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City Hall, Lodi, Cal., January 10, 1921.

Pursuant to adjournment of January 3rd, the Board of Trustees of the City of Lodi convened at 7:30 p.m., there being present at roll call President of the Board Montgomery, Trustees Hale and Hickok. Trustee Rich arrived at 8:00 o'clock and was excused at 8:10. Trustee Crose was absent, being out of the City.

Minutes of the meeting of January 3rd were read and approved.

Plumbing Inspector Henning's report for the month of December was read and ordered filed.

A communication and statement from State Compensation Insurance Fund enclosing check for \$150.38 in final settlement of 1917 compensation policy was received, accepted and ordered filed.

City Clerk H.S.Clark presented his written resignation to take effect February 1st, 1921.

Trustee Hale moved, seconded by Trustee Hickok, that the resignation of City Clerk Clark be accepted to be effective February 1st. The motion was adopted by the following vote:

Ayes: Trustees Hale, Hickok and Montgomery.

Noes: None.

Absent::Trustees Rich and Crose.

The application of John F. Blakely for the position of City Clerk to fill the vacancy caused by the resignation of H.S.Clark, was read and ordered filed.

Trustee Hale moved, seconded by Trustee Hickok, that John F. Blakely be appointed to fill the vacancy in the City Clerk's office caused by the resignation of H. S. Clark, such appointment to be effective February 1st, 1921, and to continue in effect until the next regular election. The motion was adopted by the following vote:

Ayes: Trustees Hale, Hickok and Montgomery.

Noes: None.

Absent: Trustees Rich and Crose.

RESOLUTION NO. 117.

RESOLUTION RESCINDING RESOLUTION NO. 115.

RESOLVED, by the Board of Trustees of the City of Lodi that Resolution No. 115, passed and adopted on the 13th day of December, 1920, relative to proposed bond proceedings be, and the same is hereby rescinded.

The foregoing Resolution No. 117 was passed and adopted by the following vote:

Ayes: Trustees Hale, Hickok, Rich and Montgomery.

Noes: None.

Absent: Trustee Crose.

RESOLUTION NO. 118.

RESOLVING THAT PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION AND COMPLETION OF CERTAIN MUNICIPAL IMPROVEMENTS.

RESOLVED, that public interest and necessity demand the acquisition, construction and completion of the following municipal improvements for the City of Lodi, Co unty of San Joaquin, State of California, to-wit:

(1) The acquisition, construction and completion of additions to the water works of said City, including additional water mains;

(2) The acquisition, construction and completion of storm sewers;

(3) The acquisition, construction and completion of additions to the sanitary sewers;

(4) The acquisition of additional fire apparatus;

(5) The acquisition, construction and completion of water mains and fire hydrants on Sacramento and Main Streets, for better fire protection;

(6) The acquisition and construction of additional electrical equipment for the municipal electric plant;

RESOLVED FURTHER, that the cost of each and all of the foregoing municipal improvements will be too great to be paid out of the ordinary annual income and revenue of said City.

Upon motion of Trustee Rich, seconded by Trustee Hickok, the foregoing resolution No. 118 was adopted by the following vote:

Ayes: Trustees Rich, Hickok, Hale and Montgomery.

Noes: None.

Absent: Trustee Crose.

F. J. Beaty offered to sell to the City a piece of land in lot 9, block 1, Barnhart Tract, 20 feet by 20 feet for a pumping plant location, the price to be \$175.00. The purchase of this piece of land being recommended by Superintendent Henning, Mr. Beaty was requested to make written tender to the City, secure certificate of title and have deed prepared.

The City Engineer recommended to the Board that action be taken to abandon a twenty-foot alley extending north from East Pine Street in block 50, Ivory's Addition. The City Attorney advised that interested property owners take the initiative in the matter.

The terms of D. D. Smith and Max Folendorf as members of the City Planning Commission having expired January 1st, 1921, upon motion of Trustee Hickok, seconded by Trustee Hale, these gentlemen were reappointed for a term of two years.

No further business appearing the Board adjourned until the next regular meeting January 17th, 1921.

Attest:

H. S. Blank
City Clerk.