

RESOLUTION NO. 51 N.S.

WHEREAS, a petition has been this date presented and filed with this Council, asking that the Council pass a resolution authorizing the City Attorney to proceed, by injunction or otherwise, against the owners, proprietors or inmates of houses of prostitution, for the purpose of abating the same, and

WHEREAS, it is the sense of this Council that the proper procedure has not been followed in said matter, and that the proper procedure would be to request the said Council to Submit the matter to a vote of the people as provided by the provisions of the Charter of this City.

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

That said petition be placed on file and that the parties presenting the same be advised to bring the matter before the Council in the manner provided by Article XIII of the Charter of this City.

Introduced and adopted at a regular meeting of the Council of the City of Modesto, held on the 10th day of January 1912, by the following vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.  
Noes- None. Absent- None.

Attest: W. O. Thompson,  
City Clerk.

Approved this 10th day of January, 1912.

G. J. Wren,  
Mayor.

RESOLUTION OF INTENTION

No. 52 N. S.

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

RESOLVED: That it is hereby determined by the Council of the City of Modesto that the public interest and public necessity of said City of Modesto demand the construction and acquisition of certain public improvements in and for the City of Modesto, which said public improvements are described as follows, to-wit:-

The reconstruction, enlargement and extension of the Modesto City Water System for the better supplying of water for the use of the said City and its inhabitants by the acquisition and purchase of land <sup>pumping plants and other necessary machinery; the acquisition</sup> for the purpose of boring wells and the erection of rights of way; the purchase and installation of adequate pumps and other necessary machinery and apparatus; the purchase and laying of water pipe sufficient to furnish adequate fire pressure and better water service for said City of Modesto, and the construction and erection of necessary buildings for the proper operation of said Modesto City Water System; the said reconstruction, enlargement, and extension of said water system to be in accordance with plans and estimates for the same, heretofore adopted and now on file in the office of the <sup>City</sup> Clerk of the said City of Modesto.

That the estimated cost of said improvement is Eighty Two Thousand Five Hundred (\$82,500) Dollars.

That the reconstruction, enlargement and extension of the water system of the said City of Modesto, as aforesaid, is necessary and convenient to carry out the objects, purposes and powers of the said City of Modesto, and the cost of said improvement will be too great to be paid out of the ordinary annual income and revenue of the said City of Modesto.

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I hereby certify that the foregoing Resolution No. 52 N.S. was passed by the Council of the said City of Modesto at a regular meeting of the said Council held on the 10th day of January 1912, by the following vote:-

Ayes- Councilmen Moss, Perlew, Schafer, Swan and Mayor Wren.

Noes- None. Absent- None.

W. O. Thompson,  
City Clerk and exofficio Clerk of the  
Council of the City of Modesto, State of  
California.

I, the undersigned, Mayor and Chief Executive of the City of Modesto, do hereby approve the above and foregoing resolution this 10th day of January, 1912.

G. J. Wren,  
Mayor and Chief Executive of the City of Modesto,  
State of California.

Attest: W. O. Thompson,  
City Clerk.

RESOLUTION NO. 53 N.S.

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

That it is necessary in order to protect said City from damage by fire that more pumping facilities be obtained until the water system of said City can be reconstructed and extended.

BE IT FURTHER RESOLVED that the Commissioner of Public Supplies be, and he is hereby authorized and directed to enter into a contract with the Modesto Gas, Coal and Coke Company, a corporation, for the leasing of that certain well located on Lots 22, 23, and 24 Block 71 of the City of Modesto, and known as the "Cressey Well" with the appurtenances thereunto belonging, said lease to be for four (4) months at a monthly rental of not to exceed One Hundred and Twenty Five Dollars, payable at the end of each and every month during the term of said lease.

Introduced and adopted at a regular meeting of the Council of the City of Modesto on the 10th day of January 1912, by the following vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None.                      Absent- None.

Approved this 10th day of January, 1912.

G. J. Wren,  
Mayor.

Attest: W. O. Thompson,  
City Clerk.

RESOLUTION NO 54 N.S.

WHEREAS, the REDWOOD CITY REALTY COMPANY, a corporation, has this day presented to the City Council of the City of Modesto, California, a certain map entitled "Map of the Eastern Addition to the City of Modesto," and said map being prepared in all respects as required by law,

NOW, THEREFORE, BE IT RESOLVED that the following public streets, highways and avenues upon said map delineated and set forth, to-wit: "H" Street, Annie Street, Kimble Street, High Street, Melrose Street, Bodem Street, Redwood Ave and Cedar Avenue and the alleys as shown on said map, be, and the same are hereby accepted on behalf of the public by the City Council of the City of Modesto as dedicated to public use; and the clerk of this board is directed to endorse upon said map said acceptance.

Introduced and adopted at a regular meeting of the Council of the City of Modesto on the 14th day of February, 1912, by the following vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None.                      Absent- None.

Approved this 14th day of February, 1912.

G. J. Wren,  
Mayor.

Attest: W. O. Thompson,  
City Clerk.

RESOLUTION NO 55 N.S.

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

That whereas the said City did heretofore enter into contract with Bishop, Stevenson & Co. for the construction of a certain sewer within the City of Modesto according to the contract for the same on file in the office of the Clerk of said City, and

WHEREAS, the said Bishop, Stevenson & Company have fully completed said sewer in all respects as required by the terms and conditions of said contract,

Therefore, be it resolved that the said sewer be and the same is hereby accepted and payment of the amounts remaining unpaid on said contract is ordered to be made in accordance with the times and manner of payment specified in the said contract.

Introduced and adopted by the Council of the City of Modesto at a regular meeting held on the 14th day of February 1912, by the following vote:-

Ayes- Councilman Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None.                      Absent- None.

Attest: W. O. Thompson,  
                    City Clerk.

Approved this 14th day of February, 1912.

                    G. J. Wren,  
                                    Mayor.

RESOLUTION NO. 56 N.S.

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

That good cause appearing therefor it is hereby resolved that that certain saloon known as "The Pantheon Saloon" situated on 9th Street between H and I Streets be, and the same is hereby ordered closed pending the further action of this Council.

BE IT FURTHER RESOLVED that pending action of this Council in said matter that no beer, wines or other intoxicating liquors be sold or given away on said premises and that it is so ordered.

Adopted at a special meeting of said Council called for said purpose on the 17th day of February, 1912 by the following vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None.                      Absent- None.

Approved this 17th day of February, 1912.

