 9th Street, just south of Eye Street on the east side,

BE IT HEREBY RESOLVED that this petition be granted and the Public Works Department be instructed to mark the street accordingly.

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 14th day of August, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST H. E. CRAGG,
City Clerk

RESOLUTION NO. 3593-N.S.

ADJOURNMENT

---oOo---

There being no further business to come before the Council at this time be it resolved that that Council adjourn.

The foregoing resolution was introduced at an adjourned session of the Council of the City of Modesto held on the 14th day of August 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3594-N.S.

A RESOLUTION AWARDED BIDS FOR AUTOMOBILES, TRACTOR AND MOWER FOR PUBLIC WORKS DEPARTMENT AND ONE AUTO FOR POLICE DEPARTMENT

---oOo---

WHEREAS, pursuant to receiving of bids for automobiles, tractor and mower for the Public Works Department and the Police Department as per advertised Notice to Bidders and the subsequent referring of all bids to the City Engineer for investigation and recommendation and

WHEREAS, the said City Engineer reports his findings and recommends the purchase of autembbiles tractor and mower as follows:

PUBLIC WORKS DEPARTMENT

- 1-One 1936 Hudson Sedan, less trade in 1931 Buick awarded to R.E.Covell \$570.00
- 2-One Chevrolet Coupe, 1936 model awarded to Helm Chevrolet Company 686.20
- One Plymouth Coupe, 1936 model awarded to W.L.Pearce 718.16
- 3-One Ford Pickup, 1936 Model awarded to Frank Paradis Company 654.63
- 4-One Dodge Pickup, 1936 model, awarded to R.E.MacBride 675.10
- 5-One Toro Tractor to G.F.Bishop 785.00
- 6-One Jacobsen Mower awarded to H.V.Carter Co. 543.40

POLICE DEPARTMENT

- 7-One Studebaker Sedan, 1936 model, less trade in of 1930 Studebaker awarded to Wm. F. Silva 750.00
- 8-Rejected because of insufficient funds.

NOW THEREFORE, BE IT RESOLVED that the bids above set forth be and the same are hereby accepted by the Council of the City of Modesto.

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to return to the unsuccessful bidders the certified checks accompanying their bids.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 15th day of August, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it

was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Oliver

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3595-N.S.

ADJOURNMENT

---oOo---

There being no further business to come before the meeting at the present time, be it resolved that the Council adjourn.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 15th day of August, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Oliver

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3596-N.S.

A RESOLUTION ALLOWING CLAIM FOR REFUND OF DEPOSIT ON WATER TAP TO FLORA W. THIEL

---oOo---

WHEREAS, there has been filed with this Council a claim by Flora W. Thiel for refund on 1½ inch water tap #4475 in amount \$20.00 and

WHEREAS, the claimant now declares that she does not require water tap applied for as an old water tap was discovered at this location,

BE IT THEREFORE RESOLVED that the claim of Flora W. Thiel be and the same is hereby allowed and the City Clerk and Auditor is directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1936 by Commissioner Neece, which motion being duly seconded, it was upon roll call adopted by the following votes:

Ayes: Councilmen: Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Pack

ATTEST H. E. GRAGG,
City Clerk

***** **

RESOLUTION NO. 3597-N.S.

A RESOLUTION APPOINTING INSPECTOR FRANK HOLTHAM DELEGATE TO THE CONVENTION OF THE CALIFORNIA ASSOCIATION OF DAIRY AND MILK INSPECTORS AT SANTA MONICA

---oOo---

WHEREAS, communication has been received from the California Association of Dairy and Milk Inspectors calling attention to the annual convention of that organization in Santa Monica from September 9 to 12th, 1936 inc. and asking that the Inspector of the City of Modesto be named to attend the convention

BE IT THEREFORE RESOLVED that Inspector Frank Holtham be appointed delegate and that all expenses in attending said convention be paid out of the General Fund of the City of Modesto

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of September, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Pack

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3598-N.S.

A RESOLUTION APPOINTING HARRY MOORE CITY ELECTRICIAN DELEGATE TO CONVENTION OF INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS TO BE HELD IN FRESNO ON SEPTEMBER 21 to 23 inc, 1936.

---oOo---

WHEREAS, COMMUNICATION HAS BEEN RECEIVED FROM the International Association of Electrical Inspectors calling attention to the annual convention of that organization in Fresno on September 21 to 23 inc, 1936 and asking that the City of Modesto be represented.

BE IT THEREFORE RESOLVED that the City Electrical Inspector, Harry Moore be appointed delegate to the said convention with all expenses paid, said expenses to be paid out of the General Fund of the City of Modesto

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Pack

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3599-N.S.

A RESOLUTION DIRECTING THAT BIDS BE CALLED FOR ON MOTOR GRADER AND CONCRETE MIXER

---oOo---

BE IT RESOLVED that the City Clerk be and he is hereby directed to advertise for bids for furnishing the following equipment:

- Item 1. One motor grader not less than 28 NAGG H.P. minus cab with single drive dual rear wheels Front and rear wheels equipped with pneumatic tires. and blade not less than 10 feet long with Scarifier at least 72" wide and contain mt less than 17 teeth, Total cost including tax must not exceed \$4500.00
- Item 2 One concrete mixer of not less than 7½ cubic feet, wheels equipped with rubber tires. Total cost including tax must not exceed \$1000.00

the said bids to be received at the regular meeting of September 10th, 1936.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on August 26th, 1936 by Commissioner Neece, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: Pack

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3600-N.S.

A RESOLUTION AUTHORIZING INCLUSION OF THE NEW TORO FAIRWAY TRACTOR AND WORTHINGTON MOWER UNDER PUBLIC LIABILITY AND PROPERTY DAMAGE COVERAGE POLICY

---oOo---

BE IT HEREBY RESOLVED that the new Toro Fairway Tractor and Worthington Mower recently purchased for the use of the Municipal Golf Course be included under the public liability and property damage policy.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on August 26, 1936 by Commissioner Oliver, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley and Mayor King
 Noes: Councilmen: None
 Absent: Councilmen: Pack

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3601-N.S.

A RESOLUTION CALLING FOR RECONSIDERATION OF ORDINANCE NO. 528-N.S. AND REPEALING THE SAME

---oOo---

WHEREAS there are on file in the City Clerk's office petitions containing signatures in excess of fifteen per centum of the vote cast at the last general municipal election held in the City of Modesto, protesting the adoption by

the City Council of Ordinance No. 528-N.S. a number of signatures of voters of Modesto sufficient to institute either a referendum or an initiative proceeding under the provisions of the Charter of the City of Modesto and

WHEREAS there are now being circulated in the City of Modesto petitions to this Council requesting that the Council of the City of Modesto reconsider and repeal the said Ordinance No. 528-N.S. which petitions are being numerously signed by the qualified voters of Modesto, and

WHEREAS, the Women's Improvement Club and the congregations of 3 churches of Modesto have filed with this Council resolutions protesting the passage of the said Ordinance No. 528-N.S. which resolutions have not been rescinded or withdrawn, and

WHEREAS, there is a definite and increasingly large protest on part of the electors of the City of Modesto against the action of the Council in amending the ordinance that has worked so successfully for the past ten years by reducing the number of billboards eighty per centum, and

WHEREAS, there is also a definite opposition by the general public and voters not only to any increase of the number of billboards in Modesto but to their existence in this city at all and

WHEREAS, there is no immediate or urgent necessity for any haste in the settlement of the billboard controversy, brought on by the request of a billboard company to change the existing law, upon which the voters have a right to speak inasmuch as these changes overturn the settled policy of this city for the past ten years, and

WHEREAS it is the duty of this Council as the elected representatives of the people of Modesto to follow the desires of the majority of the voters of this city rather than the request of a billboard company, desirous of constructing more billboards in Modesto and

WHEREAS, there will be held in the City of Modesto in April of next year a general municipal election at which the Ordinance No. 528-N.S. may be submitted to the voters, therefore

BE IT RESOLVED by the Council of the City of Modesto that Ordinance No. 528-N.S. be and the same is hereby reconsidered and that said Ordinance is and is hereby repealed, and further

BE IT RESOLVED that the Council of the City of Modesto submit said ordinance to the electors of the City of Modesto at the general municipal election to be held in April, 1937,

The foregoing resolution was introduced at a regular meeting of the City of Modesto held on the 26th day of August, 1936 by Commissioner Neece, who moved its adoption, it was upon roll call not adopted by the following vote:

Ayes: Councilmen: Neece

Noes: Councilmen: Stanley, Oliver and Mayor King

Absent: Councilmen: Paak

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3602-N.S.

A RESOLUTION PROHIBITING THE COUNCIL TO GRANT PERMITS FOR THE ERECTION, CONSTRUCTION OF BILLBOARDS IN THE CITY OF MODESTO UNTIL AFTER GENERAL MUNICIPAL ELECTION IN APRIL, 1937

---oOo---

RESOLVED that it is hereby declared the policy of the Council of the City of Modesto that no permits be granted to erect or construct any billboards in the City of Modesto until after the holding of the next general municipal election in April, 1937.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1936 by Commissioner Neece, who moved its adoption, it was upon roll call not adopted by the following vote:

Ayes: Councilmen: Neece,

Noes: Councilmen: Stanley, Oliver and Mayor King

Absent: Councilmen: Nene Pack

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3603-N.S.

A RESOLUTION AUTHORIZING AUDITOR TO DRAW WARRANTS FOR THE PAYMENT OF EQUIPMENT TAKEN DELIVERY OF BY THE CITY OF MODESTO

---oOo---

WHEREAS, the City of Modesto has awarded bids to various concerns for autos, tractor and mower and has taken delivery of a certain amount of this equipment as well as traps for the trap shooting field,

BE IT THEREFORE RESOLVED That the City Clerk and Auditor be authorized to draw warrants at once for the equipment the city has taken delivery of namely

Helm Chevrolet Company	Chevrolet Coupe	\$686.20
Covell Garage	Hudson Sedan	570.00
R. B. MacBride	Dodge Express	675.10
Ed. F. Lacque	traps	235.75
Wm. L. Pearce	Plymouth Coupe	718.16

and upon delivery of the balance of the equipment to immediately draw warrants in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on August 26, 1936 by Commissioner Neece, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Pack

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3604-N.S.

A RESOLUTION APPROVING BOND OF WARD C. ROWE FOR PLUMBING CONTRACTING IN THE CITY OF MODESTO

---oOo---

WHEREAS, bond of Ward C. Rowe for carrying on the business of plumbing in the City of Modesto having been submitted to the Council for approval, pursuant to provisions of Ordinance 276-O.S.; and

WHEREAS, the said bond appears to be in proper form:

BE IT THEREFORE RESOLVED that the said bond of Ward C. Rowe be and the same is hereby approved, and the City Clerk authorized to issue to said Ward C. Rowe license to carry on the business of plumbing in the City of Modesto, when all provisions of Ordinance No. 487-N.S. relative to payment of license fee shall have been complied with.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: ~~Absent~~ Paek

ATTEST H. E. GRAGG,

City Clerk

RESOLUTION NO. 3605-N.S.

A RESOLUTION APPOINTING A COMMITTEE TO OPERATE CERTAIN TRAPS OF MODESTO GUN CLUB

---oOo---

WHEREAS, by action of the City Council of the City of Modesto heretofore taken, said City Council has established certain traps and/or shooting grounds for the use and enjoyment of all of the citizens of the City of Modesto; and

WHEREAS, said City Council is of the opinion that the best interests of the citizens of the City of Modesto require the appointment of a committee for the maintenance and care of ~~said~~ traps and as custodians of any moneys collected thereat; and

WHEREAS, at a meeting of certain citizens interested in the formation of said "Modesto Gun Club" it was decided that the following named persons should serve on a committee to look after the care and maintenance of said traps and to supervise shoots held at said traps:

NOW THEREFORE, the said City Council does hereby name and appoint the following persons to care for and maintain said traps, to schedule shoots with competitive teams and to collect moneys expended by persons shooting at said traps. Said committee shall be composed of the following persons:

Henry Garrison, Charles Foret, Ed Lacque, Jack Turner, William Silva, Max Foster Earl Neal, Leonard Weeks, Everett Turner, Carl Stanley,

and said persons are hereby appointed to said committee, Be it further resolved that the members of said committee are not the agents, employees, or representatives of the citizens of or of the City of Modesto, and further that neither said committee, nor any of the members thereof shall have the right to contract any debts in the name of said City, or to incur any obligation on behalf of said City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1936, by Councilman Oliver, who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Pack

ATTEST H. E. GRAGG
CITY CLERK

RESOLUTION NO. 3606-N.S.

A RESOLUTION GRANTING LEAVE OF ABSENCE TO MAYOR J. H. KING FOR FOUR WEEKS

---oOo---

WHEREAS, Mayor King contemplates being absent from the City for a period of four weeks.

BE IT THEREFORE RESOLVED that the Council grant this request for leave of absence as asked for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Pack

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3607-N.S.

