

of the improvement (as described in Resolution of Intention No. 18 of the Board of Trustees of the City of Lodi, passed March 24th, 1919,) of Lee Avenue, 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.

The foregoing Resolution No. 54 was regularly passed and adopted by the following vote:

Ayes: Trustees Crose, Montgomery and Black.

Noes: None.

Absent: Trustees Morehead and Hale.

RESOLUTION NO. 55.

WHEREAS, a map entitled "WILLOW TRACT" has been presented to this Board showing a subdivision of Lot 1 and of part of Lot 3 of the Lodi Barnhart Tract, such a subdivision being made for the purpose of selling building lots by number; and

WHEREAS, the streets and property lines of said subdivision conform with the lines of adjacent streets and property; and

WHEREAS, the approval of such subdivision and the acceptance of the streets dedicated for public use as designated in said map has been recommended by the City Engineer;

BE IT RESOLVED, that such map be and is hereby approved and the dedicated streets be and are hereby accepted; and the President of the Board of Trustees be and is hereby instructed to certify on the above mentioned map such approval and acceptance.

The foregoing Resolution No. 55 was regularly passed and adopted by the following vote:

Ayes: Trustees Crose, Montgomery and Black.

Noes: None.

Absent: Trustees Hale and Morehead.

Miscellaneous bills amounting to \$4973. 13 were allowed and ordered paid.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the Board adjourned to meet again at 8 o'clock p.m., Monday, August 11, 1919.

Attest:

*H. S. Clark*  
City Clerk.

City Hall, Lodi, Cal., August 11, 1919.

Pursuant to adjournment of August 4th the Board of Trustees of the City of Lodi convened at 8:00 o'clock, there being present Trustees Black, Crose and Montgomery. Absent Trustees Hale and Morehead.

Minutes of the previous meeting were read and approved.

A communication from California State Automobile Association regarding speed limit signs to comply with the new motor vehicle law was referred to the City Marshal for his attention.

The following building permits were granted:

Mrs. J. Harnley, addition to dwelling 410 West Elm Street.

F. C. Hurd, dwelling lot 14, Suess Tract.

F. C. Hurd, garage and poultry house lot 14, Suess Tract.

Mrs. M. E. Villinger, poultry house 222 East Oak Street.

The City Plumbing Inspector's report for the month of July was read and ordered filed.

Attorney Glenn West filed a protest and objections against work and improvements proposed to be done and made by Resolution of Intention No. 24, of the City of Lodi, which said protest was signed by Stella M. Fowler, R. L. Graham, Mrs. Elizabeth Wickham and others.

Attorney A. L. Levinsky filed a written protest and objections of the Central California Traction Company, and also a written protest and objections of Southern Pacific Company, Central Pacific Railway Company and the United States Railroad Administration against the

work contemplated to be done and improvement to be made under Resolution of Intention No. 24.

RESOLUTION NO. 56.

WHEREAS, this is the hour set for hearing protests and objections to the improvement of Walnut Street, as set forth in Resolution of Intention No. 24, passed by this Board of Trustees, on the 21st day of July, A. D. 1919; and

WHEREAS, three protests were duly and regularly filed, one by certain property holders on said Walnut Street, one by the Central California Traction Company and one by the Central Pacific Railway Company and Southern Pacific Company; now therefore be it

RESOLVED, that the consideration of said protests and the matter of the work and improvement on said Walnut Street be continued until 8 o'clock p.m., August 18th, A. D. 1919.

The foregoing Resolution No. 56 was adopted by the following vote:

Ayes: Trustees Crose, Montgomery and Black.

Noes: None.

Absent: Trustees Hale and Morehead.

Miscellaneous bills amounting to \$1031.14, having been passed by the Auditing Committee, were allowed and ordered paid.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the Board adjourned to meet again at 8:00 o'clock p.m., Monday August 18th, 1919, the above time and date being fixed by ordinance as a regular meeting of the Board.

Attest:

H. S. Clark  
City Clerk.