                    G. J. Wren,  
                                    Mayor.

Attest: W. O. Thompson,  
                    City Clerk.

RESOLUTION NO. 57 N.S.

A RESOLUTION DECLARING THE RESULT OF A SPECIAL ELECTION HELD IN AND FOR THE CITY OF MODESTO, ON THE 5TH DAY OF MARCH 1912.

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SECTION 1.

WHEREAS, the Council of the City of Modesto did by Ordinance No. 16 N.S. call a special election for the 5th day of March 1912, and submit to the qualified voters of said City of Modesto the proposition of incurring an indebtedness for the purposes in said ordinance set forth, which ordinance was published once a day for at least seven days before holding said election, to-wit; ten days in all, in the Modesto News, a newspaper of general circulation, printed and published in said City of Modesto, at least six days a week, and

WHEREAS, all the provisions of the law requisite to the calling of said election and the notice thereof were duly complied with, and the Council of the said City of Modesto, do so find, and

WHEREAS, said special election was on the 5th day of March 1912, duly held in all respects in conformity with laws of the State of California and the Ordinances of the City of Modesto, and

WHEREAS, the proper officers of said election returned to and filed with the City Clerk of said City the returns of said election, and the said returns were opened and canvassed by the Council of the City of Modesto, and the results of said election ascertained on this 6th day of March 1912.

NOW, THEREFORE, The said Council finds and it is so declared that Seven Hundred Fifty Eight, (758) votes were cast at said election and that Five Hundred Six (506) votes were necessary to carry the said proposition for which the said election was held; that said proposition voted for received more than two thirds of the votes cast at said election, and it is so found by the said council.

NOW, THEREFORE, Be it Resolved and Declared by the Council of the City of Modesto, relative to the calling, conduct and holding of the said special election that all things to be done and performed under and in accordance with the statutes and ordinances in such cases made and provided, have been done and performed; that the proper and necessary resolution required by law was regularly introduced and passed by a two-thirds vote of the said Council, and was approved by the Mayor and Chief Executive of the said City of Modesto; that an ordinance containing all the statements and things required by law to be contained therein calling said special election was duly introduced, approved and published for the time required by the Charter of the said City of Modesto, and thereafter adopted in all respects as required by law and the provisions of said Charter; that said election was in every respect held and conducted as required by law and the ordinances of said City; that the returns thereof were duly and regularly made and filed with the City Clerk, and were duly opened and canvassed this day by the City Council as required by law; and that the results of said election and the votes cast for the proposition submitted thereat were as follows, to-wit;

For the proposition to incur a bonded indebtedness of Eighty Two Thousand Five Hundred Dollars for the object and purpose of the enlargement, reconstruction and extension of the Modesto City Water System, for the better supplying of water for the use of said City and its inhabitants by the acquisition and purchase of land for the purpose of boring wells and the erection of pumping plants and other necessary machinery; the acquisition of rights of way, the purchase and installation of adequate pumps and other necessary machinery and apparatus; and the purchase and laying of water pipe sufficient to furnish adequate fire pressure and better water service for the said City of Modesto; and the construction and erection of necessary buildings for the proper operation of said Modesto City Water System, said reconstruction, enlargement and extension of said water system to

be in accordance with plans and estimates theretofore adopted and on file in the office of the City Clerk of said City:- Five Hundred Twenty Three (523) votes were cast in favor of the foregoing proposition.

Against such proposition Two Hundred Thirty Five (235) votes were cast.

That the total number of votes cast at said special election were as follows:-

In favor of said proposition -----523

Against said proposition -----235

Rejected -----None.

Total number of votes cast----- 758

That the total indebtedness voted at said election was the sum of Eighty Two Thousand Five Hundred Dollars (\$82,500) and the issuance of the bonds of the said City of Modesto to that amount is hereby resolved and declared to be determined, accepted and authorized, and that proper and legal measures be taken by this Council to issue the same.

Introduced and adopted by the Council of the City of Modesto, at a special meeting duly called for that purpose on the 6th day of March 1912, by the following vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- Councilmen,- None. Absent, Councilmen,- None.

Attest: W. O. Thompson,  
City Clerk.

Approved this 6th day of March 1912

G. J. Wren,  
Mayor and Chief Executive of the City of Modesto.

RESOLUTION NO. 58 N.S.

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

That whereas a protest has been filed with the Clerk of the City of Modesto, protesting against the proposed paving of H Street between Second Street and the track of the Southern Pacific Company's Railroad in the City of Modesto, and

WHEREAS, the Council of the City of Modesto did upon due determination and examination of said protest ascertain that said protest is signed by less than a majority of the owners of the property fronting on the portion of said street proposed to be paved, and whereas said Council have found that the public interest and public welfare require that said portion of H Street should be paved in the manner heretofore proposed,

THEREFORE, Be it Resolved that the aforesaid protest be rejected.

Adopted at a regular meeting of the Council of the City of Modesto held on the 13th day of March 1912, by the following vote:

Ayes: Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None. Absent- None.

Attest: W. O. Thompson,  
City Clerk,

Approved this 13th day of March 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 59 N.S.

(See Resolution of Intention No. 42 - Street Proceedings, adopted by the Council of the City of Modesto by unanimous vote on the 13th day of March, 1912.)

RESOLUTION NO. 60 N.S.

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

That, Whereas numerous requests have been made by the citizens of the City of Modesto that a census of the inhabitants of said City be made, and

WHEREAS, it appears to the Council of said City that it would be to the advantage of said City of Modesto that such census be made and that it can be made at this time without cost or expense to said City,

THEREFORE, Be it Resolved that a census of the City of Modesto be made, and for that purpose W. H. Bortle is hereby appointed a census marshall to take such census, the services to be rendered by him in such capacity to be without cost or expense to the City of Modesto.

Adopted this 27th day of March 1912, by the following vote of the Council of the City of Modesto:-

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None. Absent- None.

Attest: W. O. Thompson,  
City Clerk.

Approved March 27th, 1912,

G. J. Wren,  
Mayor of the City of Modesto.

RESOLUTION NO. 61 N.S.

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

That, WHEREAS, certain plans and specifications for the enlargement and extension of the water system of the City of Modesto have been submitted to this Council by Roberts and Denicke consulting engineers, and,

WHEREAS, said plans and specifications have been examined and approved by said Council,

BE IT RESOLVED, that said plans and specifications be, and they are hereby adopted by the Council of the City of Modesto at a regular meeting held this 10th day of April, 1912 by the following vote;

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None. Absent- None.