A RESOLUTION PROVIDING FOR PAYMENT OF \$17.50 to J. W. CLARK FOR REIMBURSEMENT OF MONEYS PAID OUT BY HIM FOR SUBSTITUTE JANITOR AT CITY HALL DURING HIS VACATION

---oOo---

BE IT RESOLVED that the City Clerk and Auditor be and he is hereby directed to draw a warrant in the sum of \$17.50 payable to J. W. Clark, the same being reimbursement for money paid out by him for hiring a substitute to perform his services as janitor at the City Hall during his vacation of two weeks.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Pack

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 368-N.S.

ADJOURNMENT

---oOo---

There being no further business to come before the Council at this time, be it resolved that the Council adjourn.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of August, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Pack

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO. 3609-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF AUGUST, 1936

---oOo---

WHEREAS the claims against the City of Modesto for the month of August, 1936 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-----	\$ 32,913.16
WATER FUND-----	7,229.08
LIBRARY FUND-----	1,601.13
BOND RED. INT. FUND-----	4.96
ST. BOND RED. INT. FUND-----	34.54
UNAPPORTIONED FUND-----	
GASOLINE TAX FUND-----	24.02
St. Bond Red. Int. Special	.24
TOTAL-----	\$ 41,807.13

The foregoing resolution was introduced at a regular adjourned meeting of the Council of the City of Modesto held on the 16th day of September, 1936 by Commissioner Oliver who 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, Pack, Oliver and Mayor pro tem Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG
City Clerk

RESOLUTION NO. 3610-N.S.

A RESOLUTION ALLOWING CLAIM FOR REFUND OF DEPOSIT TO ELEANOR A KEITH AND M.H. DAVID

---oOo---

WHEREAS there has been filed with this Council a claim by ELEANOR

A KETH AND M. H. DAVID for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and

WHEREAS, it appears that the said claimants have had this deposit with the City for the length of time required by this ordinance.

BE IT THEREFORE RESOLVED that the above named claimants be and the same are hereby allowed refund of deposits as requested and the City Clerk and auditor is directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular adjourned meeting of the Council of the City of Modesto held on the 16th day of September, 1936 by Commissioner Oliver which motion being duly seconded, it was upon roll call adopted by the following votes:

Ayes: councilmen: Neece, Oliver, Pack and Mayor pro tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG,
City Clerk

RESOLUTION NO 3611-N.S.

A RESOLUTION GRANTING REQUEST OF STANISLAUS COUNTY BOYS BAND FOR DONATION OF \$400.00

---oOo---

WHEREAS, there has been filed with the Council a petition by W. A. Harter, Treasurer of the Stanislaus County Boys' Band for a donation of \$400.00.

BE IT HEREBY RESOLVED that the petition be granted and the City Clerk and Auditor be instructed to draw a warrant for this amount payable to petitioner.

The foregoing resolution was introduced at a regular adjourned meeting of the Council of the City of Modesto held on the 16th day of September, 1936, by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver and Mayor pro tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3612-N.S.

A RESOLUTION ACCEPTING AGREEMENT FROM D. E. ROWLES TRANSFERRING HIS RIGHTS OF IRRIGATION FROM PRESENT DITCH USED BY HIM ON LAND OF MODESTO AIRPORT TO PIPE LINE TO BE CONSTRUCTED AND MAINTAINED BY THE CITY OF MODESTO

---oOo---

WHEREAS, D. E. Rowles had had prepared and signed an agreement to transfer his right of irrigation from the present ditch used by him on the land of Modesto Airport, to a pipe line to be constructed and maintained by the City of Modesto and

WHEREAS, said agreement appears to be in good and sufficient form

with relation to the matters therein described

THEREFORE, BE IT RESOLVED that the said agreement be and the same is hereby ratified, approved and accepted by the Council of the City of Modesto and the City Clerk is authorized to record agreement with the Recorder's office of Stanislaus County.

The foregoing resolution was introduced at a regular adjourned meeting of the Council of the City of Modesto held on the 16th day of September 1936, by Commissioner Pack who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor pro tem Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3613-N.S.

A RESOLUTION RESCINDING RESOLUTION OF THE CITY OF MODESTO NUMBER 3046-N.S.

---oOo---

WHEREAS, a resolution was heretofore passed by the City Council of the City of Modesto, being Resolution Number 3046-N.S. passed on the 16th day of November, 1934, by the terms of which the City of Modesto was authorized to enter into an agreement with the Board of Supervisors of Stanislaus County, California subject to the State Controller, as provided by Section 3897-D of the Political Code of California, by the terms of which, said City would agree to purchase, and said Supervisors were to sell to said City certain premises therein described, and,

WHEREAS, an error was made in said resolution in describing the premises therein,

NOW THEREFORE, BE IT RESOLVED that said Resolution of the City of Modesto, numbered 3046-N.S. be, and the same is hereby rescinded and is hereby declared null and void and of no effect.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 16th day of September, 1936 by Councilman Pack who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Pack, Oliver, Neece and Mayor pro tem. Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3614-N.S.

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTY OF STANISLAUS FOR THE PURCHASE OF A PARCEL OF PROPERTY IN BLOCK 206

---oOo---

WHEREAS, the property lying, situate and being in the City of Modesto here inafter described has been deeded to the State of California for delinquent taxes, and has also been deeded to the City of Modesto for delinquent taxes and assessments; and

WHEREAS, the public interest of the City of Modesto and of its residents require that the City of Modesto acquire and take title to and possession of the strip of land hereinafter described for road purposes.

NOW, THEREFORE, BE IT RESOLVED that the City of Modesto, a municipal corporation, enter into an agreement with the Board of Supervisors of the County of Stanislaus, subject to the approval of the State Controller, as provided by Section 3897D of the Political Code of the State of California, by the terms of which the said City of Modesto will agree to purchase and the Supervisors of the County of Stanislaus will agree to sell to the City of Modesto the following described real property lying, situate and being in the City of Modesto, County of Stanislaus, State of California, to-wit:

The southerly 25 feet of Block 206 of the City of Modesto, according to the official map or plat thereof on file in the Recorder's office of Stanislaus County, California,

at a purchase price of Ten Dollars (\$10.00), to be paid upon the execution and delivery to the City of Modesto of a deed therefor, and that the City of Modesto further agree to pay the costs of publishing, posting and/or mailing the notices provided for in said section 3897D of the Political Code, and that said property, when acquired, shall be used for public road, highway or street purposes.

BE IT FURTHER RESOLVED that the Mayor and City Clerk of the City of Modesto be and they are hereby empowered to enter into an agreement with the Board of Supervisors of said County of Stanislaus for said purchase.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 16th day of September, 1936 by Councilman Pack who moved its adoption, which motion being duly seconded was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver and Mayor pro tem Stanley

Noes: Councilmen: None

Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3615-N.S.

A RESOLUTION TRANSFERRING \$50,000 FROM THE WATER FUND TO THE GENERAL FUND OF THE CITY OF MODESTO

---oOo---

WHEREAS, it is deemed advisable at this time to transfer the sum of \$50,000 from the Water Fund to the General Fund:

NOW THEREFORE, BE IT RESOLVED THAT THE city Auditor and Treasurer be and he is hereby directed to make such entries in his books as may be necessary to effect transfer of the sum of \$50,000.00 from the Water Fund to the General Fund as aforesaid.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 15th day of September, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor pro tem Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3616-N.S.

ADJOURNMENT

---oOo---

There being no further business to come before the meeting, be it hereby resolved that this meeting adjourn.

The foregoing resolution was introduced at a regular adjourned meeting of the Council of the City of Modesto held on the 16th day of September, 1936 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, Pack, Oliver and Mayor pro tem Stanley
Noes: Councilmen: None
Absent: Councilmen: Mayor King

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3617-N.S.

A RESOLUTION ALLOWING CLAIM OF DR. FRED R. DELAPPE FOR EXAMINATION OF MRS LILY THOMPSON CLAIMANT AGAINST CITY FOR INJURIES RECEIVED AS RESULT OF FALLING OVER TREE STUMP.

---oOo---

WHEREAS: There has been filed with this Council a claim by Dr. Fred R. DeLappe for examination of Mrs. Lily Thompson claimant against city for injuries received as a result of falling over a tree stump at 11th & K Streets in amount \$10.00 and

WHEREAS, the claim is a just and reasonable claim.

BE IT THEREFORE RESOLVED that the claim of Dr. Fred R. DeLappe be allowed and the City Clerk and Auditor be directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Neece, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3618-N.S.

A RESOLUTION CANCELLING CITY TAXES ON CERTAIN PROPERTIES ACQUIRED BY THE VETERANS' WELFARE BOARD

---oOo---

WHEREAS: the Veterans' Welfare Board has acquired, through the provisions of the Veterans' Farm & Home Purchase Act, under Chapter 519, Statutes of 1921, title of the following described property
Lot 20 in Block 554 of the City of Modesto, Charles W. & Marjorie B. Wherry former owners
Lot 39, 40 and 41 in Block 555 of the City of Modesto, Joseph M. Kelley and Fredda C. Kelly, former owners

BE IT THEREFORE RESOLVED that the city taxes be cancelled on this property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto Held on the 23rd day of September, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3619-N.S.

A RESOLUTION EXPRESSING SUPPORT OF PROPOSITION NUMBER FOUR, PROHIBITING TIDELAND DRILLING

---oOo---

WHEREAS, a request has been presented to the City Council by the Department of Natural Resources, Division of Parks of the State of California asking that the City Council go on record as favoring Proposition #4, Prohibiting Tideland Drilling and

WHEREAS the Council has reviewed the situation and are of the opinion that this proposition #4 is a sound proposition and therefore

BE IT RESOLVED that the City Council go on record as favoring this Proposition #4, Prohibiting Tideland Drilling.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3620-N.S.

A RESOLUTION GRANTING PERMIT TO JAMES I. FREEMAN FOR BUSINESS BUILDING IN A RESIDENCE ZONE PROVIDING SAME IS NOT USED FOR REPAIR SHOP

---oOo---

WHEREAS, pursuant to the filing of petition with the Council by James I. Freeman to erect a galvanized iron building on property known as 6th and E Streets, being lots 17 and 18, Block 30 and it appearing from affidavit on file that a notice setting forth a time for hearing any and all protests to the granting of the petition as prayed for, and this being the time set forth, and

WHEREAS, the City Clerk reports that no protests either oral or written have been officially filed.

THEREFORE BE IT RESOLVED that permission be and the same is hereby granted to the above named applicant for permit as prayed for in his petition, however with the understanding that the building will not be used for a repair shop for automobiles.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3621-N.S.

A RESOLUTION AWARLING BIDS FOR CONCRETE MIXER FOR PUBLIC WORKS DEPARTMENT

---oOo---

WHEREAS, pursuant to receiving of bids for concrete mixer for the Public Works Department as per advertised Notice to Bidders and the subsequent referring of all bids to the City Engineer and the Commissioner of the Public Works Department for tabulation and classifying to determine the best and lowest bid.

WHEREAS, the said City Engineer and Commissioner of the Public Works Department report their findings and recommend the purchase of model 7-S as offered by Norris K. Davis for \$993.95 f.o.b. Modesto including tax as being the lowest and best bid.

BE IT RESOLVED THAT the Council accept the offer of Norris K. Davis as being the lowest and best bid and that they be notified and that all other bids be rejected and certified checks be returned to the unsuccessful bidders and upon acceptance of equipment by the Public Works Department, the City Auditor be authorized to draw warrant in payment.

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

1936 by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3622-N.S.

A RESOLUTION ACCEPTING BID OF J. R. ADAMS FOR MOTOR GRADER

---oOo---

WHEREAS, pursuant to receiving of bids for motor grader for the Public Works Department as per advertised Notice to Bidders and the subsequent referring of all bids to the City Engineer and Commissioner of the Public Works Department for tabulation and classifying to determine the best and lowest bid.

WHEREAS, the commissioner of the Public Works Department reports their findings and recommends the purchase of Model #301 motor grader at a price of \$3206.45 as being the lowest and best bid offered by J. R. Adams.

BE IT RESOLVED that the Council accept the offer of J.R.Adams as being the lowest and best bid and that they be notified and that all other bids be rejected and certified checks be returned to the unsuccessful bidders and upon acceptance of equipment by the Public Works Department, the City Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call not adopted by the following vote:

Ayes: Councilmen: Neece, and Pack

Noes: Councilmen: Stanley, Oliver and Mayor King

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3623-N.S.

A RESOLUTION AWARING BID FOR MOTOR GRADER FOR PUBLIC WORKS DEPARTMENT TO VALLEY TRACTOR AND EQUIPMENT COMPANY

---oOo---

WHEREAS, pursuant to receiving of bids for motor grader for the Public Works Department as per advertised Notice to Bidders and the subsequent referring of all bids to the City Engineer and Commissioner of the Public Works Department for tabulation and classifying to determine the best and lowest bid, and

WHEREAS the City Engineer recommends the purchase of model Caterpillar Diesel No. 10 Auto Patrol motor grader offered by the Valley Tractor &

& Equipment Company at a price of \$3706.26 fob Modesto, as being the lowest and best bid.

BE IT THEREFORE RESOLVED that the Council accept the offer of the Valley Tractor & Equipment Company as being the lowest and best bid and that they be notified and that all other bids be rejected and certified checks be returned to the unsuccessful bidders and upon acceptance of equipment by the Public Works Department, the City Auditor be authorized to draw warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Stanley, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver Neece, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3624-N.S.

