

City Hall, City of Lodi
Monday, April 26, 1926.

Pursuant to adjournment taken from the regular meeting of April 19th., 1926, the Board of Trustees of the City of Lodi met in adjourned regular session at 8.17 o'clock P.M. on the above date, Trustees Hale, Roach, Shattuck, Weihe and Spooner present, none absent.

The minutes of the meetings of April 19th., 1926 were read, approved as read with one minor correction and so endorsed by the President.

The Clerk informed the Board that no protests against the proposed work on Lockeford Street, Stockton Street and Washington Street as undertaken under Resolution of Intention No. 70 had been filed up to and including the hour of 8 o'clock P.M. and the Board having acquired jurisdiction to order the work, the same was so ordered by the passage of :-

RESOLUTION No. 70-C
Resolution Ordering the Work in the
Matter of the Improvement of Port-
ions of Lockeford, Stockton and Wash-
ington Streets.

by the following vote:-

AYES: Trustees, Hale, Shattuck, Roach, Weihe and Spooner.
NOES: Trustees, None. ABSENT: Trustees, None.

In the matter of the improvement of a portion of West Pine Street in Hutchins Oak Street Addition; the City Attorney having prepared and submitted a proper Resolution of Intention the same was passed and adopted under Number 70 by the following vote:-

AYES: Trustees, Shattuck, Roach, Hale, Weihe & Spooner.
NOES: Trustees, None. ABSENT: Trustees, None.

(Note, a true copy of the above Resolution of Intention appears at page 180-A of these minutes)

Four building permits for residences aggregating \$24,930.00 were ordered granted.

Trustee Weihe as chairman of the special committee appointed April 19th., to investigate the merits of the proposed street to be opened between Central and Washington, north from Maple Street, reported that he had viewed the lands and that he favored the payment of \$150.00 to Mary A. Brant provided that other owners donated the right-of-way. The Clerk was instructed to prepare proper deeds and have them executed.

Trustee Roach as chairman of the special committee also appointed April 19th., on weekly concerts in the park, submitted the proposal of John Bauer wherein he offered to put on ten concerts, with one gratis, for \$1,000.00. On motion of Trustee Shattuck, seconded by Trustee Hale, Mr Bauer was employed in accordance with his offer, payments to be made in ten installments as the concerts were rendered. Unanimously carried.

In the matter of the application made April 19th., by J.C. Burson as Trustee of Bethel Tabernacle, for refund of taxes paid in 1925, the City Attorney affirmed the stand taken by the City Clerk and stated that the taxes could not be refunded.

On motion of Trustee Weihe, and at the suggestion of Trustee Shattuck, who seconded the motion, the date for opening the municipal baths was advanced to Thursday, April 29th., 1926

The application of Fred J. Post for an increase of salary was denied at this time, the Board stating that no increases would be granted until the setting of the tax rate in September.

On motion of Trustee Shattuck, seconded by Trustee Roach, the Superintendent of Public Utilities was instructed to inst-

all an exhaust stack over the screen chamber at the Sewage Disposal Plant and procure the paint necessary to paint the metal building over the machine room.

On motion of Trustee Shattuck, the Board adjourned at 10.10 o'clock P.M. until the date of their next regular meeting.

Attest:-

J. F. Beasley
City Clerk.

The foregoing minutes were read and approved without correction at a regular meeting of the Board held May, 3rd., 1926.

W. A. Jones
President of the Board

May 3rd., 1926.

Notice is hereby given that the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, on April 26, 1926, adopted Resolution of Intention, No. 71, wherein and whereby said Board of Trustees declared its intention to order certain street work to be done and improvement to be made in said City of Lodi, which work and improvement is also particularly described in said Resolution of Intention on file in the office of the City Clerk of said City of Lodi, reference to which is hereby made for further particulars, and in the copy of said Resolution of Intention hereinafter set out.

That said Resolution of Intention is in the words and figures, to-wit:

**RESOLUTION OF INTENTION
NO. 71**

RESOLVED, That is the intention of the City Council and Board of Trustees of the City of Lodi, California, to order the following work to be done and improvement to be made in said City, to-wit:

That West Pine Street, in the City of Lodi, California, from the west line of Hutchins Street to the east line of Cordier Street, and from the east line of Cordier Street to the east line of Rose Street, in said City, be improved as follows, to-wit:

BE IMPROVED:

(1) By grading the roadway and curb and gutter spaces of said portions of Pine Street.