Attest: W. O. Thompson,  
City Clerk.

Approved this 10th day of April, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 62 N.S.

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

That Whereas, the Redwood City Realty Company, a corporation, and the owner of that portion of the City of Modesto known as the "Eastern Addition to the City of Modesto " has presented to this Council a proposition to sell to the City of Modesto a Water and Sewer System to be *constructed* in said Eastern Addition by said Redwood City Realty Company, for a sum not to exceed the initial cost of such Water and Sewer System on the terms and conditions set forth in proposed agreement hereto annexed, and

Whereas, it appears to this Council that it would be to the advantage of said City to accept said proposition,

Therefore, Be it Resolved that said proposition be accepted, as set forth, subject to the provision of the charter of the City of Modesto, relating to the Referendum as applied to Ordinances, and to the right of the electors of said City to reject the same when submitted to them in the form of an ordinance providing for the acquisition of said water and sewer system.

Adopted by the Council of the City of Modesto. Date April 24th, 1912, by the following vote:

Ayes, Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None. Absent- None.

Attest : W. O. Thompson,  
City Clerk.

Approved April 24th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 63 N.S.

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

That the Municipal Improvement Bonds in the sum of \$82,500 voted for by the qualified electors voting at the special election for said purpose held in the City of Modesto on the 5th day of March, 1912, being One Hundred and Sixty Five bonds in the denomination of \$500.00 each, numbered from One to One Hundred and Sixty Five, inclusive, payable five (5) bonds each year for thirty three years, be offered for sale at the hour of 7.30 o'clock P.M. on the 22nd day of May 1912 at the meeting place of the said Council in the City Hall, No. 717 - 10th Street in said City, and that bids for said bonds be received by the City Clerk of the City of Modesto up to the hour of five (5) o'clock P.M. on the said 22nd day of May, 1912.

That sealed bids be received and that each bid be accompanied by a deposit in Gold Coin of the United States, or by a certified check, payable to the Mayor of the said City of Modesto, certified to by a responsible bank, for a sum which shall not be less than ten (10) per cent of the aggregate of the bid accompanying said deposit or certified check.

Be it further RESOLVED, that the clerk of the said City of Modesto be, and he is hereby ordered and directed to publish notice of the offering for sale of said bonds, such notice to be

published at least ten (10) days prior to the sale of said bonds in the Modesto News, a newspaper printed and published daily (except Sundays ) in the said City of Modesto, and that said notice shall be substantially in the following form-

B-O-N-D S-A-L-E

NOTICE CALLING FOR SEALED BIDS.

By order of the Council of the City of Modesto, County of Stanislaus, State of California, sealed bids will be received by the City Clerk of said City at his office in the City Hall, No. 717 - 10th Street in the said City of Modesto, up to 5 o'clock P.M. on the 22nd day of May, 1912, for the purchase of one hundred and sixty five Municipal Improvement Bonds, the same being water Extension bonds of the said City of Modesto, dated May 1st, 1912, bearing interest at the rate of five (5%) percent per annum, payable semi-annually, each of said bonds being of the denomination of Five Hundred Dollars. Five (5) of said bonds, in numerical order, beginning with number One, will be redeemed on the second day of January of each year from the date of said bonds - the first five thereof to be redeemed on the 2nd day of January 1913'

The first installment of interest on said bonds (being the interest thereon from May 1st, 1912 to July 2, 1912) will be paid on the 2nd day of July, 1912, and thereafter the interest on the said bonds shall be paid at the end of each six months, commencing on the 2nd day of January 1913, said semi-annual installments of interest to be the full amount of interest due on said bonds on the date said installments are paid.

No bid for less than par and accrued interest on said bonds to date of delivery will be considered.

All bids must be accompanied by a deposit in Gold Coin of the United States, or by a check payable to the Mayor of the said City of Modesto, certified to by a responsible bank, for an amount which shall not be less than ten (10) per cent of the aggregate of the bid accompanying said deposit or said check. Said deposit of gold coin or check shall be conditioned that if such bid is accepted the balance of such amount so bid shall be paid upon the delivery of said bonds.

All bids must be unconditional. A certified copy of all proceedings had in the matter of holding the special election at which said bonds were voted to be issued, and relating to the issuance of said Bonds, will be furnished to any bidder by the City Clerk of the said City of Modesto. upon application for the same at his office in said City, or by mail.

The validity of these bonds has been passed on by Messrs. O'Melveny, Stevens & Millikin, Attorneys at Law, Los Angeles, California, a copy of which opinion will be furnished with each abstract.

The Council reserves the right to reject any and all bids.

Dated May 6th, 1912.

W. O. Thompson,  
City Clerk.

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Introduced and adopted at a special meeting, regularly called for that purpose, on the 6th day of May 1912, by the following vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.  
Noes- None. Absent- None.

Attest: W. O. Thompson,  
City Clerk.

Approved this 6th day of May, 1912.

G. J. Wren,  
Mayor of the said City of Modesto.

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

That the City Clerk be and he is hereby authorized and directed to publish notice calling for sealed bids for the furnishing of material and doing the necessary work on the reconstruction, enlargement, and extension of the Modesto City Water System.

That said notice to bidders, a copy of which is hereto annexed and made a part of this resolution, shall be published not less than ten days in the Modesto News.

Introduced and adopted at a regular meeting of the Council of the City of Modesto, held this 8th day of May, 1912 by the following vote:-

Ayes:- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes:- Councilman None.

Absent:- Councilmen None.

Attest: W. O. Thompson,  
City Clerk.

Approved this 8th day of May, 1912.

G. J. Wren,  
Mayor.

NOTICE TO CONTRACTORS.

Office of the City Clerk of the City of Modesto, Stanislaus County, California, May 8th, 1912.

Sealed bids or proposals will be received by the City Clerk of the City of Modesto at his office in the City Hall No. 717 - 10th Street in the said City of Modesto not later than 7.30 o'clock P. M. on the 29th day of May, 1912 for furnishing the material and doing the following work, said work being the reconstruction, enlargement and extension of the Modesto City Water System, and more particularly described as follows, to-wit:

Section A. The furnishing of cast iron pipe, specials, valves, hydrants, lead and oakum.

Section B. The taking delivery of at rail road station Modesto, California, distributing and completely installing said cast iron pipe, specials, valves, hydrants, lead and oakum.