A RESOLUTION APPROVING THE ENTERING INTO A CONTRACT OF THE CITY OF MODESTO WITH THE OAKLAND ASSOCIATION INC. FOR LEASING ROOSEVELT FIELD FOR THE TRAINING SEASON OF 1937

---oOo---

WHEREAS, it has been recommended by the Commission appointed by the Council for the management of Roosevelt Field for the training season of 1937 (c.f. Res. No. 3535-N.S.) that the City of Modesto enter into a contract with the Oakland Association Inc, for the leasing of Roosevelt Field for the training season of 1937.

BE IT THEREFORE RESOLVED that the city enter into a contract with the said Oakland Association Inc. for the term of training season of 1937 and the City Clerk and Mayor shall be designated as signators of contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Oliver who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Pack, Neece and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3625-N.S.

A RESOLUTION PERMITTING PATHFINDER FLYING SERVICE TO RETAIN LANDING AND HANGAR FEES DURING THE AIRSHOW TO BE HELD ON NOVEMBER 1st, 1936 AND TO BE ALLOWED TO CHARGE FOR PARKING CARS ON AIRPORT PROPERTY

---oOo---

BE IT HEREBY RESOLVED that the Pathfinder Flying Service be allowed to retain all landing and hangar fees collected during the airshow to be held in the City of Modesto at the Modesto Airport on November 1st and

BE IT FURTHER RESOLVED that the Pathfinders Flying Service be allowed to charge for parking space for cars on the grounds of the airport during the time of the show.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Pack who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Oliver, Pack, Neece and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3626-N.S.

A RESOLUTION APPROVING MAP OF BLOCK 605-AS PRESENTED BY OWNERS PAUL & DOROTHY BOMBERGER

---oOo---

WHEREAS, Paul and Dorothy Bomberger, property owners in Block 605 have presented to the Council for approval map of Block 605.

BE IT HEREBY RESOLVED that the Council accept and approve the map as presented and authorize the City Clerk and Mayor to sign same.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG* CITY CLERK

RESOLUTION NO. 3627-N.S.

A RESOLUTION DIRECTING CITY CLERK TO SEND A COPY OF ORDINANCE NO. 533-N.S. REGULATING POOL OR BILLIARD PARLORS AND CARD ROOMS TO EACH OPERATOR OF POOL HALLS

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be instructed to send a copy of Ordinance No. 533, amending Ordinance No. 196-N.S. Regulating Pool or Billiard Parlor or Card Rooms to each operator of pool halls, or card rooms.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Stanley who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

Attest-H.E.Gragg, City Clerk

RESOLUTION NO. 3628-N.S.

A RESOLUTION AUTHORIZING THE PURCHASE OF SIX FLAGS FROM CHIEF WALLACE OF THE FIRE DEPARTMENT FOR THE USE OF THE CITY

---oOo---

BE IT HEREBY RESOLVED that the purchase of 6 flags from Chief Wallace of the Fire Department for the use of the City be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3629-N.S.

A RESOLUTION EXTENDING VOTE OF THANKS TO MODESTO MUNICIPAL IMPROVEMENT COMMITTEE FOR REPORT ON PENSION SYSTEM AND DISMISSING COMMITTEE FROM ANY FURTHER ACTIVITY AS A MUNICIPAL IMPROVEMENT COMMITTEE

---oOo---

WHEREAS, the Modesto Municipal Improvement Committee has presented a report recommending the adoption of some method for the retirement and pensioning of men in the Police and Fire Departments of the City of Modesto

BE IT THEREFORE RESOLVED that the Modesto Municipal Improvement Committee be given a vote of thanks for their services and that they be notified that they would be relieved of any further deliberations as a municipal committee.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H.E. GRAGG, City Clerk

RESOLUTION NO. 3630-N.S.

A RESOLUTION AUTHORIZING SIGNS TO BE PLACED ON ALL CITY CARS

---oOo---

BE IT HEREBY RESOLVED that the Public Works Department be instructed to place the "City of Modesto" sign on all cars owned by the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it

was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3631-N.S.

A RESOLUTION PROHIBITING THE PARKING OF TRUCKS ON NINTH STREET IN FRONT OF THE STANISLAUS LUMBER COMPANY AND THE MODESTO LUMBER COMPANY

---oOo---

BE IT HEREBY RESOLVED that signs be posted on 9th Street near K in front of the Stanislaus Lumber Company and near G Street in front of the Modesto Lumber Company prohibiting the parking of trucks and

BE IT FURTHER RESOLVED that the PUBLIC WORKS DEPARTMENT be authorized to install signs to this effect.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3632-N.S.

A RESOLUTION GRANTING REQUEST OF DESOUZA USED CAR EXCHANGE OF HANFORD TO OPERATE A USED CAR LOT AT 1108 TENTH STREET

---oOo---

WHEREAS, pursuant to requirements of ordinance No. 514-N.S. the DeSouza Used Car Exchange of Hanford have petitioned the Council for permission to operate a used car lot at 1108 Tenth Streets.

BE IT HEREBY RESOLVED that permit be granted providing applicant furnish required bond and conform with all requirements of Ordinance No. 487-N.S. and Ordinance 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 September, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King

Noes: Councilmen: None

Absent:Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3633-N.S.

A RESOLUTION DENYING PERMIT TO FRED K. PARKER TO KEEP RABBITS WITHIN THE CITY LIMITS

---oOo---

WHEREAS, Fred K. Parker has petitioned to keep rabbits at 528 12th Street and action has been postponed until this time.

BE IT HEREBY RESOLVED that permission be denied the applicant because of the offensive odors.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of September, 1936 by Commissioner Stanley who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3634-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 September, 1936 by Commissioner Neece who moved its adoption, which motion being duly seconded, it was upon roll call adopted, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

Minutes have been typed
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RESOLUTION NO. 3587-N.S.

A RESOLUTION AUTHORIZING CITY ENGINEER AND CITY ATTORNEY TO PREPARE A DEED AND DRAFT LETTER TO CITIZEN CEMETERY ASS'N ON RIGHT OF WAY IN BLOCK 606

---oOo---

WHEREAS, it is understood that Morris Avenue is to be extended from the present terminus to Coffee Road and

WHEREAS it is deemed for the best interests of the city that they acquire title to 30 foot strip of land in Block 606 for right of way

BE IT THEREFORE RESOLVED that the City Attorney and City Engineer be instructed to prepare a deed and draft a letter to the Citizen Cemetery Association, owners of Block 606 asking them to sign this deed turning this 30 foot strip over to the City for road purposes.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 14th day of August, 1936 by Commissioner Stanley, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3635-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF SEPTEMBER, 1936

---oOo---

WHEREAS, the claims against the City of Modesto for the month of September, 1936 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-----	\$21,604.38
WATER FUND-----	3,806.53
LIBRARY FUND-----	2,428.11
ST. BOND RED. IN . FUND-----	220.00
GASOLINE TAX FUND-----	<u>3,575.98</u>
TOTAL	\$31,635.00

The foregoing resolution was introduced at a regular adjourned meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Oliver who 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, Pack, Oliver, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3636-N.S.

A RESOLUTION ALLOWING CLAIM FOR REFUND OF DEPOSIT TO W. BRYAN MILTON, A. A. CARDOZO, MRS. FLORENCE DAVISON, D. W. HURLEUT, L. UBELS and REFUND OF REGISTRATION FEE TO ROBERT B. MCKNIGHT

---oOo---

WHEREAS, there has been filed with this Council a claim for refund of \$50.00 deposit required under Section 101 of Ordinance No. 487-N.S. heretofore paid to the City License Collector by the following persons:

W. BRYAN MILTON	A. A. CARDOZO
MRS. FLORENCE DAVISON	D. W. HURLEUT
L. UBELS	

and Robert B. McKnight for refund of \$5.00 registration fee because of gross receipts being below \$100 00 for one year and

WHEREAS it appears that the said claimants have had their deposit with the City for the length of time required by this ordinance

BE IT THEREFOR RESOLVED that the above named claimants be and the same are hereby allowed refund of deposits as requested and the City Clerk and Auditor is directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following votes:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3637-N.S.

A RESOLUTION ALLOWING CLAIM OF RETAIL MERCHANTS BUREAU OF MODESTO CHAMBER OF COMMERCE AGAINST CITY FOR EXPENSES FOR FALL OPENING IN ACCORDANCE WITH ORDINANCE NO. 527-N.S.

---oOo---

WHEREAS, there has been filed with this Council a claim of \$100.00 by the Retail Merchants Bureau of Modesto, Chamber of Commerce for Fall opening as budgeted by Special Committee on Promotion Fund and

WHEREAS, the claim is in accordance with terms of Ordinance No. 527-N.S. and meets requirements as set forth by letter from the Mayor to the President of the Modesto Chamber of Commerce as to the disbursement of funds appropriated by the City.

BE IT THEREFORE RESOLVED that the claim of the Retail Merchants Bureau of Modesto Chamber of Commerce be allowed and the City Clerk and Auditor be directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3638-N.S.

A RESOLUTION ALLOWING CLAIM OF MODESTO CHAMBER OF COMMERCE FOR \$500.00 FOR CONVENTION ACTIVITIES FOR YEAR JULY 1936 to JULY 1937 AS BUDGETED BY SPECIAL COMMITTEE DESIGNATED BY THE CITY COUNCIL AND IN ACCORDANCE WITH PROVISIONS OF ORDINANCE NO. 527-N.S.

---oOo---

WHEREAS there has been filed with this Council a claim by the Modesto Chamber of Commerce for \$500.00 for convention activities for July 1936 to July 1937 as budgeted by special committee designated by the City Council and

WHEREAS, the claim is in accordance with terms of Ordinance No. 527-N.S. and meets requirements as set forth by letter from the Mayor to the President of the Modesto Chamber of Commerce as to the disbursement of funds appropriated by the city.

BE IT THEREFORE RESOLVED that the claim of \$500.00 of Modesto Chamber of Commerce be allowed and the City Clerk and Auditor be directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3639-N.S.

A RESOLUTION ALLOWING CLAIM OF C. L. BAKER FOR \$15.92 FOR EXPENSES INCURRED WHILE ATTENDING BUILDING CONFERENCE HELD AT SAN FRANCISCO

---oOo---

WHEREAS, there has been filed with this Council a claim by C.L.Baker for \$15.92 for expenses incurred while attending building conference held in San Francisco on October 7th and 8th and

WHEREAS, the claim is a just and reasonable claim

BE IT THEREFORE RESOLVED that the claim of C. L. Baker be allowed and the City Clerk and Auditor be directed to issue warrant therefor as prayed for.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Pack, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3640-N.S.

A RESOLUTION CANCELLING PERMITS TO KEEP RABBITS IN THE CITY OF MODESTO AND INSTRUCTING INSPECTOR TO MAKE INVESTIGATIONS TO SEE THAT ALL PERSONS KEEPING RABBITS WITHOUT PERMIT DISPOSE OF THEM

---oOo---

BE IT HEREBY RESOLVED that all permits issued granting permission to keep rabbits in the City of Modesto be cancelled and

BE IT FURTHER RESOLVED that the Inspector, Frank Holtham be instructed to make investigations to see that all persons keeping rabbits without permits dispose of them in accordance with Ordinance No. 416-N.S. which provides that only four rabbits can be kept in the City limits.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Neece, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3641-N.S.

A RESOLUTION PLACING MAJOR B. E. MORFORD OF THE SALVATION ARMY ON THE PAYROLL OF THE POLICE DEPARTMENT AT A SALARY OF \$25.00 PER MONTH COMMENCING OCTOBER 1st, 1936 to APRIL 1st, 1937

---oOo---

BE IT HEREBY RESOLVED that Major B. E. Morford of the Salvation Army be placed on the payroll of the Police Department at a salary of \$25.00 per month commencing October 1st, 1936 and ending March 31, 1937.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG-City Clerk

RESOLUTION NO. 3642-N.S.

A RESOLUTION PROVIDING FOR ENFORCEMENT OF PARKING LIMIT ON PORTIONS OF K STREET AND ELEVENTH STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, in view of congested traffic conditions existing in the business section of the City of Modesto and

WHEREAS, it is the opinion of the Council of the City of Modesto that enforcement of the provisions of Ordinance No. 345-N.S. relative to parking limit would alleviate the congestion:

BE IT THEREFORE RESOLVED that section 32 of Ordinance No. 345-N.S., providing for a parking limit of one (1) hour in the business district of the City of Modesto, and particularly on the following streets, to-wit: Upon both sides of K Street, between Ninth and Eleventh Streets; upon both sides of Eleventh Street from J Street to K Street; and upon both sides of Eleventh Street from G

to H Streets, be and it is hereby ordered fully enforced; and

BE IT FURTHER RESOLVED that the City Engineer of the City of Modesto be and he is hereby directed to cause proper signs to be erected at an upon the afore-said streets, calling attention to the fact that upon said streets at said places named in this resolution vehicles are limited to one (1) hour parking privileges.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Councilman Stanley who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following votes:

Ayes: Councilmen: Pack, Oliver, Neece, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3643-N.S.

