

RESOLUTION No. 514.

RESOLUTION ADOPTING PLANS & SPECIFICATIONS
FOR CITY HALL, PINE STREET & PLEASANT AVE.

WHEREAS, in accordance with a certain agreement made and entered into June 21st., 1926, Davis-Pearce Company, therein designated as the Architect have prepared the plans and specifications necessary for the erection and completion of a City Hall for the City of Lodi to be situated on Lots 7 and 8 in Block 3, Mokelumne, now City of Lodi,

AND WHEREAS, this Board in adjourned regular session assembled has reviewed said plans and specifications and finds them to be prepared in a good and workmanlike manner and to be for a building suitable to the needs of this City, and to be complete and acceptable as for the erection of said building,

BE IT RESOLVED, that this Board of Trustees hereby accepts said plans and approves the same, directing the President of the Board of Trustees to endorse said approval thereon. The City Attorney shall review the specifications and endorse them "approved as to form" and upon such endorsement, the said specifications shall be approved and adopted by this Board as the specifications under which the work shall be performed,

BE IT ALSO RESOLVED, that, in accordance with Sect. 9 of the agreement first herein mentioned, the President of this Board be, and he is hereby authorized and directed to draw a warrant on the City Treasury payable to the Architect in the amount of \$2,340.00 being $3 \frac{3}{5} \%$ of \$65,000, the estimated cost of the building, the payment of which amount is now due.

The above Resolution No. 514 was introduced, passed and adopted at an adjourned regular meeting of the Board of Trustees of the City of Lodi by the following vote:-

AYES: Trustees, SHATTUCK, WEIHE, HALE,
ROACH and SPOONER. President.

NOES: Trustees, NONE.

ABSENT: Trustees, NONE.

Attest:-

J. F. Beasley
City Clerk and ex-officio
Clerk of the Board of Trustees,
City of Lodi, Lodi, California.

