

Public Hall, Lodi, California Mar. 16, 1908

Hon. E. I. Jones legal adviser of the Board being present then read the following resolution; which on motion regularly made by J. M. Blodgett, seconded by L. Villinger and carried was adopted:

Resolution No. 11

Adopting Plans, Specifications and Estimates for Sewer System with Plant and or a combined Plant for supplying the City of Lodi and Its Inhabitants with Water and Electric Light, with Direction to filing and preservation with other Related Papers.

Resolved: That the plans, specifications and estimates of cost for (1) a sewer system with sewer plant in and for the City of Lodi, and (2) a combined plant for supplying the City of Lodi and its inhabitants with water and electric light, and each of the same be and they are hereby accepted and adopted, as prepared and presented by H. H. Henderson, a competent civil engineer, of successful experience in such work, under the employment and direction of the Board of Trustees of the City of Lodi.

And the City Clerk is hereby directed to file each of said plans Etc., to keep the same in a package on box appropriately labeled, together with all subsequent ordinance, resolutions and papers in relation to said sewer system and combined water and light plant, and to enter this resolution and said subsequent documents in full upon the minutes of the meetings of the Board of Trustees of the City of Lodi.

The foregoing resolution was, at a regular meeting of the Board of Trustees of the City of Lodi; held on the 16<sup>th</sup> day of March, 1908, duly passed and adopted by the following vote:

Ayes: Trustees J. M. Blodgett, F. O. Hale, C. A. Rich, Leon Villinger and G. E. Lawrence.

Noes: None, Absent: None

I hereby sign approve and attest the foregoing resolutions.

G. E. Lawrence

President of the Board of Trustees of the City of Lodi

Attest: J. M. McMahon  
City Clerk