New City Hall, City of Lodi
Thursday, February 16,1928.

A Special Meeting of the City Council was called by order of the Mayor to meet at 8 o'clock P.M. on the above date in the office of the City Clerk, Councilmen Hale, Shattuck, Weihe and Mayor Spooner being present, the meeting was called to order at 8.10 o'clock P.M., the Clerk reporting that Councilman Roach would be absent as he was seriously ill.

Mr. Ivan Satterlee of the firm of Davis-Pearce being present with plans for additions to the Library Building, the Council proceeded to review the plans, later calling in the members of the Lodi Public Library Trustees for consultation.

On motion of Councilman Shattuck, Weihe second, Davis-Pearce Company were instructed to proceed with the preparation of plans and specifications for the construction of the additions contemplated, their employment as architects to be under the same arrangement as that under which the new City Hall was constructed, viz, as under the contract dated June 21st.,1926 between the City and the above named architects. Motion carried unanimously.

In the matter of the completion of the purchase of land from O. A. Schroeder and Wife:-

RESOLUTION No. 535.
RESOLUTION ACCEPTING CONVEYANCE OF REAL PROPERTY FROM O.A. SCHROEDER ET UX.

WHEREAS, this City Council of the City of Lodi, did, by its Resolution duly entered in full on the minutes of its session of February 6th.,1928, authorize and direct the purchase of certain real property in the City of Lodi from O. A.Schroeder and Bina M. Schroeder, his wife, said property being particularly describes as follows:-

The northerly sixty (60) feet of each of Lots 1 and 2 in Block 1 of Larsons Pine Street Addition to Lodi.

AND WHEREAS a proper deed to said property is now ready for delivery,

BE IT RESOLVED, that this City Council of the City of Lodi, for and on behalf of said City, hereby accepts delivery of said deed vesting title in said City of Lodi and directs that the same be recorded in the office of the County Recorder of San Joaquin County in the Courthouse at Stockton, California.

The foregoing Resolution No. 535 was introduced on motion of Councilman Shattuck, seconded by Councilman Weihe and passed and adopted by the following vote:-

AYES, Councilmen Hale, Shattuck, Weihe and Mayor Spooner.
NOES, Councilmen, None. ABSENT, Councilman, Roach.

The business of the evening being accomplished, the Council adjourned at 9.55 o'clock P.M. on motion of Councilman Weihe.

Attest:- J. R. Beaver
City Clerk.

The foregoing minutes of the Special Meeting of the City Council of the City of Lodi held February 16th.,1928 were read and approved without correction at a regular meeting of the Council held February 20th.,1928.

Mayor of the City of Lodi.