Said material must be furnished and work done in strict accordance with the plans and specifications therefor on file in the office of the City Clerk, City of Modesto, Stanislaus County, California and at the office of the Consulting Engineers, Messrs. Roberts & Denicke, Sheldon Bldg., San Francisco, California, to which bids are hereby referred.

Proposals or bids must be enclosed in a sealed envelope and addressed as follows:

"Proposal for furnishing material under Section A. "

"Proposal for laying pipe and specials under section B."

and addressed to the City Clerk of the said City of Modesto and must be delivered to said City Clerk by 7.30 o'clock P.M., May 29th, 1912.

All proposals or bids must be submitted on official proposal blanks and must clearly state the price at which any portion or all of the materials will be furnished or the work will be done.

All proposals or bids shall be accompanied by a deposit in gold coin or by a check certified to by a responsible bank payable to the order of the Mayor of the said City of Modesto which check or deposit shall be for the amount not less than ten per cent of the sum total or aggregate of the proposal or bid.

Printed proposal and affidavit forms will be furnished gratuitously upon application

at the office of the City Clerk, Modesto, California or at the office of the Consulting Engineers, Sheldon Building, San Francisco, California.

A bond acceptable to the Mayor of the said City of Modesto for the faithful performance of the contract in the amount not less than fifty per cent of the contract price will be required of the successful bidder or bidders. The successful bidder or bidders will also be required to execute and file with the Council of said City a good and sufficient bond to be approved by the Mayor of said City in an amount not less than one half the total amount payable by the terms of the contract. Such bond shall be executed by the contractor and at least two sureties in an amount not less than the sum specified in the bond and must provide that if the contractor fails to pay for any materials or supplies furnished for the performance of the work contracted to be done or for any work or labor done thereon of any kind, that the sureties on said bond will pay the amount not exceeding the amount specified in the bond.

The City Council reserves the right to reject any and all proposals or bids, or may accept bids for one section and reject bids for the other section if it so elects.

By order of the City Council of the City of Modesto, County of Stanislaus, State of California.

Dated the 9th day of May, 1912.

W. O. Thompson,  
City Clerk of the City of Modesto.

RESOLUTION NO. 65 N.S.

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

WHEREAS, the said Council did on the Sixth day of May, 1912, pass its resolution ordering the City Clerk of the said City of Modesto to publish notices offering for sale one hundred sixty five (165) municipal bonds of the City of Modesto aggregating in amount the sum of \$82,500 and fixing the 22nd day of May, 1912 as the time for opening said bids and

WHEREAS, J. H. Adams & Company did file their bid offering for said bonds the sum of Eighty Two Thousand Five Hundred No/100 dollars, *and accrued interest and a premium of Twentyeight Thousand sixhairs m/100 Dollars.*

WHEREAS, said Council finds that the bid of said J. H. Adams and Company is the highest and best bid offered for said bonds,

NOW, THEREFORE, be it resolved that the said bid of said J. H. Adams and Company be accepted and that all other bids for said bonds be rejected.

Adopted by the Council of the City of Modesto . Date May 22, 1912, by the following vote:-

Ayes- Councilmen Moss, Perley, Schafer and Mayor Wren.

Noes- None.

Absent- Councilman Swan.

Attest: W. O. Thompson,  
City Clerk.

Approved May 22, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 66 N.S.

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

That, WHEREAS, the La Grange Water & Power Company, a corporation, did on the 15th day of December 1908, execute and deliver to the City of Modesto a certain bond with the American Bonding Company of Baltimore as surety, and conditioned that said La Grange Water and Power Company would faithfully carry out the terms and conditions in a certain franchise granted to it by the said City of Modesto, including the franchise tax incidental to said franchise, and

WHEREAS, said La Grange Water & Power Company is no longer operating in the said City of Modesto, and said bond is of no further use or benefit, *to said City.*

BE IT RESOLVED that said bond be, and the same is hereby declared to be no longer required and is hereby discontinued and cancelled, and the Clerk of this Council is hereby instructed to notify the said surety, American Bonding Company of Baltimore, to that effect.

Adopted by the Council of the City of Modesto. Date May 22nd, 1912, by the following vote:

Ayes: Councilmen Moss, Perley, Schafer and Mayor Wren.

Noes: None. Absent: Councilman Swan.

Attest: W. O. Thompson,  
City Clerk.

Approved May 22nd, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 67 N.S.

A RESOLUTION DECLARING THE RESULT OF A SPECIAL ELECTION HELD IN THE CITY OF MODESTO AND ADJACENT TERRITORY ON THE 7TH DAY OF MAY, 1912.

SECTION 1.

WHEREAS, the Council of the City of Modesto did by Ordinance No. 20 N.S. call a special election for the 7th day of May, 1912 and submit to the qualified voters of the said City of Modesto and to voters of the territory outside said City and hereinafter described, the proposition of whether said outside territory should be annexed to and become a part of the said City of Modesto, which ordinance was published in full for a period of four successive weeks next preceeding the date of said election, in the Modesto News, a newspaper of general circulation published in the said City of Modesto and for the same period in the Oakdale Leader, a newspaper of general circualtion published in the County of Stanislaus, State of California and out side the corporate limits of the said City of Modesto, and,

WHEREAS, all the provisions of the law requisite to the calling of said election and the notices whereof were duly complied with and the Council of the said City of Modesto did so find and,

WHEREAS, said special election was on the said 7th day of May, 1912 held in all respects in conformity with the laws of the State of California and the ordinance of the said City of Modesto, and

WHEREAS, the proper officers of said election returned to and filed with the said City Clerk of said City the returns of said election and the said returns were duly opened and canvassed by the Council of the City of Modesto and the result of said election ascertained on this 22nd day of

May, 1912.

NOW, THEREFORE, the Council finds and it is so declared that 322 votes were cast at said election within the corporate limits of the said City of Modesto and that 21 votes were cast at said election in the territory sought to be annexed and hereinafter particularly described.

That 172 votes were necessary to carry the said proposition for which the said election was held. That said proposition voted for received a majority of the votes cast at said election, to-wit: 226 votes and it is so found by the Council.

Now, therefore, Be it Resolved and declared by the Council of the City of Modesto relative to the calling, conduct and holding of the said election that all things required by law to be done in connection therewith were done and such is found to be the fact and that the results of the said election and the votes cast for the proposition submitted thereat were as follows, to-wit.

