Minutes Excerpt

Trustee Rich then introduced the following resolution:-

RESOLUTION No. 139
RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi did, in open meeting, on the 10th day of May, A.D. 1921, publicly open, examine and declare all sealed proposals or bids for doing certain street work in said city, under and in pursuance of the "IMPROVEMENT ACT OF 1911", the names of the streets and highways proposed to be improved and the locatio and character of said proposed work being described in the Resolution of Intention No.81 of said Board of Trustees, adopted April 5th, A.D.1921, which Resolution of Intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby reject all of said proposals or bids except that next herein mentioned, and hereby awards the contract to the lowest responsible bidder, viz:- CLARK & HENNER CONSTRUCTION COMPANY, at the prices named in its bid. The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the chamber door of this Board of Trustees and also publish said notice twice in the "LODI SENTINEL", a tri-weekly newspaper published and circulated in said city, and hereby designated for that purpose by said board.

BE IT FURTHER RESOLVED, that notice be given and is hereby given that serial bonds to represent unpaid assessments and bear interest at 7 per cent per annum, will be issued hereunder in the mannerprovided by the IMPROVEMENT BOND ACT OF 1915, the last installment of which bonds shall mature nine years from the 2nd day of July next succeeding nine months from their date.

The above resolution was thereupon adopted by the following vote:-

Ayes:- Trustees Rich, Crose, Hichok and Montgomery
Noes:- None. Absent Trustee Hale