A RESOLUTION GRANTING PERMIT TO CHAS. TOBEY FOR BUSINESS BUILDING IN A RESIDENCE ZONE

---oOo---

WHEREAS, pursuant to the filing of petition with the Council by Chas. Tobey to erect and maintain a business building for electrical equipment on property known as Block 88 on 12th Street between M and N Streets and it appearing from affidavit on file that a notice setting forth a time for hearing any and all protest to the granting of the petition as prayed for, and this being the time set forth, and

WHEREAS, the City Clerk reports that no protests either oral or written have been officially filed

THEREFORE BE IT RESOLVED that permission be and the same is hereby granted to the above named applicant for permit as prayed for in his petition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Pack, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG

RESOLUTION NO. 3644-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO OSTERBERG BROS. ON CONTRACT FOR CONSTRUCTION OF WELL FOR PUMPING STATION NO. 10 IN MENSINGER TRACT AND ACCEPTING SAME AND AUTHORIZING FINAL PAYMENT ON CONTRACT AFTER 35 DAYS HAVE ELAPSED IN ACCORDANCE WITH AGREEMENT

---oOo---

WHEREAS, there has been filed with this Council certification of the City Engineer that the construction of well for pumping station No. 10 in Mensinger Tract has been completed by Osterberg Bros. in accordance with the terms of his contract to the entire satisfaction of the City Engineer and that the same complies with the plans and specifications heretofore adopted and approved by the Council and that there is due at this time payment to Osterberg Brothers according to the terms of the agreement, 75% of contract price of \$1009.48, or \$757.11

THEREFORE BE IT RESOLVED that the completed well be and the same is hereby accepted from contractor Osterberg Bros. by the Council of the City of Modesto and

BE IT FURTHER RESOLVED that the City Clerk and Auditor be authorized to issue warrant in the amount of \$757.11 due on the construction of the well and to make final payment after 35 days have elapsed as per contract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3645-N.S.

A RESOLUTION AUTHORIZING CITY CLERK TO ADVERTISE FOR BIDS ON PIPE

---oOo---

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

1, 1300 Feet of 8" bell and spigot cast iron pipe

2, 3500 feet of 6" bell and spigot cast iron pipe

3, 250 feet of 4 inch bell and spigot cast iron pipe

said bids to be opened at 7:30 P.M. October 28, 1936 at the regular Council meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Neece, who moved its adoption,, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3646-N.S.

A RESOLUTION AUTHORIZING CITY CLERK TO ADVERTISE FOR BIDS FOR HEATING PLANT FOR CITY BUILDING LOCATED AT 717 TENTH STREET

---oOo---

BE IT HEREBY RESOLVED that the City Clerk be authorized to call for bids for a heating plant system at 717 10th Street as per plans and specifications on file in the office of the City Engineer, said bids to be opened on Wednesday at 7:30 P.M. October 28, 1936

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King,

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3647-N.S.

A RESOLUTION AUTHORIZING PAYMENT TO VALLEY TRACTOR & EQUIPMENT CO. FOR MOTOR GRADER IN AMOUNT \$3706-26

---oOo---

BE IT HEREBY RESOLVED that this Council accept the motor grader purchased from the Valley Tractor & Equipment Co. and authorize the City Clerk and Auditor to draw a warrant in amount of \$3706.26 in payment therefor.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. CRAGG, City Clerk

RESOLUTION NO. 3648-N.S.

A RESOLUTION ACCEPTING POLICY SUBMITTED BY THE MODESTO INSURANCE AGENT'S ASSOCIATION FOR AUTOMOBILE FLEET FOR YEAR OCTOBER 13, 1936 to OCTOBER 13, 1937

---oOo---

Pursuant to submission by the Modesto Insurance Agent's Association of automobile fleet policy for the year October 13, 1936 to October 13, 1937 for the city automobiles and equipment and

WHEREAS, the policy is in proper form and acceptable to the Council

THEREFORE BE IT RESOLVED that this policy be accepted and payment of premium made to the Modesto Insurance Agent's Association.

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

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. CRAGG, City Clerk

RESOLUTION NO. 3649-N.S.

A RESOLUTION CANCELLING TAXES ON LOTS 9 and 10 in BLOCK 352, LESTER G. HOFFMAN ACCOUNT OF TAX PAYER HAVING SIGNED SOLDIER'S EXEMPTION AFFIDAVIT

---oOo---

WHEREAS Lester G. Hoffman et ux owners of lots 9 and 10 in Block 352 have filed a Soldier's Exemption affidavit and

WHEREAS, this entitles him to exemption from taxes on this property

BE IT THEREFORE RESOLVED that the taxes on statement 1467 in amount \$3.80 assessed against this property for 1936 be hereby cancelled

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Oliver,

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

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3650-N.S.

A RESOLUTION DIRECTING FIRE CHIEF TO FURNISH A CHEMICAL FIRE TRUCK FOR THE AIRSHOW TO BE HELD AT MODESTO AIRPORT ON NOVEMBER 1st.

BE IT HEREBY RESOLVED that the Fire Chief, George Wallace, be directed to furnish a chemical fire truck for fire protection at the Airshow to be held on November 1st at the Modesto Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936 by Commissioner Stanley, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3651-N.S.

A RESOLUTION APPROVING BOND OF HENRY DESOUZA FOR USED CAR BUSINESS

---oOo---

WHEREAS, Henry DeSouza has furnished a bond to the City Council for operating a Used car business in the city in accordance with regulations of Ordinance No. 514-N.S. and

WHEREAS, this bond of the New York Casualty Company meets with the approval of the City Council

BE IT THEREFORE RESOLVED that the petitioner be allowed to establish a used car business in this city providing he abides by the rules and regulations of Ordinances No. 487-N.S. and 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 October, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3652-N.S.

A RESOLUTION GRANTING PERMIT TO FRED A. SEELEY FOR OPERATING USED CAR LOT AT 601 10th STREET

---oOo---

BE IT HEREBY RESOLVED that permit be granted Fred A. Seeley to operate a used car lot at 601 10th Street, providing he complies with the rules and regulations of Ordinance No. 487-N.S. and 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 October, 1936 by Commissioner Stanley, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG-CITY CLERK

RESOLUTION NO. 3653-N.S.

A RESOLUTION GRANTING USE OF MUNICIPAL GOLF COURSE TO MODESTO JUNIOR COLLEGE STUDENTS FOR CERTAIN PERIOD EACH WEEK

---oOo---

WHEREAS, petition has been filed with this Council by the Modesto Junior College for the use of the municipal golf course on two days per week for two hours of said days by a class of students enrolled in a course for instruction in golf for the fall semester, and

WHEREAS, the Council is of the opinion that such permission should be granted to the petitioner

BE IT THEREFORE RESOLVED that the Council of the City of Modesto does hereby grant to the Modesto Junior College students permission to use without charge the driving and approaching range of the golf course for two hours from 2:30 P.M. to 4:30 P.M. on Monday of each week for the purpose of instruction and practice, provided, however, that such use be limited to the students officially enrolled in the said class for instruction in golf and shall be at all times under supervision of the class instructor.

Play on the course shall be subject to the rates and regulations as prescribed in Resolution No. 3382-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 October, 1936, by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Stanley, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3654-N.S.

A RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF MODESTO TO BORROW EQUIPMENT, TOOLS, MECHANICAL APPARATUS AND SUPPLIES FROM THE COUNTY OF STANISLAUS

---oOo---

WHEREAS, it has been necessary in the past and will be necessary in the

future for the Department of Public Works of the City of Modesto to borrow equipment, tools, mechanical apparatus and supplies from the County of Stanislaus for use on public projects and in the performance of public work in and/or for the City of Modesto, a municipal corporation; and

WHEREAS, on occasions in the past the County of Stanislaus and the Board of Supervisors of said County have loaned to the Department of Public Works of the City of Modesto equipment, tools, mechanical apparatus and supplies; and

WHEREAS, it is necessary by rules and regulations made by said Board of Supervisors that a resolution of the City Council of the City of Modesto be first obtained, authorizing the Department of Public Works of the City of Modesto to borrow said articles from said County before said County and Board of Supervisors thereof shall be authorized to loan said articles to said Department of Public Works:

NOW THEREFORE, the City Council of the said City of Modesto by this resolution does hereby authorize and empower the Department of Public Works of the City of Modesto to negotiate for and to borrow from the said County of Stanislaus such equipment, tools, mechanical apparatus and supplies as shall hereafter be necessary to do and/or complete work and projects undertaken by said Department of Public Works.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of October, 1936, by Councilman Pack, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Pack, Oliver, Neece, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3655-N.S.

ADJOURNMENT

---oOo---

There being no further business to come before the meeting, be it hereby resolved that this Council 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 October 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST HE GRAGG, City Clerk

RESOLUTION NO. 3656-N.S.

A RESOLUTION AMENDING RESOLUTION NO. 3641-N.S. INCREASING WAGES OF SALVATION ARMY MAJOR MORFORD FROM \$25.00 to \$50.00 PER MONTH

---oOo---

WHEREAS, RESOLUTION NO. 3641-N.S. only allows Salvation Army ^{Major} Morford \$25.00 per month as wages as Special Police Officer and it is believed for the best interest of the City that these wages be increased to take care of the relief work

BE IT THEREFORE RESOLVED that Major Morford's wages be increased from \$25.00 to \$50.00 per month from October 1, 1936 and to cease as of March 31, 1937.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 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: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3657-N.S.

A RESOLUTION ALLOWING REFUND OF DEPOSIT TO MODESTO VAPO DUSTING COMPANY AS REQUIRED UNDER ORDINANCE NO 487-N.S.

---oOo---

WHEREAS, there has been filed with this Council a claim by the Modesto Vapo Dusting Company for refund of \$50.00 deposit required under Section 101 of Ordinance No. 487-N.S. heretofore paid to the City License Collector and

WHEREAS it appears that the said Claimant has had this deposit with the City for the required length of time and he is still operating in this city and has paid the necessary mill and one-half license fee.

BE IT THEREFORE RESOLVED that the claim of the Modesto Vapo Dusting Company be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrant therefor as prayed for

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Commissioner Oliver, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3658-N.S.

A RESOLUTION ALLOWING CLAIM OF D. DRIEZEN FOR PAINTING SCORE BOARD

---oOo---

WHEREAS, a claim from the Modesto Lumber Company having been filed with the City Auditor for \$39.00 for painting the score board at Roosevelt Field and

WHEREAS, the Council is of the opinion that the said claim should be allowed,
BE IT THEREFORE, RESOLVED that the above named claim be and the same
is hereby ordered allowed in the amount of \$39.00 and that the City Clerk and
Auditor forthwith issue warrants for same.

The foregoing resolution was introduced at an adjourned meeting of the
Council of the City of Modesto held on the 30th day of October, 1936 by
Commissioner Oliver who moved its adoption, which motion being duly seconded,
it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Nees: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3659-N.S.

A RESOLUTION ALLOWING CLAIM OF MODESTO LUMBER COMPANY

---oOo---

WHEREAS, as a claim of \$259.56 having been filed with the City Auditor by the
Modesto Lumber Company for cement furnished the City of Modesto and

WHEREAS, the Council is of the opinion that the said claim should be
allowed,

BE IT THEREFORE RESOLVED that the above named claim be and the same
is hereby ordered allowed in the amount of \$259.56 and that the City Clerk and
Auditor forthwith issue warrants for same

The foregoing resolution was introduced at an adjourned meeting of the
Council of the City of Modesto held on the 30th day of October, 1936 by
Commissioner Pack, who moved its adoption, which motion being duly seconded, it
was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Nees: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3660-N.S.

A RESOLUTION RELIEVING VIKING AUTOMATIC SPRINKLER COMPANY FROM PAYING \$50.00
DEPOSIT AS REQUIRED BY SECTION 101 OF ORDINANCE NO. 487-N.S.

---oOo---

WHEREAS, the Viking Automatic Sprinkler Company have installed a
sprinkler system in the Montgomery Ward Building and due to the nature of their
business it will be likely that they will not operate in this City again for
sometime and

WHEREAS they have petitioned the Council to be permitted to only
pay the registration fee of \$5.00 and the mill and one-half license fee as
set forth by section 101 of Ordinance No. 487-N.S. and be relieved from
depositing \$50.00 for a period of six months.

BE IT THEREFORE RESOLVED that the City Clerk and License Collector
be allowed to accept payment as set forth above and the petitioner be relieved

from making deposit of \$50.00

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Councilman Neece, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3661-N.S.

A RESOLUTION DIRECTING ROBERT FOWLER, CITY ATTORNEY TO DRAW UP NEW DEED FOR LAND IN MENSINGER TRACT WHICH W. R. MENSINGER ET AL HAD AGREED TO DEED TO THE CITY UNDER CERTAIN CONDITIONS AND GIVE W. R. MENSINGER 15 days time LIMIT TO SIGN

---oOo---

WHEREAS, W. R. MENSINGER, et al have entered into an agreement dated November 1, 1931, whereby they agreed to deed over to the City certain lots in the Mensinger Tract after certain conditions have been met and

WHEREAS, the City of Modesto have constructed a well at this location in accordance with the agreement and are ready and willing to install a pumping plant and

WHEREAS, W. R. Mensinger has refused to sign the deed conveying the property over to the City as agreed

BE IT HEREBY RESOLVED that the City attorney be hereby directed to draw up a new deed and notify W. R. Mensinger that if this deed is not signed within a 15 days time limit, suit will be started to compel him to deed the property as provided for in the agreement

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3662-N.S.

