

City Hall, Lodi, Cal., February 5, 1919.

Pursuant to adjournment of February 3d the Board of Trustees of the City of Lodi convened at 8 o'clock p.m., there being present Trustees Black, Keeney, Hale, Crose and Montgomery.

Minutes of the previous meeting were read and approved.

RESOLUTION NO. 34.

WHEREAS, H.B. COLEMAN and the heirs of Stefano Sanguinetti, deceased, are the owners of the land hereinafter described, and

WHEREAS, said H.B. Coleman has offered to convey his portion of said land to the City of Lodi for the sum of \$600.00; and

WHEREAS, the heirs of said Stefano Sanguinetti, deceased, have agreed to convey their said portion of said land to said City of Lodi, for the sum of \$400.00; and

WHEREAS, said land, in the judgement of this Board of Trustees, is required by said City of Lodi for municipal purposes and it is for the best interests of said City to acquire and purchase said land; now therefore

BE IT RESOLVED, that said land be purchased by said City of Lodi, for said total sum of \$1000.00 and upon the delivery to the said City of Lodi, of a good and sufficient deed, executed by the owners of said land, that a warrant be drawn in favor of said H. B. Coleman in the sum of \$600.00 and one in the favor of said heirs of said Stefano Sanguinetti, or to whom they may designate, for the sum of \$400.00, to be delivered to the respective parties upon the receipt of said deed.

Said land is described as being that certain lot, piece or parcel of land, situate, lying and being in the County of San Joaquin, State of California, and bounded and particularly described as follows: Commencing at the intersection of the east line of that portion of North Church street, formerly known as the "Woodbridge Road" with the south line of Louie Avenue produced easterly and running thence North along said east line of Church street 60 feet to its intersection with the North line of Louie Avenue produced easterly; thence easterly and along said produced north line of Louie Avenue to its intersection with the east line of North School street produced northerly; thence southerly and along the production of the east line of North School street 60 feet to its intersection with the south line of Louie Avenue produced east; thence westerly and along said production of the South line of Louie Avenue to the point of beginning.

Trustee Hale moved, seconded by Trustee Crose, the adoption of the foregoing resolution as read, which motion prevailed by the following vote:

- Ayes: Trustees Montgomery, Hale, Keeney, Crose and Black.
- Noes: None.
- Absent: None.

RESOLUTION NO. 35.

WHEREAS, the "HOME BUILDERS INVESTMENT & SECURITY COMPANY", a corporation, has offered to convey to the City of Lodi, for road purposes, that certain strip of land in the City of Lodi, consisting of two fifty-foot lots and particularly described as follows:

Lots numbered Five (5) and Six (6) in Block numbered Two (2) as said lots and block are delineated and so designated upon that certain Map entitled Moran-Handel Tract, filed April 2nd, 1907, at 3:15 p.m., in the office of the County Recorder of the County of San Joaquin, State of California,-

For the sum of \$892.85, and

WHEREAS, it is for the best interest of the City of Lodi, that said land be purchased from said corporation for the purpose of opening a street from School street to Sacramento street;

NOW THEREFORE BE IT RESOLVED, that the offer of said corporation be accepted, and said land be purchased for said sum of \$982.85.

AND FURTHER, that upon presentation of a deed from said corporation conveying said lots of land to the City of Lodi, with good merchantable title, that a warrant be drawn for said HOMEBUILDERS INVESTMENT & SECURITY COMPANY for said sum of \$982.85, payable out of the general fund, and upon receipt of said deed, by the City Clerk, said warrant be delivered to said corporation.

Trustee Montgomery moved, seconded by Trustee Hale, the adoption of the foregoing resolution as read, which motion was carried by the following vote:

- Ayes: Trustees Montgomery, Hale, Keeney, Crose and Montgomery.
- Noes: None.
- Absent: None.

The matter of petitions for the improvement of Locust street, Lee Avenue and the alleys between Lee Avenue and Hutchins street coming up, Trustee Keeney moved, seconded by Trustee Montgomery, that it is the sense of this Board that the City Attorney be instructed to prepare a resolution directing the City Engineer to proceed to make plans and specifications for improvement of the above named streets. The motion was adopted by unanimous vote.

Building permits were granted as follows:

C. T. Jansen, private garage cor Tokay street and Cherokee Lane.  
L. T. Mason, poultry house, cor Lee Avenue and Walnut street.

RESOLUTION NO. 36.

WHEREAS, there has been presented to the Legislature of the State of California certain amendments to the Motor Vehicle Act whereby one-half of the net receipts in the motor vehicle fund shall be paid to the counties or the incorporated cities or towns from which the moneys were received, to be expended by such counties, cities or towns exclusively in the construction and maintenance of streets, roads, bridges and culverts in said counties, cities or towns; it is hereby

RESOLVED, That the Board of Trustees of the City of Lodi do hereby endorse such proposed amendments to the motor vehicle Act, and do hereby request our representatives in the Legislature to use their best endeavors to have such proposed amendments enacted into law at the present session of the Legislature; be it further

RESOLVED, that a copy of this resolution be forwarded to Senator Frank S. Boggs and Assemblyman D. W. Miller.

The foregoing resolution was adopted by the affirmative votes of all members of the Board.

No further business appearing the Board adjourned.

Attest:

N. S. Blank  
City Clerk.