RESOLUTION NO. 101.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SOUTHERN PACIFIC COMPANY.

WHEREAS, it is necessary for the City of Lodi to secure a pipe crossing from the Southern Pacific Company across its right of way about sixty-five feet south of the City Limits, and

WHEREAS, the Southern Pacific Company has agreed to permit the City to have said pipe crossing in accordance with the terms of an agreement which said Company has submitted to this Board, now therefore,-

BE IT RESOLVED, that the City of Lodi enter into said Agreement and the President of this Board be, and he is hereby, authorized for and on behalf of said City of Lodi, to sign in duplicate said Agreement with said Southern Pacific Company, and the Clerk of this Board is authorized and directed to attest the same and to affix thereunto the Seal of the City of Lodi.

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I hereby certify that the foregoing resolution, No. 101, was introduced at an adjourned regular meeting of the Board of Trustees of the City of Lodi, held on the 13th day of April, 1920, and was adopted by the following vote:

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

Noes: None.

Absent: None .

Attest:

W. S. Clark
City Clerk.