A RESOLUTION DENYING REQUEST OF ANNIE E. GRISWOLD FOR WATER SERVICE ON LAND OUTSIDE OF CITY LIMITS

---oOo---

WHEREAS, Annie E. Griswold has petitioned the Council to extend water service to her property located on the west side of Brady Street between Enslin School and the Haney ditch and

WHEREAS the City Council has previously passed Resolution No. 3480-N.S. prohibiting the extension of water service outside city limits except to the portion of land which has previously had agreements with the City.

BE IT HEREBY RESOLVED that the request for extension of water service to property owned by Annie E. Griswold be denied,

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Commissioner Pack, who moved its adoption which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:
Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3663-N.S.

A RESOLUTION ACCEPTING CONTRACT AS PRESENTED BETWEEN THE CITY OF MODESTO AND THE OAKLAND ASSOCIATION INC. FOR LEASING OF ROOSEVELT FIELD FOR TRAINING SEASON OF 1937

---oOo---

WHEREAS, there has been presented to the Council signed contract between the City of Modesto and Oakland Association, Inc. for the leasing of ROOSEVELT FIELD for training season of 1937 and

WHEREAS this contract appears to be in proper form

BE IT HEREBY RESOLVED that the contract be accepted and placed on file in the City Clerk's office.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Commissioner Oliver, who moved its adoption which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3664-N.S.

A RESOLUTION CANCELLING CITY TAXES ON LOTS 14 to 16, BLOCK 40 AND AUTHORIZING CITY AUDITOR TO DRAW WARRANT IN PAYMENT OF STREET ASSESSMENTS DUE

---oOo---

WHEREAS, the property known as Block 40, Lots 14 to 16 having been acquired by the City of Modesto

BE IT HEREBY RESOLVED that the City Auditor be directed to make such entries on his books cancelling the city taxes on this property and to draw warrant in payment of street assessments due.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3665-N.S.

A RESOLUTION ACCEPTING DEED CONVEYING CERTAIN REAL PROPERTY TO THE CITY OF MODESTO BY AVIS M. TILLSON AND C. R. TILLSON

---oOo---

WHEREAS, Avis M. Tillson and C. R. Tillson, her husband is now the owner in fee of the following described real property;

BEGINNING AT A POINT on middle quarter section line through section 29, Township 3 South, Range 9 East; said point being 424 feet Easterly from quarter section corner between Sections 29 and 30, Township 3 South, Range 9 East; thence East along said quarter line 143.2 feet to the Southwesterly right of way line of C.P.R.R. and 50 feet at right angles southwesterly from the center of main line tract of the C.P.R.R.; thence along said right of way line South 42° 45' East 481.9 feet to the easterly line of Jefferson Street extended and produced; thence along said Easterly line of Jefferson Street South 1° 30' East 149.0 feet to the Southwesterly line of 8th Street extended and produced; thence along said Southwesterly line of 8th Street North 43° 45' West 692.8 feet to beginning. Containing 1.35 acres.

WHEREAS, the said Avis M. Tillson and C. R. Tillson, her husband have offered to convey said real property to the City of Modesto, a municipal corporation, of the State of California by a good and sufficient deed; and

WHEREAS, the duly elected and acting City Council of the City of Modesto deems it to be to the best interest of the said City of Modesto and the citizens thereof that said property be acquired by said City;

NOW THEREFORE, the City Council of the City of Modesto does hereby accept the deed as presented by this Resolution.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3666-N.S.

A RESOLUTION AUTHORIZING CITY AUDITOR AND TREASURER TO CANCEL TAX SALES ON PROPERTY KNOWN AS LOTS 37 and 38 in BLOCK 591

---oOo---

WHEREAS the City of Modesto has accepted \$55.00 for the redemption of delinquent taxes on property known as lots 37 and 38 in Block 591 in accordance with Section 35 of Ordinance No. 396-N.S.

BE IT HEREBY RESOLVED that the City Auditor and Treasurer be authorized to make such entries on his books as to cancel tax sales #1735, #2171, #2368, #2576, #2734, #2901, #3402, #3919, #4508 and #5066.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Commissioner Oliver, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3667-N.S.

A RESOLUTION ALLOWING CLAIM OF LILY THOMPSON AGAINST CITY FOR PERSONAL INJURIES AND AUTHORIZING CITY CLERK TO MAKE PAYMENT TO LILY THOMPSON AND VERNON F. GANT, HER ATTORNEY FOR \$400.00

---oOo---

WHEREAS, a claim has been filed against the City for injuries sustained by Lily Thompson, by her Attorney Vernon F. Gant on March 8, 1936 and

WHEREAS, claimant has agreed to accept settlement of \$400.00 as full payment and has agreed to sign a release when paid this amount

BE IT THEREFORE RESOLVED that the City Clerk and Auditor be authorized to draw a warrant in the amount of \$400.00, payable to Attorney Vernon F. Gant and claimant, Lily Thompson and deliver same to City Attorney who will obtain a signed release from claimant.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3668-N.S.

A RESOLUTION ACCEPTING DEED CONVEYING CERTAIN REAL PROPERTY TO THE CITY OF MODESTO BY STATE BUILDING & LOAN ASSOCIATION

---oOo---

WHEREAS, The State Building and Loan Association have executed and delivered to the City of Modesto a certain deed on property described as follows:

All that portion of Block 206 of the City of Modesto according to the Official map thereof, filed in the office of the Recorder of Stanislaus County on March 3, 1930 in Vol. 12 of Maps described as follows:

Commencing at a point on the Easterly boundary line of James Street said point being the common corner of Blocks 206 and 207; thence Northerly along the said Easterly boundary line of James Street (The westerly boundary line of Block 206), a distance of 25.00 feet to the point of beginning; thence South 89° 30' East, paralleling the Southerly boundary line of Block 206, a distance of 537.53 feet; thence North 43° 11' East, a distance of 57.09 feet to the beginning of a curve, (said curve having functions of, central angle 24° 40', radius 265.10 feet, tangents 57.96 feet, arc 114.13 feet and chord 113.25 feet; thence Northeasterly along the arc of curve, a distance of 114.13 feet to the end of said curve; thence North 67° 51' East a distance to the center of Beard Brook (The easterly boundary line of Block 206); thence Northerly along the center of Beard Brook, (the easterly boundary line of Block 206) a distance to the northerly boundary line of said Block 206; thence westerly along the said Northerly boundary line of Block 206 a distance, to the Southeasterly corner of Block 203, said corner being the Southwesterly corner of the Southerly end of Harriet Street; thence South 40° 14' 30" West, a distance of 168.33 feet, to the Southerly boundary line of La Loma; thence South 89° 52' 30" West along the Southerly boundary line of La Loma, a distance of 236.87 feet to the beginning of curve, (said curve having functions of, central angle 67° 58' 30" radius 15 feet, tangents 10.11 feet, arc 17.80 feet, and chord 16.77 feet, the tangents intersecting on the Southerly boundary line of La Loma); thence Southeasterly along the arc of said curve, a distance of 17.80 feet to the end of said curve; thence South 22° 09' East, a distance of 88.75 feet to the beginning of curve, (said curve having functions of central angle 65° 20' radius 35.55 feet, tangents 22.79 feet, arc 40.54 feet and chord 38.38 feet); thence Southwesterly along the arc of said curve, a distance of 40.54 feet to the end of said curve; thence South 43° 11' West a distance of 87.92 feet to the beginning of a curve, (said curve having functions of central angle 46° 19' radius 15.00 feet, tangents 6.42 feet, arc 12.13 feet and chord 11.80 feet); thence southwesterly along the arc of said curve, a distance of 12.13 to the end of said curve; thence South 89° 30' West, paralleling the said Southerly boundary line of Block 206 a distance of 461.80 feet to the Easterly boundary line of James Street (The westerly boundary line of Block 206); thence Southerly along the said

Easterly boundary line of James Street, a distance of 14.50 feet to the point of beginning; excepting therefrom that portion, title to which is vested in the Grantee, contained in the public street of La Loma.

WHEREAS, the duly elected and acting City Council of the City of Modesto deems it to be to the best interest of the said City of Modesto and the citizens thereof that said property be acquired by said City;

NOW THEREFORE, the City Council of the City of Modesto does hereby accept the deed as presented by this Resolution.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Councilman Pack, who moved its adoption which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. CRAGG, City Clerk

RESOLUTION NO. 3669-N.S.

ADJOURNMENT

There being no further business to come before the meeting

BE IT HEREBY RESOLVED that the Council meeting now in session be hereby adjourned and as the Next Council Meeting falls on November 11th, 1936 a holiday, Friday, November 13th is hereby named the next meeting night.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 30th day of October, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. Gragg, City Clerk

RESOLUTION NO. 3670-N.S.

A RESOLUTION APPOINTING CITY ATTORNEY ROBERT FOWLER SECRETARY PRO TEM FOR SPECIAL COUNCIL MEETING

---c0o---

WHEREAS, pursuant to absence of City Clerk, H. E. Gragg

BE IT HEREBY RESOLVED that City Attorney Fowler be appointed Secretary of the Special Council meeting in session.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 2nd day of November, 1936 by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. CRAGG, City Clerk

RESOLUTION NO. 3671-N.S.

A RESOLUTION AWARDDING BID FOR HEATING SYSTEM ON BUILDING, 717 10th STREET TO J. F. DICKINSON

---oOo---

WHEREAS, pursuant to receiving of bids for heating system at 717 10th Street and the subsequent referring of all bids to the City Attorney to determine whether it would be possible for R. C. Rhien to withdraw his bid and

WHEREAS, it is the opinion of the City Attorney that it would be possible for R. C. Rhien to withdraw his bid.

BE IT THEREFORE RESOLVED that the bid of R. C. Rhien be withdrawn and bid be awarded to J. F. Dickinson for item 1, at a total amount of \$1,145.00 as being the lowest and best bid and authorizing the City Clerk and Mayor to enter into a contract for the heating system with the successful bidder.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 2nd day of November, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Neece, Pack, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3672-N.S.

A RESOLUTION AWARDDING BID ON PIPE TO AMERICAN CAST IRON PIPE COMPANY

***oOo---

WHEREAS, pursuant to receiving of bids for cast iron pipe and the subsequent referring of all bids to the City Engineer for tabulation and classifying to determine the best and lowest bid and

WHEREAS, the City Engineer recommends the purchase of pipe from the American Cast Iron pipe Company for \$3818.50 as being the lowest and best bid

BE IT THEREFORE RESOLVED that the Council accept the offer of the American Cast Iron Pipe Company as being the lowest and best bid and that all other bids be rejected and bidding bonds be returned to the unsuccessful bidders.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 2nd day of November, 1936 by Commissioner Neece, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Stanley, Neece, Pack, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3673-N.S.

A RESOLUTION ACCEPTING DEED FROM MODESTO CEMETERY ASSOCIATION

---oOo---

WHEREAS, the Modesto Cemetery Association have deeded to the City of

Modesto the following described real property:

All of the north thirty (30) feet of Block 606

The above property as described, is contained within Block 606 as shown in the Block Book Maps of the City of Modesto, Stanislaus County, California, and recorded in Maps, Vol 12, Page 606, Stanislaus County Records

and WHEREAS the said Modesto Cemetery Association have offered to convey said real property to the City of Modesto, a municipal corporation of the State of California for right of way by a good and sufficient deed; and

WHEREAS the duly elected and acting City Council of the City of Modesto deems it to be to the best interest of the said City of Modesto and the citizens thereof that said property be acquired by said City:

NOW THEREFORE, the City Council of the City of Modesto does hereby accept the deed as presented by this resolution.

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 2nd day of November, 1936 by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution was adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3674-N.S.

ADJOURNMENT

BE IT HEREBY RESOLVED that this Council meeting now in session be hereby adjourned

The foregoing resolution was introduced at a Special meeting of the Council of the City of Modesto held on the 2nd day of November, 1936 by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution was adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3675-N.S.

A RESOLUTION APPOINTING ROBERT B. FOWLER SECRETARY PRO TEM OF COUNCIL MEETING

---oOo---

BE IT HEREBY RESOLVED that City Attorney, Robert B. Fowler be appointed as Secretary Pro Tem of Council meeting now in session due to the absence of City Clerk, H. E. Gragg

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, and Mayor King
Noes: Councilmen: None
Absent: Councilmen: ~~Neece~~ Stanley, Attest, H. E. Gragg, City Clerk

RESOLUTION NO. 3676-N.S.

A RESOLUTION ALLOWING REFUND OF DEPOSIT TO GREEN & SONS AND J. R. MITCHELL AS REQUIRED UNDER ORDINANCE 487-N.S.

