

COUNCIL CHAMBERS CITY COUNCIL  
 CITY HALL - CITY OF LODI  
 SPECIAL MEETING  
 JULY 9, 1948

This Special Meeting of the City Council called by Councilmen Bull, Lytle, and Tolliver at request of City Attorney Glenn West, all Councilmen present having signed a "Waiver of Notice and Consent to Special Meeting" in the following words:"

State of California  
 County of San Joaquin  
 City of Lodi

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We, the undersigned, being all of the members of the City Council in Lodi at the date hereof, do hereby waive formal notice of a special meeting of said City Council to be held at 3:12 P. M. of Friday, July 9, 1948, in the Council Chambers in the City Hall of said City and do hereby consent that such meeting be held for the purpose of authorizing the purchase of 50 acres of land in the N. E.  $\frac{1}{4}$  of Sect. 19, T3N, R8E, and also the sale of 40 acres in Sect. 31, T3N, R7E, as purchased by the City from Fredrickson and Watson Construction Company.

(Signed) Clifford B. Bull  
 (Signed) Geo. W. Lytle  
 (Signed) H. J. Tolliver

On motion of Councilman Bull, Lytle second, Councilman Tolliver was chosen Mayor pro-tem and opened the meeting.

City Attorney Glenn West presented and read Resolution No. 1429 appropriating the sum of \$6,500.00 to be paid Stockton Abstract and Title Company in payment for 50 acres of land in the N. E.  $\frac{1}{4}$  of Section 19, Township 3 North, Range 8 East, such money to be paid by this abstract company to the owner or owners of said 50 acres on delivery of a satisfactory deed therefore:

Ayes: Lytle, Bull, and Tolliver.  
 Noes: None  
 Absent: Haskell and Rinn.

Following the adoption of the above Resolution, Mr. West read Resolution No. 1430, authorizing the sale to Henry L. and Ruby Anderson of the 40 acres purchased from Fredrickson and Watson Construction Co., for \$14,750.00 in Section 31, T3N, R7E.

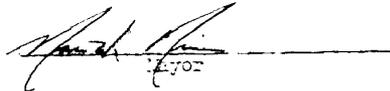
Ayes: Bull, Lytle, and Tolliver.  
 Noes: None.  
 Absent: Haskell and Rinn.

Adjourned at 4:20 P. M. on motion of Councilman Bull.

Attest:

  
 City Clerk

The foregoing minutes of a special meeting of the City Council of the City of Lodi held July 9, 1948 read and approved as above written July 14, 1948

  
 Mayor

July 14, 1948