For the proposition to annex to the said City of Modesto the following described territory, to-wit:

Beginning at the Northeast corner of the South half of the Northeast quarter of Section 29, township 3 South, Range 9 East, M. D. B. & M., thence North 0 deg. 57' West 1320.792 feet to the common corner of Sections 20, 21, 28 and 29 of said township and range; thence South 89 deg. 57' East along the Section line between Sections 21 and 28 a distance of 3953.895 feet to the North East corner of the Northwest quarter of the Northeast quarter of Section 28; thence South 89 deg. 57' West 3951.73 to the point of beginning. The above described land being the North half of the Northwest quarter and the Northwest quarter of the Northeast quarter of Section 28, Township 3 South, Range 9 East, M. D. B. and M., County of Stanislaus County, State of California.

There were 205 votes cast in favor of said annexation and 117 votes cast against said annexation within the corporate limits of the said City of Modesto and 21 votes were cast in favor of said annexation and no votes were cast against said annexation outside of the said City of Modesto and in the territory sought to be annexed.

That the total number of votes cast at said election were as follows:

Votes within the City of Modesto.

For annexation	Against annexation
205	117

Votes Cast outside of City of Modesto.

For Annexation.	Against annexation.
<u>21</u>	<u>None.</u>
Total:----- 226	117

That said proposition voted for received a majority of the votes cast at said election and the Council so find.

Introduced and adopted by the Council of the City of Modesto at a regular meeting held this 22nd day, <sup>of May</sup> 1912. by the following votes.

Ayes- Councilmen Moss, Perley, Schafer and Mayor Wren.

Noes- Councilmen - None.

Absent- Councilman Swan.

Attest:

W. O. Thompson,  
City Clerk.

Approved this 22nd day of May, 1912.

G. J. Wren,  
Mayor of the said City of Modesto.

RESOLUTION NO. 68 N.S.

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

WHEREAS, a map of a portion of the City of Modesto, entitled "Map of the Russell Addition " has been presented to this Council for filing, and

WHEREAS, said map has been found to be in due form,

THEREFORE, BE IT RESOLVED that said map be and the same is hereby accepted and ordered filed.

Adopted by the Council of the City of Modesto. Date May 22, 1912, by the following vote:

Ayes- Councilmen Moss, Perley, Schafer and Mayor Wren.

Noes- None. Absent- Councilman Swan.

Attest: W. O. Thompson,  
City Clerk.

G. J. Wren,  
Mayor.

RESOLUTION NO. 69 N. S.

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

That the City Clerk be, and he is hereby directed to publish notice calling for bids on the following named work and materials, to-wit:

The boring of wells 5, 7, 10, 12, 14 and 16 inch in diameter,

The furnishing of black and galvanized well casing- 5, 7, 10, 12, 14 and 16 inches in diameter, and of 14 and 16 iron.

That said notices be published in the Modesto News for at least ten days prior to the 12th day of June, 1912.

Adopted by the Council of the City of Modesto. Date May 29, 1912, by the following

vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes, Councilman None. Absent- None.

Attest: W. O. Thompson, City Clerk.

G. J. Wren, Mayor.

RESOLUTION NO. 70 N.S.

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

That, WHEREAS, said Council did heretofore advertise for bids for furnishing material and performing labor for the extension of the Modesto Water System, and

WHEREAS, certain bids were filed and were considered by the council this 31st day of May, 1912, and

WHEREAS, the Council do find that the lowest regular bid for cast iron pipe and special Castings was filed by the United States Cast Iron Pipe and Foundry Company and the lowest regular bid for valves was filed by Crane Company, and the lowest regular bid for labor and hydrants was filed by C. D. Vincent.

Therefore be it resolved that the bids of the said United States Cast Iron Pipe and Foundry Company, Crane Company and C. D. Vincent, as aforesaid be accepted and that all other bids for furnishing material and performing labor be and they are hereby rejected.

The material and labor referred to above are the material and labor referred to in the plans and specifications and notice calling for bids for the same, which plans and specifications and notice are hereby referred to and made a part of this resolution and to the same effect as though the same were set out in full herein.

Adopted by the Council of the City of Modesto. Date May 31st, 1912, by the following vote:-

Ayes, Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None.

Absent- None.

Attest: W. O. Thompson,  
City Clerk.

G. J. Wren,  
Mayor.

#### RESOLUTION NO. 71 N.S.

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

That the Mayor of the City of Modesto be, and he is hereby authorized to execute contracts in the name of the City of Modesto with the following named parties for supplies and labor for the reconstruction of the Modesto City Water System, to-wit;

With Crane Company for valves, at the prices set out in the bid of said Crane Company.

With United States Cast Iron Pipe and Foundry Company, for cast iron pipe and specials at the prices set out in the bids of said United States Cast Iron Pipe and Foundry Company.

With C. D. Vincent, for labor to be performed and materials furnished at the prices set forth in the bids of said C. D. Vincent.

Adopted by the Council of the City of Modesto. Dated June 10th, 1912, by the following

vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None.

Absent- None.

Attest: W. O. Thompson,  
City Clerk.

G. J. Wren,  
Mayor.

RESOLUTION NO. 72 N.S.

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

That, Whereas, the said Council did by proper ordinance provide for the purchase of the following described real property, to-wit: Lots 22, 23 and 24 Block 71 of the City of Modesto, and

WHEREAS, a deed for said property duly executed by Modesto Gas-Light, Coal & Coke Company has been presented to this Council,

Be it Resolved, That said deed be accepted and that the City Clerk cause the same to be duly recorded.

Adopted by the Council of the City of Modesto, Date *June 12<sup>th</sup> 1912* by the following  
vote:-  
Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.  
Noes- None. Absent- None.

Attest: W. O. Thompson,  
City Clerk.

Approved: G. J. Wren,  
Mayor.

RESOLUTION NO. 73 N.S.

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

WHEREAS, It has pleased Divine Providence to remove from the sphere of his earthly usefulness our friend, neighbor and business associate,

JOHN DUNN,

for many years one of our leading citizens, and at the time of his death President of the Board of Supervisors of Stanislaus County.

BE IT RESOLVED, That in the death of Mr. Dunn the City of Modesto, as well as the community at large, has lost a most useful and valued citizen, and a loyal and faithful worker for the up-building of our city, as well as a staunch champion of everything that goes to advance the moral welfare of our commonwealth.

BE IT FURTHER RESOLVED, That this Council, as a mark of respect, forthwith adjourn.

Introduced by Councilman L. T. Moss and adopted by the Council of the City of Modesto.

