

MODESTO CITY COUNCIL
RESOLUTION NO. 65-1

A RESOLUTION AUTHORIZING SALE OF SURPLUS CEDRUS DEODARA TREES TO
L. P. HUDELSON

WHEREAS, Resolution No. 64-49 of the Council of the City of Modesto authorizes the sale of surplus street trees at the City Nursery, and

WHEREAS, L. P. Hudelson, 2915 Coffee Road, Modesto, California has submitted a request to purchase forty (40) Cedrus Deodara trees (three years old or older) at a cost of \$2.00 each, and

WHEREAS, the Parks and Recreation Department has requested permission to negotiate for the sale of the surplus trees as requested by Mr. Hudelson;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Modesto City Parks and Recreation Department be, and it is hereby authorized to negotiate for the sale of forty (40) Cedrus Deodara trees, three years old or older, at a cost of \$2.00 each, to L. P. Hudelson.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of January, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-2

A RESOLUTION AUTHORIZING THE RELEASE OF CASH DEPOSIT FILED TO
GUARANTEE IMPROVEMENTS IN WYLDWOOD PARK NO. 2 SUBDIVISION

WHEREAS, Arthur J. Wylie and Florence E. Wylie, subdividers of Wyldewood Park No. 2 Subdivision, have filed a cash deposit with the City of Modesto to guarantee the improvements in the aforesaid subdivision; and

WHEREAS, the Director of Public Works has reported that the improvements have been completed in the aforesaid subdivision to his satisfaction, and has recommended the release of the cash deposit; and

WHEREAS, the City of Modesto is in receipt of a letter from Security Title Insurance Company guaranteeing that the City of Modesto will be held harmless in the event that liens are filed against the subdividers of Wyldewood Park No. 2 Subdivision.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the cash deposit in the amount of \$34,700 filed by Arthur J. Wylie and Florence E. Wylie to guarantee improvements in Wyldewood Park No. 2 Subdivision, be and it is hereby released.

BE IT FURTHER RESOLVED that the letter from Security Title Insurance Company dated December 29, 1964 holding the City of Modesto harmless in the event liens are filed against the subdividers of Wyldewood Park No. 2 Subdivision, be and it is hereby accepted as a substitute for the above-mentioned cash bond.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-3

A RESOLUTION REJECTING THE CLAIM OF MRS. JAMES R. HAMMONDS FOR DAMAGES AGAINST THE CITY OF MODESTO

WHEREAS, Mrs. James R. Hammonds has filed a claim for damages against the City of Modesto in the amount of \$9.50, covering expenses for acquisition of a dog from the Modesto City Pound, and subsequent death of the dog; and

WHEREAS, a copy of a letter from Mrs. Hammonds dated December 12, 1964 submitting said claim is on file in the office of the City Clerk; and


WHEREAS, the claim should be rejected by reason of the fact that the City has no liability in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the claim of Mrs. James R. Hammonds against the City of Modesto for \$9.50 covering expenses for acquisition of a dog from the Modesto City Pound and subsequent death of the dog be, and it is hereby rejected in its entirety, both as to the City of Modesto and the officials therein.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of January, 1965, by Councilman ^{VanderWall} ~~Shastid~~, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 4

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS **GREENWOOD ESTATES ADDITION.**

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the Greenwood Estates
Addition was approved by the Local Agency Formation Commission by
resolution adopted December 16, 1964,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 4th
day of January, 1965, by Councilman VanderWall,
who moved its adoption, which motion being duly seconded by
Councilman Hughes, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: Shastid
ABSENT: Councilmen: None

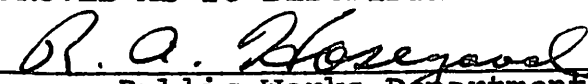
ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

G.P.
1-4-65
GREENWOOD ESTATES ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the NORTHLAND ESTATES NO. 2 ADDITION, as per description filed July 18, 1963 as Instrument 27041, Stanislaus County Records, said point being the intersection of the Northern line of a 40 foot public right of way known as Woodrow Avenue and the Western line of the Tidewater Southern Railway Company right of way, said Western line being parallel with and 60.00 feet, measured at right angles, Westerly from the North-South quarter section line; thence along the existing City Limits and the Western line of said right of way, North $1^{\circ} 19'$ West, 1279.44 feet, to the Northeastern corner of said Northland Estates No. 2 Addition which is on the Southern line of Standiford Avenue, said Southern line being 20.00 feet, measured at right angles, Southerly from the East-West quarter section line; thence along the existing City Limits and the Southern line of Standiford Avenue, North $89^{\circ} 35'$ West, 5.00 feet, to a point on the Southerly extension of the Western line of the Tidewater Southern Railway Company right of way; thence along said extension and the Western right of way line the following bearings and distances: North $1^{\circ} 20' 20''$ West, 520.01 feet; North $88^{\circ} 39' 40''$ East, 35.00 feet; and North $1^{\circ} 20' 20''$ West, 819.96 feet; thence South $89^{\circ} 40' 20''$ East, 30.01 feet, to the Northwest corner of the Southwest quarter of the Northeast quarter; thence along the Northern line of the Southwest quarter of the Northeast quarter, South $89^{\circ} 40' 20''$ East, 1184.20 feet; thence South $0^{\circ} 19' 40''$ West, 1322.31 feet, to a point on the East-West quarter section line and the center line of Standiford Avenue; thence along said East-West quarter section line and the center line of Standiford Avenue, North $89^{\circ} 35'$ West, 1115.77 feet to a point on the Eastern line of the Tidewater Southern Railway Company right of way, said line being 30.00 feet, measured at right angles, Easterly from the North-South quarter section line; thence along said Eastern line, South $1^{\circ} 19'$ East, 1301.23 feet, to a point on the Northern line of the NORTHLAND ESTATES ADDITION, as per description filed February 5, 1963, as Instrument 4469, Stanislaus County Records, which is on the Northern line of Woodrow Avenue; thence along the existing City Limits and the Northern line of Woodrow Avenue, North $89^{\circ} 30'$ West, 30.01 feet to the North-South quarter section line; thence along the North-South quarter section line, North $1^{\circ} 19'$ West, 1.26 feet; thence along the existing City Limits and the Northern line of Woodrow Avenue, North $89^{\circ} 08'$ West, 60.03 feet to the point of beginning, containing 39.341 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-5

A RESOLUTION ANNEXING UNINHABITED TERRITORY KNOWN
AS THE LIBERINI ADDITION TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the legislative body of the City of Modesto, a municipal corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such municipal corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said legislative body by Resolution No. 64-640, adopted December 21, 1964, specifically describing the boundaries of the territory proposed to be annexed to said municipal corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the legislative body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 4th day of January, 1965, at the hour of 4:40 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said municipal corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to wit: The Modesto Tribune, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Stanislaus County Boundary Commission did on October 27, 1964, approve the boundaries of the territory

proposed to be annexed as to definiteness and certainty, pursuant to Section 35002 of the Government Code, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on December 15, 1964, did make a report and recommendation to said legislative body, approving the annexation of said territory to said municipal corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on November 16, 1964, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to Section 54766 of the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the legislative body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Liberini Addition, and

WHEREAS, said legislative body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

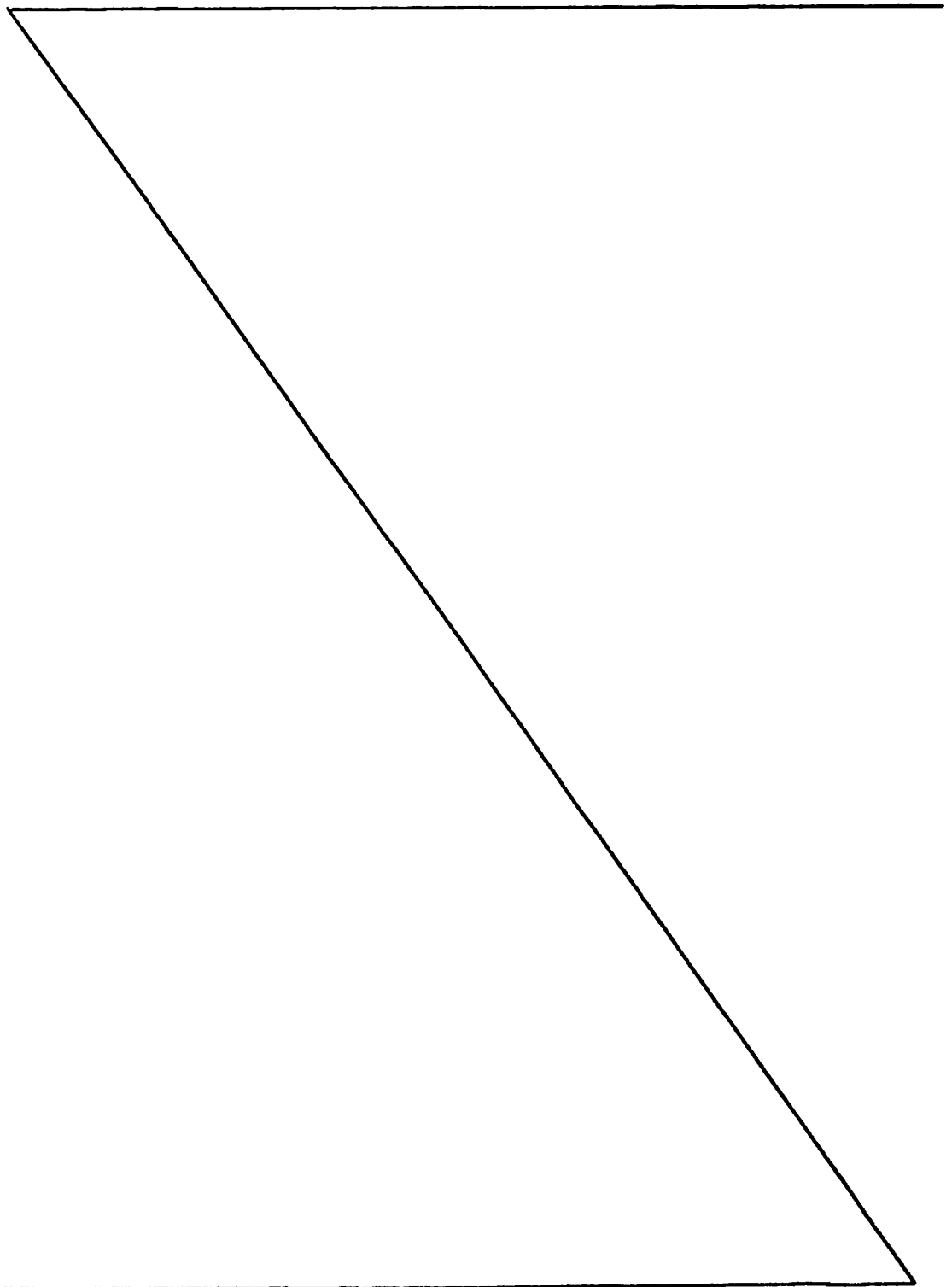
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Liberini Addition and herein-after mentioned and described, as requested by said petition so filed with said City Council as the legislative body of said City

of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a municipal corporation.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:



LIBERINI ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lots 11, 12 and 14 of the BROUGHTON COLONY, as per map filed March 17, 1904, in Volume 1 of Maps, Page 78, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the CRESTVIEW NO. 3 ADDITION, as per description filed May 14, 1963, as Instrument 18495, Stanislaus County Records, said point being the Southeastern corner of property conveyed to Wolverine Building Service, Inc., by Deed recorded September 18, 1964, as Instrument 36543, Stanislaus County Records, and also being West, 20.00 feet, from the center line of a 40 foot public road known as Rose Avenue; thence along the existing City Limits and the Northern lines of said Crestview No. 3 Addition, and CRESTVIEW NO. 2 ADDITION, as per description filed February 5, 1963, as Instrument 4470, and the LORENZEN ADDITION, as per description filed June 27, 1961, as Instrument 20145, Stanislaus County Records, and along the Southern line of said Wolverine Building Service property, West, 1294.44 feet, to the Northwestern corner of the Lorenzen Addition and the Southwestern corner of said Wolverine Building Service property; thence along the Western line of said Wolverine Building Service property, North 0° 29' West, 329.70 feet, to the Northern line of Lot 14 and the Southern line of Lot 12 of the Broughton Colony; thence along the Southern line of Lot 12 and the Southern line of property conveyed to Alfred L. Flory, et ux, by Deed recorded August 19, 1958, as Instruments 20229 and 20230, Stanislaus County Records, South 89° 58' 03" West, 328.00 feet, to the Western line of said Flory property; thence along said Western line, North 0° 29' West, 659.03 feet, to the Northern line of said Flory property and the Northern line of Lot 12; thence along said Northern line, North 89° 54' 09" East, 328.00 feet to the Eastern line of Lot 12; thence along the line common to Lots 12 and 11, South 0° 29' East, 329.70 feet, to the Northern line of the South half of Lot 11 and the Northern line of property conveyed to Wolverine Building Service; thence along said Northern line and the Easterly extension thereof, North 89° 56' 06" East, 1313.29 feet, to the center line of Rose Avenue; thence along said center line which is also the North-South quarter section line of Section 22, South 0° 35' East, 660.90 feet, to the Easterly extension of the existing City Limits as established by the Northern line of Crestview No. 3 Addition; thence along said Easterly extension, West, 20.00 feet, to the point of beginning, containing 24.875 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of January, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

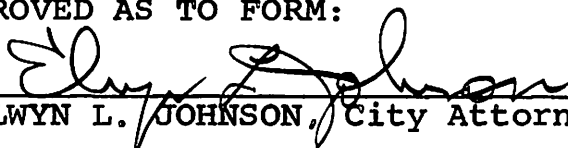
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-6

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,500 -
FUNDS FOR UNSAFE STRUCTURE CODE PROVISIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	General Reserve (600)	\$2,500
To:	Inspection (42) Structural Demolition (241)	\$2,500

To provide money to operate under the provisions of the new
Unsafe Structure Code for the balance of the 1964-65 fiscal
year.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 4th day
of January, 1965 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
VanderWall , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-7

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$300 FOR
IMPROVEMENT OF PARKING METER COLLECTION PROCEDURES

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	General Reserve (600)	\$300.00
To:	Parking & Traffic (56) Salaries & Wages, Part-Time (120)	\$300.00

(To step up the parking meter collection schedule
for three months.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 4th day
of January, 1965, by Councilman Mitchell, who moved
its adoption, which motion being duly seconded by Councilman
Shastid, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-8

A RESOLUTION APPOINTING ELWOOD G. SCHROEDER A MEMBER OF THE
PLANNING COMMISSION (For a term ending January 1, 1969)

WHEREAS, Section 1102 of the Charter of the City of Modesto
requires the City Council to appoint members to various Boards
and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that Elwood G. Schroeder be, and he is hereby appointed
a member of the Planning Commission for a term ending January 1,
1969.

BE IT FURTHER RESOLVED that the City Clerk is hereby
directed to transmit a copy of this resolution to the newly
appointed member of the Planning Commission and the Secretary
thereof.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 4th day of
January, 1965, by Councilman Mitchell, who moved its adoption,
which motion being duly seconded by Councilman Shastid, was
upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-9

A RESOLUTION APPOINTING MARY JOHNSON A MEMBER OF THE BOARD OF ZONING ADJUSTMENT (For a term ending January 1, 1968)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Mary Johnson be, and she is hereby appointed a member of the Board of Zoning Adjustment for a term ending January 1, 1968.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Zoning Adjustment and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of January, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-10

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF DON MONACO FOR ENCROACHMENT PERMIT ON PUBLIC RIGHT OF
WAY (PROPERTY LOCATED AT 721 TWELFTH STREET)

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that January 18, 1965 , at 4:30 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of Don Monaco for en-
croachment permit on property located at 721 Twelfth
Street (planter box approximately 24" over the public
right of way).