---oOo---

WHEREAS, there has been filed with this Council a claim by Green & Son and J. R. Mitchell for refund of \$50.00 deposit required under Section 101 of Ordinance 487-N.S. heretofore paid to the City License Collector and

WHEREAS it appears that the said claimants are entitled to refund according to regulations of said ordinance

BE IT THEREFORE RESOLVED that the Claim of Green and Son and J. R. Mitchell be and the same is hereby allowed, and the City Clerk and Auditor is directed to issue warrants therefore as prayed for.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Commissioner Oliver, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Stanley

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3677-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF OCTOBER, 1936

---oOo---

WHEREAS, the claims against the City of Modesto for the month of October, 1936, 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-----	\$22,124.32
WATER FUND-----	5,708.20
LIBRARY FUND-----	1,853.83
BOND RED. INT. FUND-----	\$
ST. BOND RED. INT. FUND-----	\$
UNAPPORTIONED FUND-----	\$
GASOLINE TAX FUND-----	\$
TOTAL-----	\$ 29,686.35

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Commissioner Oliver, who 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, Oliver, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Stanley,

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3678-N.S.

A RESOLUTION CANCELLING CITY TAXES ON CERTAIN PROPERTIES ACQUIRED BY THE VETERANS' WELFARE BOARD

---oOo---

WHEREAS, the Veterans' Welfare Board has acquired through the provisions of the Veterans' Farm & Home Purchase Act, under Chapter 519, Statues of 1921, title of the following described property:

Lots 39, 40 and the south half of lot 41 in Block 468, Fred V. Talbot

Lots 17, 18 and 19 in Block 110, James Leland Singleton

Lots 32 and 33 in Block 586, Clifford Milton Craven,

All of that portion of Lot 5 in Block 236, of LaLoma tract, Herbert Weston Ramont
Lots 1 & 2, Blk. 457, Howard H. Shumbe street.

BE IT HEREBY RESOLVED that the City Tax Collector and Auditor is hereby instructed to make such entries on their records necessary to cancel these taxes.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Commissioner Oliver, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Stanley

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3679-N.S.

A RESOLUTION APPROVING APPLICATIONS OF FOSTER & KLEISER FOR BILLBOARDS

---oOo---

WHEREAS, Foster & Kleiser have made application to the City Council for billboards located as follows:

Block 146, 200' north of O St. on 9th Street,
Block 443, Lots 7 on 9th Street,
Block 48, lots 18-32 on 9th Street,

WHEREAS applications presented are in accordance with requirements set forth by Ordinance No. 528-N.S.

BE IT THEREFORE RESOLVED that these applications be approved as set forth and applicant be permitted to construct billboards providing all regulations of Ordinance No. 302-N.S. are complied with.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Commissioner Pack, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Oliver, Pack and Mayor King
Noes: Councilmen: Neece,
Absent: Councilmen: Stanley.

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3680-N.S.

A RESOLUTION REFERRING PROTEST OF NATHAN B. MCVAY TO AUTOMATIC SIGNALS AT TENTH AND EYE STREETS TO COMMISSIONER STANLEY

---oOo---

WHEREAS the Council has been petitioned by Nathan B. McVay to transfer automatic signals at Tenth and Eye Streets to 9th and I Streets and to prohibit left hand turns at 10th & I Streets

BE IT THEREFORE RESOLVED that this matter be referred to commissioner Stanley to determine the propriety of invoking non-left turn rule at Tenth and I Streets.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Commissioner Neece, which motion being duly seconded, it was upon roll call adopted by the following vote

Ayes: Councilmen: Neece, Oliver, Pack and Mayor King

Noes: Councilmen: None

Absent:Councilmen: Stanley

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3681-N.S.

A RESOLUTION GRANTING FIRE PROTECTION TO THE TIDEWATER SOUTHERN RAILWAY COMPANY ON WAREHOUSES LOCATED NORTHWEST OF CITY LIMITS

---oCo---

WHEREAS, the Tidewater Southern Railway Company have petitioned the City Council for fire protection on the eleven warehouses northwest of city limits between Coldwell Avenue and Tully Road and

WHEREAS, the petitioners have met all requirements as to construction of equipment as set forth by Resolution No. 3516-N.S. and

WHEREAS petitioner has agreed to pay the sum of \$200.00 per year for standby service, same being due upon signing of contract and \$50.00 for each piece of equipment and the personnel appurtenant thereto for the first hour, or fraction thereof, and \$25.00 per hour for each piece of equipment and the personnel appurtenant thereto for each succeeding hour or fraction thereof and providing that such agreement be executed on behalf of the City of Modesto by its Mayor and City Clerk

BE IT HEREBY RESOLVED that request is hereby granted for fire protection as prayed for.

the foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent:Councilmen: Stanley

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3682-N.S.

A RESOLUTION AUTHORIZING FINAL PAYMENT TO OSTERBERG BROTHERS FOR CONSTRUCTING OF WELL #10 IN MENSINGER TRACT

---oOo---

WHEREAS, prescribed time has elapsed, namely thirty five days, since the filing of notice of completion of well #10 in Mensinger Tract by Osterberg Brothers, on November 19th, 1936 and

WHEREAS, there will be due on November 19th, 1936 final payment on said contract in amount of \$252.37

BE IT HEREBY RESOLVED that the City Clerk and Auditor be authorized to draw a warrant in amount of \$252.37 in full payment of contract to claimant, Osterberg Bros. providing no liens are filed.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3683-N.S.

A RESOLUTION AUTHORIZING PROGRESSIVE PAYMENT TO S. M. MCGAW ON CONTRACT FOR RESURFACING MCHENRY AVENUE, J AND H STREETS AND ACCEPTING SAME AND AUTHORIZING FINAL PAYMENT ON CONTRACT AFTER REQUIRED TIME HAS ELAPSED IN ACCORDANCE WITH AGREEMENT

---oOo---

WHEREAS, there has been filed with this Council certification of the City Engineer that the resurfacing of McHenry Avenue, J Street and H Streets has been completed by S. M. McGaw in accordance with the terms of his contract to the entire satisfaction of the City Engineer and that the same complied with the plans and specifications heretofore adopted and approved by the Council and that there is due at this time payment to S.M.McGaw according to the terms of the agreement, 75% of contract price of \$14,273.12 or \$10,704.84

THEREFORE BE IT RESOLVED that the completed work be and the same is hereby accepted from contractor S. M. MCGAW by the Council of the City of Modesto and

BE IT FURTHER RESOLVED that the City Clerk and Auditor be authorized to issue warrant in the amount of \$10,704.84 due on the resurfacing of the streets and to make final payment after 35 days have elapsed as per contract.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST H. E. GRAGG, City Clerk

Seconded to here

RESOLUTION NO. 3684-N.S.

A RESOLUTION GRANTING PERMIT TO TEXAS COMPANY FOR SERVICE STATION ON LOTS 17 to 24 INC. IN BLOCK 49, CORNER 9th & B STREETS

---oOo---

WHEREAS, pursuant to Ordinance 344-N.S. there was filed with the Council for approval the application of Texas Company to erect, operate and maintain a service station on property known as corner of 9th and B Street, lots 17 to 24 inclusive in Block 49 of the City of Modesto and

WHEREAS' the plans therefor having been heretofore checked and approved by the City Engineer:

BE IT THEREFORE, RESOLVED that permit be and the same is hereby granted to the Texas Company to erect, operate and maintain a service station as prayed for when all provisions of City ordinances relative to building permit and the regulations for storage and dispensing of gasoline have been complied with

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Stanley,

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3685-N.S.

A RESOLUTION DIRECTING CITY TAX COLLECTOR TO INVESTIGATE POSSIBILITY OF COUNTY AND DISTRICT CANCELLING TAX SALES ON LOTS 9 and 10 IN BLOCK 25 IN ORDER TO TRANSACT SALE OF SAME LOTS TO L. ZUBANI

---oOo---

WHEREAS. L. Zubani has offered to purchase lots 9 and 10 in Block 25 for a sum of \$500.00 providing the city would be able to gain consent of the County and Modesto Irrigation District to cancel their tax sales on this property and

WHEREAS said L. Zubani has also agreed to pay all future street assessments and city taxes upon this property in event he purchase same and

WHEREAS, this Council now in session believe it to be for the best interest of the City that this property be sold to put it back on the tax roll

BE IT THEREFORE RESOLVED that the city Tax Collector be directed to investigate the possibility of the County and District cancelling these taxes and report back to the Council at the next regular meeting and to file for record with the County Recorder tax deed on these lots.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: Stanley

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3686-N.S.

A RESOLUTION DIRECTING CITY TAX COLLECTOR TO REQUEST CANCELLATION OF COUNTY AND MODESTO IRRIGATION DISTRICT TAXES ON PROPERTY ACQUIRED BY CITY, Lots 14 to 16 inc, IN BLOCK 40.

---oOo---

WHEREAS, the City of Modesto has acquired title to property known as lots 14 to 16 inc. in Block 40

BE IT THEREFORE RESOLVED that the City Tax Collector be directed to request the cancellation of taxes on this property from the County and the Modesto Irrigation District.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, and Mayor King

Noes: Councilmen: None

Absent:Councilmen: Stanley

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3687-N.S.

A RESOLUTION PLACING DEED ON LOT IN MENSINGER TRACT ON WHICH THE WELL #10 HAS BEEN CONSTRUCTED IN ESCROW AND DIRECTING THE CITY ATTORNEY TO NOTIFY MR. MENSINGER TO SIGN DEED BEFORE FURTHER CONSTRUCTION WILL BE MADE

---oOo---

WHEREAS, W. R. Mensinger has refused to sign a deed transferring lot in Mensinger Tract to the City of Modesto in accordance with agreement dated November 1, 1931 and

WHEREAS the City of Modesto has completed well at this location and are ready and willing to construct pumping plant as required by this agreement

BE IT THEREFORE RESOLVED that the City Attorney make a deed and place it in excrow and notify Mr. Mensinger that the deed must be signed before the City will proceed any further upon the construction of the well and pumping plant,

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, and Mayor King

Noes: Councilmen: None

Absent:Councilmen: Stanley

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3688-N.S.

A RESOLUTION AUTHORIZING CITY AUDITOR TO MAKE PAYMENT OF MONEYS TO LEE E. SMITH, AND TO OTHERWISE COMPLY WITH JUDGMENT OF SUPERIOR COURT IN ACTION OF SMITH VS. CITY OF MODESTO

---oOo---

WHEREAS, on the 6th day of November, 1936 the honorable Roy B. Maxey, Judge of the Superior Court of the State of California, in and for the County of

Stanislaus, made his order in the form of a peremptory writ of mandate in an action heretofore commenced by Lee E. Smith against City of Modesto, a municipal corporation, et al, being numbered 18015; and

WHEREAS, by the terms of said order the said Lee E. Smith is entitled to receive the sum of \$1,350.00 per year, said amount to be paid quarterly, commencing on June 10, 1936; and

WHEREAS, by the terms of said order there became due and owing to the said Lee E. Smith from the said City of Modesto and its Police Pension Fund the sum of \$337.50, as of September 10, 1936, which amount is at the writing hereof unpaid; and

WHEREAS, the City Attorney of said City of Modesto and the officers of said City are required by Court order to make return before the said honorable Court on November 23, 1936, showing by due proof before said Court how the peremptory writ of mandate issued by said Court has been obeyed; and

WHEREAS, said Court had and has jurisdiction of the subject matter of the action of said case, and its order aforesaid is valid and proper:

NOW THEREFORE, the City Auditor of the City of Modesto is hereby authorized and empowered by the said City Council of the City of Modesto to make, draw and deliver to the said Lee E. Smith a check and/or draft upon the treasury of the City of Modesto in the sum of \$337.50, in compliance with the terms of said writ of mandate so issued, and a like sum on the 10th day of December, 1936; 10th day of March, 1937; 10th day of June 1937; and 10th day of September, 1937, and on the same days of each of said months thereafter.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Councilman Pack who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3689-N.S.

ADJOURNMENT

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

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 13th day of November, 1936 by Councilman Neece, who moved its adoption which motion being duly seconded, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: Stanley

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3690-N.S.

A RESOLUTION ALLOWING CLAIM OF DR. L. O. WISSNER FOR \$10.00 FOR EXAMINATION OF H. G. AYERS AND MRS. M. E. CRAFT FOR SOBRIETY

---oOo---

WHEREAS, claim against the City of Modesto for the examination of H. G. Ayers and Mrs. M. E. Craft for sobriety having been heretofore filed by Dr. L. O. Wissner with the City Clerk and Auditor and the claim is a just one

BE IT THEREFORE RESOLVED that the City Auditor be authorized to draw a warrant in the amount of \$10.00 in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1936, by Commissioner Oliver, who 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, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3691-N.S.

A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE CITY OF MODESTO ENDORSE THE REPEAL OF THE LONG AND SHORT HAUL CLAUSE OF THE INTERSTATE COMMERCE LAW

---oOo---

WHEREAS, there has been presented to the City Council of the City of Modesto a communication relative to the repeal of the Long and Short Haul Clause of the Interstate Commerce Law asking that the Council go on record as favoring the repeal

BE IT HEREBY RESOLVED that the Council endorse the repeal of the Long and Short Haul Clause of the Interstate Commerce law and

BE IT FURTHER RESOLVED that the City Clerk be directed to send a copy of this resolution to Attorney T. B. Scott,

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1936 by Commissioner Pack, who 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, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3692-N.S.