Date June 13th, 1912, by the following vote:

Ayes: Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.  
Noes: None. Absent: None.

Attest: W. O. Thompson,  
City Clerk.

Approved June 13th, 1912.

G. J. Wren,  
Mayor.

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

That WHEREAS, the Council of the said City of Modesto did by Ordinance No. 26 N. S. call a special election for the 10th day of July 1912, and submit to the qualified electors of the said City of Modesto, two certain ordinances (for convenience hereinafter referred to as "THE PROHIBITION ORDINANCE" and "HIGH LICENSE ORDINANCE") which said ordinances are entitled

"An ordinance for police regulation, relating to places where alcoholic liquors are sold, stored, delivered, kept, served, disposed of, or distributed within the corporate limits of the City of Modesto, County of Stanislaus, State of California, making unlawful the selling, storage, delivery, possession, disposal, distribution or giving away of such liquors (with certain exceptions); Providing a penalty for the violation thereof, and repealing all ordinances or parts of ordinances in conflict therewith."

\*\*\*\*\*

"An ordinance relating to places where spirituous, vinous, malt, mixed, fermented, distilled alcoholic, or intoxicating liquors may under certain conditions and restrictions be sold, served, furnished or given away in the City of Modesto; Providing for a license tax thereon and for the collection of such tax; Forbidding and making unlawful the opening, keeping, conducting or carrying on of any place where such liquors are sold, served, furnished or given away, and the sale, serving, furnishing or giving of any such liquors, except at the places, in the manner, upon the conditions, and under the restrictions in this ordinance provided. Providing penalties for the violation of the terms of this ordinance and for the recovery of such penalties, and repealing all ordinances or parts of ordinances in conflict herewith."

\*\*\*\*\*

And whereas, all things required by law to be done and performed in the calling of said special election have been done and performed and whereas said election was on the 10th day of July 1912, duly and regularly held in all respects as required by law and the charter and ordinances of the City of Modesto.

NOW, THEREFORE, the said Council finds, and it is so declared that 2161 votes were cast at said special election, and the votes cast for and against the propositions were as follows:-

For the first ordinance set forth herein, to-wit; the ordinance designated as "PROHIBITION ORDINANCE"-

For the adoption of said ordinance 1067 votes were cast.

Against the adoption of said ordinance 1047 votes were cast.

\*\*\*\*\*

For the second ordinance set forth herein, to-wit; the ordinance designated "HIGH LICENSE ORDINANCE"-

For the adoption of said ordinance 895 votes were cast.

Against the adoption of said ordinance 1146 votes were cast.

\*\*\*\*\*

Votes rejected- None.

\*\*\*\*\*

THEREFORE, the said Council find that the ordinance first set out in this resolution, to-wit; the ordinance entitled

"An ordinance for police regulation, relating to places where alcoholic liquors are sold, stored, delivered, kept, served, disposed of, or distributed or given away within the corporate limits of the City of Modesto, County of Stanislaus, State of California, making unlawful the selling, storage, delivery, possession, disposal of, distribution or giving away of such liquors (with certain exceptions) within said City; Providing a penalty for the violation thereof, and repealing all ordinances or parts of ordinances in conflict herewith"

received the largest number of votes cast at such special election and the same is hereby declared to be adopted as an ordinance of the City of Modesto, and to be in full force and effect from and after ten days after its adoption.

Introduced and adopted at a special meeting of the Council of the City of Modesto, called for said purpose and held on the 11th day of July 1912, by the following vote:

Ayes- Councilmen Moss, Schafer, Swan, and Mayor Wren.

Noes- None.

Absent- Councilman Perley.

Attest- W. O. Thompson,  
City Clerk.

Approved July 11th, 1912.

G. J. Wren,  
Mayor of the City of Modesto.

RESOLUTION NO. 75 N.S.

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

That, WHEREAS, a condition has arisen whereby the period of five days will intervene between the time the present liquor licenses expire and the ordinance forbidding the sale, storage or distribution of intoxicating liquors in said City will take effect, and

WHEREAS, liquor licenses can only be issued for three months, and whereas, the fee for such license must be paid in advance, and no amount less than the sum due for the full quarter can be received, and

WHEREAS, great hardship will be inflicted upon the liquor dealers of this City, by compelling them to close their business before the prohibitory ordinance will go into effect,

BE IT RESOLVED that it is the sense of this Council that justice and fairness demand that said liquor dealers be allowed to and including July 20th, 1912, to close up their <sup>respective</sup> businesses without molestation.

Introduced and adopted at a regular meeting of the Council of the City of Modesto held on the 11th day of July 1912, by the following vote:

Ayes: Councilmen Moss, Schafer, Swan and Mayor Wren.

Noes- None.

Absent- Councilman Perley.

Attest: W. O. Thompson,  
City Clerk.

Approved July 11th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 76 N.S.

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

That the plans and specifications for machinery and apparatus for the extension and re-construction of the Modesto Water System, heretofore submitted, be adopted and that the City Clerk be, and he is hereby instructed to publish notice calling for bids for the same.

Adopted by the Council of the City of Modesto. Date July 17. 1912, by the following vote:

Ayes, Councilmen Moss, Schafer, Swan and Mayor Wren.

Noes- None.

Absent- Councilman George Perley, on leave.

Attest: W. O. Thompson,  
City Clerk.

Approved. July 17th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 77 N.S.

Be IT RESOLVED by the Council of the City of Modesto as follows;

That the date for opening and considering the sealed bids for furnishing the material and apparatus and the doing of the work mentioned in the annexed notice calling for bids, be and the same is hereby postponed to Thursday, August 15th, 1912, at the hour of 7.30 P.M.

Adopted by the Council of the City of Modesto. Date Aug. 12, 1912, by the following vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None.

Absent- None.

Attest: W. O. Thompson,  
City Clerk.

Approved August 12th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 78 N.S.

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

That that certain alley or public way running through blocks 48 - 49 - 50 - 51 - 52 - 53 - 54 - 55 - 56 - 57 - 58 - 59 - 60 - 61 & 62 between 9th and 10th Streets, in the City of Modesto be, and the same is hereby designated as COMMERCIAL PLACE.

Adopted by the Council of the City of Modesto. Date Aug. 12, 1912, by the following vote:

Ayes, Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes, None. Absent, None.

Attest: W. O. Thompson,  
City Clerk.

Approved Aug. 12th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 79 N.S.