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 11th day of January, 1965, by Councilman
VanderWall , who moved its adoption, which motion being
duly seconded by Councilman Shastid , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: COUNCILMEN: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen
NOES: COUNCILMEN: None
ABSENT: COUNCILMEN: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-11

LEASE

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LLOYD G. SAMUELS, 217 ELM - RENTAL OF CITY-OWNED PROPERTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the ^{lease} agreement between the City of Modesto and Lloyd G. Samuels, for rental of city-owned property, at 217 Elm, for ~~for~~ \$55.00 per month, beginning January 5, 1965,


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{lease} agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of January, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-12

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS CROCCO ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on December 14, 1964, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as CROCCO ADDITION, and described as follows:

CROCCO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 9 and the Northwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Y.M.C.A. ADDITION, as per description filed March 29, 1960 as Instrument 9056, Stanislaus County Records, said point being at the intersection of the Section Line common to Sections 16 and 17, which is also the center line of a public right of way known as McHenry Avenue, and the Southern line of a 40 foot public right of way known as Leveland Lane; thence along the Section Line common to Sections 16 and 17 and the center line of said McHenry Avenue, North $0^{\circ} 43'$ West, 1010.40 feet, to the Section Corner common to Sections 8, 9, 16 and 17; thence along the Section Line common to Sections 8 and 9 and the center line of McHenry Avenue, North $0^{\circ} 47' 30''$ West, 917.60 feet, to its intersection with the Westerly projection of the Southern line of Sherwood Forest Subdivision, as per Map filed August 13, 1956 in Volume 18 of Maps, Page 56, Stanislaus County Records; thence along said Westerly projection, South $89^{\circ} 23' 20''$ East, 189.72 feet, to the Southwestern corner of said Sherwood Forest Subdivision; thence continuing along the Southern line of Sherwood Forest Subdivision, South $89^{\circ} 23' 20''$ East, 1129.00 feet; thence along the Western line of said Sherwood Forest Subdivision, South $0^{\circ} 47'$ East, 915.13 feet, to a point on the Section Line common to Sections 9 and 16; thence continuing South $0^{\circ} 47'$ East, 14.00 feet, to a point on a line which is parallel with and 30.00 feet, measured at right angles, Northerly from the Southern line of a 44 foot public right of way known as Rumble Road, as established by the HARTE TRACT, as per Map filed June 15, 1950, in Volume 17 of Maps, Page 4, Stanislaus County Records; thence along said parallel line, North $89^{\circ} 30'$ West, 1254.62 feet, to a point on the Eastern line of McHenry Avenue, said Eastern line being 64.00 feet, measured at right angles, Easterly from the Center Line of McHenry Avenue and having been established by a Resolution of the Board of Supervisors of the County of Stanislaus recorded February 3, 1964 as Instrument 4537, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 43'$ East, 646.40 feet, to a point on the Southern line of the Harte Tract and the existing City Limits as established by the Y.M.C.A. Addition; thence along the existing City Limits, North $89^{\circ} 29' 50''$ West, 39.00 feet, thence along the existing City Limits, which is 25.00 feet, measured at right angles, Easterly from the center line of McHenry Avenue, South $0^{\circ} 43'$ East, 350.00 feet; thence along the existing City Limits, North $89^{\circ} 29' 50''$ West, 25.01 feet to the point of beginning, containing 29.306 Acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on October 27, 1964, consider the proposed annexation boundaries of said CROCCO ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on November 16, 1964, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 23rd day of February, 1965, at the hour of 8:00 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

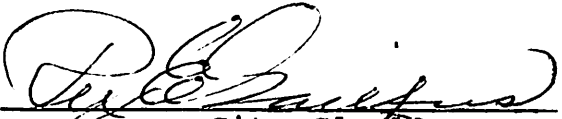
11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of January, 1965, by Councilman Tabbert, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

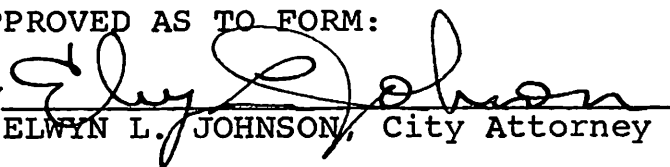
NOES: Councilmen: Shastid

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

510-1-11-65

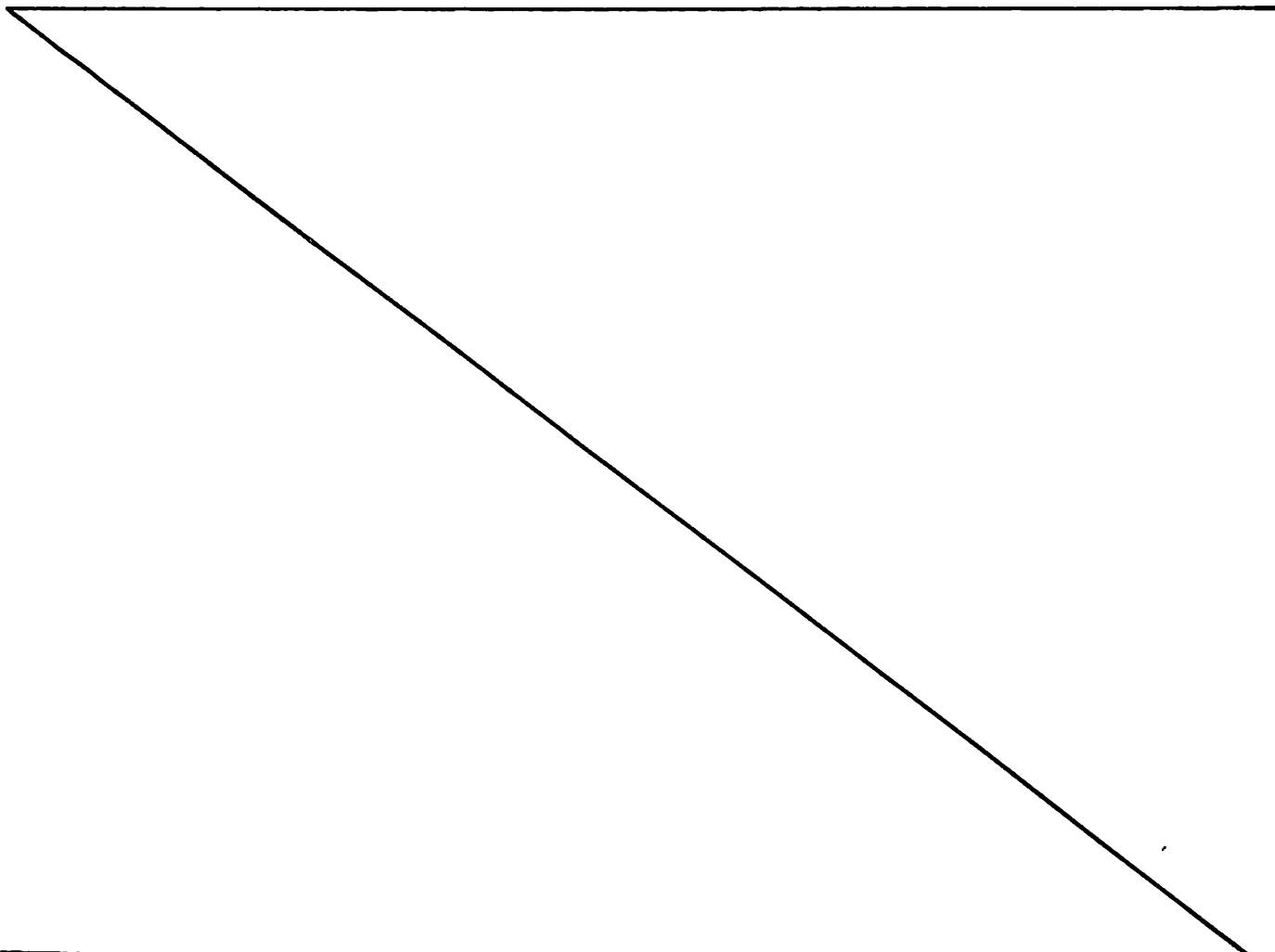
MODESTO CITY COUNCIL
RESOLUTION NO. 65- 13

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS **HOYLE** ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on December 16 1964, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as HOYLE ADDITION, and described as follows:



HOYLE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 16 and the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the intersection of the Southern line of the MCHENRY VILLAGE ADDITION, as per description filed May 11, 1954, as Instrument 11745, and the Western line of the GLENN ADDITION, as per description filed January 9, 1962 as Instrument 995, Stanislaus County Records, said point also being the intersection of the Westerly quarter-quarter Section lines of Sections 16 and 21 and the Northern line of a 40 foot public road known as East Granger Avenue; thence along the Western line of said Glenn Addition and the quarter-quarter section line, South 0° 51' 30" East, 20.00 feet, to the section line common to Sections 16 and 21; thence continuing along the quarter-quarter section line and the Eastern line of Lot 3 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, South 0° 51' 30" East, 330.00 feet, to the Southwestern corner of the Glenn Addition and the Southern line of the Northern half of Lot 3; thence along said Southern line, North 89° 39' West, 330.00 feet, to the Western line of said Lot 3; thence along the Western line of Lot 3, North 0° 51' 30" West, 330.00 feet to the section line common to Sections 16 and 21; thence continuing North 0° 51' 30" West, 20.00 feet, to the Northern line of East Granger Avenue and the Southern line of McHenry Village Addition; thence along the existing City Limits and the Northern line of East Granger Avenue, South 89° 39' East, ~~300.00~~ feet, to the point of beginning, containing 2.651 Acres, more or less.

330.00

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on October 27, 1964, consider the proposed annexation boundaries of said HOYLE ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on November 16, 1964, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 23rd day of February, 1965, at the hour of 8:10 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

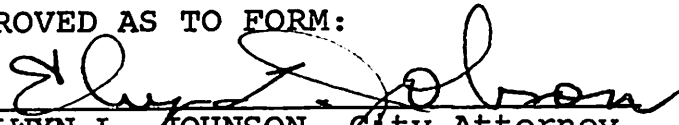
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department

CP 1-11-65

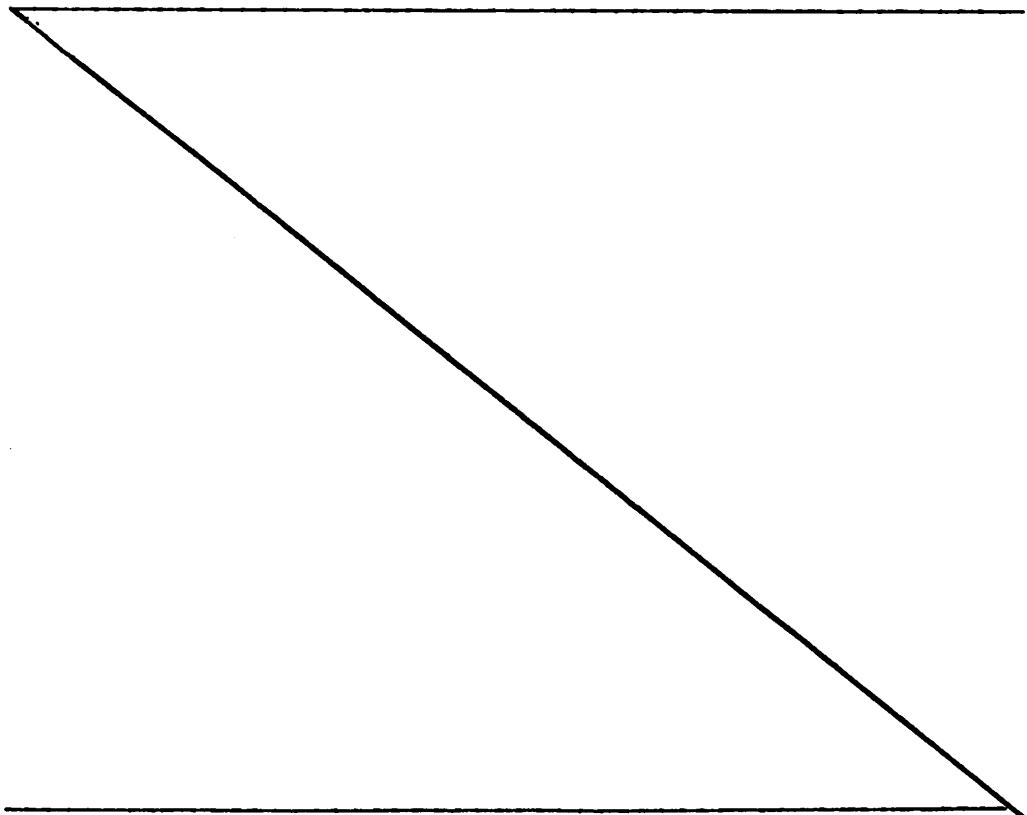
MODESTO CITY COUNCIL
RESOLUTION NO. 65- 14

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS GREENWOOD ESTATES ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on December 21, 1964, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as GREENWOOD ESTATES ADDITION, and described as follows:



GREENWOOD ESTATES ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the NORTHLAND ESTATES NO. 2 ADDITION, as per description filed July 18, 1963 as Instrument 27041, Stanislaus County Records, said point being the intersection of the Northern line of a 40 foot public right of way known as Woodrow Avenue and the Western line of the Tidewater Southern Railway Company right of way, said Western line being parallel with and 60.00 feet, measured at right angles, Westerly from the North-South quarter section line; thence along the existing City Limits and the Western line of said right of way, North $1^{\circ} 19'$ West, 1279.44 feet, to the Northeastern corner of said Northland Estates No. 2 Addition which is on the Southern line of Standiford Avenue, said Southern line being 20.00 feet, measured at right angles, Southerly from the East-West quarter section line; thence along the existing City Limits and the Southern line of Standiford Avenue, North $89^{\circ} 35'$ West, 5.00 feet, to a point on the Southerly extension of the Western line of the Tidewater Southern Railway Company right of way; thence along said extension and the Western right of way line the following bearings and distances: North $1^{\circ} 20' 20''$ West, 520.01 feet; North $88^{\circ} 39' 40''$ East, 35.00 feet; and North $1^{\circ} 20' 20''$ West, 819.96 feet; thence South $89^{\circ} 40' 20''$ East, 30.01 feet, to the Northwest corner of the Southwest quarter of the Northeast quarter; thence along the Northern line of the Southwest quarter of the Northeast quarter, South $89^{\circ} 40' 20''$ East, 1184.20 feet; thence South $0^{\circ} 19' 40''$ West, 1322.31 feet, to a point on the East-West quarter section line and the center line of Standiford Avenue; thence along said East-West quarter section line and the center line of Standiford Avenue, North $89^{\circ} 35'$ West, 1115.77 feet to a point on the Eastern line of the Tidewater Southern Railway Company right of way, said line being 30.00 feet, measured at right angles, Easterly from the North-South quarter section line; thence along said Eastern line, South $1^{\circ} 19'$ East, 1301.23 feet, to a point on the Northern line of the NORTHLAND ESTATES ADDITION, as per description filed February 5, 1963, as Instrument 4469, Stanislaus County Records, which is on the Northern line of Woodrow Avenue; thence along the existing City Limits and the Northern line of Woodrow Avenue, North $89^{\circ} 30'$ West, 30.01 feet to the North-South quarter section line; thence along the North-South quarter section line, North $1^{\circ} 19'$ West, 1.26 feet; thence along the existing City Limits and the Northern line of Woodrow Avenue, North $89^{\circ} 08'$ West, 60.03 feet to the point of beginning, containing 39.341 Acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on October 27, 1964, consider the proposed annexation boundaries of said GREENWOOD ESTATES ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on December 16, 1964, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 23rd day of February, 1965, at the hour of 8:20 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of January, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen

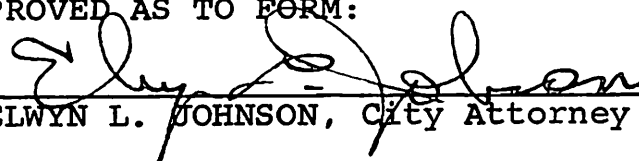
NOES: Councilmen: ~~REBE~~ Shastid

ABSENT: Councilmen: None

ATTEST: 
REX E. GALLFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

1-11-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-15

A RESOLUTION RECOMMENDING EXTENSION OF TIME FOR FILING THE FINAL
MAP OF SOMERSET PARK, UNIT 2, SUBDIVISION

WHEREAS, by Resolution No. 64-12, adopted on January 21, 1964 and amended by Resolutions No. 64-32 and No. 64-38, the Planning Commission approved the tentative map of Somerset Park, Units 1 and 2, Subdivisions; and

WHEREAS, the final map of Somerset Park, Unit 1, Subdivision has been filed; and

WHEREAS, the required date for filing of the final map of the subdivision is on or before January 21, 1965; and

WHEREAS, a letter has been received from the subdivider's engineer requesting an extension of time of one year for the filing of the final map of Somerset Park, Unit 2, Subdivision; and

WHEREAS, the Planning Commission finds that conditions in the area have not materially changed since the tentative map was approved; and

WHEREAS, the Planning Commission adopted Resolution No. 65-5 on January 5, 1965, recommending that the City Council approve the request.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of the developer to extend the time of filing the final map of Somerset Park, Unit 2, Subdivision, to January 21, 1966, be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-16

A RESOLUTION RECOMMENDING EXTENSION OF TIME FOR FILING THE FINAL
MAP OF BRENTWOOD ESTATES NO. 3 SUBDIVISION

WHEREAS, by Resolution No. 64-13 adopted on January 21, 1964,
the Planning Commission approved the tentative map of Brentwood
Estates, Units 2 and 3, Subdivision; and

WHEREAS, the final map of Brentwood Estates Unit No. 2 Sub-
division has been filed; and

WHEREAS, the required date for filing of the final map of the
Brentwood Estates No. 3 Subdivision is on or before January 21,
1965; and

WHEREAS, a letter has been received from the subdivider's
engineer requesting an extension of time of one year for the filing
of the final map of Brentwood Estates Unit No. 3 Subdivision; and

WHEREAS, the Planning Commission finds that conditions in the
area have not materially changed since the tentative map was ap-
proved; and

WHEREAS, the Planning Commission adopted Resolution No. 65-4
on January 5, 1965, recommending that the City Council approve the
request.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the request of the developer to extend the time of
filing the final map of Brentwood Estates No. 3 Subdivision to
January 21, 1966, be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 11th day of
January, 1965, by Councilman Mitchell, who moved its adoption,
which motion being duly seconded by Councilman VanderWall, was
upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-17

A RESOLUTION SETTING TIME AND PLACE FOR HEARING PROPOSED AMENDMENTS TO ZONING REGULATIONS OF THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that February 8, 1965, at 8:00 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for hearing proposed amendments to the zoning regulations of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 11th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-18

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,600 FOR
EXTENSION OF THE FIRE ALARM CIRCUIT TO FIRE STATION NO. 5
AND LANDSCAPING

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Special Fund for Capital Outlays
Fund No. 321

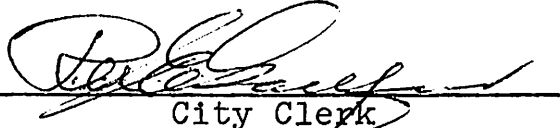
From:	General Reserve (600)	\$2,600
To:	Fire Station No. 5 Northern Blvd. (5202)	\$2,600

(To provide an additional \$2,600 for the completion of
Northern Blvd. Fire Station No. 5. Fire Alarm Circuit
Connection, \$850.00; Landscaping, \$1,750.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 11th day
of January, 1965 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Hughes , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-19

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF COMFORT STATIONS AT GARRISON PARK AND STANDIFORD PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of comfort stations at Garrison Park and Standiford Park copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on Tuesday, February 2, 1965, at ^{2:00 PM} and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

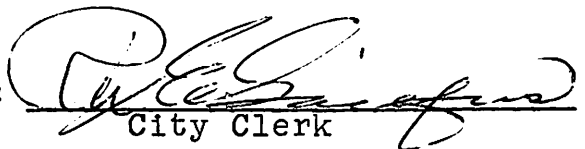
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January 19 65, by Councilman Tabbert, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, ~~Shastid~~, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-20

A RESOLUTION GRANTING A REVOCABLE ENCROACHMENT PERMIT TO DON'S MOBILE GLASS TO PERMIT A PLANTER BOX TO REMAIN IN THE PUBLIC RIGHT OF WAY ON PROPERTY LOCATED AT 721 TWELFTH STREET

WHEREAS, Don's Mobile Glass has filed a request with the Council of the City of Modesto for an encroachment permit to leave in place a planter box encroaching 24 inches into the public right of way, approximately $6\frac{1}{4}$ inches off the ground, on property located at 721 Twelfth Street, Modesto, California; and

WHEREAS, the Director of Public Works in a memorandum dated January 14, 1965 has recommended that a revocable permit be granted to the applicant to permit the planter box to remain in the public right of way as requested, subject to certain conditions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. An encroachment permit, revocable upon thirty (30) days' written notice by the City of Modesto, is hereby granted to said applicant to permit a planter box encroaching 24 inches into the public right of way, $6\frac{1}{4}$ inches off the ground, to remain as presently constructed, subject to the other provisions of this resolution listed below.

