

City Hall, Lodi, Cal., June 30, 1919.

Pursuant to adjournment of June 23d, the Board of Trustees of the City of Lodi convened at 8 o'clock p.m. There were present Trustees Black, Montgomery, Crose and Morehead. Trustee Hale absent.

Minutes of the previous meeting were read and approved.

The following building permits were granted:  
Thomas C. Hawley, add. to hatchery at 504 East Elm St.  
S. McGlothlen, dwelling 220 Tokay Street.

Central California Traction Company, represented by Attorney A. L. Levinsky and Supt. J.J. Hooper, conferred with the Board in the matter of moving the above named company's railroad track on North Sacramento street to the sidewalk space on the east side of that street before paving. No action was taken.

The matter of ordering the work in the improvement of North Sacramento street, having been postponed and continued to this date, the following resolution was introduced by Trustee Montgomery:

RESOLUTION ORDERING THE WORK.

RESOLVED, that whereas the Board of Trustees of the City of Lodi, did on the 9th day of June, 1919, pass its Resolution of Intention No. 22 to order the hereinafter described work to be done and improvement to be made in said city, which Resolution of Intention was duly and legally published as required by law, as appears from the affidavit of publication in THE LODI SENTINEL made by C. E. PERCIVAL, now on file in the office of the City Clerk of said City of Lodi; and whereas, notices of the passage of said Resolution of Intention No. 22 headed "NOTICE OF IMPROVEMENT" were duly and legally posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed therefor, and on each and every street and highway in the assessment district described in said Resolution of Intention, in time, form, manner and number as required by law, after the passage of said Resolution of Intention, as appears from the affidavit of H. B. COLEMAN, who personally posted the same, and who, upon the completion of the posting of said notices, filed said affidavit in the office of said City Clerk, making oath that he completed the posting of said notices on the 9th day of June, A.D. 1919; and whereas, no protests or objections in writing or otherwise to the proposed work, or against the extent of the proposed district, have been delivered to, or presented to, or filed with the Clerk of this Board of Trustees of said City of Lodi. up to the hour set for hearing protests as set forth in said Resolution of Intention, and this Board of Trustees having now acquired jurisdiction to order the proposed improvement, it is hereby,-

RESOLVED, that the public interest and convenience require the work herein described and the Board of Trustees of the City of Lodi hereby order the following work to be done and improvement to be made in said City, to-wit:

That Sacramento street, in said City of Lodi, from the South line of Lockeford Street to the City Limits on the North,

BE IMPROVED:

(1) By grading the roadway and the curb and gutter spaces of said portion of Sacramento street.

(2) By constructing hydraulic concrete curbs and gutters of the combined type along each side of the roadway of said portion of said Sacramento street.

(3) By paving the roadway of said portion of said Sacramento street, between the gutter lines, with a pavement consisting of one and one-half (1½) inches of Warrenite Wearing Surface, laid on an asphaltic concrete base three and one-half (3½) inches in thickness.

Excepting, however, from all the hereinabove described work, such portion as is 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 grade.

All of said work shall be done in accordance with the plans and specifications heretofore adopted for doing said work and now on

file in the office of the City Clerk, and where certain work proposed to be done on the respective streets, avenues and highways aforementioned, is described as being between certain lines, it includes the doing of all such work upon the street intersections and terminations between such lines, unless otherwise shown on the plans; providing, however, that any duplication shall be ignored.

Attention is also called to the Warrenite License Mixture Agreement for California, executed by Warren Brothers Company, the owner and holder of the patents and processes covering the said Warrenite pavement, which agreement is on file in the office of the City Clerk, and is hereby expressly referred to for greater certainty.

And, whereas, said contemplated work and improvement, in the opinion of the Board of Trustees, is of more than local or ordinary public benefit, said Board hereby makes the expense of said work or improvement chargeable upon a district, which district said Board hereby declares to be the district benefited by said work and improvement, and to be assessed to pay the cost and expenses thereof; which said district is bounded and described as follows:

Commencing at the intersection of the South line of Lockeford street, in the City of Lodi, with the west line of the right of way of the Southern Pacific Railroad Company and running thence northerly and along said West line of right of way to its intersection with the line of the City Limits on the North, such line being the easterly production of the South line of Lodie Avenue; thence Westerly along said City Limits line to the Northwest corner of Lot Fourteen (14), Block Two (2) of the Sanguinetti Addition to Lodi, as per map thereof, recorded on April 8th, A.D. 1919, in the office of the County Recorder of the County of San Joaquin; thence Southerly along the east line of the alley running North and South through said block and its production to the intersection of the same with the South line of Lockeford street; thence Easterly along said South line to the point of beginning;

Provided, nevertheless, that the streets, avenues and alleys situate within said district, shall be omitted from any assessment made or levied for paying the costs and expenses of the above mentioned work and improvement, the said streets, avenues and alleys belonging to said City, and being in use for the performance of a public function, to-wit, in use as public streets, avenues and alleys.

And it is further ordered and notice is hereby given that serial bonds to represent unpaid assessments, and bear interest at the rate of seven per cent (7%) per annum, will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, and Acts amendatory thereto, the last installment of which bonds shall mature nine years from the 2nd day of July, next succeeding nine months from their date.

This resolution is adopted pursuant to the provisions of those certain Acts of the Legislature of the State of California, designated respectively as the "Improvement Act of 1911", and the "Improvement Bond Act of 1915" and Acts amendatory thereto.

The City Clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, conspicuously for five days on or near the Council Chamber door, inviting sealed proposals or bids for doing the work ordered. He is also directed to publish three times a notice inviting such proposals and referring to the specifications posted or on file, in THE LODI SENTINEL, a tri-weekly newspaper published and circulated in said City of Lodi, and hereby designated for that purpose, said paper being the official newspaper of the said City of Lodi.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the foregoing resolution was adopted by the following vote:  
Ayes: Trustees Montgomery, Crose, Morehead and Black.  
Nays: None.  
Absent: Trustee Hale.

ORDINANCE NO. 106.

AN ORDINANCE ESTABLISHING GRADES, GRADE ELEVATIONS AND CURB LINES ON CERTAIN STREETS AND AVENUES, IN THE CITY OF LODI,

CALIFORNIA, AND DEFINING THE TERM "CURB RETURN"; DEFINING AND ESTABLISHING THE LOCATION OF GUTTERS, AND REPEALING ALL ORDINANCES, OR PARTS OF ORDINANCES, IN CONFLICT WITH THIS ORDINANCE," was introduced for passage by Trustee Crose, and was upon motion regularly made, seconded and carried, laid on the table for not less than five days.

Labor claims amounting to \$272.25 were allowed and ordered paid.

No further business appearing the Board adjourned.

Attest:

T. S. Clark  
City Clerk.