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

That that certain alley or public way running through blocks 63 - 64 - 65 - 66 - 67 - 68 - 69 - 70 - 71 - 72 - 73 - 74 - 75 & 76 between 10th and 11th Streets, in the City of Modesto, be and the same is hereby designated as MASONIC PLACE.

Adopted by the Council of the City of Modesto. Date Aug. 12th, 1912, by the following vote:

Ayes, Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes, None. Absent, None.

Attest: W. O. Thompson,  
City Clerk.

Approved Aug. 12th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 80. N.S.

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

That the City Clerk be, and he is hereby authorized and directed to advertise for bids for the doing of the official printing of the City of Modesto for the fiscal year ending June 30th, 1913, according to the usual method for advertising the same.

Adopted by the Council of the City of Modesto. Date Aug. 14th, 1912, by the following

vote:

Ayes, Councilmen Moss, Perley, Schafer, Swan, and Mayor Wren.

Noes, None. Absent, None.

Attest, W. O. Thompson,  
City Clerk.

Approved Aug. 14th, 1912.

G. J. Wren, Mayor.

RESOLUTION NO. 81 N.S.

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

That the Worswick Paving Company be, and it is hereby granted an extension of one hundred and twenty days to complete the work of paving "G" Street from the northeast property line of Seventh (7th) Street to the Southwest property line of Fourteenth (14th) Street, and also an extension of one hundred and twenty days to complete the work of paving "K" Street between the curb lines from the northeast line of Ninth (9th) Street to the Southwest line of Sixteenth (16th) Street and the South line of Needham in the City of Modesto, and the Street Superintendent is hereby authorized and directed to take the necessary steps necessary to grant such extension of time.

Adopted by the Council of the City of Modesto at a meeting held Aug. 15th, 1912, by the following vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None.

Absent- None.

Attest, W. O. Thompson,  
City Clerk.

Approved, Aug. 15th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 82 N.S.

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

That, WHEREAS, the said Council did heretofore advertise for bids for the furnishing of certain machinery and apparatus as set forth in the notice calling for bids, hereto annexed, and

WHEREAS certain bids were filed and presented to the Council and after duly considering the same, the said Council find that the bid of Byron Jackson Iron Works, Eliminating Section "E" thereof, and being in the sum of \$39,104.00, is the lowest responsible bid filed for the furnishing of said machinery and apparatus.

THEREFORE, be it resolved that the said bid of the Byron Jackson Iron Works, as modified, be and the same is hereby accepted and that all other bids for the said machinery <sup>and apparatus</sup> be rejected.

Adopted by the Council of the City of Modesto . Date Aug. 16th, 1912, by the following vote:

Ayes, Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes, None.

Absent, None.

Attest: W. O. Thompson,  
City Clerk.

Approved Aug. 16th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 83 N.S.

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

WHEREAS, the said Council did heretofore advertise, calling for bids for the doing of the official printing of the said City of Modesto for the fiscal year ending June 30th, 1913, and

WHEREAS, the News Publishing Company, did present and file with said Council its bid for doing said work, and

WHEREAS, said Council find that it is for the best interest of the City that such bid be accepted and that all other bids for doing said work be rejected,

BE IT RESOLVED, that the said bid of the News Publishing Company be accepted and that all other bids be rejected.

Adopted by the Council of the City of Modesto. Date Aug. 28th, 1912, by the following vote:

Ayes- Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None. Absent- None.

Attest- W. O. Thompson,  
City Clerk.

By W. S. Thompson,  
Deputy City Clerk.

Approved Aug. 28th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 84 N.S.

WHEREAS, the Council of the City of Modesto did on the 14th day of August, 1912, pass its Resolution of Intention No. 44 to order the following work to be done and improvement be made in said City, to-wit:

That 11th Street in said City between the curb lines from the Northwest property line of "F" Street to the Southeast property line of "H" Street; That 12th Street in said City between the curb line from the Northwest property line of "F" Street to the Southeast property line of "G" Street; and That 13th Street in said City between the curb lines from the Northwest property line of "F" Street to the Southeast property line of "H" Street, except all the intersections of streets and alleys, also excepting therefrom any of said work already done to the official grade, and also excepting, however, from all of the aforesaid described work, such portions as are required by law to be kept in order or repair by any person or company having railroad tracks thereon

Be graded and thereupon paved to the official grade with asphalt concrete pavement four (4) inches in thickness, and curbed with cement concrete curbing, and to further construct cement concrete gutters, and all of suchgrading, paving, curbing and construction of gutters shall be done in accordance with plans and specifications heretofore adopted for doing said work, and now on file in the office of the City Clerk, and

WHEREAS, within fifteen (15) days after the date of the second publication of said Resolution of Intention No. 44 certain owners of property liable to be assessed for said work, made a written protest against the proposed work; and

WHEREAS, at the next regular meeting of the Council after the expiration of the time within which protests may be so made, said Council proceeded to hear and pass upon said protest and have duly considered the same.

IT IS HEREBY RESOLVED, by the Council of the City of Modesto that the written protest against said proposed work be, and the same is hereby over-ruled.

I hereby certify that the foregoing Resolution is a full, true and correct copy of the Resolution over-ruling Protest No. 44 duly and regularly passed by the Council of the City of Modesto, the 4th day of September, 1912, by the following vote:

Ayes: Councilmen Moss, Perley, Schafer and Mayor Wren.

Noes: None.

Absent: Councilman Swan.

Attest: W. O. Thompson,  
City Clerk.

Approved: September 4th, 1912.

G. J. Wren,  
Mayor.

#### RESOLUTION NO. 85 N.S.

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

That WHEREAS, it appears to the said Council that on the 27th day of March, 1912, J. A. Dolson and G. R. Golvin conveyed certain real property for street purposes to the City of Modesto, by deed recorded April 3, 1912 in Vol. 167 of Deeds page 199 Stanislaus County Records, and

WHEREAS, it now appears that through an error in description the land intended to be conveyed to the said City was in fact not so conveyed, and

WHEREAS said J. A. Dolson and G. R. Golvin in order to correct said error have executed another deed to said City, this time containing a correct description of the land to be conveyed, and

WHEREAS, it is necessary that the land heretofore conveyed by said parties be re-conveyed to them.

BE IT RESOLVED that the Mayor be, and he is hereby authorized to execute and deliver to said J. A. Dolson and G. R. Golvin a deed re-conveying to them the land mentioned in the deed recorded April 3rd, 1912. and that said Mayor be, and he is hereby authorized to accept said corrected deed and to do all and every act necessary to carry out the said transaction.