SECTION 2. Said revocable encroachment permit is granted subject to the conditions set forth herein, which conditions permittee agrees, by acceptance of this permit, to faithfully perform:

(a) That permittee, his successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(b) That the permittee, his successors and assigns, subject to the provisions of a resolution granting the permit, shall comply with all laws of the City, including the securing of a building permit for the placement of the brick planter.

(c) The permittee shall maintain the planter so that it will not become a public nuisance.

(d) That permittee, his successors and assigns, at his own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(e) That permittee shall take out and maintain liability insurance in the amounts of \$50,000/\$100,000 to cover any liability

which may result from the granting of this permit.

SECTION 3. The City Clerk shall furnish permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and no right shall be conferred hereby until said acceptance is filed.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-21

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS TO FURNISH CERTAIN SERVICES, FACILITIES, SUPPLIES AND EQUIPMENT OF THE REGISTRATION AND ELECTION DEPARTMENT OF THE COUNTY CLERK'S OFFICE IN CONNECTION WITH THE CITY'S ABSENTEE BALLOTS FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 20, 1965

WHEREAS, the City of Modesto desires to hold a general municipal election on April 20, 1965, and the City desires to make use of certain services, facilities, supplies and equipment of the Registration and Election Department of the County Clerk's office of the County of Stanislaus and to pay the County of Stanislaus for the cost thereof pursuant to the provisions of Section 22003 of the Elections Code; and

WHEREAS, City hereby requests from the Board of Supervisors of the County of Stanislaus permission to use those certain services, facilities, supplies and equipment of the Registration and Election Department of the County Clerk's office of the County of Stanislaus insofar as such services, facilities, supplies and equipment relate to handling of City's absentee ballots.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That the Board of Supervisors of the County of Stanislaus be requested to furnish all services, facilities, supplies and equipment of the Registration and Election Department of the County Clerk's office for the general municipal election to be held on April 20, 1965, insofar as said election relates to the processing and handling of the City's absentee ballots.

2. That the services herein referred to shall consist of everything necessary for the processing of the City's absentee ballots at said election in compliance with Sections 14600 et seq. of the Elections Code, with the exception that the City Clerk of the City of Modesto will appoint a board for the purpose of canvassing the City's absentee ballots, which canvass shall be conducted after 7 o'clock P.M. on the day of the election and is to be completed that night.

3. That City agrees to pay County for all services, facilities, supplies and equipment furnished by County to City in connection with processing of the above-mentioned absentee ballots for said general municipal election to be held April 20, 1965, except as hereinabove set forth, immediately upon receipt by City of a statement from the County Clerk setting forth the actual cost to County for services, facilities, supplies and equipment so furnished, County to endeavor to keep all expenses at a minimum.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 22

A RESOLUTION APPROVING THE FINAL MAP OF THE
RIVIERA HEIGHTS NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Kirkpatrick Homes, Inc., a corporation,

is
~~are~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 5.84 acres, known as
the Riviera Heights No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 4th day of November
1964, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Riviera Heights No. 1
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Riviera Heights No. 1
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Five Hundred
Ninety-Eight and 20/100ths (\$598.20) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Twenty-Six Thousand, Eight Hundred and no/100ths
(\$26,800.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965, by Councilman W. B. Mitchell who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, Vice Mayor VanderWall

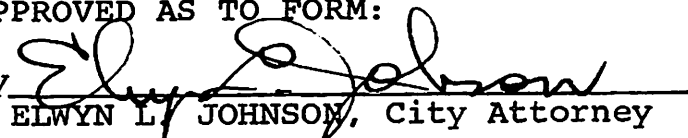
NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-23

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER MAINS IN RIVIERA HEIGHTS NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water mains in Riviera Heights No. 1 Subdivision copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on Tuesday, February 2, 1965, at ^{2:00 PM} /and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-24

RENEWAL OF LEASE
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
EAST MODESTO INDUSTRIAL WASTE COMPANY FOR LEASE OF 40 ACRES OF LAND
AT THE MODESTO CITY-COUNTY AIRPORT

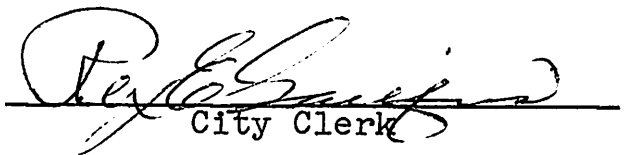
BE IT HEREBY RESOLVED by the Council of the City of Modesto
renewal of lease
that the ~~the~~ agreement between the City of Modesto and East Modesto
Industrial Waste Company for the lease of 40 acres of land at the
~~for~~ Modesto City-County Airport for a period of one year, commencing
January 1, 1965, at a yearly rental of \$1,000.00, payable in advance,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{lease} agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 18th day of
January, 1965, by Councilman Tabbert, who moved its adopt-
ion, which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-25

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS SHERWOOD MEADOWS ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the Sherwood Meadows
Addition was approved by the Local Agency Formation Commission by
resolution adopted December 16, 1964,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 18th
day of January, 1965, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

G.P.
1-15-65

SHERWOOD MEADOWS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 15 and the Northeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at a point on the existing City Limits, as established by the Northeastern corner of the ATHENS NO. 2 ADDITION, as per description filed February 5, 1963 as Instrument 4471, and the Southeastern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits, North $0^{\circ} 53'$ West, 215.00 feet, to the Southwestern corner of property conveyed to Leslie Flinders, et ux, by Deed recorded May 4, 1950, as Instrument 9906, Stanislaus County Records, and the true point of beginning; thence continuing along the existing City Limits and the Western line of said Flinders property and its Northerly extension, North $0^{\circ} 53'$ West, 305.80 feet, to the Northwestern corner of property conveyed to Arlie Ralls, et ux, by Deed recorded October 2, 1958, as Instrument 24734, Stanislaus County Records; thence along the Northern line of said Ralls property, South $89^{\circ} 30'$ East, 185.01 feet, to the center line of a 50 foot public right of way known as Coffee Road and the section line common to Sections 15 and 16; thence along the center line of Coffee Road and said section line, North $0^{\circ} 53'$ West, 408.26 feet, to the Northwest corner of the Southwest quarter of the Northwest quarter of Section 15; thence along the Northern line of said Southwest quarter of the Northwest quarter, said line being also the center line of a 40 foot public right of way known as Floyd Avenue, North $89^{\circ} 44'$ East, 1312.03 feet, to the Eastern line of said Southwest quarter of the Northwest quarter; thence along said Eastern line, South $0^{\circ} 52' 30''$ East, 1319.70 feet, to the Southern line of the Southwest quarter of the Northwest quarter of Section 15; thence along said Southern line, South $89^{\circ} 45' 50''$ West, 650.00 feet; thence along a line parallel with and 650.00 feet, measured at right angles, Westerly from the Eastern line of the Southwest quarter of the Northwest quarter, North $0^{\circ} 52' 30''$ West, 400.00 feet; thence along a line parallel with and 400.00 feet, measured at right angles, Northerly from the Southern line of the Southwest quarter of the Northwest quarter, North $89^{\circ} 45' 50''$ West, 661.89 feet, to the center line of Coffee Road and the Section line common to Sections 15 and 16; thence along said center line and section line, North $0^{\circ} 53'$ West, 204.94 feet, to the Easterly projection of the Southern line of the Flinders property; thence along said projection and the Southern line of the Flinders property, North $89^{\circ} 30'$ West, 185.01 feet, to the point of beginning, containing 34.954 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 26

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A REQUEST FOR CONSENT TO COMMENCE PROCEEDINGS TO ANNEX CERTAIN INHABITED TERRITORY TO THE CITY OF MODESTO DESIGNATED AS THE WESTVIEW GARDENS ADDITION.

WHEREAS, a request has been filed by certain persons residing therein, stating that they desire to commence proceedings to annex certain inhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, it appears that said territory is subdivided and contiguous to the City of Modesto, and

WHEREAS, the Council of the City of Modesto cannot consent to the commencement of proceedings to annex subdivided territory to the City until it has received a report and recommendation from the Modesto City Planning Commission,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said request for consent to commence proceedings to annex the following described inhabited territory be referred to the Modesto City Planning Commission for its report and recommendation. The territory referred to is situated in the County of Stanislaus, State of California, and more particularly described as follows:

All those portions of Lots 1, 2, 3 and 4 of the Rio Vista Colony according to the Official Map thereof, filed for record in the Office of the County Recorder of Stanislaus County, State of California, in Volume 5 of Maps, at Page 43, more particularly described as follows:

Beginning at the Southeast corner of the Northwest quarter of the Southeast quarter of Section 6, Township 4 South, Range 9 East, M.D.B. & M. Said point of beginning also being the Northeast corner of Lot 5 of said Rio Vista Colony and on the center line of a 40 foot road known as Robertson Road. Thence from said point of beginning running along said center line of Robertson Road South $89^{\circ} 40'$ West a distance of 660.23 feet; thence North $0^{\circ} 10' 30''$ East a distance of 1321.18 feet; thence North $89^{\circ} 22'$ East 660.04 feet; thence South a distance of 1324.63 feet to the point of beginning.

Excepting therefrom the southerly 20 feet of the above described parcel.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, Vice Mayor VanderWall

NOES: Councilmen: None

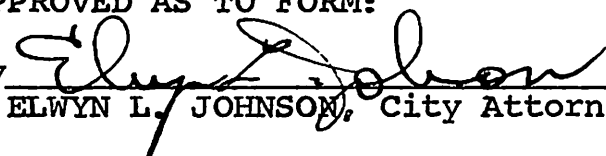
ABSENT: Councilmen: Mayor Johansen

ATTEST:



City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-27

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$5,500 FOR SERVICES OF HOWARD S. BOROS, UNITED AIR LINES NEGOTIATIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101

From: General Reserve (600) \$5,500
To: Miscellaneous Unclassified (65)
Airline Negotiation Expenses (418) \$5,500

(Services of Attorney Howard S. Boros, including incidental costs, for United Air Lines negotiations, calendar year 1965)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-28

A RESOLUTION APPOINTING CHARLES D. CRAWFORD A MEMBER OF THE
BOARD OF APPEALS, UNSAFE STRUCTURE CODE

WHEREAS, Section 1100 of the Charter of the City of Modesto enables the Council to create by ordinance such boards or commissions as in its judgment are required, and

WHEREAS, Ordinance No. 663-C.S., adopted July 27, 1964, and effective August 26, 1964 creates a Board of Appeals to operate under the Unsafe Structure Code;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Charles D. Crawford, 1232 Wellesley Way, is hereby appointed to the newly created Board of Appeals established under the Unsafe Structure Code.

SECTION 2. The appointment shall be for a term as set forth in Section 1102 of the Charter of the City of Modesto.

SECTION 3. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Appeals, Unsafe Structure Code.

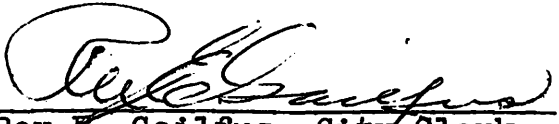
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-29

A RESOLUTION APPOINTING LEE G. HAMPSON A MEMBER OF THE BOARD OF APPEALS, UNSAFE STRUCTURE CODE

WHEREAS, Section 1100 of the Charter of the City of Modesto enables the Council to create by ordinance such boards or commissions as in its judgment are required, and

WHEREAS, Ordinance No. 663-C.S., adopted July 27, 1964, and effective August 26, 1964 creates a Board of Appeals to operate under the Unsafe Structure Code;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Lee G. Hampson, 1405 Del Mar Avenue, is hereby appointed to the newly created Board of Appeals established under the Unsafe Structure Code.

SECTION 2. The appointment shall be for a term as set forth in Section 1102 of the Charter of the City of Modesto.

SECTION 3. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Appeals, Unsafe Structure Code.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-30

A RESOLUTION APPOINTING REX HIGBEE A MEMBER OF THE BOARD OF APPEALS,
UNSAFE STRUCTURE CODE

WHEREAS, Section 1100 of the Charter of the City of Modesto enables the Council to create by ordinance such boards or commissions as in its judgment are required, and

WHEREAS, Ordinance No. 663-C.S., adopted July 27, 1964, and effective August 26, 1964 creates a Board of Appeals to operate under the Unsafe Structure Code;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Rex Higbee, 3205 Tully Road, is hereby appointed to the newly created Board of Appeals established under the Unsafe Structure Code.

SECTION 2. The appointment shall be for a term as set forth in Section 1102 of the Charter of the City of Modesto.

SECTION 3. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Appeals, Unsafe Structure Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-31

A RESOLUTION APPOINTING ANDREW W. MOSER A MEMBER OF THE BOARD OF APPEALS, UNSAFE STRUCTURE CODE

WHEREAS, Section 1100 of the Charter of the City of Modesto enables the Council to create by ordinance such boards or commissions as in its judgment are required, and

WHEREAS, Ordinance No. 663-C.S., adopted July 27, 1964, and effective August 26, 1964 creates a Board of Appeals to operate under the Unsafe Structure Code;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Andrew W. Moser, 1130 Yale Avenue, is hereby appointed to the newly created Board of Appeals established under the Unsafe Structure Code.

SECTION 2. The appointment shall be for a term as set forth in Section 1102 of the Charter of the City of Modesto.

SECTION 3. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Appeals, Unsafe Structure Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-32

A RESOLUTION APPOINTING LOUIS F. GIANELLI A MEMBER OF THE BOARD OF APPEALS, UNSAFE STRUCTURE CODE

WHEREAS, Section 1100 of the Charter of the City of Modesto enables the Council to create by ordinance such boards or commissions as in its judgment are required, and

WHEREAS, Ordinance No. 663-C.S., adopted July 27, 1964, and effective August 26, 1964 creates a Board of Appeals to operate under the Unsafe Structure Code;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Louis F. Gianelli, 602 Northgate Drive, is hereby appointed to the newly created Board of Appeals established under the Unsafe Structure Code.

SECTION 2. The appointment shall be for a term as set forth in Section 1102 of the Charter of the City of Modesto.


SECTION 3. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Appeals, Unsafe Structure Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of January, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gaiffus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-33

A RESOLUTION AMENDING RESOLUTION NO. 64-541
ENTITLED "A RESOLUTION ESTABLISHING SALARY
SCHEDULES AND FIXING THE COMPENSATION FOR
POSITIONS IN THE CITY SERVICE."

WHEREAS, in previous years salaries for both City
and County librarians have been equated, and

WHEREAS, there are no classifications in City
service which are comparable to those of librarians, and

WHEREAS, the library is operated on a joint City-
County basis, and these employees work in the same building, and

WHEREAS, the Personnel Commission has recommended to
the Council that the salaries of the two (2) City librarians be
increased to equal those paid County librarians in similar
classifications,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. AMENDMENT TO RESOLUTION NO. 64-541.
Salary Ranges 19.5 and 21.5 of Exhibit "E" established by
Section 2 of Resolution No. 64-541 are hereby amended to read
as follows:

Range 19.5 \$417-438-460-483-508

Building Maintenance Foreman
Maintenance Mechanic
Nurseryman
Radio Telephone Operator
Stores and Equipment Clerk

Range 21.5 \$460-483-508-533-559

Equipment Mechanic
Parks Leadman
Public Works Leadman
Sewage Plant Operator
Traffic Engineering Aide
Tree Leadman
Personnel Assistant
Secretary to City Manager
Supervisor Central Office Services

MODESTO CITY COUNCIL
RESOLUTION NO. 65-34

RESCINDING RESOLUTION NO. 65-19 AND
A RESOLUTION/APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL
FOR BIDS FOR CONSTRUCTION OF COMFORT STATIONS AT GARRISON PARK AND
STANDIFORD PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of comfort stations at Garrison Park and Standiford Park copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on February 9, 1965, at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

Resolution No. 65-19 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-35

RESCINDING RESOLUTION NO. 65-23

A RESOLUTION/APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER MAINS IN RIVIERA HEIGHTS NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water mains in Riviera Heights No. 1 Subdivision copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on February 9, 1965, at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

Section 4. Resolution No. 65-23 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-36

A RESOLUTION ACCEPTING THE SEWAGE TREATMENT PLANT STUDY AND REPORT
SUBMITTED BY JENKS & JENKS, CONSULTING SANITARY ENGINEERS

WHEREAS, Jenks & Jenks, Consulting Sanitary Engineers, have submitted a Sewage Treatment Plant Study and Report in accordance with the terms of an agreement entered into between the City of Modesto and Jenks & Jenks on April 27, 1964, and

WHEREAS, the Director of Public Works in a memorandum dated January 21, 1965 has indicated that the Public Works Department has reviewed the report and finds that it complies with the conditions of the agreement between the City of Modesto and Jenks & Jenks dated April 27, 1964;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Sewage Treatment Plant Study and Report submitted by Jenks & Jenks, Consulting Sanitary Engineers, in accordance with the terms of an agreement entered into between the City of Modesto and Jenks & Jenks, dated April 27, 1964, be, and it is hereby accepted, and that payment of \$9,500 as provided in the agreement be, and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALIFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-37

A RESOLUTION ACCEPTING THE CONSTRUCTION OF TRAFFIC SIGNALS AND STREET LIGHTING AT LaLOMA-SANTA ANA, 12TH-L, AND SYCAMORE-NEEDHAM AVENUES

WHEREAS, a report has been filed by the Director of ^{Parking & Traffic} ~~Public Works~~ that the construction of traffic signals and street lighting at LaLoma-Santa Ana, 12th-L, and Sycamore-Needham Avenues has been completed by Steiny & Mitchel, 1260 Pennsylvania Avenue, San Francisco 7, California in accordance with the contract agreement, dated June 29, 1964.

NOW, THEREFORE, BE IT RESOLVED that the construction of traffic signals and street lighting at LaLoma-Santa Ana, 12th-L, and Sycamore-Needham Avenues be accepted from said contractor Steiny & Mitchel

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$26,171.97, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-38

A RESOLUTION PROVIDING FOR USE OF DISPOSAL
AREA BY PRIVATE INDIVIDUALS.