(2) By constructing hydraulic concrete curbs and gutters of the combined type along each side of the roadway of said portions of said Pine Street.

(3) By paving the roadway of said portions of Pine Street, between the gutter lines, with a pavement consisting of one and one half (1½) inches of Warrenite Wearing Surface laid on an asphaltic base two and one half (2½) inches in thickness.

Excepting, however, from all of the hereinabove 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; and excepting also from all of the hereinabove described work, any of said work already done to the official line and grade.

Attention is also called to the Warrenite License Mixture Agreement for California, executed by Warren

Brothers Company the owners and holders of United States Patents covering the said Warrenite pavement, on April 23rd, 1926, which agreement is on file in the office of the City Clerk of the City of Lodi, and which is hereby expressly referred to for greater certainty.

And said Board of Trustees does hereby determine and declare that said proposed work and improvement is of more than local or ordinary public benefit, and will affect and benefit the lands and district hereinafter described, which said district is hereby declared to be the district benefited by said work and improvement, and to have the exterior boundaries hereinafter described as the boundaries thereof; that, therefore, the entire cost and expenses of said work and improvement shall be, and are hereby made, chargeable against, and shall be assessed upon said lands and district, which district is within the City of Lodi, County of San Joaquin, State of California, and is particularly bounded and described as follows, to-wit:

Commencing at the southeast corner of Lot 8, Block 7, Hutchins Oak Street Addition, in the City of Lodi, California, and running thence north along the west line of Hutchins Street, in said City, to a point on the same distant 201 feet north of the northwest corner of the intersection of West Pine and Hutchins Streets; thence west and along the easterly production of the north line of Lots 47 and 50 of the Schroeder Addition, to the northwest corner of Lot 47 of the same; thence south and along the east line of Rose Street to the south

west corner of Lot 7, Block 6, Hutchins Oak Street Addition; thence east and along the south line of Lots 7 and 8 in Blocks 6 and 7 of said Oak Street Addition, to the point of beginning.

All of said work is to be done to grades, other than and different from the established official grades, and such different grades to which said work is to be done are as shown on the profiles which are part of the plans herein referred to. Reference is made to said plans, profiles and specifications for a description of the grades at which said work is to be done.

Said Council hereby further declares that all streets, avenues, lanes, alleys, courts and places and public ways contained within the above described district, the same being in use in the performance of a public function as such, shall be omitted from the assessment hereafter to be made to cover costs and expenses of said work and improvement.

Notice is hereby given that serial bonds to represent unpaid assessments and bear interest at the rate of seven per cent (7 per cent) per annum will be issued hereunder in the manner provided by the "Improvement Bond Act of 1915", as amended, the last installment of which bonds shall mature nine years from the second day of July next succeeding ten months from their date.

Except as hereinabove otherwise provided for the issuance of said serial bonds, all of the above proposed work shall be done in pursuance of an act of the Legislature of the State of California, designated the "Im-

provement Act of 1911", approved April 7th, 1911, and amendments thereto.

Notice is hereby given that on the 17th day of May, 1926, at eight o'clock P. M. at the regular meeting place of said City Council, to-wit, the City Hall, in said City, any and all persons having any objections to the proposed work and improvement or to the grades at which said work is to be done or to the district to be assessed for the costs and expenses thereof may appear before said City Council and show cause why said proposed improvement should not be carried out in accordance with this resolution.

The Clerk of said City of Lodi shall cause this Resolution of Intention to be published twice in the Lodi News, a newspaper of general circulation published, printed and circulated in said City of Lodi and hereby designated by said Council for that purpose.

The Superintendent of Streets of said City of Lodi shall cause to be conspicuously posted along the line of said contemplated work and improvement notices of the the passage of this Resolution of Intention in the manner and form required by law.

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Council of the City of Lodi at an adjourned meeting thereof held on the 26th day of April 1926, by the following vote, to-wit:

AYES: Trustees Shattuck, Roach, Hale, Welhe and Spooner.

NOES: Trustees NONE.

ABSENT: Trustees NONE.

J. F. BLAKELY,
City Clerk.