Adopted by the Council of the City of Modesto. Date September 25th, 1912, by the following vote:

Ayes: Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes: None.

Absent-- None.

Attest: W. O. Thompson,  
City Clerk.

Approved: September 25th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 86 N.S.

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

WHEREAS, the needs of the City of Modesto require the acquisition of certain land at the intersection of H Street, 19th Street, Annie Street and Kimble Street for the purpose of establishing public streets at said point.

BE IT RESOLVED that the City of Modesto purchase from J. D. Reeves that certain tract of land shown in red on the plat hereto annexed, for the sum of \$199.95 and that the deed bearing date October 3rd, 1912, covering the said described property and executed by said J. D. Reeves, be accepted.

Adopted by the Council of the City of Modesto. Date October 23rd, 1912, by the following vote:

Ayes: Councilmen Perley, Schafer, Swan and Mayor Wren.

Noes: None.

Absent: Councilman Moss, on leave.

Attest: W. O. Thompson, City Clerk.

Approved Oct. 23rd, 1912.

G. J. Wren,  
Mayor.

(The plat herein referred to in Resolution No. 86 N.S. is annexed to the deed and filed in the County Recorder's office.)

RESOLUTION NO. 87 N.S.

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

That the City Clerk be, and he is hereby authorized and directed to advertise for bids for the furnishing to the City of Modesto of a high pressure street flushing machine.

Adopted by the Council of the City of Modesto. Date Oct. 23rd, 1912, by the following

vote:

Ayes: Councilmen Perley, Schafer, Swan and Mayor Wren.

Noes: None.

Absent: Councilman Moss on leave.

Attest: W. O. Thompson,  
City Clerk.

Approved Oct. 23rd, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 88 N.S.

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

That, WHEREAS, J. R. Broughton and Jennie Broughton have executed and tendered to the City of Modesto a deed conveying to said City a certain tract of land in the vicinity of Annie Street and J Street, said conveyance being a gift to said City -

THEREFORE, BE IT RSOLVED, that said conveyance be accepted and said deed placed of record.

Introduced and adopted at a regular meeting of the Council of the City of Modesto, held on the 13th day of November, 1912 by the following vote:

Ayes: Councilmen Perley, Schafer, Swan and Mayor Wren.

Noes: None.

Absent: Councilman L. T. Moss.

Attest: W. O. Thompson,  
City Clerk.

Approved this 13th day of November, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 89 N.S.

BE IT RESOLVED by the Council of Modesto as follows:

That WHEREAS, Dr. J. J. Knowlton, the present Health Officer of the City of Modesto, has tendered his resignation as such officer,

BE IT RESOLVED that such resignation be accepted and that Dr. E. V. Falk be, and he is hereby appointed to fill the office of Health Officer of the said City of Modesto, commencing with the 14th day of November 1912, and until the further order of the Council.

Introduced and adopted at a regular meeting of the Council of the City of Modesto, held on the 13th day of November, 1912, by the following vote:

Ayes: Councilmen Perley, Schafer, Swan and Mayor Wren.

Noes: Councilmen None.

Absent: Councilmen L. T. Moss.

Attest: W. O. Thompson,  
City Clerk.

Approved this 13th day of November, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 90 N.S.

Whereas the contract entered into between the City of Modesto and the Sierra & San Francisco Power Company for furnishing light and power to the City will expire on the 31st day of December, 1912, and

WHEREAS, it is necessary that provision be made for the furnishing of light and power for said City for the year 1913,

BE IT RESOLVED by the Council of Modesto as follows:

That the City Clerk be, and he is hereby authorized and directed to publish notice for the time required by law in the Modesto Evening News, calling for sealed proposals for the furnishing of light and power for the City of Modesto for the year 1913.

Adopted by the City Council of the City of Modesto at a regular meeting held on the 28th day of November 1912, by the following vote:

Ayes: Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes: None.

Absent: None.

Attest: W. O. Thompson,  
City Clerk.

Approved Nov. 28, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 91 N.S.

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

That the Worswick Street Paving Company be, and it is hereby granted an extension of Ninety days to complete the work of paving "G" Street from the Northeast property line of Seventh (7th) Street to the Southwest property line of Fourteenth (14th) Street, and the Street Superintendent is hereby authorized and directed to take the necessary steps necessary to grant such extension of time.

Adopted by the Council of the City of Modesto at a meeting held Nov. 27th, 1912 by the following vote:

Ayes: Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes- None.

Absent: None.

Attest: W. O. Thompson,  
City Clerk.

Approved: Nov. 27th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 92 N.S.

WHEREAS, complaint has been made to this Council by the Health Officer that the Physicians of this City are not complying with the provisions of Ordinance No 14 N.S. relating to the reporting of births, deaths and contagious diseases.

BE IT RESOLVED that the said Health Officer be, and he is hereby instructed to mail to each practicing physician and surgeon within the City a copy of said ordinance, and that he be further instructed to report to this Council the name of every physician or surgeon failing to comply with the provisions of said ordinance.

Adopted by the Council of the City of Modesto. Date Dec. 11th, 1912, by the following vote:

Ayes: Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes: None.

Absent: None.

Attest: W. O. Thompson,  
City Clerk.

Approved Dec. 11th, 1912.

G. J. Wren,  
Mayor.

RESOLUTION NO. 93 N.S.

WHEREAS, the Council of the City of Modesto did heretofore cause notice to be published calling for sealed proposals for the supplying of light and power to the said City for the year 1913, and

WHEREAS, the Sierra & San Francisco Power Company, a corporation, did thereafter present and file with the Clerk of said City a <sup>sealed</sup> proposal for the furnishing of such light and power, and

WHEREAS, the said proposal of said Sierra & San Francisco Power Company is the lowest bid made for said lighting and power,

BE IT RESOLVED, that the said bid or proposal of said Sierra & San Francisco Power Company be, and the same is hereby accepted and the Mayor of said City is hereby empowered and directed to execute on behalf of said City, a contract with said Sierra and San Francisco Power Company for said lighting and power.

Adopted at a regular meeting of the Council of the City of Modesto held on the 11th day of December, 1912, by the following vote:-

Ayes: Councilmen Moss, Perley, Schafer, Swan and Mayor Wren.

Noes: None.

Absent: None.

Attest: W. O. Thompson,  
City Clerk.

Approved Dec. 11th, 1912.

G. J. Wren,  
Mayor.