Minutes Excerpt

Trustee Hickok then introduced the following resolution:-

RESOLUTION NO. 140

WHEREAS:- it is for the best interest of the City of Lodi, to acquire for the purpose of a pumping site that certain piece of land situated in the City of Lodi, County of San Joaquin, State of California described as follows:-

The South 20 feet of the West 20 feet of lot numbered Two in said City of Lodi according to the Official Map or Plat of the Town of Mokelumne(now City of Lodi) filed August 28th,A.D.1869, in the office of the County Recorder, County of San Joaquin, State of California.

AND WHEREAS, MATTHEW HAMILTON,JR.,the owner of said land is willing to convey the same to the City of Lodi for the sum of $175.00,

NOW THEREFORE BE IT RESOLVED, that the City of Lodi purchase said land from said MATHEW HAMILTON JR., that a warrant be drawn in said sum of $175.00 and be paid to him upon the delivery of said deed to said City of Lodi.

The above Resolution No.140 was thereupon adopted by the following vote:-

Ayes : Trustees Hickok, Rich, Crose and Montgomery.
Noes : " None
Absent : Trustee Hale.