WHEREAS, it is deemed desirable to provide public dump facilities for the disposal of garbage by persons residing or owning property within the City Limits, and

WHEREAS, the City is in possession of a disposal area located on the ~~east~~^{west} side of Carpenter Road and south of Robertson Road, and

WHEREAS, Section 5-5.08, "Use of Disposal Area," of the Modesto Municipal Code provides for authorizing such use of the disposal area by resolution,

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Modesto that the following terms and conditions be established for the use of the disposal area by persons other than licensed garbage or swill collectors residing or owning property within the City Limits:

SECTION 1. GENERAL REGULATIONS: (a) The disposal area will be open for the disposal of garbage to persons residing or owning property within the City Limits between the hours of 8:00 A.M. and 3:00 P.M. on each Saturday of the year, except as follows:

(1) Holidays which fall on Saturdays;

(2) During periods of inclement weather when the disposal area may become hazardous because of muddy conditions.

(b) Garbage resulting directly from the preparation of foodstuffs shall not be permitted.

(c) The use of the disposal area by individuals shall not relieve them from the responsibility of obtaining and continuing regular garbage service by a licensed collector.

(d) All garbage shall be deposited as and where directed by the person in charge of the disposal area, but shall not be deposited until fees have been collected by the person in charge of said disposal area.

- (e) No garbage which cannot be safely or conveniently handled in the disposal operation shall be allowed to be deposited.
- (f) No ashes shall be deposited.
- (g) No explosives or highly inflammable materials shall be deposited.
- (h) Salvaging is prohibited in the disposal area.
- (i) Loitering is prohibited in the disposal area.
- (j) No garbage produced outside the City Limits shall be deposited at the disposal area.

SECTION 2. FEES: The use of the disposal area shall be subject to the following fees:

- (a) Garbage hauled by cars or station wagons - 50¢ per load.
- (b) Garbage hauled by pickup trucks or trailers - \$1.00 per load.
- (c) Garbage hauled in trucks or trailers exceeding the capacity of a 3/4-ton pickup truck - \$4.00 per load.

SECTION 3. EFFECTIVE DATE: This resolution shall become effective on and after March 1, 1965.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on the 25th day of January, 1965, by Councilman Tabbert, who moved its adoption which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Hughes, Mitchell, Patton, Shastid, Tabbert, Vandervall, Mayor Johansen**
NOES: Councilmen: **None**
ABSENT: Councilmen: **None**

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-39

A RESOLUTION APPROVING CONTRACT BETWEEN THE CITY OF MODESTO AND HOUSING AND HOME FINANCE AGENCY FOR OPEN SPACE LAND ACQUISITION FUNDS FOR FOURTH HIGH SCHOOL COMMUNITY PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the contract, No. Calif. OS-59(G) for grant to acquire open space land under Title VII of the Housing Act of 1961, between the City of Modesto and Housing and Home Finance Agency for open space land acquisition funds for fourth high school community park be and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said contract by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: Hughes

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-40

A RESOLUTION EXTENDING WELCOME OF THE MODESTO CITY
COUNCIL TO THE INSTITUTE FOR PROSECUTING ATTORNEYS

WHEREAS, the California District Attorney's Association is sponsoring its bi-annual Institute for Prosecuting Attorneys to be held in Modesto on February 11 and 12, 1965; and

WHEREAS, it is anticipated that there will be approximately one hundred fifty District Attorneys and Deputy District Attorneys attending this meeting from throughout the State of California;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Council of the City of Modesto does hereby extend a welcome to the Institute for Prosecuting Attorneys, sponsored by the California District Attorneys' Association, to be held in the City of Modesto on February 11 and 12, 1965.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-41

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON PROPOSED AMENDMENTS TO SECTIONS 29-3-9 AND 32-3-9 OF THE ZONING MAP TO RECLASSIFY PROPERTY IN WEST MODESTO

WHEREAS, the Modesto City Planning Commission held a public hearing on January 19, 1965, in the Council Chambers for the purpose of considering amendments to Sections 29-3-9 and 32-3-9 of the zoning map as shown on the map titled "Proposed Zoning Amendments to Sections 29-3-9 and 32-3-9 of the Zoning Map" dated January 19, 1965, and on file in the office of the Planning Director; and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendments, adopted Resolution No. 65-13 recommending to the Council that rezoning of the property ^{described above} is required by public necessity, convenience and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendments to Sections 29-3-9 and 32-3-9 of the Zoning Map as shown on the map titled "Proposed Zoning Amendments to Sections 29-3-9 and 32-3-9 of the Zoning Map" dated January 19, 1965, and on file in the office of the Planning Director, be set for February 23, 1965, at 8:30 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-42

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 16 OF THE ZONING MAP (POLLACK)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 19, 1965, in the Council Chambers for the purpose of considering an amendment to Section 16 of the zoning map to reclassify from R-1/^{One-Family Zone,} to H-1, Highway Frontage Zone, the following described property:

Beginning at a point on the center lines of McHenry Avenue and Floyd Avenue; thence along the center line of McHenry Avenue South $0^{\circ} 38'$ East 130 feet; thence South $89^{\circ} 26'$ East 320 feet; thence North $0^{\circ} 38'$ West 130 feet to the center line of Floyd Avenue; thence along the center line of Floyd Avenue North $89^{\circ} 26'$ West 320 feet, more or less, to the true point of beginning; being located on the south side of Floyd Avenue and the east side of McHenry Avenue

and


WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-12 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 16 of the Zoning Map be set for February 15, 1965, at 4:35 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January, ~~1964~~¹⁹⁶⁵, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-43

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 6 OF THE ZONING MAP (BELLENITA ADDITION)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 19, 1965, in the Council Chambers for the purpose of considering an amendment to Section 6 of the zoning map to reclassify from R-A/^{Residential-Agricultural,} to R-1, One-Family,

the following described property:

Beginning at a point on the city limits line as established by the Southeastern corner of the Mineni Manor Addition as per description filed July 26, 1955, as Instrument 21227, Stanislaus County Records, said point being on the east quarter corner of Section 6 and the center line of Sutter Avenue; thence along the east line of Section 6 and the center line of Sutter Avenue, south 0° 24' east, 664.98 feet to the southern line of the north half of the northeast quarter of the southeast quarter of Section 6; thence along said southern line, south 88° 50' 06" west, 1321.81 feet to a point on the north-south quarter section line; thence along the quarter quarter section line north 0° 27' west 662.64 feet to a point on the east-west quarter section line and the southwestern corner of the Mineni Manor Addition; thence along the southern line of the Mineni Manor Addition and the east-west quarter section line north 88° 44' east, 1322.38 feet to the point of beginning, and being located south of Nian Way, west of Sutter Avenue;


WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-11 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 6 of the Zoning Map be set for February 15, 1965, at 4:40 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-44

A RESOLUTION APPOINTING MEMBER OF THE BOARD OF ZONING ADJUSTMENT -
DEDRICK DENISON (PLANNING COMMISSION REPRESENTATIVE)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Board of Zoning Adjustment for the respective term as indicated:

Dedrick Denison for a term ending January 1, 1967

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Zoning Adjustment and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January , 1965, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-45

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 16 OF THE ZONING MAP TO RECLASSIFY FROM R-A TO R-1 (FELLOWSHIP HOMES ADDITION)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 19, 1965, in the Council Chambers for the purpose of considering an amendment to Section 16 of the zoning map to reclassify from R-A, ~~xxxxx~~ Residential-Agricultural, to R-1, One-Family

the following described property:

Beginning at a point on the city limits line as established by the eastern line of the Racquet Club Addition, as per description filed July 30, 1957, as Instrument 19002, Stanislaus County Records, and the northern right of way line of the Modesto Irrigation District Lateral No. 3; thence along the city limits line north $0^{\circ} 49'$ west, 542.62 feet to a point on the city limits line as established by the Northeast Addition, as per description filed January 31, 1958, as Instrument 2427, Stanislaus County Records, said point being on the northern line of Norwegian Avenue; thence along the city limits line south $89^{\circ} 39'$ east, 604.00 feet; thence along a line parallel with the eastern line of the Pomona Villa Tract south $0^{\circ} 53'$ east, 753.61 feet to a point on the northern right of way line of the Modesto Irrigation District Lateral No. 3; thence along the northern line of said Lateral No. 3 north $70^{\circ} 33'$ west 644.60 feet to the point of beginning; being located on the south side of Norwegian Avenue between McHenry and Sunrise Avenues;

and

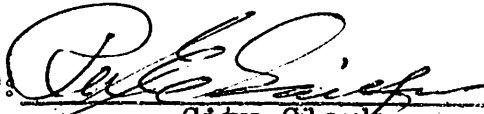
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-10 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 16 of the Zoning Map be set for February 15, 1965, at 4:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January, 1965, ~~1964~~, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

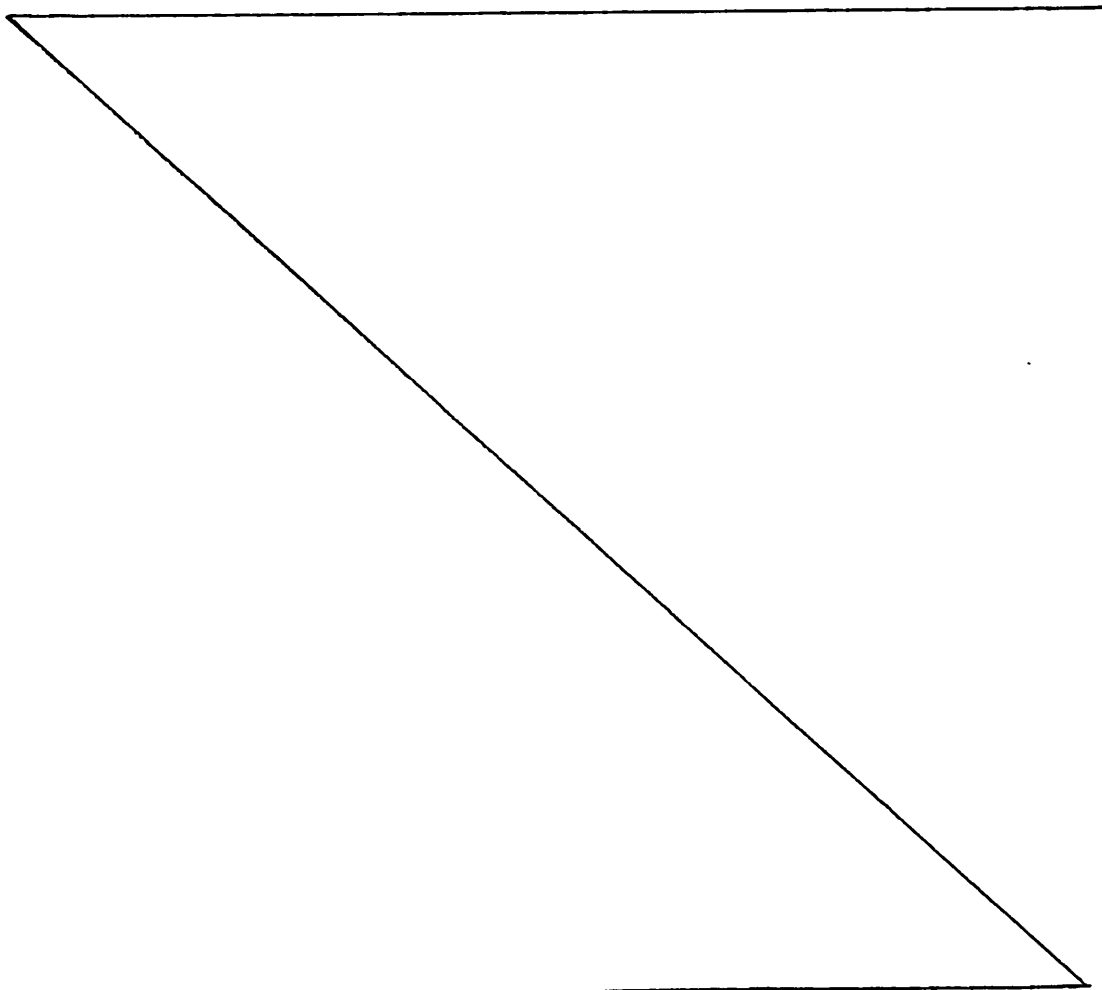
MODESTO CITY COUNCIL
RESOLUTION NO. 65- 46

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS **SHERWOOD MEADOWS** ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on December 29 1964, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as SHERWOOD MEADOWS ADDITION, and described as follows:



SHERWOOD MEADOWS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 15 and the Northeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at a point on the existing City Limits, as established by the Northeastern corner of the ATHENS NO. 2 ADDITION, as per description filed February 5, 1963 as Instrument 4471, and the Southeastern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits, North $0^{\circ} 53'$ West, 215.00 feet, to the Southwestern corner of property conveyed to Leslie Flinders, et ux, by Deed recorded May 4, 1950, as Instrument 9906, Stanislaus County Records, and the true point of beginning; thence continuing along the existing City Limits and the Western line of said Flinders property and its Northerly extension, North $0^{\circ} 53'$ West, 305.80 feet, to the Northwestern corner of property conveyed to Arlie Ralls, et ux, by Deed recorded October 2, 1958, as Instrument 24734, Stanislaus County Records; thence along the Northern line of said Ralls property, South $89^{\circ} 30'$ East, 185.01 feet, to the center line of a 50 foot public right of way known as Coffee Road and the section line common to Sections 15 and 16; thence along the center line of Coffee Road and said section line, North $0^{\circ} 53'$ West, 408.26 feet, to the Northwest corner of the Southwest quarter of the Northwest quarter of Section 15; thence along the Northern line of said Southwest quarter of the Northwest quarter, said line being also the center line of a 40 foot public right of way known as Floyd Avenue, North $89^{\circ} 44'$ East, 1312.03 feet, to the Eastern line of said Southwest quarter of the Northwest quarter; thence along said Eastern line, South $0^{\circ} 52' 30''$ East, 1319.70 feet, to the Southern line of the Southwest quarter of the Northwest quarter of Section 15; thence along said Southern line, South $89^{\circ} 45' 50''$ West, 650.00 feet; thence along a line parallel with and 650.00 feet, measured at right angles, Westerly from the Eastern line of the Southwest quarter of the Northwest quarter, North $0^{\circ} 52' 30''$ West, 400.00 feet; thence along a line parallel with and 400.00 feet, measured at right angles, Northerly from the Southern line of the Southwest quarter of the Northwest quarter, North $89^{\circ} 45' 50''$ West, 661.89 feet, to the center line of Coffee Road and the Section line common to Sections 15 and 16; thence along said center line and section line, North $0^{\circ} 53'$ West, 204.94 feet, to the Easterly projection of the Southern line of the Flinders property; thence along said projection and the Southern line of the Flinders property, North $89^{\circ} 30'$ West, 185.01 feet, to the point of beginning, containing 34.954 Acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on November 24, 1964, consider the proposed annexation boundaries of said SHERWOOD MEADOWS ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on December 16, 1964, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 8th day of March, 1965, at the hour of 8:00 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of January, 19 65, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

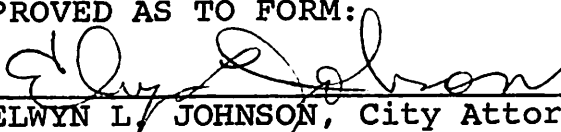
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

51
1-22-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-47

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL
FOR BIDS FOR 22 CARS AND TRUCKS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for twenty-two cars and trucks copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on February 16, 1965 at 2:00 PM and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-48

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF AUTOMATIC SPRINKLER SYSTEM ON DRIVING RANGE AND GREENS, DRYDEN PARK MUNICIPAL GOLF COURSE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of automatic sprinkler system on Driving Range and Greens, Dryden Park Municipal Golf Course copies of which are on file, are hereby accepted and approved.


Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on February 16, 1965, at 2:00 PM and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-49

A RESOLUTION AUTHORIZING PUBLIC WORKS DEPARTMENT TO OBTAIN THE SERVICES OF KAESTNER & KAESTNER, INC., ARCHITECTS, FOR THE NEW CORPORATION YARD

WHEREAS, the Director of Public Works, in a memorandum dated January 27, 1965 has recommended that the architectural services of Kaestner & Kaestner, Inc., be obtained for the styling of buildings and choice of materials for construction of the new corporation yard at a cost not to exceed \$1,000;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the Public Works Department of the City of Modesto be and it is hereby authorized to obtain the services of Kaestner & Kaestner, Inc., to provide architectural help in the styling of the building and choice of building materials for the new corporation yard, as recommended in memorandum from the Director of Public Works dated January 27, 1965, subject, "Corporation Yard;"

BE IT FURTHER RESOLVED that the cost of such services shall not exceed \$1,000.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-50

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$5,000 -
CORPORATION YARD CONSTRUCTION, ARCHITECTURAL SERVICES AND
ENGINEERING COSTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlays

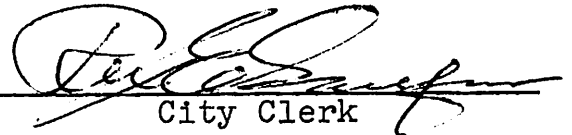
From:	Contingency Reserve (601)	\$5,000
To:	Corporation Yard Construction, Phased Development (6516)	\$5,000

(One thousand dollars of this money will be used for professional architectural services, and the balance for engineering which will be done by the City staff in the preparation of plans, specifications, and cost estimates.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-51

A RESOLUTION COMMENDING THE RESERVE POLICE FOR CONTRIBUTIONS TO COMMUNITY WELFARE AND SAFETY AND COMMENDING CAPTAIN ALBERT PEDERSEN FOR HIS OUTSTANDING CONTRIBUTION TO THE RESERVE POLICE

WHEREAS, Captain Albert Pedersen has for twenty-four (24) years devoted unselfish, unceasing personal effort to the Modesto Reserve Police; and

WHEREAS, under Captain Pedersen's leadership, the Modesto Reserve Police contributes numerous hours to enforce laws and regulations of the City of Modesto and to insure and increase the health, safety and welfare of its citizens; and

WHEREAS, the Modesto Reserve Police was formed in the year 1940 and at the present time there are approximately fifty (50) officers in the organization who are private citizens from all walks of life and who devote many hours of their own time, apart from their places of employment or business, to the Modesto Police Reserve without any pay whatsoever; and

WHEREAS, the Modesto Reserve Police, under Captain Pedersen's leadership, work constantly with the Modesto Police Department, performing whatever duties might be requested in the way of enforcing the laws, searching for missing persons, apprehending escaped convicts, aiding during times of disaster and helping with the various community activities taking place in the city; and

WHEREAS, during the year 1964 alone, the Reserve Police served a total of Nine Thousand Sixty-eight (9,068) man-hours of time for the Modesto Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that each and every man serving on the Modesto Police Reserve be commended for his untiring work in said organization which so greatly contributes to the health, safety and general welfare of our community.

