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City Hall, Lodi, Cal., October 20, 1919.

In regular session of the Board of Trustees of the City of Lodi there were present Trustees Black, Hale, Crose, Montgomery and Morehead.

Minutes of the previous meeting were read and approved.

This being the time set for hearing protests in the matter of the improvement of South School Street under the provisions of Resolution of Intention No. 26, and no protests having been filed, the following resolution was introduced by Trustee Crose:

RESOLUTION ORDERING THE WORK.

RESOLVED, that whereas the Board of Trustees of the City of Lodi, did on the 22nd day of September, A. D. 1919, pass its Resolution of Intention No. 26, 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. 26, 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 E. 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 4th day of October, 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 South School Street, in said City, from the South line of Oak Street to the North line of Walnut Street, and from the South line of Walnut Street to the North line of Lodi Avenue, and from the South line of Lodi Avenue to the City Limits on the South.

BE IMPROVED:

(1) By grading the curb and gutter spaces and the roadway between the gutter lines.

(2) By paving the roadway 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 (3) inches in thickness.

(3) By constructing hydraulic concrete curbs and gutters of the combined type, on each side of the pavement.

Excepting, however, from all of 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 in such description shall be ignored.

Attention is also called to the Warrenite License Mixture Agreement for California, executed by Warren Brothers Company, on the 13th day of June, A. D. 191 , 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 Northwest corner of Lot Three (3) in Block Eight (8) of the City of Lodi, on the South line of Oak Street, in said City of Lodi, as per the official map of the said City of Lodi, approved by the Board of Trustees of said City, on the 20th day of January, A. D. 1913, and on file in the office of the City Clerk of said City of Lodi; running thence Southerly along the West line of Lots Three (3) and Six (6) in said Block Eight (8), and of Lots Three (3) and Six (6) in Block Seven (7) of said City of Lodi, and of Lot Three (3) in Block Eight (8) of Hutchins Addition to Lodi, to the North line of Lodi Avenue; continuing thence Southerly across Lodi Avenue to the Northwest corner of Lot One (1) in Block Four (4) of said Hutchins Addition to Lodi, as per map of said Addition filed for record in the office of the County Recorder of the County of San Joaquin, State of California; continuing thence Southerly along the East line of the alley running North and South through the last named Block and its production, to the intersection of said produced line with the City Limits of said City of Lodi, on the South; thence Easterly along said City Limits line to the point of intersection of the same with a line distant 152 feet East and parallel with the East line of School Street; thence Northerly and along the last named parallel to the intersection of the same with the South line of Chestnut Street; continuing thence Northerly across Chestnut Street to the Southeast corner of Lot Ten (10) in Block One (1) of said Hutchins Addition to Lodi; thence Northerly along the East line of Lots Ten (10) and Three (3) of said Block One (1) to the South line of Lodi Avenue; thence Northerly across Lodi Avenue to the intersection of its North line with the West line of the alley running North and South through Block Eighteen (18) of said

City of Lodi; continuing thence Northerly along the West line of said alley to its intersection with the South line of the alley running East and West through said Block Eighteen (18); thence across the last named alley to the Southeast corner of Lot Two (2) of said Block Eighteen (18); thence continuing Northerly along the East line of said Lot Two (2) to its intersection with the South line of Walnut Street; thence across Walnut Street to the Southeast corner of Lot Thirteen (13) in Block Seventeen (17) of said City of Lodi; thence Northerly along the West line of the alley running North and South through said Block Seventeen (17) to its intersection with the South line of Oak Street; thence Westerly along the South line of Oak Street 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 thereof, the last installment of which bonds shall mature nine years from the 2nd day of July, next succeeding nine months from their date.

The City Clerk is hereby directed to post a notice of said work, together with the plans and specifications therefor, con-

spicuously 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.

The foregoing Resolution Ordering the Work was adopted by the following vote:

Ayes: Trustees Crose, Hale, Montgomery, Morehead and Black.

Noes: None.

Absent: None.

RESOLUTION NO. 67.

RESOLUTION APPROVING DIAGRAM SHOWING DISTRICT AFFECTED AND BENEFITTED BY THE IMPROVEMENT OF SACRAMENTO STREET, AND TO BE ASSESSED FOR THE COST AND EXPENSES OF THE SAID IMPROVEMENT.

RESOLVED, that the Diagram prepared and submitted by L. F. Barzellotti, City Engineer, showing the District affected and benefitted by the improvement of, and to be assessed for the cost and expenses of the improvement, (as described in Resolution of Intention No. 22 of the Board of Trustees of the City of Lodi, passed June 2nd, 1919,) of Sacramento Street, be and the same is hereby approved, and the City Clerk is hereby directed to endorse said approval on said Diagram, and deliver the same to the Superintendent of Streets.

Upon motion of Trustee Hale, seconded by Trustee Montgomery, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Montgomery, Crose, Morehead and Black.

Noes: None.

Absent: None.

Messrs. Meissner, Thompson and Lorenz stated they desired to excavate for a basement on South School Street and asked the Board if the City could use the dirt, stating they would share in the expense. The matter was referred to the Street Committee..

The Superintendent of Streets was instructed to notify the owner of property on the east side of Main Street, at Oak, that the building occupied by Cosmopolitan Hotel extends 3 feet 3 inches into the street and should be changed to conform to the street lines.

Bills amounting to \$4506.49 were allowed and ordered paid. The Board adjourned.

Attest:

W. S. Clark
City Clerk.