A RESOLUTION APPROVING APPLICATION OF CLEVELAND OUTDOOR SIGN COMPANY FOR CONSTRUCTION OF OUTDOOR SIGN IN BLOCK 218 AT CORNER OF GRAND AND WILLOW STREETS

---oOo---

WHEREAS, Cleveland Outdoor Sign Company have made application to the Council of the City of Modesto in accordance with the terms of Ordinance No. 528-N.S. for permission to construct an outdoor sign in Block 218 at the corner of Grand and Willow Streets and

WHEREAS, the City Engineer of the City of Modesto has made investigation and reports same to be in order

BE IT THEREFORE RESOLVED that the application be granted to petitioner.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following votes:

Ayes: Councilmen: ~~Neece~~, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: Neece

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3693-N.S.

A RESOLUTION GRANTING PERMIT TO DR. HANS HARTMAN FOR BUSINESS BUILDING IN A RESIDENCE ZONE

---oOo---

WHEREAS, pursuant to the filing of petition with the Council by Dr. Hans Hartman for permit to erect and maintain an office building on property known as Block 122, Lots E $\frac{1}{2}$ of Lot 25, all of 26, 15th Street between I and J and it appearing from affidavits on file that a notice setting forth a time for hearing any and all protests to the granting of the petitions as prayed for, and this being the time set forth; and

WHEREAS, the City Clerk reports that no protests either oral or written have been officially filed:

THEREFORE, BE IT RESOLVED that permission be and the same is hereby granted to the above named applicant for permit as prayed for in his petition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1936 by Commissioner Pack, who moved its adoption which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3694-N.S.

A RESOLUTION PROVIDING FOR PARALLEL PARKING ON CERTAIN PORTIONS OF TENTH STREET NEAR I STREET IN THE CITY OF MODESTO

---oOo---

WHEREAS, an ordinance recently has been passed, prohibiting left turns at the intersection formed by Tenth and I Streets in the City of Modesto, which ordinance is numbered 536-N.S.;

WHEREAS, it is the opinion of the Council of the City of Modesto that said ordinance will be facilitated in its enforcement and will be more successful in its operation if parallel parking is instituted on Tenth Street near the intersection of said street with I Street;

BE IT THEREFORE RESOLVED that by virtue of Section 34 of Ordinance 345-N.S. of the City of Modesto, empowering the Council of the City of Modesto to institute and enforce parallel parking regulations where said Council deems it necessary, said Council does hereby resolve that parallel parking should be instituted and does by this resolution declare that all angle parking of vehicles, as heretofore practiced and permitted on Tenth Street near the intersection of said Street with I Street in said City, be forbidden and prohibited after the adoption of this resolution, and that all vehicles parking within a distance of ninety(90) feet from the intersection of Tenth and I Streets in said City on both sides of said Tenth Street for said distance, shall be parked parallel with the curb of said Tenth Street and with the two right hand wheels of the vehicle within one (1) foot of the regularly established curb line of said portions of said Tenth Street.

BE IT FURTHER RESOLVED, that the Public Works Department of said City proceed at once to efface the lines now upon the portions of said Street hereinabove set forth indicating that angle parking is permitted, and to indicate in lieu thereof, by the painting of a white line at the proper distance from and parallel to the curb line of said street that curb parking only will be permitted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1936 by Councilman Stanley, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following votes:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3695-N.S.

A RESOLUTION CANCELLING TAXES ON HENRY MILLER PROPERTY, TAX SALE NUMBER 5556 ON BLOCK 416-LOTS 17 to 18 INC. FOR YEAR 1935

---oOo---

WHEREAS, due to error in issuance of receipt of 1935 taxes on property of Henry Miller in Block 416, lots 17 to 18 inc.

BE IT HEREBY RESOLVED that Tax Sale #5556 for year 1935 be hereby cancelled and the City Auditor be directed to make such entries as may be necessary on his records and to notify new owner of the property, Hazel Toniatti, 208 Oak Street that such correction had been made.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of November, 1936 by Commissioner Oliver, who moved its adoption which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO 3696-N.S.

ADJOURNMENT

There being no further business to come before the meeting
Be it hereby resolved that this Council 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 November, 1936
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: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3697-N.S.

A RESOLUTION ALLOWING CLAIMS FOR MONTH OF NOVEMBER, 1936

---oOo---

WHEREAS, the claims against the City of Modesto for the month
of November, 1936 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 with-
drawals from the various funds as follows:

GENERAL FUND-----	\$ 30,450.15
WATER FUND-----	\$ 4,058.97
LIBRARY FUND-----	\$ 1,761.97
BOND RED. INT. FUND-----	
ST. BOND RED. INT. FUND-----	
UNAPPORTIONED FUND-----	
GASOLINE TAX FUND-----	
SEWER SEPTIC TANK FUND-----	62.50
TOTALS-----	\$ 36,333.59

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 9th day of December, 1936
by Commissioner Oliver, who 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, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3698-N.S.

A RESOLUTION ALLOWING CLAIM FOR REFUND OF DEPOSIT TO STANLEY FERDUN AND THOMAS
OVERMAN AND MARION JOHNSON AS REQUIRED BY ORDINANCE NO. 487-N, S.

---oOo---

WHEREAS, claims against the City of Modesto for the refund
of deposit required by Section 101 of Ordinance 487-N.S. having been filed
with the City Auditor by Stanley Ferdun and Thomas Overman & Marion Johnson and

WHEREAS these deposits have been up for the required length
of time and the mill and one-half license has been paid

BE IT THEREFORE RESOLVED that the claims be allowed and the
City Clerk and Auditor be authorized to draw warrants in amount of \$50.00

to Thomas Overman and \$50.00 to *Stanley Ferdum* and Marion Johnson

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3699-N.S.

A RESOLUTION ALLOWING REFUND OF REGISTRATION FEE TO HOMER FAIR

---oOo---

WHEREAS, a claim for refund of \$5.00 paid by Homer Fair for registration fee having been filed with the City Auditor and

WHEREAS the home occupation of Homer Fair has brought him an income of less than \$100.00 per year.

BE IT THEREFORE RESOLVED that the claim of Homer Fair for refund of \$5.00 registration fee be allowed and the City Auditor and Treasurer be instructed to draw a warrant in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3700-N S.

A RESOLUTION ALLOWING CLAIM FOR \$600.00 FOR STREET DECORATIONS ETC. AS BUDGETED FROM PROMOTION FUND TO THE MODESTO MERCHANTS BUREAU OF CHAMBER OF COMMERCE

---oOo---

WHEREAS, pursuant to provisions of Ordinance No. 527-N.S. the Modesto Merchants Bureau of Chamber of Commerce have presented a claim for \$600.00 for Christmas Program, Street decorations, etc. as budgeted from Promotion Fund granted by the City Council under provisions of above mentioned ordinance

BE IT HEREBY RESOLVED that the claim be allowed as presented and the City Auditor and Treasurer be authorized to draw a warrant for \$600.00 in payment.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3701-N.S.

A RESOLUTION ACCEPTING RESIGNATION OF JUDGE HAWKINS OF POLICE COURT TO BE EFFECTIVE DECEMBER 31, 1936

---oOo---

WHEREAS, B. C. Hawkins, Justice of the Peace of Modesto Township and Police Judge of the City of Modesto has offered his resignation as Judge of the Police Court of the City of Modesto to be effective January 1, 1937 to accept office of Superior Judge

BE IT HEREBY RESOLVED, that the resignation be accepted and the City Clerk be directed to notify him of the acceptance by the Council and to express their appreciation of the capable manner in which he had conducted his office.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Commissioner 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: Neece, Stanley, Oliver, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3702-N.S.

A RESOLUTION GRANTING PERMIT TO F. E. SMITH FOR BUSINESS BUILDING IN A RESIDENCE ZONE

---oOooo---

WHEREAS, pursuant to the filing of petition with the Council by F. E. Smith for permit to erect and maintain an auto sales office and garage on property known as Lots 14, 15, 16 in Block 86 of the City of Modesto and it appearing from affidavit on file that a notice setting forth a time for hearing any and all protests to the granting of the petition as prayed for, and this being the time set forth; and

WHEREAS, the City Clerk reports that no protests either oral or written have been officially filed:

THEREFORE BE IT RESOLVED that permission be and the same is hereby granted to the above named applicants for permits as prayed for in their petition.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded it was upon roll call adopted by the following vote:

Ayes: Councilmen: Neece, Oliver, Pack, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3703-N.S.

A RESOLUTION DETERMINING THE FACT THAT CERTAIN TREES ON STODDARD AVENUE
CONSTITUTE A HAZARD AND ORDERING THEIR REMOVAL

---oCoo---

WHEREAS, it appears by report heretofore given to the City Council of the City of Modesto by the City Engineer of said City;

1. That Stoddard Avenue is a public highway or street in said city;
2. That the surface of said Avenue is rough and in need of repair;
3. That said Avenue should be graded and the surface thereof improved for vehicular traffic;
4. That said Stoddard Avenue is the only street or avenue extending in an unbroken line from McHenry Avenue to the Tully Road in said City, save and except Needham Avenue;
5. That there is considerable vehicular travel on said Stoddard Avenue at and on all parts of said Avenue;
6. That there is now located in and upon said Avenue and within the limits of said Avenue two walnut trees situate northeasterly of the intersection of said Stoddard Avenue with Sycamore in said City, and that said walnut trees are located in said avenue some nine (9) feet distant from the nearest privately owned property abutting upon said avenue, which said abutting property belongs to one J. K. Pearson.

WHEREAS, in addition to the report of said City Engineer it appears to the Council and the Council finds that said trees as now located aforesaid constitute a traffic hazard to the drivers and operators of vehicles on said Stoddard Avenue, at and near said trees and that in the event injury should be incurred by persons or property in and upon said Avenue by reason of striking or running against said trees, and/or guards placed around said trees and/or by reason of said trees or any parts thereof falling upon persons lawfully on said Avenue, the City of Modesto would be liable to suit and probable payment of monetary damages to the person or persons injured thereby, their heirs, representative and/or assigns:

WHEREAS, the Commissioner of Finance and Revenue, to-wit, G. D. OLIVER, Jr., has heretofore to-wit on May 8th, 1935 under and by virtue of power vested in the said Commissioner by Resolution 3167-N.S. of the City of Modesto, entitled "A RESOLUTION DESIGNATING THE ASSIGNMENT OF THE MEMBERS OF THE COUNCIL TO THE VARIOUS COMMISSIONERSHIPS." assigned and delegated to the said City Engineer the immediate control and supervision over the trees growing along and upon the streets of the City of Modesto, and has vested said City Engineer with the necessary power to employ and discharge the necessary assistance and labor in carrying out the duties and functions pertaining to the parks and the trees of said City:

NOW THEREFORE, BE IT RESOLVED, that said walnut trees and each of them, situate as aforesaid, should be removed, and by this resolution the City Council orders that said trees be removed for the foregoing reasons, and the City Engineer is by this resolution and by reason of said Resolution No. 3167-N.S. empowered and ordered to remove said trees forthwith, or as soon as legally and/or equitably possible.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Councilman Oliver, who moved its adoption, which motion being duly seconded was

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

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG-CITY CLERK

RESOLUTION NO. 3704-N.S.

A RESOLUTION AUTHORIZING PAYMENT IN FULL FOR RESURFACING OF J. H. AND MCHENRY STREETS TO STEWART MCGAW ON DECEMBER 18th.

---oOo---

WHEREAS, pursuant to completion of resurfacing of McHenry, J and H Streets by Stewart McGaw as per the terms of contract and as thirty five days will have elapsed on December 18th, since acceptance certification has been filed by the City Engineer and

WHEREAS it now appears that final payment on said contract in amount of \$3568.28 will be due on above date

BE IT HEREBY RESOLVED that the City Auditor and Treasurer be directed to draw a warrant in amount of #3568.28 in full payment of contract of said Stewart M. McGaw on December 18, 1936 providing no liens are filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3705-N.S.