BE IT FURTHER RESOLVED that Captain Albert Pedersen be recognized and commended for his outstanding civic contribution and unlimited personal efforts in working with the Modesto Reserve Police and adding so much to the welfare of our community.

BE IT FURTHER RESOLVED that duly authenticated copies of this resolution be presented to Captain Albert Pedersen and to those officers who devoted so many of their personal hours to the Reserve Police during 1964, in recognition of the performance of outstanding services.

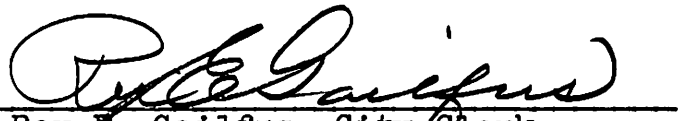
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 65-52

A RESOLUTION AUTHORIZING SALE OF SURPLUS TREES TO L. P. HUDELSON AND HARRY O. KLINE

WHEREAS, Resolution No. 64-49 of the Council of the City of Modesto authorizes the sale of surplus street trees at the City Nursery; and

WHEREAS, L. P. Hudelson, 2915 Coffee Road, Modesto, California, has submitted a request to purchase thirty (30) Cedrus Deodora trees at a cost of \$2.00 each; and

WHEREAS, Harry O. Kline, 1109 Kansas Avenue, Modesto, California, has submitted a request to purchase eight (8) cork oak trees at a cost of \$9.50 each; and

WHEREAS, the Parks and Recreation Department has requested permission to negotiate for the sale of the surplus trees as requested by L. P. Hudelson and Harry O. Kline;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Modesto City Parks and Recreation Department be, and it is hereby authorized to negotiate for the sale of thirty (30) Cedrus Deodora trees at a cost of \$2.00 each to L. P. Hudelson and eight (8) cork oak trees at a cost of \$9.50 each to Harry O. Kline.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-53

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN PETITION FOR ANNEXATION OF WOODROW ADDITION TO THE CITY OF MODESTO

WHEREAS, the City of Modesto owns a portion of the property proposed for annexation to the City of Modesto, known as the Woodrow Addition;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that City Manager John C. Keefe be, and he is hereby authorized to sign the petition for annexation of the Woodrow Addition in behalf of the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 54

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS **WOODROW ADDITION.**

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the Woodrow
Addition was approved by the Local Agency Formation Commission by
resolution adopted January 20, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 1st
day of February, 1965, by Councilman VanderWall,
who moved its adoption, which motion being duly seconded by
Councilman Shastid, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

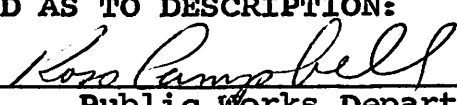
ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

G.P.
1-28-65

WOODROW ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the NORTHLAND ESTATES ADDITION, as per description filed February 5, 1965, as Instrument 4469, and the Northwestern corner of NORTH WOOD ESTATES ADDITION, as per description filed May 14, 1963, as Instrument 18497, Stanislaus County Records, said point being 20.00 feet, measured at right angles, Southerly from the center line of a Public Road known as Woodrow Avenue; thence along the existing City Limit North $89^{\circ} 30'$ West, 230.59 feet, to the Southerly extension of the Eastern line of North Star Estates, as per map filed October 4, 1961, Volume 19 of Maps at Page 84, Stanislaus County Records; thence along said extension North $01^{\circ} 13'$ West, 40.02 feet, to the Southeastern corner of said North Star Estates; thence North $89^{\circ} 30'$ West, 50.30 feet to the Southerly Extension of the Western line of property conveyed to the City of Modesto by Deed recorded August 23, 1961, by Instrument 26556, Stanislaus County Records; thence along said extension and the Western line of said City property, North $00^{\circ} 30'$ East, 112.95 feet, to the Northwestern corner of said City property; thence along the Northern line of said City property, South $89^{\circ} 30'$ East, 46.92 feet, to the Eastern line of North Star Estates; thence along said Eastern line, North $01^{\circ} 13'$ West, 735.38 feet, to the Southern line of the property shown on the map filed March 4, 1960, in Volume 8 of Record of Surveys at Page 25, Stanislaus County Records; thence along said Southern line, South $89^{\circ} 35'$ East, 250.80 feet, to the Eastern line of property conveyed to William Stensaas, et ux, by Deed recorded October 17, 1956, by Instrument 28399, Stanislaus County Records; thence along said Eastern line, South $01^{\circ} 13'$ East, 848.78 feet, to the Northern line of Woodrow Avenue; thence continuing South $01^{\circ} 13'$ East, 40.02 feet, to the existing City Limit; thence, North $89^{\circ} 30'$ West East, 20.21 feet, to the point of beginning, containing 5.240 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-55

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN PETITION FOR ANNEXATION OF ROSE AVENUE SCHOOL ADDITION TO THE CITY OF MODESTO

WHEREAS, the City of Modesto owns a portion of the property proposed for annexation to the City of Modesto, known as the Rose Avenue/^{School}Addition;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that City Manager John C. Keefe be, and he is hereby authorized to sign the petition for annexation of the Rose Avenue School Addition in behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: Shastid
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-56

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS ROSE AVENUE SCHOOL ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the Rose Avenue School
Addition was approved by the Local Agency Formation Commission by
resolution adopted December 16, 1964.

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 1st
day of February, 1965, by Councilman Hughes,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, ~~Shastid~~ Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: Shastid
ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

ROSE AVENUE SCHOOL ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the WYLIE ADDITION, as per description filed July 23, 1962 as Instrument 27724, and the Southeastern corner of the LORENZEN ADDITION, as per description filed June 27, 1961 as Instrument 20145; thence along the Eastern line of said Lorenzen Addition, North 0° 37' West, 347.24 feet, to a point on the Westerly extension of the Northern line of property conveyed to the Modesto City School District as per Deed recorded October 4, 1962 as Instrument 38144, Stanislaus County Records; thence along said extension and the Northern line of said school property and the Northern line of property conveyed to the City of Modesto, by Deed recorded November 15, 1963, Instrument 44153, Stanislaus County Records, North 89° 59' East, 1355.62 feet, to the Northeastern corner of the City property, said corner being a point on the Eastern line of Lot 18 of the BROUGHTON COLONY, as per map filed March 17, 1904 in Volume 1 of Maps, Page 78, Stanislaus County Records; thence along the Eastern line of said City property and the Eastern line of Lot 18, South 0° 40' 30" East, 511.00 feet, to the Southeastern corner of said City property, said corner being common to Lots 17, 18 and 23 of said Broughton Colony and being also the Northwestern corner of property conveyed to Max D. Hanney, et al, by Deed recorded August 24, 1964, as Instrument 37233, Stanislaus County Records; thence along the Northern line of said Hanney property and along its Easterly extension South 89° 59' 50" East, 1315.19 feet, to a point on the North-South section line common to Sections 22 and 23; thence along said section line, South 0° 41' 50" East, 1833.46 feet, to its intersection with the center line of a 50 foot public right of way known as Scenic Drive; thence along said center line, South 80° 15' 10" West, 717.86 feet, to a point on the Southerly extension of the Eastern line of SCENIC VISTA ESTATES, as per map filed October 31, 1956, in Volume 18 of Maps, Page 59, Stanislaus County Records; thence along said extension and the Eastern line of said Scenic Vista Estates, North 0° 38' 50" West, 991.22 feet, to the Northeastern corner thereof; thence along the Northern line of said Scenic Vista Estates, North 89° 59' 50" West, 607.77 feet, to a point on the Eastern line of STRATHMORE UNIT NUMBER 1 as per map filed November 9, 1959, in Volume 19 of Maps, Page 30, Stanislaus County Records; thence along the Eastern line of said Strathmore Unit Number 1 and its Northerly extension, North 0° 40' 30" West, 963.80 feet, to the Northwestern corner of the Hanney property and the Southeastern corner of the City of Modesto property; thence along the Southern line of said City property and the Southern line of the school property and its Westerly extension, South 89° 59' West, 1356.14 feet, to a point on the existing City Limits at its intersection with the center line of Wylie Drive as shown on the map of LORENZEN PARK NO. 1 as per map filed August 7, 1962, in Volume 20 of Maps, Page 20, Stanislaus County Records; thence along said City Limits, North 0° 37' West, 163.76 feet, to the point of beginning, containing 60.198 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-57

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 17 OF THE ZONING MAP (NAVON AND HIGHLET)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 19, 1965, in the Council Chambers for the purpose of considering an amendment to Section 17 of the Zoning Map to reclassify from One-Family Zone, R-1, to Multiple-Family Zone, R-3,

the following described property:

Beginning at the northwest section corner of Section 17, T3S, R9E, MDB&M; thence South 0° 48' 30" east 1079.53 feet along the west line of said Section 17 and the center line of Tully Road to the true point of beginning of this description; thence South 51° 18' 10" east 389.00 feet on the northerly line of the Bel Air Subdivision No. 2; thence north 88° 55' 30" west 155.21 feet; thence south 0° 48' 30" east 158.51 feet along the easterly line of lots 6 and 7, Block 6731 in said Bel Air Subdivision No. 2; thence south 89° 11' 30" west 145.01 feet along the south line of said lot 6 to the center line of Tully Road; thence along the center line of Tully Road north 0° 48' 30" west 400.86 feet to the true point of beginning; said property being located south of the Davis High School property, east of Tully Road;

and

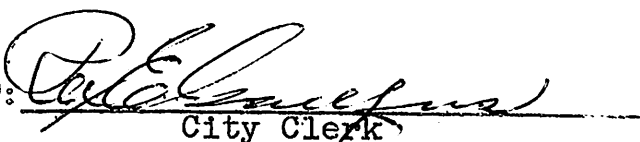
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-20 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 17 of the Zoning Map be set for March 1, 1965, at 4:30 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, ~~1964~~¹⁹⁶⁵, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 22 OF ZONING MAP (VIENT)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 19, 1965, in the Council Chambers for the purpose of considering an amendment to Section 22 of the Zoning Map to reclassify from One-Family Zone, R-1, to Multiple-Family Zone, R-3, the following described property:

~~the following described property:~~

Beginning at a point on the center lines of Brighton Avenue and Wylie Drive, thence south $0^{\circ}30'30''$ east 442.97 feet along the center line of Brighton Avenue, thence south $89^{\circ}57'45''$ east 180.00 feet to the true point of beginning of this description; thence south $89^{\circ}57'45''$ east 120.01 feet; thence south $0^{\circ}30'30''$ east 328.90 feet more or less to the northerly line of the Downey Villa Tract No. 2; thence north $89^{\circ}58'13''$ west 96.01 feet along the northerly line of said Downey Villa Tract No. 2 to a point on the westerly line of the 14-foot part-width north-south alley being the westerly boundary of said Downey Villa Tract No. 2; thence south $0^{\circ}30'30''$ east 330.07 feet; thence north $89^{\circ}58'13''$ west 24 feet more or less to a point, thence north $0^{\circ}30'30''$ west 660.91 feet on a line parallel to the center line of Brighton Avenue and 180.00 feet therefrom to the true point of beginning;

and

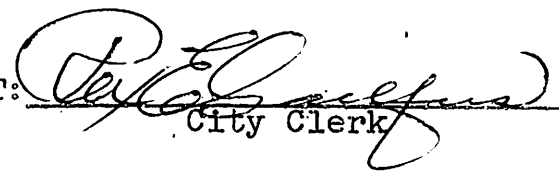
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-15 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 22 of the Zoning Map be set for March 1, 1965, at 4:35 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, ~~1964~~, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-59

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$17,135 FOR APPROPRIATION ADJUSTMENTS NEEDED FOR SALARIES AND WAGES, REGULAR, FOR BALANCE OF FISCAL YEAR 1964-65

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer be approved:

General Fund No. 101


From:	Salaries & Wages, Regular	(110-13)	\$ 750
		(110-41)	7,385
		(110-53)	2,000
		(110-54)	6,000
		(110-58)	1,000
To:	Salaries & Wages, Regular	(110-9)	\$ 410
		(110-14)	189
		(110-19)	44
		(110-26)	96
		(110-32)	401
		(110-33)	157
		(110-35)	339
		(110-36)	3,127
		(110-37)	908
		(110-38)	465
		(110-46)	360
		(110-50)	1,858
		(110-51)	7,090
		(110-52)	513
		(110-56)	1,178

(Appropriation adjustments needed for Salaries & Wages, Regular, for the 1964-65 fiscal year; relating to salary increase in October, 1964.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-60

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$6,035 FOR APPROPRIATION ADJUSTMENTS NEEDED FOR SALARIES AND WAGES, PART-TIME AND OVERTIME, FOR BALANCE OF FISCAL YEAR 1964-65

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfers be approved:

General Fund No. 101


From: Salaries & Wages, Regular	(110-15)	\$1,000
	(110-18)	17
	(110-21)	3,613
	(110-41)	1,405
To: Salaries & Wages, Part-time	(120-15)	1,000
	(120-18)	17
	(120-22)	613
Salaries & Wages, Overtime	(130-21)	3,000
	(130-52)	1,000
	(130-53)	5
	(130-54)	400

(Appropriations needed for Salaries & Wages, Part-time, and Salaries & Wages, Overtime, for the 1964-65 fiscal year.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of February, 1965, by Councilman Tabbert, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-61

A RESOLUTION GRANTING CONSENT FOR THE CONSOLIDATION OF CERTAIN SCHOOL DISTRICT ELECTIONS WITHIN THE BOUNDARIES OF THE MODESTO HIGH SCHOOL DISTRICT WITH THE MODESTO GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 20, 1965

WHEREAS, the Stanislaus County Superintendent of Schools is required by law to call and conduct certain school district elections to be held on Tuesday, April 20, 1965; and

WHEREAS, the California Education Code permits consolidation or partial consolidation of school district elections with municipal elections and provides for apportionment of the cost and expense of such consolidations between the city and district; and

WHEREAS, the City of Modesto will hold a General Municipal Election, which will include the area within the entire Modesto High School District, on April 20, 1965.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that consent is hereby given for the consolidation of the following school district elections to be held on Tuesday, April 20, 1965 with the Modesto General Municipal Election to be held on April 20, 1965 in all Stanislaus County Election Precincts located entirely within the exterior boundaries of the territory included within the area in which the Modesto General Municipal Election will be held:

1. The Yosemite Junior College School District Regular Governing Board Member Biennial Election;
2. The Stanislaus County Board of Education Regular Biennial Election;
3. The Regular Governing Board Member Biennial Elections in the following school districts:

Empire Union
Hart Ransom Union
Paradise
Salida Union
Shiloh
Stanislaus Union
Sylvan Union

4. Election for the formation of a unified school district comprising the territory within the exterior boundaries of the Modesto High School District and the Hughson Union High School District (excluding Roberts Ferry Union School District).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of February , 1965, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-62

^{LEASE}
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
MRS. MARY THORNE FOR RENTAL OF CITY-OWNED PROPERTY AT 202 LAUREL

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the ^{lease} agreement between the City of Modesto and Mrs. Mary Thorne
for rental of city-owned property at 202 Laurel on a month-to-month
~~for~~ basis, \$75.00 per month, beginning February 1, 1965,

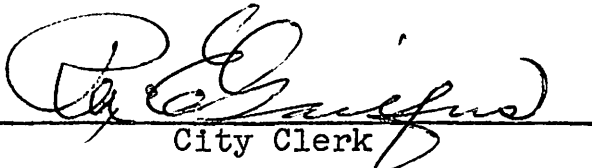
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{lease} agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8th day of
February, 1965, by Councilman Mitchell, who moved its adopt-
ion, which motion being duly seconded by Councilman Shastid,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-63

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HERMAN H. GOLDBERG AND LAVERNE GOLDBERG FOR WIDENING OF TULLY ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Way Agreement between the City of Modesto and Herman H. Goldberg and Laverne Goldberg for the widening of Tully Road, Project 58-2, Parcel 915-1. be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of February, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-64

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS **WOODROW** ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on February 2, 1965, recommend the annexation of said uninhabited territory to the City of Modesto, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Boundary Commission for its consideration and approval and said Stanislaus County Boundary Commission did on December 22, 1964, approve the

8/4/64

Annexation-Privately owned
property (Uninhabited)

boundaries of said annexation proposal as to definiteness and certainty, pursuant to Section 35002 of the Government Code, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on January 20, 19 65, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday, the 1st day of March, 19 65, at the hour of 4:40 o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

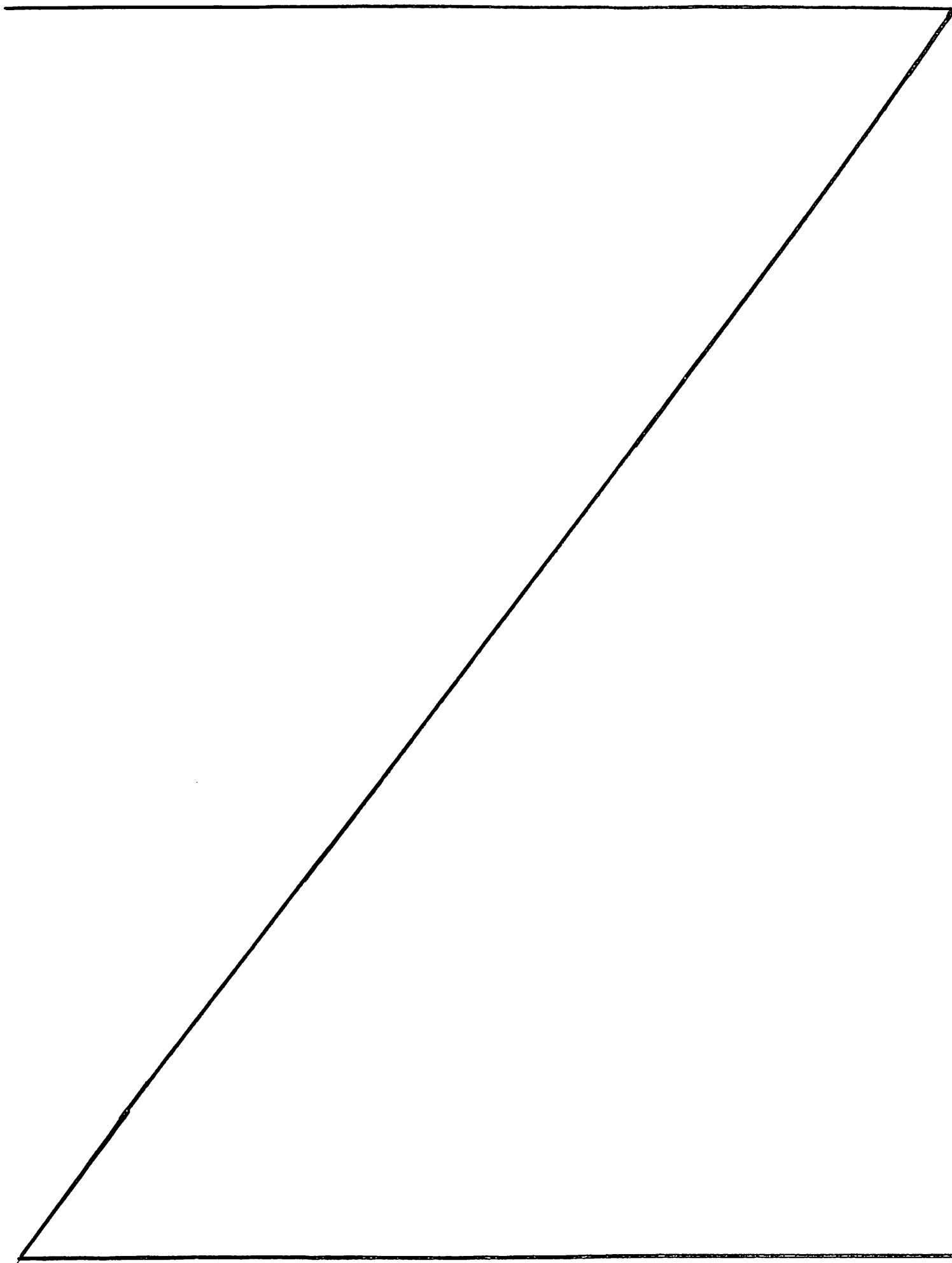
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Woodrow Addition

and the boundaries of said territory so proposed to be annexed are specifically described as follows:



