City Hall, Lodi, Cal., January 12, 1920.

The Board of Trustees of the City of Lodi met pursuant to adjournment of January 5th, at 8 o'clock p.m. all members present; President of the Board Black in the chair.

Minutes of the regular meeting of January 5th were read and approved.

The City Clerk's report for the quarter ending December 31st was read and referred to the Finance Committee.

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

Nine applications for building permits were read, granted and ordered filed.

The a plications of John Wagenman and Francis Erickson for building permits were granted with the proviso that filled or brick chimneys be installed instead of terra cotta.

The City Clerk was instructed to write the State Highway Commission with a request for a permit and the establishment of grades for doing the work of connecting the pavements at Locust, Oak and Walnut Streets and Lodi Avenue with the pavement on the State Highway at Cherokee Lane.

RESOLUTION NO. 80.

GRANTING PAULO STURLA USE OF SEWER AND WATER, OUTSIDE OF CITY LIMITS, UPON CONVEYING TO THE CITY OF LODI AN EASEMENT FOR SEWER PURPOSES OVER A CERTAIN PORTION OF HIS LAND INSIDE OF THE CITY LIMITS.

THAT WHEREAS, PAULO STURLA is the owner of that certain piece of land situated in the City of Lodi, County of San Joaquin, State of California, particularly described as follows, to-wit:-

Commencing at a point on the east line of Quimby Avenue 78 feet North of the South boundary line of the City of Lodi;thence running North along said East line of Quimby Avenue 10 feet to a point; thence Easterly in a straight line to a point on the East line of the Sturla property 48 feet North of the South boundary line of said City of Lodi; thence South along the East line of said property 10 feet; thence Westerly in a straight line to the point of beginning on the East line of said Quimby Avenue.

AND WHEREAS the City of Lodi desires an easement for the construction of a sewer across the Southern end of said land,and

WHEREAS said PAULO STURLA is the owner of ten acres of land abutting on and lying west of Quimby Avenue, and in the event buildings are erected upon said ten acres of land, said Paulo Sturla desires to connect said buildings with the out-fall sewer running along said Quimby Avenue and in front of said tenacres of land, and also with the nearest available city water mains to the end and purpose that any buildings on said ten acres of land may be supplied with water by the City of Lodi, and

WHEREAS said PAULO STURLA, as a consideration for granting the easement across the land first above described, requires that the City of Lodi grant him the right and privilege to connect the buildings that may be erected on said ten acres of land, with said out-fall sewer and supply them with water from the City of Lodi,-

NOW THEREFORE be it resolved, that upon the delivery to the City of Lodi, of a good and sufficient conveyance, conveying the said easement for sewer purposes, across said land above described, that said PAULO STURLA is hereby granted and given the right and privilege to connect any buildings that he amy erect on s said ten acres of land, with said out-fall sewer and with the City water mains so as to supply said buildings with water from

the City of Lodi, under its rules and regulations, and at the current rates;it being particularly understood however, that this permission shall apply only to buildings erected by said PAULO STURLA for his own personal use and occupation.

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

In the matter of the sewer extension near the South City Limits Trustee Montgomery moved, seconded by Trustee Crose, that the City Clerk be authorized to advertise for alternate bids for furnishing 2100 feet of vitrified sewer pipe laid; and the same amount of 14-inch cement pipe, laid, which motion was carried.

Trustee Crose moved, seconded by Trustee Montgomery, that the City Clerk be authorized to advertise for bids for the digging and back-filling of 2100 feet of ditch, 3 feet wide, average depth 5½ feet, to be done by manual labor, which motion was carried by unanimous vote.

Labor claims amounting to $24.75, having been passed by the auditing committee, were allowed and ordered paid.

The Board of Trustees, as a committee of the whole, filed a written report denying the petition of city employees for an increase of twenty per cent in salaries and wages, petitioned for January 5th, 1920, which report was upon motion of Trustee Morehead, seconded by Trustee Crose, adopted and ordered filed.

The Board adjourned until the next regular meeting January 19th, 1920.

Attest: F. S. Black
City Clerk.