A RESOLUTION AUTHORIZING PAYMENT FOR PORTION OF LOT 23 IN BLOCK 200 TO PITTS

TITLE COMPANY

---oOo---

Pursuant to extension of 19th Street and La Loma Street through to Downey and H Streets and

WHEREAS, N. J. and HANNAH FULLER are the owners of the following described property which was used in the extension of this road:

Commencing at the NE cor. of Burney and Ash Streets, the same being the Southwest corner of Block 200: thence running northerly along the easterly property line of Burney Street, a distance of 14.00' to a point of beginning; thence running Northerly along the Easterly property line of Burney Street, a distance of 86.00", thence running easterly along a line which is 100.00" Northerly from and parallel to the Northerly line of Ash Street, a distance of 7.58' to a point on the North-easterly property line of the proposed 19th Street extension; thence running Southeasterly along the Northeasterly property line of the proposed 19th Street Extension, which is 30.00' Northeasterly from and parallel to the produced center line of existing 19th Street between H and Burney Streets, a distance of 55.40' to the beginning of a curve, said curve being the Northeasterly property line of the proposed 19th Street Extension; thence running Southeasterly along an arc of said curve to the left, a distance of 65.83', said arc having a chord of 65.82' a radius of 1032.00' and a central angle of 3° 39' 18" to a point on said curve at a distance of 14.00' Northerly from the Northerly property line of Ash Street and 92.94' Easterly from the Easterly property line of Burney Street; thence running Westerly along a line which is 14.00' Northerly from and parallel to the Northerly property line of Ash Street, a distance of 92.94' to the point of beginning

BE IT HEREBY RESOLVED that the City Clerk and Auditor be authorized to draw warrant payable to the Pitts Title Company for the above described land in amount \$415.00.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Commissioner Pack who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Pack, Neece, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3706-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER OF THE CITY OF MODESTO TO SECURE EASEMENTS OVER PROPERTY BELONGING TO T. H. KEWIN, IRIS S. KEWIN, HERBERT W. RAMONT, HOLLIS M. RAMONT, FRANK J. ROSSI, LENORA N. ROSSI, ROBERT LYLE KIMMEL AND ALMA WAGNER KIMMEL

---oOo---

WHEREAS, it has become necessary in order to extend in the City of Modesto certain city services, among which are water service and sewer service; and

WHEREAS, T. H. Kewin, Iris S. Kewin, Herbert W. Ramont, Hollis M. Ramont, Frank J. Rossi, Lenora N. Rossi, Robert Lyle Kimmel and Alma Wagner Kimmel are the owners of real property through which and over which it is deemed expedient to secure an easement or easements for installation of said services:

NOW, THEREFORE, the City Engineer of the City of Modesto is authorized and empowered to negotiate with said above named persons for the purpose of securing an easement or easements, which easements as secured are to be used and employed for the purpose of laying and maintaining water pipes, sewer pipes and other city services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936, by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3707-N.S.

A RESOLUTION AUTHORIZING THE CITY ENGINEER OF THE CITY OF MODESTO TO LAY AND INSTALL SEWER PIPE LINES IN BLOCK 236- CITY OF MODESTO

---oOo---

WHEREAS' the City Council of the City of Modesto has heretofore by Resolution No. 3706-N.S., authorized the City Engineer of said City to procure an easement upon and over the following described real property; and

WHEREAS, said real property is described as follows, to-wit:

Parcel No. 1
A strip of land 8 feet in width and extending 4 feet on each side of the following described line: Commencing at the southwest corner of La Loma Subdivision, according to the map thereof filed August 8, 1934 in Vol. 11 of Maps at page 25 Stanislaus County Records; thence north 89° 17' 23" west 28.56 feet to the point of beginning; thence north 17° 26' 23" west 86.65 feet; thence north 12° 28' 37" east 406.91 feet; thence north 5° 21' 37" east to the south property line of La Loma, a street.

Parcel No. 2

A strip of land 5 feet in width north and adjacent to the following described line: Beginning at the southwest corner of LaLoma Subdivision, according to the map thereof as filed in the office of the Recorder of Stanislaus County, California on August 8, 1934 in Vol. 11 of Maps at page 25; thence north 89° 17' 23" west to the center line of Beard Brook

WHEREAS, it is deemed essential and to the benefit of the City of Modesto and the persons living upon said property and adjacent thereto that said City Engineer lay and install in and upon said property sewer pipe lines and other City services;

NOW, THEREFORE, said City Engineer of the City of Modesto is hereby authorized and empowered to lay and install sewer pipe lines and other City services in, upon and over the within described real property.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936, by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Oliver, Stanley and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3708-N.S.

A RESOLUTION PAYING DELINQUENT TAXES TO THE COUNTY, MODESTO IRRIGATION DISTRICT AND FOR THE PURCHASE OF AN IRRIGATION TAX SALE NOW IN THE POSSESSION OF A. A. FIELDS

---oOo---

WHEREAS, there are delinquent tax sales and current taxes now due the County in the amount of \$64.74 and the Modesto Irrigation District in the amount of \$71.71 on lots 9 and 10 in Block 25, now assessed to A.A.Fields and

WHEREAS, A. A. Fields is now in possession of an Irrigation Tax sale for which he paid \$12.00 for and he has offered to sell this to the City of Modesto for the sum of \$5.00

NOW THEREFORE BE IT RESOLVED that the Council of the City of Modesto now in regular session this date do hereby determine that it is for the best interest of the City of Modesto to acquire the above mentioned tax sales from the County, Modesto Irrigation District and A. A. Fields and does hereby authorize and direct the City Auditor and Treasurer to draw the following warrants in payment of the same.

County of Stanislaus	\$64.71
Modesto Irrigation District	71.71
A. A. FIELDS	5.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Commissioner Oliver who move its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3709-N.S.

A RESOLUTION PROVIDING FOR THE SALE OF REAL PROPERTY HERETOFORE CONVEYED TO THE CITY OF MODESTO AT TAX SALE

---oOo---

WHEREAS, heretofore, to-wit: on the 21st day of February 1923, the Tax Collector issued to the City of Modesto, a certificate of sale, being Certificate No. 1607, for delinquent City taxes and assessments for the fiscal year 1922 and 1923, upon the following described real property in the City of Modesto, to-wit

Lots 9 and 10 in Block 25, according to the map or plat thereof on file in the office of the County Recorder of Stanislaus County, California

and

WHEREAS, thereafter no redemption having been made from said sale, the tax collector issued to the City of Modesto a deed conveying said property to the City pursuant to Ordinance No. 396-N.S.; and

WHEREAS, the Council of the City finds and hereby declares that in their judgment, the said property is not at this time of value great enough so that it can be sold by the City for a sum equal to the amount of taxes, interest, costs, penalties, charges and expenses up to the date of sale, which amounts to the sum of \$1404.42, and that it will be for the best interest of the City to sell said property for a sum not less than Five Hundred Dollars (\$500.00) including expenses of sale.

THEREFORE, the tax collector of the City of Modesto is hereby authorized and directed to sell the property hereinabove described for the sum of not less than FIVE HUNDRED DOLLARS (\$500.00) including expenses of sale and that said tax collector be and he is hereby authorized and directed to give notice of the place, date and hour of sale and describe the property to be sold, and publish the said notice at least once a week for three successive weeks in the official newspaper of the City of Modesto, and thereupon and at the place, date and hour therein specified to offer said property for sale for an amount not less than that in this resolution specified and directed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Commissioner Oliver who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3710-N.S.

A RESOLUTION CANCELLING TAXES ON FOUR SQUARE GOSPEL PROPERTY IN BLOCK 113, lots 21 and 22

---oOo---

WHEREAS, pursuant to exemption of building from taxation when same are used solely for religious worship as provided by Section 3611 of Political Code

BE IT THEREBY RESOLVED that the church building of the Four Square Gospel located in Block 113, lots 21 and 22 be exempt from taxation except for improvement bonds and the City Assessor and Tax Collector made such entries in his books as to cancel these taxes for 1936.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Councilman Oliver, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following votes:
Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3711-N.S.

A RESOLUTION APPROVING BOND OF FRED SEELEY FOR OPERATION OF USED CAR LOT

---oOo---

WHEREAS, application for the operation of a used car lot by Fred Seeley in this city has been approved by the Council and

WHEREAS, a bond has been presented for approval by the Council in accordance with regulation of Ordinance No. 514-N.S.

BE IT HEREBY RESOLVED that the bond is hereby accepted by the Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 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: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3712-N.S.

A RESOLUTION CHANGING THE OPENING HOUR OF THE OFFICE OF THE CITY CLERK FROM 8:00 to 8:30 A. M. AS OF DECEMBER 14, 1936

---oOo---

BE IT HEREBY RESOLVED that the opening hour of the office of the City Clerk be changed from 8:00 A.M. to 8:30 A.M. as of December 14, 1936.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of December, 1936 by Councilman Oliver, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3713-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 December, 1936 by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3716-N. S.

A RESOLUTION ALLOWING CLAIM FOR REFUND OF DEPOSIT TO GLADYS GATLIFF AND THOMAS OSTERODE

---oOo---

WHEREAS, a claim has been filed with the City Clerk and Auditor by Gladys Gatliff and Thomas Osterode for refund of deposit required under Section 101 of Ordinance No. 487-N.S. and

WHEREAS, this deposit has been retained by the City Auditor for the required length of time and all mill and one-half reports have been made

BE IT THEREFORE RESOLVED that the claim be allowed as requested by the petitioners and the City Clerk and Auditor be hereby instructed to draw warrants in amount \$50.00 for each claimant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1936 by Councilman Oliver, who moved its adoption, which motion being duly seconded was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3717-N.S.

A RESOLUTION ALLOWING CLAIM OF LEAGUE OF CALIFORNIA MUNICIPALITIES FOR SERVICE CHARGE FOR YEAR 1937

---oOo---

WHEREAS, a claim has been filed with the City Auditor for \$175.00 for service charge for year 1937 by the League of California Municipalities and

WHEREAS, it is believed that this charge is a just and fair claim

BE IT THEREFORE RESOLVED that the claim be allowed the League of California Municipalities for \$175.00 and the City Auditor and Clerk be instructed to draw warrant in this amount for said claimant.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25rd day of December, 1936 by Councilman Oliver, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3718-N.S.

A RESOLUTION APPOINTING LESLIE K. FLOYD AS POLICE JUDGE EFFECTIVE 5:00 P.M. DECEMBER 31, 1936 AT A SALARY OF \$100.00 TO SUCCEED B. C. HAWKINS

---oCo---

WHEREAS, Leslie K. Floyd has petitioned the Council for appointment as Police Judge to succeed B. C. Hawkins, who has resigned to take the position of Superior Judge.

BE IT THEREFORE RESOLVED that Leslie K. Floyd be appointed to serve the unexpired term of Judge B. C. Hawkins as of 5:00 P.M. December 31, 1936 at a salary of \$100.00 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 December, 1936 by Councilman Neece, who moved its adoption, which motion being duly seconded, was upon roll call carried; and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3719-N.S.

A RESOLUTION REAPPOINTING CERTAIN MEMBER OF THE PLANNING COMMISSION

---oOo---

WHEREAS, the term of A. A. Fields on the Planning Commission did expires on January 9th, 1936 and

WHEREAS, the terms of N. A. Hilburn and Amos Bomberger will expire on January 9th, 1937

BE IT RESOLVED that the above named be and they are hereby reappointed members of the City Planning Commission to serve for a period of four years, date of expiration of terms being January 9th, 1940 for A. A. Fields and January 9th, 1941 for N. A. Hilburn and Amos Bomberger.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1936 by Commissioner Pack, who moved its adoption, which motion being duly seconded, it was upon roll call adopted by the following vote:

Ayes: Councilmen: Oliver, Stanley, Neece, Pack and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, City Clerk

RESOLUTION NO. 3720-N.S.

A RESOLUTION REQUIRING THE SUPPRESSION OF THE OPERATION OF PIN-BALL MACHINES IN THE CITY OF MODESTO

WHEREAS, the City Council of the City of Modesto, together with the law enforcement officials of said City, and other law enforcement officials of the State of California, have been of the belief that certain mechanical apparatus known as "pin-ball" machines" were legal, and could be legally operated and that the operation and possession of said machines was not contrary to any of the laws of the State of California, and

WHEREAS, the Honorable U.S. Webb, attorney general of the State of California, did on the 18th day of December, 1936 declare that said pin ball machines were illegal and that the operation and possession of the same were contrary to the penal laws of the State of California, and

WHEREAS, the said Attorney General has ordered all law enforcement officials of the State of California and the municipalities situate therein, to suppress the possession, maintenance and the operation of said machines, and

WHEREAS, a doubt has arisen as to whether certain card games apparently not forbidden by the Penal Code of the State of California, are in fact legal,

NOW THEREFORE, BE IT RESOLVED that within 7 days from the adoption of this resolution all pin-ball machines must be removed from public places in the City of Modesto or be subject to confiscation, and the Chief of Police of said City is hereby authorized to notify pin ball machine owners, lessees, lessors, possessors, custodians and operators of the passage and adoption of this resolution.

BE IT FURTHER RESOLVED that the City Attorney of said City shall procure or endeavor to procure an opinion of said Attorney General upon the question of the legality of allowing certain card games not prohibited by section 330 Penal Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1936 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: Neece, Pack, Stanley, Oliver and Mayor King
Noes: Councilmen: None
Absent: Councilmen: None

ATTEST H. E. CRAGG, CITY CLERK

RESOLUTION NO. 3721-N.S.

A RESOLUTION ACCEPTING QUIT CLAIM DEED FROM A. A. FIELDS AND FLORENCE FIELDS ON LOTS 9 and 10 IN BLOCK 25 OF THE CITY OF MODESTO

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WHEREAS, there has been presented to the City Council for acceptance Quit Claim deed by A. A. Fields and Florence Fields on lots 9 and 10 in Block 25 of the City of Modesto

BE IT RESOLVED that the Council accept deed as presented and City Clerk be directed to file same for record with the County Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of December, 1936 by Councilman Pack, who moved its adoption, which motion being duly seconded, was upon roll call carried, and the resolution adopted by the following vote:

Ayes: Councilmen: Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK

RESOLUTION NO. 3722-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 December, 1936 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: Councilman Neece, Pack, Stanley, Oliver and Mayor King

Noes: Councilmen: None

Absent: Councilmen: None

ATTEST H. E. GRAGG, CITY CLERK