WOODROW ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the NORTHLAND ESTATES ADDITION, as per description filed February 5, 1965, as Instrument 4469, and the Northwestern corner of NORTH WOOD ESTATES ADDITION, as per description filed May 14, 1963, as Instrument 18497, Stanislaus County Records, said point being 20.00 feet, measured at right angles, Southerly from the center line of a Public Road known as Woodrow Avenue; thence along the existing City Limit North $89^{\circ} 30'$ West, 230.59 feet, to the Southerly extension of the Eastern line of North Star Estates, as per map filed October 4, 1961, Volume 19 of Maps at Page 84, Stanislaus County Records; thence along said extension North $01^{\circ} 13'$ West, 40.02 feet, to the Southeastern corner of said North Star Estates; thence North $89^{\circ} 30'$ West, 50.30 feet to the Southerly Extension of the Western line of property conveyed to the City of Modesto by Deed recorded August 23, 1961, by Instrument 26556, Stanislaus County Records; thence along said extension and the Western line of said City property, North $00^{\circ} 30'$ East, 112.95 feet, to the Northwestern corner of said City property; thence along the Northern line of said City property, South $89^{\circ} 30'$ East, 46.92 feet, to the Eastern line of North Star Estates; thence along said Eastern line, North $01^{\circ} 13'$ West, 735.38 feet, to the Southern line of the property shown on the map filed March 4, 1960, in Volume 8 of Record of Surveys at Page 25, Stanislaus County Records; thence along said Southern line, South $89^{\circ} 35'$ East, 250.80 feet, to the Eastern line of property conveyed to William Stensaas, et ux, by Deed recorded October 17, 1956, by Instrument 28399, Stanislaus County Records; thence along said Eastern line, South $01^{\circ} 13'$ East, 848.78 feet, to the Northern line of Woodrow Avenue; thence continuing South $01^{\circ} 13'$ East, 40.02 feet, to the existing City Limit; thence, North $89^{\circ} 30'$ East, 20.21 feet, to the point of beginning, containing 5.240 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Tribune, a newspaper of general circulation published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of February, 19 65, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
C.P.
2-5-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 65

A RESOLUTION REFERRING BACK TO THE MODESTO CITY PLANNING COMMISSION FOR FURTHER STUDY A REQUEST FOR CONSENT TO COMMENCE PROCEEDINGS TO ANNEX CERTAIN INHABITED TERRITORY TO THE CITY OF MODESTO DESIGNATED AS THE WESTVIEW GARDENS ADDITION.

WHEREAS, a request has been filed by certain persons residing therein, stating that they desire to commence proceedings to annex certain inhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, on January 18, 1965, by Resolution No. 65-26, the Council of the City of Modesto referred said request for consent to commence proceedings to annex the following described inhabited territory to the Modesto City Planning Commission for its report and recommendation, and

WHEREAS, on February 2, 1965, the Planning Commission, by Resolution No. 65-25, recommended to the Council that consent be given to the commencement of proceedings for the annexation to the city of the inhabited territory known as the Westview Gardens Addition, and

WHEREAS, since the adoption of Resolution No. 65-25 by the Planning Commission on February 2, 1965, additional information has become available to the City Council which it feels should be considered by the Planning Commission,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That the request for consent to commence proceedings to annex the following described inhabited territory be referred back to the Modesto City Planning Commission for further study.

SECTION 2. That the Modesto City Planning Commission, after further studying and reconsidering the request to commence proceedings to annex the inhabited territory known as the Westview Gardens Addition, and studying the additional information which has become available relating thereto, is hereby requested to make a further report to the City Council of

its findings and recommendations in this matter.

SECTION 3. That the territory referred to is situated in the County of Stanislaus, State of California, and is more particularly described as set forth on that certain description which is attached hereto and marked "Exhibit A".

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of February, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

61
2-9-65

WESTVIEW GARDENS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the BELLENITA ADDITION, as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records, said point being also the Northeastern corner of Lot 1 of the RIO VISTA COLONY, as per Map filed May 24, 1911 in Volume 5 of Maps, Page 43, Stanislaus County Records; thence along the existing City Limits and the Eastern line of the RIO VISTA COLONY, South $0^{\circ} 03' 30''$ East, 662.17 feet to the Southwestern corner of the Bellenita Addition; thence continuing along the Eastern line of the Rio Vista Colony, South $0^{\circ} 03' 30''$ East, 661.16 feet, to the Southeastern corner of Lot 4 of said Colony and the center line of a 40 foot public road known as Robertson Road as shown on Map of said Rio Vista Colony; thence along the Southern line of said Colony, South $89^{\circ} 36' 00''$ West, 660.00 feet, to the Southwestern corner of Lot 4 of said Rio Vista Colony; thence along the Western line of Lots 1, 2, 3 and 4 of said Colony, North $0^{\circ} 03' 25''$ West, 1320.73 feet, to the Northwestern corner of said Lot 1; thence along the Northern line of said Lot 1, North $89^{\circ} 17' 15''$ East, 660.00 feet, to the point of beginning, containing 20.037 acres, more or less.

"EXHIBIT A"

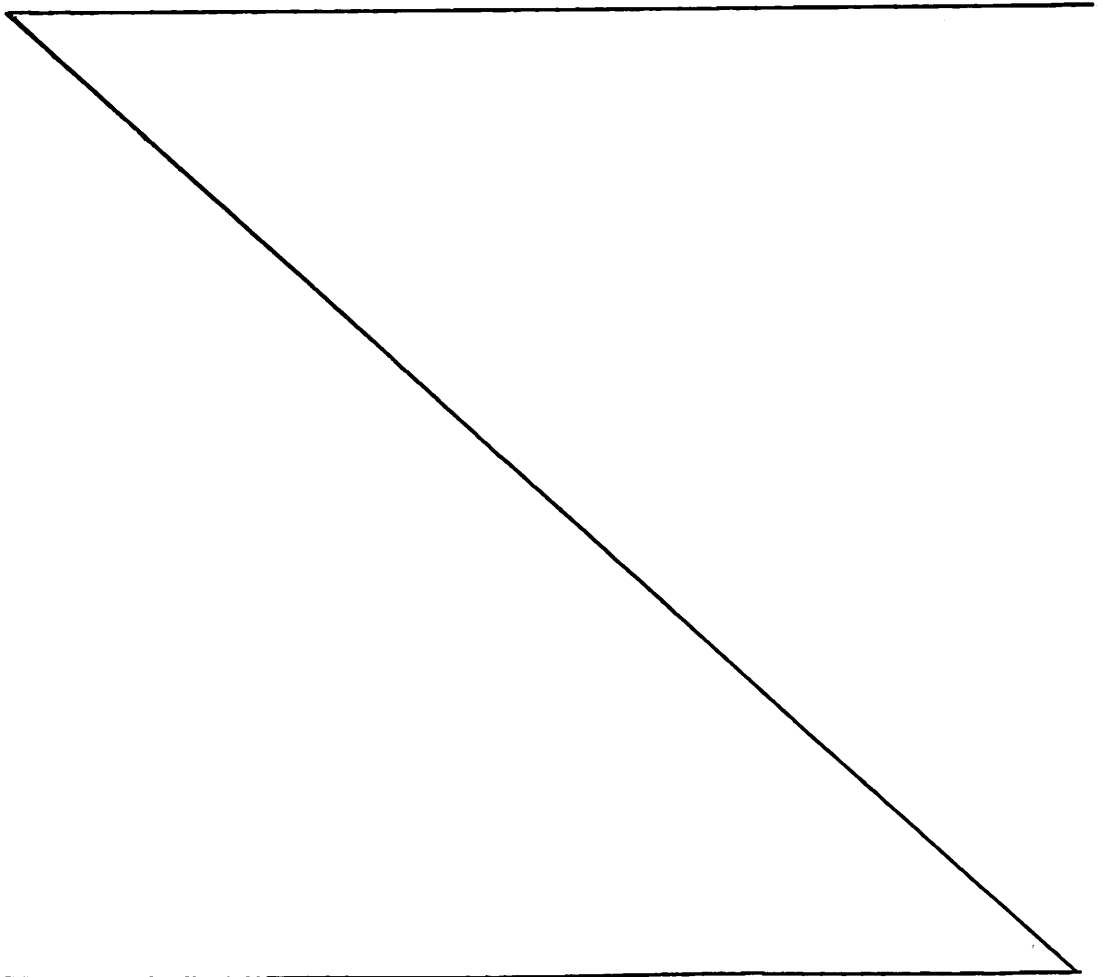
MODESTO CITY COUNCIL
RESOLUTION NO. 65-66

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS ROSE AVENUE SCHOOL ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on January 26, 1965, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as ROSE AVENUE SCHOOL _____ ADDITION, and described as follows:



ROSE AVENUE SCHOOL ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the WYLIE ADDITION, as per description filed July 23, 1962 as Instrument 27724, and the Southeastern corner of the LORENZEN ADDITION, as per description filed June 27, 1961 as Instrument 20145; thence along the Eastern line of said Lorenzen Addition, North $0^{\circ} 37'$ West, 347.24 feet, to a point on the Westerly extension of the Northern line of property conveyed to the Modesto City School District as per Deed recorded October 4, 1962 as Instrument 38144, Stanislaus County Records; thence along said extension and the Northern line of said school property and the Northern line of property conveyed to the City of Modesto, by Deed recorded November 15, 1963, Instrument 44153, Stanislaus County Records, North $89^{\circ} 59'$ East, 1355.62 feet, to the Northeastern corner of the City property, said corner being a point on the Eastern line of Lot 18 of the BROUGHTON COLONY, as per map filed March 17, 1904 in Volume 1 of Maps, Page 78, Stanislaus County Records; thence along the Eastern line of said City property and the Eastern line of Lot 18, South $0^{\circ} 40' 30''$ East, 511.00 feet, to the Southeastern corner of said City property, said corner being common to Lots 17, 18 and 23 of said Broughton Colony and being also the Northwestern corner of property conveyed to Max D. Hanney, et al, by Deed recorded August 24, 1964, as Instrument 37233, Stanislaus County Records; thence along the Northern line of said Hanney property and along its Easterly extension South $89^{\circ} 59' 50''$ East, 1315.19 feet, to a point on the North-South section line common to Sections 22 and 23; thence along said section line, South $0^{\circ} 41' 50''$ East, 1833.46 feet, to its intersection with the center line of a 50 foot public right of way known as Scenic Drive; thence along said center line, South $80^{\circ} 15' 10''$ West, 717.86 feet, to a point on the Southerly extension of the Eastern line of SCENIC VISTA ESTATES, as per map filed October 31, 1956, in Volume 18 of Maps, Page 59, Stanislaus County Records; thence along said extension and the Eastern line of said Scenic Vista Estates, North $0^{\circ} 38' 50''$ West, 991.22 feet, to the Northeastern corner thereof; thence along the Northern line of said Scenic Vista Estates, North $89^{\circ} 59' 50''$ West, 607.77 feet, to a point on the Eastern line of STRATHMORE UNIT NUMBER 1 as per map filed November 9, 1959, in Volume 19 of Maps, Page 30, Stanislaus County Records; thence along the Eastern line of said Strathmore Unit Number 1 and its Northerly extension, North $0^{\circ} 40' 30''$ West, 963.80 feet, to the Northwestern corner of the Hanney property and the Southeastern corner of the City of Modesto property; thence along the Southern line of said City property and the Southern line of the school property and its Westerly extension, South $89^{\circ} 59'$ West, 1356.14 feet, to a point on the existing City Limits at its intersection with the center line of Wylie Drive as shown on the map of LORENZEN PARK NO. 1 as per map filed August 7, 1962, in Volume 20 of Maps, Page 20, Stanislaus County Records; thence along said City Limits, North $0^{\circ} 37'$ West, 163.76 feet, to the point of beginning, containing 60.198 Acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on November 24, 1964, consider the proposed annexation boundaries of said ROSE AVENUE SCHOOL ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on December 16, 1964, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 22nd day of March, 1965, at the hour of 8:00 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of February, 19 65, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

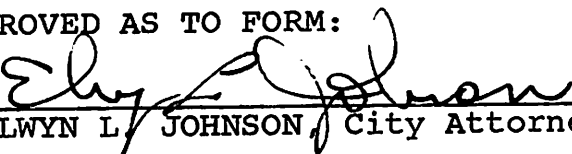
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
61
2-5-65

8/5/64

MODESTO CITY COUNCIL
RESOLUTION NO. 65-67

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 27 OF THE ZONING MAP (LENGYEL)

WHEREAS, the Modesto City Planning Commission held a public hearing on January 19, 1965, in the Council Chambers for the purpose of considering an amendment to Section 27 of the Zoning Map to reclassify from One-Family Zone, R-1, to Neighborhood-Commercial Zone, C-1,

the following described property:

Beginning at a point on the center line of LaLoma and Santa Barbara Avenues; thence southeasterly along the center line of LaLoma to its intersection with the center line of Miller Avenue; thence westerly along the center line of Miller Avenue to the center line of Santa Barbara Avenue; thence north along the center line of Santa Barbara Avenue to the point of beginning;

Said property being the triangle formed by LaLoma, Santa Barbara and Miller Avenues

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-18 recommending to the Council that rezoning of the property described above required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 27 of the Zoning Map be set for March 1, 1965, at 4:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of February, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-68

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO URGING THE ADOPTION OF LEGISLATION BY THE LEGISLATURE OF THE STATE OF CALIFORNIA WHICH WILL ENABLE THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, TO DEDICATE LAND TO THE CITY OF MODESTO AND OTHER COMMUNITIES FOR THE DEVELOPMENT OF FREEWAY REST STOPS.

WHEREAS, the State of California is constructing U. S. 99 Highway as a depressed freeway through the City of Modesto, and

WHEREAS, said U. S. 99 freeway will open to traffic some time during the spring of 1965, and

WHEREAS, the City of Modesto is desirous of making said freeway an attractive and comfortable highway for travelers by constructing freeway rest stops for the use of the traveling motorists, and

WHEREAS, the State of California has surplus land available immediately adjacent to the major interchanges on said freeway at the north and south approaches to the City of Modesto, and

WHEREAS, the City of Modesto is desirous of constructing said freeway rest stops if the State of California will dedicate the surplus land which it has available for said purposes,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby urge the adoption of the necessary legislation by the Legislature of the State of California which will enable the State of California Department of Public Works, Division of Highways, to dedicate land to the City of Modesto and to other communities for the development of freeway rest stops.

BE IT FURTHER RESOLVED that the specific parcels of land which the City of Modesto is desirous of acquiring are as follows:

1. To the north of the city - Prescott Road interchange - freeway parcels #3951 and #3952.
2. To the south of the city - Highway 99 and Tuolumne Boulevard - freeway parcels #4300, #4301, #4302, #4315, #4929, and the surplus of parcel #4303.

BE IT FURTHER RESOLVED by the City Council of the City of Modesto that if the necessary legislation is passed and the above parcels of property are made available to the City of Modesto, that the City of Modesto will develop

or have developed said parcels as freeway rest stops for the use of the motoring public traveling U. S. 99 freeway and would include play areas for children, picnic areas, drinking fountains, rest rooms, bulletin boards and other facilities which will both enhance the freeway aesthetically, and afford places for rest and relaxation for the motoring public.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of February, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-69

A RESOLUTION GRANTING REQUEST TO DAVIS BAND BOOSTER CLUB TO USE SIDEWALK AREA LOCATED AT THE NORTHEAST CORNER OF 10TH AND K STREETS FOR SALE OF CANDY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Mr. S. E. Wilson, President, Davis Band Booster Club, to use the sidewalk area at the northeast corner of 10th and K Streets (in front of Sears) on February 27, 1965 for the purpose of selling candy to raise funds for the Davis High School Band members' trip to Long Beach during the Easter vacation be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen.

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-70

A RESOLUTION ACCEPTING THE BID OF WILLIAM M. MINENI FOR
CONSTRUCTION OF COMFORT STATIONS AT GARRISON PARK AND
STANDIFORD PARK

WHEREAS, Resolution No. 65-34, adopted by the Council of
the City of Modesto on January 25, 1965 , approved the plans
and specifications for the construction of comfort stations at
Garrison Park and Standiford Park
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of comfort
stations at Garrison Park and Standiford Park
were opened at 2:00 PM, February 9, 1965, and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of William M. Mineni, 7709 McHenry Avenue, Modesto,
in the amount of \$15,599
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of William M. Mineni

be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 15th day
of February, 1965 , by Councilman Mitchell , who moved its
adoption, which motion being duly seconded by Councilman Tabbert,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen.
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: _____


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-71

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER MAINS IN RIVIERA HEIGHTS NO. 1 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-35, on Jan. 25, 1965, approving the plans and specifications for installation of water mains in Riviera Heights No. 1 Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 9th day of February, 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$1,577.00, which cost estimate has been approved by the City Manager, and


WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Tabbert,
NOES:	Councilmen:	VanderWall, Mayor Johansen
ABSENT:	Councilmen:	None
		Shastid

ATTEST.


