

COUNCIL CHAMBERS CITY COUNCIL
CITY HALL - CITY OF LODI
WEDNESDAY, JANUARY 25, 1945

SPECIAL MEETING - A special meeting of the City Council of the City of Lodi called by the Mayor was duly held and conducted beginning at 5:30 o'clock P. M. of Wednesday, January 24, 1945, Councilmen Coffield, Riggs, Tolliver, Weihe and Rinn (Mayor) present and each signing a waiver of notice and consent to the holding of this meeting. Glenn West, City Attorney and J.F. Blakely, City Clerk also attending at the request of the Mayor.

As stated by Mayor Rinn and as set forth in the "Waiver of Notice" this meeting was called to consider the appointment of a Trustee for the City of Lodi to serve on the Board of Trustees of Northern San Joaquin County Mosquito Abatement District.

On motion of Councilman Tolliver, Riggs second, the following resolution was introduced and read:

RESOLUTION NO. 1221

A RESOLUTION APPOINTING A TRUSTEE IN AND FOR
THE CITY OF LODI ON THE BOARD OF TRUSTEES OF
NORTHERN SAN JOAQUIN COUNTY MOSQUITO ABATEMENT
DISTRICT.

RESOLVED, That JAMES R. PULLEN, a qualified elector of this City, residing therein and within the territory comprising Northern San Joaquin County Mosquito Abatement District, be, and he is hereby appointed a Trustee of said Mosquito Abatement District.

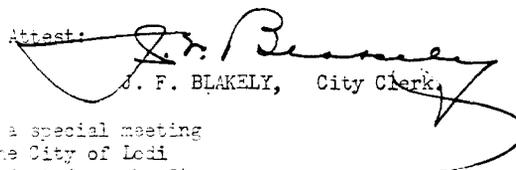
This resolution is adopted pursuant to the provisions of Section 2240 of the Health and Safety Code of the State of California.

On poll of the Council, the foregoing resolution was then passed and adopted by the following vote:-

AYES, Councilmen Coffield, Riggs, Tolliver, Weihe and Rinn (Mayor)
NOES, Councilmen None. ABSENT, Councilmen, None.

On motion of Councilman Weihe, the City Council then adjourned.

Attest:


J. F. BLAKELY, City Clerk.

The foregoing minutes of a special meeting of the City Council of the City of Lodi duly called, held and conducted on the 24 day of January, 1945 were read at length at the next regular meeting of said City Council held on the 7th day of February, 1945 and approved thereat without correction.


MAYOR OF THE CITY OF LODI

February 7, 1945.