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-72

A RESOLUTION APPROVING EXTENSION OF TIME TO POST BOND IN CONNECTION WITH P-D (17) REZONING (ZAMORA & PRICE) (Extending time to March 1, 1965)

WHEREAS, Council Resolution No. 64-597, approving a development plan for Planned-Development Zone, P-D (17) (Zamora and Price) requires that developers post a cash deposit, savings and loan certificate, or a performance bond issued by a corporate surety company in an amount to be determined by the City Engineer to cover the cost of public improvements to be filed with the City Clerk within thirty days following the establishment of the zone, said bond to guarantee the faithful performance of this provision of this resolution, and

WHEREAS, the amount of the bond required has been set by the Director of Public Works in the amount of \$2,800.00, and

WHEREAS, the developers, in a letter dated January 22, 1965 have requested that the time limit for filing the bond be extended;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the time limit for the bond in the amount of \$2,800.00 required of Zamora and Price in connection with the granting of a Planned-Development Zone, P-D (17) be extended to March 1, 1965.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-73

RESCINDING RESOLUTION NO. 65-42 AND
A RESOLUTION/SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE
COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 16 OF
THE ZONING MAP (POLLACK)

WHEREAS, the Modesto City Planning Commission held a public hearing on
January 19, 1965, in the Council Chambers for the purpose of considering
an amendment to Section 16 of the zoning map to reclassify from R-1, One-
Family Zone, to H-1, Highway-Frontage Zone,

the following described property:

Beginning at a point on the center lines of McHenry Avenue and Floyd
Avenue; thence along the center line of McHenry Avenue South 0° 38'
East 130 feet; thence South 89° 26' East 320 feet; thence North 0° 38'
West 130 feet to the center line of Floyd Avenue; thence along the
center line of Floyd Avenue North 89° 26' West 320 feet, more or less,
to the true point of beginning; being located on the south side of
Floyd Avenue and the East side of McHenry Avenue

and

WHEREAS, the said Planning Commission after hearing evidence both oral
and documentary on the proposed amendment, adopted Resolution No. 65-12
recommending to the Council that rezoning of the property described above is
required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
that Resolution No. 65-42 is hereby rescinded and
that a public hearing on the proposed amendment to Section 16 of the Zoning
Map be set for March 1, 1965 at 4:50 P.M. in the Council Chambers,
City Hall, 801 11th Street, Modesto, California, to consider the proposed
rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 15th day of February, ~~1964~~¹⁹⁶⁵, by
Councilman VanderWall, who moved its adoption, which motion being duly
seconded by Councilman Hughes, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-74

RESCINDING RESOLUTION NO. 65-45 AND
A RESOLUTION/SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE
COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 16 OF
THE ZONING MAP TO RECLASSIFY FROM R-A TO R-1 (FELLOWSHIP HOMES ADDITION)

WHEREAS, the Modesto City Planning Commission held a public hearing on
January 19, 1965, in the Council Chambers for the purpose of considering
an amendment to Section 16 of the zoning map to reclassify from R-A,
Residential-Agricultural Zone, to R-1, One-Family Zone

the following described property:

Beginning at a point on the city limits line as established by the
eastern line of the Racquet Club Addition, as per description filed
July 30, 1957, as Instrument 19002, Stanislaus County Records, and
the northern right of way line of the Modesto Irrigation District
Lateral No. 3; thence along the city limits line north 0° 49' west,
542.62 feet to a point on the city limits line as established by the
Northeast Addition, as per description filed January 31, 1958, as
Instrument 2427, Stanislaus County Records, said point being on the
northern line of Norwegian Avenue; thence along the city limits line
south 89° 39' east, 604.00 feet; thence along a line parallel with
the eastern line of the Pomona Villa Tract south 0° 53' east, 753.61 feet
to a point on the northern right of way line of the Modesto Irrigation
District Lateral No. 3; thence along the northern line of said Lateral
No. 3 north 70° 33' west 644.60 feet to the point of beginning; being
located on the south side of Norwegian Avenue between McHenry and
Sunrise Avenues;

and

WHEREAS, the said Planning Commission after hearing evidence both oral
and documentary on the proposed amendment, adopted Resolution No. 65-10
recommending to the Council that rezoning of the property described above is
required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
Resolution No. 65-45 is hereby rescinded and that
that/a public hearing on the proposed amendment to Section 16 of the Zoning
Map be set for ~~February~~ March 1, 1965, at 5:00 P.M. in the Council Chambers,
City Hall, 801 11th Street, Modesto, California, to consider the proposed
rezoning as recommended by the Modesto City Planning Commission.


The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 15th day of February, ~~1964~~ ¹⁹⁶⁵, by
Councilman Hughes, who moved its adoption, which motion being duly
seconded by Councilman Patton, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-75

RESCINDING RESOLUTION NO. 65-43 AND

A RESOLUTION/SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE
COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 6 OF
THE ZONING MAP (BELLENITA ADDITION)

WHEREAS, the Modesto City Planning Commission held a public hearing on
January 19, 1965, in the Council Chambers for the purpose of considering
an amendment to Section 6 of the zoning map to reclassify from Residential-
Agricultural Zone, R-A, to One-Family Zone, R-1,

the following described property:

Beginning at a point on the city limits line as established by the
southeastern corner of the Mineni Manor Addition as per description
filed July 26, 1955, as Instrument 21227, Stanislaus County Records,
said point being on the east quarter corner of Section 6 and the center
line of Sutter Avenue; thence along the east line of Section 6 and the
center line of Sutter Avenue, south $0^{\circ} 24'$ east, 664.98 feet to the
southern line of the north half of the northeast quarter of the south-
east quarter of Section 6; thence along said southern line, south 88°
 $50' 06''$ west, 1321.81 feet to a point on the north-south quarter quarter
section line; thence along the quarter quarter section line north 0°
 $27'$ west 662.64 feet to a point on the east-west quarter section line
and the southwestern corner of the Mineni Manor Addition; thence along
the southern line of the Mineni Manor Addition and the east-west quarter
section line north $88^{\circ} 44'$ east, 1322.38 feet to the point of beginning,
being located south of Nian Way, west of Sutter Avenue;

and

WHEREAS, the said Planning Commission after hearing evidence both oral
and documentary on the proposed amendment, adopted Resolution No. 65-11
recommending to the Council that rezoning of the property described above is
required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto
Resolution No. 65-43 is hereby rescinded and that
that a public hearing on the proposed amendment to Section 6 of the Zoning
Map be set for March 1, 1965, at 4:55 P.M. in the Council Chambers,
City Hall, 801 11th Street, Modesto, California, to consider the proposed
rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 15th day of February, ~~1964~~¹⁹⁶⁵, by
Councilman Hughes, who moved its adoption, which motion being duly
seconded by Councilman Patton, was upon roll call carried and the reso-
lution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-76

A RESOLUTION ACCEPTING IMPROVEMENTS IN BRENTWOOD ESTATES NO. 2 SUBDIVISION,
AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY
LIEN PERIOD

WHEREAS, George Klemm, Helyn Soderlund, Richard C. Smith and David O. Hannah, subdividers of Brentwood Estates Unit No. 2 Subdivision, have filed a subdivision performance bond in the amount of \$93,300 to guarantee the improvements in Brentwood Estates Unit No. 2, and

WHEREAS, the Director of Public Works in a memorandum dated February 11, 1965 has stated that all work required by the subdivision agreement for Brentwood Estates No. 2 Subdivision has been completed to the satisfaction of the Public Works Department, and that it would be in order for the City Council to accept the improvements as complete, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$93,300 upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Brentwood Estates No. 2 Subdivision be and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Brentwood Estates Unit No. 2;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$93,300 filed by George Klemm, Helyn Soderlund, Richard C. Smith and David O. Hannah, upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 77

A RESOLUTION OF THE CITY OF MODESTO OFFERING TO FURNISH CITY SEWER AND WATER SERVICE TO THE SYLVAN UNION SCHOOL DISTRICT JUNIOR HIGH SCHOOL SITE ON FLOYD AVENUE AT SUCH TIME AS SAID SERVICES ARE REQUIRED.

WHEREAS, a request has been received from the Sylvan Union School District that its new junior high school site on Floyd Avenue be provided with city water and sewer service at such time as said services are needed, and

WHEREAS, city is willing to provide water and sewer service at such time as said services are needed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That the City of Modesto hereby indicates its intention to furnish water service to the Sylvan Union School District's new junior high school site on Floyd Avenue. The exact terms for providing said water service to be agreed upon by city and school district after the plans for improving the site are available.

2. That the City of Modesto hereby indicates its intention to furnish sewer service to the Sylvan Union School District's new junior high school site on Floyd Avenue at such time as said site is developed by the school district, subject to the following conditions:

(a) That the school district be permitted to temporarily connect its proposed junior high school on Floyd Avenue to the existing city sewer system, with the sewer connection to be made entirely at the school district's expense and in accordance with plans approved by the Director of Public Works of city.

(b) That at such time as a North Modesto sanitary trunk sewer is completed by city, and available for use, the

school district will immediately disconnect its temporary connection from the existing sewer system and connect to the new trunk system. It is contemplated that the connection will be on the Rumble Road frontage of the new junior high school site.

(c) That in the event it becomes impossible, at some time in the future, for the city's existing sewer lateral system to handle sewage flow from the new junior high school, the school district, upon receipt of written notice from city, will make arrangements to dispose of the sewage on its own site within ninety (90) days from the date of said notice.

(d) That the school district agrees to improve to City of Modesto collector street standards, at such time as said junior high school site is connected to city's sewer system, both Floyd Avenue and Rumble Road, which are adjacent to the school district's property.

(e) That the school district agrees to reimburse the city for one-half (1/2) of the actual construction cost of the street light installed as a perimeter street light at the northeast corner of Highgate Road and Rumble Road.

(f) That the school district agrees to annex the junior high school site mentioned herein to the City of Modesto, when requested to do so by city.

3. That the school district, acting through its proper officials, acknowledges and accepts the conditions set forth in this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by

Councilman Shastid, was upon roll call carried
and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen

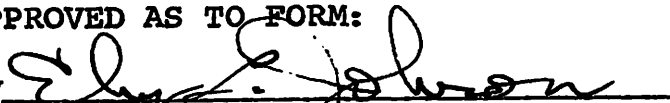
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GALLFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-78

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MUIR TRAIL GIRL SCOUT COUNCIL FOR LEASE OF ROOMS AT THE MODESTO
COMMUNITY SERVICE CENTER

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Muir Trail Girl
Scout Council for lease of Rooms 101, 102, 103 and 105 and a basement
~~room~~ room at the Modesto Community Service Center; rental of Rooms 101,
103, 105 and the basement room \$100.00 per month; Room 102 \$35.00 per
month; payable in advance each month, commencing ~~February 15,~~ 1965,
January 13,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
February, 1965, by Councilman Hughes, who moved its adopt-
ion, which motion being duly seconded by Councilman Shastid,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-79

RESOLUTION ACCEPTING BID OF FIEZ AUTO WRECKERS FOR WRECKED POLICE
CAR NO. 206

WHEREAS, informal bids were called by the Department of Finance for the sale of wrecked police car No. 206, a 1963 Dodge four-door sedan, Serial No. 6932170710, and

WHEREAS, the high bid was submitted by Fiez Auto Wreckers, Route 3, Box 1675, Oakdale, California, and


WHEREAS, the Director of Finance in a memorandum dated February 11, 1965 has indicated that police car No. 206, damaged in an accident on January 1, 1965 is beyond repair and recommends that the bid of Fiez Auto Wreckers be accepted;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the bid of Fiez Auto Wreckers in the amount of \$208 for police car No. 206 be, and it is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-80

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THOMAS A. FONTANA FOR RENTAL OF CITY-OWNED PROPERTY - DAVIS HIGH SCHOOL COMMUNITY PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Thomas A. Fontana for rental of City-owned property - Davis High School Community Park ~~for~~ site; rent to be 25% of gross proceeds from the sale of crops produced before deducting any expenses connected with growing and harvesting the crop be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-81

A RESOLUTION APPROVING REQUEST OF STANISLAUS FOOD PRODUCTS COMPANY
TO CONSTRUCT NEW WELL

WHEREAS, Stanislaus Food Products Company, by letter dated February 10, 1965 has requested permission to construct a new well which will replace an existing well it wishes to abandon, and

WHEREAS, the Director of Public Works, in a memorandum dated February 11, 1965 has recommended that the request for replacing the well be granted subject to certain conditions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Stanislaus Food Products Company to construct a new well which will replace an existing well it wishes to abandon, be, and it is hereby approved, subject to the following conditions:

1. The drilling of the well shall be subject to the approval of the Public Works Department and Health Department of the City of Modesto.

2. The well shall be constructed with an impervious casing which will effectively exclude ground surface waters.


3. The opening at the top of the casing shall be effectively closed.

4. The installation shall be made in accordance with the requirements of State and City health laws.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-82

A RESOLUTION GRANTING A REVOCABLE PERMIT TO STANISLAUS FOOD PRODUCTS COMPANY TO INSTALL PRIVATE WATER AND SEWER FACILITIES IN THE PUBLIC RIGHT OF WAY

WHEREAS, the Stanislaus Food Products Company has requested permission to install private water and sewer facilities in the public right of way on Twelfth Street between "B" and "D" Streets, and

WHEREAS, the installations have been requested in order to enable Stanislaus Food Products Company to install a fire sprinkler system and to relocate its industrial waste screening facilities, and

WHEREAS, the Director of Public Works in a memorandum dated February 11, 1965 has recommended that a revocable permit be granted to Stanislaus Food Products Company, in accordance with plans on file in the office of the Director of Public Works, and subject to certain conditions, on the basis that the water line and sewer line in the public right of way will not interfere with the public's right or use of that right of way;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a revocable permit be granted to Stanislaus Food Products Company to install private water and sewer facilities in the public right of way on Twelfth Street between "B" and "D: Streets in accordance with plans on file in the office of the Director of Public Works, as recommended by the Director of Public Works, subject to the following conditions:

1. That plans for the water line and sewer line construction be approved by the Director of Public Works before any construction takes place;

2. That permittee move or relocate the water line or sewer line if public necessity requires such moving or relocation;

3. That permittee, his successors or assigns, during the term of this permit, shall indemnify and hold the City of Modesto harmless of and from all damages, costs and charges of any kind or character arising out of, or relating thereto, or in any way connected with the exercise of the rights granted by this permit;

4. That the permittee, his successors and assigns, subject to the provisions of this resolution, shall comply with all the laws of the City, including the securing of building permits for the contemplated work;

5. That the permittee maintain the water line and sewer line so that they will not become a public nuisance;

6. That permittee, his successors and assigns, at his own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit;


7. That the permittee take out and maintain liability insurance in the amount of \$100,000 to cover any liability which may result from the granting of this permit. The policy of insurance so provided shall contain a contractual liability endorsement covering the liability assumed by the Permittee under the terms of the granting of this permit, and shall contain a provision that such policy may not be cancelled nor the amount of coverage reduced except after ten (10) days' notice in writing to be given to the City Clerk. A copy of the policy or certificate evidencing the same shall be filed with the City Clerk;

8. That the permittee shall, within twenty days from and after the adoption of this resolution, file a written acceptance of the permit with the City Clerk, and no right shall be conferred to the permittee until said acceptance is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-83

LETTER

A RESOLUTION APPROVING ~~AGREEMENT~~ ^{letter} BETWEEN THE CITY OF MODESTO AND GEORGE KLEMM, ET AL, SUBDIVIDERS, FOR PARTICIPATION IN THE COST OF A STREET LIGHT IN BRENTWOOD ESTATES UNIT NO. 2 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the ~~agreement~~ ^{letter} between the City of Modesto and George Klemm, et al, Subdividers, for participation in the cost of a street light in ~~for~~ Brentwood Estates Unit No. 2 Subdivision

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ~~agreement~~ ^{letter} by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965 by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-84

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$252.00
FOR PERIMETER STREET LIGHT IN BRENTWOOD ESTATES UNIT NO. 2
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlays

From:	General Reserve (600)	\$252.00
To:	Perimeter Street Lights (7903)	\$252.00

(To provide payment for a perimeter street light in Brentwood
Estates Subdivision Unit No. 2. The City will be reimbursed
when that portion of the street light is included in a sub-
division.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 15th day
of February, 1965, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman
Patton, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-85

LETTER

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND GEORGE KLEMM, ET AL, SUBDIVIDERS, FOR PARTICIPATION IN THE COST OF CONSTRUCTING A SANITARY SEWER MAIN IN BRENTWOOD ESTATES #2 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
letter
that the ~~/~~agreement between the City of Modesto and George Klemm, et al,
subdividers, for participation in the cost of constructing a sanitary
~~for~~ sewer main in Brentwood Estates Unit No. 2 Subdivision


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{letter} agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
February, 1965 by Councilman Hughes , who moved its adopt-
ion, which motion being duly seconded by Councilman Shastid ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-86

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$195
FOR SANITARY SEWER MAIN IN BRENTWOOD ESTATES UNIT NO. 2
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	General Reserve (600)	\$195.00
To:	Public Works Department Sewers Division (52) Sewer Extension, Brentwood Estates Unit No. 2 Subdivision (5304)	\$195.00

(To provide payment for a sanitary sewer main in Brentwood Estates Unit No. 2 Subdivision. The City will be reimbursed when that portion of the sanitary sewer main is included in subdivision development to the north.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-87


A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE MUTUAL DAY-TO-DAY FIRE PROTECTION AID AGREEMENT WITH VARIOUS CITIES AND FIRE DISTRICTS LOCATED IN STANISLAUS COUNTY, AND STANISLAUS COUNTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City Manager of the City of Modesto be, and he is hereby authorized to execute the Mutual Day-to-Day Fire Protection Aid Agreement between the City of Modesto and various cities and fire districts located in Stanislaus County, and Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of February, 1965 by Councilman Tabbert, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-88

A RESOLUTION ACCEPTING THE BID OF DEAN JONES, INC., FOR
AUTOMOTIVE EQUIPMENT

WHEREAS, Resolution No. 65-47, adopted by the Council of the City of Modesto on February 1, 1965, approved the plans and specifications for the purchase of twenty-two cars and trucks and authorized the calling for bids, and

WHEREAS, the bids received for the automotive equipment were opened at 2:00 PM, February 16, 1965 and later tabulated by the ^{Finance} ~~Public Works~~ Department for the consideration of the Council, and

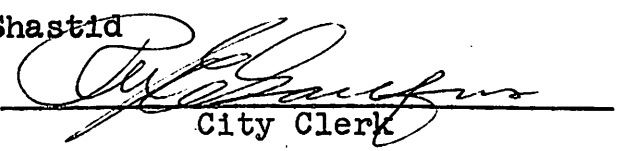
WHEREAS, the ^{Purchasing Agent} ~~Director of Public Works~~ has recommended that the bid of Dean Jones, Inc., for Items 1 thru 7, incl., 4-dr sedans; Items 9 thru 11, incl., 4-dr sedans; and Item 20, 2 Ton truck, for a net amount of \$18,430.22 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Dean Jones, Inc., for the automotive equipment listed above for the net amount of \$18,430.22 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-89

A RESOLUTION ACCEPTING THE BID OF GRISWOLD & WIGHT FOR
AUTOMOTIVE EQUIPMENT

WHEREAS, Resolution No. 65-47, adopted by the Council of the City of Modesto on February 1, 1965, approved the plans and specifications for the purchase of twenty-two cars and trucks and authorized the calling for bids, and

WHEREAS, the bids received for the automotive equipment were opened at 2:00 PM February 16, 1965 and later tabulated by the ~~Public Works~~ ^{Finance} Department for the consideration of the Council, and

WHEREAS, the ~~Director of Public Works~~ ^{Purchasing Agent} has recommended that the bid of Griswold and Wight for Items 12 thru 18, inc., 1/2 Ton Pickups; Item 19, 3/4 Ton Pickup; Item 21, 4-dr Station Bus; and Item 22, 4-dr Sedan, for a net amount of \$16,103.59 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Griswold and Wight for the automotive equipment listed above for the net amount of \$16,103.59 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-90

A RESOLUTION ACCEPTING THE BID OF G. CIOLI LANDSCAPING FOR INSTALLATION OF SPRINKLER SYSTEM, DRIVING RANGE; CONVERSION OF MANUAL SPRINKLER SYSTEM TO AUTOMATIC, DRYDEN PARK MUNI GOLF COURSE

WHEREAS, Resolution No.65-48 , adopted by the Council of the City of Modesto on February 1, 1965 , approved the plans and specifications for the installation of sprinkler system, Driving Range; conversion of manual sprinkler system to automatic, Dryden Park Muni Golf Course and authorized the calling for bids, and

WHEREAS, the bids received for the installation of sprinkler system, Driving Range; conversion of manual sprinkler system to automatic, Dryden Park Muni Golf Course were opened at 2:00 PM, February 16,1965,and later tabulated by the Public Works Department for the consideration of the Council, and


WHEREAS, the Director of Public Works has recommended that the bid of G. Cioli Landscaping, Sacramento, California, in the amount of \$13,317.60 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of G. Cioli Landscaping in the amount of \$13,317.60 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965 , by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-91

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF TRAFFIC SIGNALS AT THE INTERSECTION OF TWELFTH AND H STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of traffic signals at the intersection of Twelfth and H Streets copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on March 30, 1965, at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-92

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF A WATER LINE IN THE FUTURE EXTENSION OF MURIEL AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of a water line in the future extension of Muriel Avenue copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on March 9, 1965, at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-93

A RESOLUTION AND ORDER OF THE COUNCIL OF THE CITY OF MODESTO PROVIDING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 20, 1965, AND DESIGNATING PRECINCTS AND POLLING PLACES AND APPOINTING ELECTION OFFICERS FOR SAID GENERAL MUNICIPAL ELECTION

BE IT RESOLVED by the Council of the City of Modesto as follows:

(1) Pursuant to the Charter of the City of Modesto, a general municipal election shall be held on Tuesday, April 20, 1965, in the City of Modesto and in the Modesto City School District for the election of the following officers:

- (a) One (1) Councilman (Chair 2) for full term of four (4) years
- (b) One (1) Councilman (Chair 4) for full term of four (4) years
- (c) One (1) Councilman (Chair 5) for full term of four (4) years,
- (d) Two (2) members of the Board of Education of the Modesto City School District, for the full term of four (4) years each, and
- (e) One (1) member of the Board of Education of the Modesto City School District for the short term of two (2) years.

(2) The duties of the election officers appointed hereby in the conduct of said election shall be the same as the duties prescribed by the Elections Code of the State of California for officers of general elections. If the officers appointed hereby do not attend at the opening of the polls on the morning of the election, the electors of the precinct who are present at the time may appoint a Board of Election or supply the place of any absent member thereof.

(3) Said election shall be held in all respects in conformity with the general election laws of the State of California insofar as the same may be applicable to and in conformity with the Charter of the City of Modesto. The polls at the polling places hereinabove designated shall be kept open continuously thereafter until 7:00 o'clock P.M. of said day of election, when the polls shall be closed (except as provided in Section 14436 of the Elections Code), and the election officers shall thereupon

proceed to canvass the ballots cast thereat.

(4) The returns of said election shall be made out and signed by the election officers and shall be by them deposited with the City Clerk, together with the ballots cast at said election; and the Council shall meet at its usual meeting place and canvass said returns on Tuesday, the 27th day of April, 1965 (being the first Tuesday after said election), at the hour of 4:00 P.M., and declare the result of said election.

For the purpose of holding said election, the said City of Modesto and that portion of the Modesto City School District, lying within the corporate limits of the City of Modesto, shall be and the same is hereby precincted and established into 42 Special Consolidated Election Precincts and one (1) Special Election Precinct to be known and designated as follows:

- Special Consolidated Election Precinct No. 1
- Special Consolidated Election Precinct No. 2
- Special Consolidated Election Precinct No. 3
- Special Consolidated Election Precinct No. 4
- Special Consolidated Election Precinct No. 5
- Special Consolidated Election Precinct No. 6
- Special Consolidated Election Precinct No. 7
- Special Consolidated Election Precinct No. 8
- Special Consolidated Election Precinct No. 9
- Special Consolidated Election Precinct No. 10
- Special Consolidated Election Precinct No. 11
- Special Consolidated Election Precinct No. 12
- Special Consolidated Election Precinct No. 13
- Special Consolidated Election Precinct No. 14
- Special Consolidated Election Precinct No. 15
- Special Consolidated Election Precinct No. 16
- Special Consolidated Election Precinct No. 17
- Special Consolidated Election Precinct No. 18
- Special Consolidated Election Precinct No. 19
- Special Consolidated Election Precinct No. 20
- Special Consolidated Election Precinct No. 21
- Special Consolidated Election Precinct No. 22
- Special Consolidated Election Precinct No. 23

Special Consolidated Election Precinct No. 24
Special Consolidated Election Precinct No. 25
Special Consolidated Election Precinct No. 26
Special Consolidated Election Precinct No. 27
Special Consolidated Election Precinct No. 28
Special Consolidated Election Precinct No. 29
Special Consolidated Election Precinct No. 30
Special Consolidated Election Precinct No. 31
Special Consolidated Election Precinct No. 32
Special Consolidated Election Precinct No. 33
Special Consolidated Election Precinct No. 34
Special Consolidated Election Precinct No. 35
Special Consolidated Election Precinct No. 36
Special Consolidated Election Precinct No. 37
Special Consolidated Election Precinct No. 38
Special Consolidated Election Precinct No. 39
Special Consolidated Election Precinct No. 40
Special Consolidated Election Precinct No. 41
Special Consolidated Election Precinct No. 42
Special ~~Consolidated~~ Election Precinct No. 43

Said special consolidated election precincts have been established by consolidating the general election precincts within the City of Modesto, except as hereinafter noted, as established by the orders or resolution of the Board of Supervisors of Stanislaus County, California, now in force for general election purposes within the City, which said orders or resolutions now on file and of record in the office of the Clerk of the Board of Supervisors of Stanislaus County, California, are hereby referred to and by such reference made a part hereof for greater certainty and a more particular description of the boundaries thereof in the following manner (said precincts so established by said Board of Supervisors being herein referred to as "General Election Precincts"):

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 19, 20 and 21, have been consolidated and established into Special Consolidated Election Precinct No. 1.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 16, 17 and 18, have been consolidated and

established into Special Consolidated Election Precinct No. 2.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 1, 2 and 12, have been consolidated and established into Special Consolidated Election Precinct No. 3.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 4, 8 and 13, have been consolidated and established into Special Consolidated Election Precinct No. 4.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 7, 9 and 10, have been consolidated and established into Special Consolidated Election Precinct No. 5.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 11, 54 and 101, have been consolidated and established into Special Consolidated Election Precinct No. 6.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 52 and 53, have been consolidated and established into Special Consolidated Election Precinct No. 7.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 6, 35 and 36, have been consolidated and established into Special Consolidated Election Precinct No. 8.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 55 and 83, have been consolidated and established into Special Consolidated Election Precinct No. 9.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 3, 5 and 34, have been consolidated and established into Special Consolidated Election Precinct No. 10.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 32, 33 and 45, have been consolidated and established into Special Consolidated Election Precinct No. 11.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 48, 50 and 51, have been consolidated and established into Special Consolidated Election Precinct No. 12.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 43, 44 and 81, have been consolidated and established into Special Consolidated Election Precinct No. 13.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 79, 80 and 109, have been consolidated and

established into Special Consolidated Election Precinct No. 14.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 42 and 46, have been consolidated and established into Special Consolidated Election Precinct No. 15.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 49, 90 and 91, have been consolidated and established into Special Consolidated Election Precinct No. 16.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 66 and 78, have been consolidated and established into Special Consolidated Election Precinct No. 17.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 14 and 77, have been consolidated and established into Special Consolidated Election Precinct No. 18.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 73 and 104, have been consolidated and established into Special Consolidated Election Precinct No. 19.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 72 and 87, have been consolidated and established into Special Consolidated Election Precinct No. 20.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 67, 68 and 103, have been consolidated and established into Special Consolidated Election Precinct No. 21.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 70, 82 and 92, have been consolidated and established into Special Consolidated Election Precinct No. 22.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 74 and 96, have been consolidated and established into Special Consolidated Election Precinct No. 23.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 75 and 76, have been consolidated and established into Special Consolidated Election Precinct No. 24.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 69 and 88, have been consolidated and established into Special Consolidated Election Precinct No. 25.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 86 and 105, have been consolidated and

established into Special Consolidated Election Precinct No. 26.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 63, 64 and 65 have been consolidated and established into Special Consolidated Election Precinct No. 27.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 15 and 61,^{62,110} have been consolidated and established into Special Consolidated Election Precinct No. 28.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 57, 58 and 59, have been consolidated and established into Special Consolidated Election Precinct No. 29.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 37, 56 and 60, have been consolidated and established into Special Consolidated Election Precinct No. 30.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 22, 23 and 71, have been consolidated and established into Special Consolidated Election Precinct No. 31.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 24, 28 and 38, have been consolidated and established into Special Consolidated Election Precinct No. 32.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 25, 26 and 27, have been consolidated and established into Special Consolidated Election Precinct No. 33.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 29, 31 and 41, have been consolidated and established into Special Consolidated Election Precinct No. 34.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 30 and 40, has been consolidated and established into Special Consolidated Election Precinct No. 35.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 39 and 108, have been consolidated and established into Special Consolidated Election Precinct No. 36.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 84 and 97, have been consolidated and established into Special Consolidated Election Precinct No. 37.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 89 and 99, have been consolidated and

established into Special Consolidated Election Precinct No. 38.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 98 and 100, have been consolidated and established into Special Consolidated Election Precinct No. 39.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 94 and 95, have been consolidated and established into Special Consolidated Election Precinct No. 40.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 93, 102, 106 and 107, have been consolidated and established into Special Consolidated Election Precinct No. 41.

Said general election precincts so designated by the said Board of Supervisors as Modesto No. 47 and 111, have been consolidated and established into Special Consolidated Election Precinct No. 42.

Said general election precinct so designated by the said Board of Supervisors as Modesto No. 85 has been established as Special Election Precinct No. 43.

For the purpose of holding said election (insofar as the election of members of the Board of Education of the Modesto City School District is concerned) the boundaries of the Modesto City School District are as follows, to wit:

The boundaries of the Modesto City School District shall embrace all of the territory included and embraced within the exterior boundaries of the following elementary school districts of Stanislaus County, California, as established by the orders of the Board of Supervisors of Stanislaus County, and as the same appear upon the minutes of the said Board of Supervisors, to wit: Salida Union, Stanislaus Union, Sylvan Union, Hart-Ransom Union, Empire Union, Shiloh, Paradise, as well as all the territory heretofore embraced within the exterior boundaries of the Modesto School District and the Modesto High School District.

The territory included within said Modesto City School District, but outside of the corporate limits of the City of Modesto has been, for the purpose of said election, divided and established into 28 Special Consolidated Election Precincts and 1 Special Election Precinct to be known and designated as follows:

Special Consolidated Election Precinct No. 44

Special Consolidated Election Precinct No. 45

Special Consolidated Election Precinct No. 46
Special Consolidated Election Precinct No. 47
Special Consolidated Election Precinct No. 48
Special Consolidated Election Precinct No. 49
Special Consolidated Election Precinct No. 50
Special Consolidated Election Precinct No. 51
Special Consolidated Election Precinct No. 52
Special Consolidated Election Precinct No. 53
Special Consolidated Election Precinct No. 54
Special Consolidated Election Precinct No. 55
Special Consolidated Election Precinct No. 56
Special Consolidated Election Precinct No. 57
Special Consolidated Election Precinct No. 58
Special Consolidated Election Precinct No. 59
Special Consolidated Election Precinct No. 60
Special Consolidated Election Precinct No. 61
Special Consolidated Election Precinct No. 62
Special Consolidated Election Precinct No. 63
Special Consolidated Election Precinct No. 64
Special Consolidated Election Precinct No. 65
Special Consolidated Election Precinct No. 66
Special Consolidated Election Precinct No. 67
Special Consolidated Election Precinct No. 68
Special Consolidated Election Precinct No. 69
Special Consolidated Election Precinct No. 70
Special Consolidated Election Precinct No. 71
Special Election Precinct No. 72

The designation and boundaries of said Special Consolidated Election Precincts and Special Election Precinct have been established and defined as follows:

Said general election precincts designated by the said Board of Supervisors as Beck, Hans, Jack and Rose, have been consolidated and established into Special Consolidated Election Precinct No. 44.

Said general election precincts so designated by the said Board of Supervisors as Joy, Kent and Pete, have been consolidated and established into Special Consolidated Election Precinct No. 45.

Said general election precincts so designated by the said Board of Supervisors as Dawn, High and Palm, have been consolidated and established into Special Consolidated Election Precinct No. 46.

Said general election precincts so designated by the said Board of Supervisors as Ford and Jan, have been consolidated and established into Special Consolidated Election Precinct No. 47.

Said general election precincts so designated by the said Board of Supervisors as Bob and Yale, have been consolidated and established into Special Consolidated Election Precinct No. 48.

Said general election precincts so designated by the said Board of Supervisors as Bill, Kay and Paul, have been consolidated and established into Special Consolidated Election Precinct No. 49.

Said general election precincts so designated by the said Board of Supervisors as Dora, John and Wynn, have been consolidated and established into Special Consolidated Election Precinct No. 50.

Said general election precincts so designated by the said Board of Supervisors as Benson, Inez, Ladd and Oden, have been consolidated and established into Special Consolidated Election Precinct No. 51.

Said general election precincts so designated by the said Board of Supervisors as Beard, Fields and Spenker, have been consolidated and established into Special Consolidated Election Precinct No. 52.

Said general election precincts^{so}/designated by the said Board of Supervisors as Bird, Lynn and Stan, have been consolidated and established into Special Consolidated Election Precinct No. 53.

Said general election precincts^{so}/designated by the said Board of Supervisors as Amy, Jolliff and Pine, have been consolidated and established into Special Consolidated Election Precinct No. 54.

Said general election precincts^{so}/designated by the said Board of Supervisors as Franklin and Robertson, have been consolidated and established into Special Consolidated Election Precinct No. 55.

Said general election precincts so designated by the said Board of Supervisors as Erle, Kerr and Wade, have been consolidated and established into Special Consolidated Election Precinct No. 56.

Said general election precincts^{so}/designated by the said Board of Supervisors as Alma, Blum, Burbank and Huff, have been consolidated and established into Special Consolidated Election Precinct No. 57.

Said general election precincts so designated by the said Board of Supervisors as Earl, Fern and Jim, have been consolidated and established into Special Consolidated Election Precinct No. 58.

Said general election precincts so designated by the said Board of Supervisors as Dunn, Fair, Lupe and Nora, have been consolidated and established into Special Consolidated Election Precinct No. 59.

Said general election precincts so designated by the said Board of Supervisors as Foit, Judd and Page, have been consolidated and established into Special Consolidated Election Precinct No. 60.

Said general election precincts^{so}/designated by the said Board of Supervisors as Ivy, Lacy, Meg and Webb, have been consolidated and established into Special Consolidated Election Precinct No. 61.

Said general election precincts so designated by the said Board of Supervisors as Caswell, Ring and Shaw, have been consolidated and established into Special Consolidated Election Precinct No. 62.

Said general election precinct so designated by the said Board of Supervisors as Claus 8, Emp, Good, Ron, Rost and W. Waterford 8, have been consolidated and established into Special Consolidated Election Precinct No. 63.

Said general election precincts so designated by the said Board of Supervisors as Benson 8, Gail and W. Empire,^{and Laurel Lodge}/have been consolidated and established into Special Consolidated Election Precinct No. 64.

Said general election precincts so designated by the said Board of Supervisors as Moss O, Nita, Rex, Ruby 8, Sylvan and Vet, have been consolidated and established into Special Consolidated Election Precinct No. 65.

Said general election precincts so designated by the said Board of Supervisors as Abby 8, Claus 10, Coffee, Dix, Pike, Rev 6-8 and Sam, have been consolidated and established into Special Consolidated Election Precinct No. 66.

Said general election precincts so designated by the said Board of Supervisors as Nash, Ruby O and Wall, have been consolidated and established into Special Consolidated Election Precinct No. 67.

Said general election precincts^{so}/designated by the said Board of Supervisors as McHenry, Moss 8, Opal and Prescott, have been consolidated and established into Special Consolidated Election Precinct No. 68.

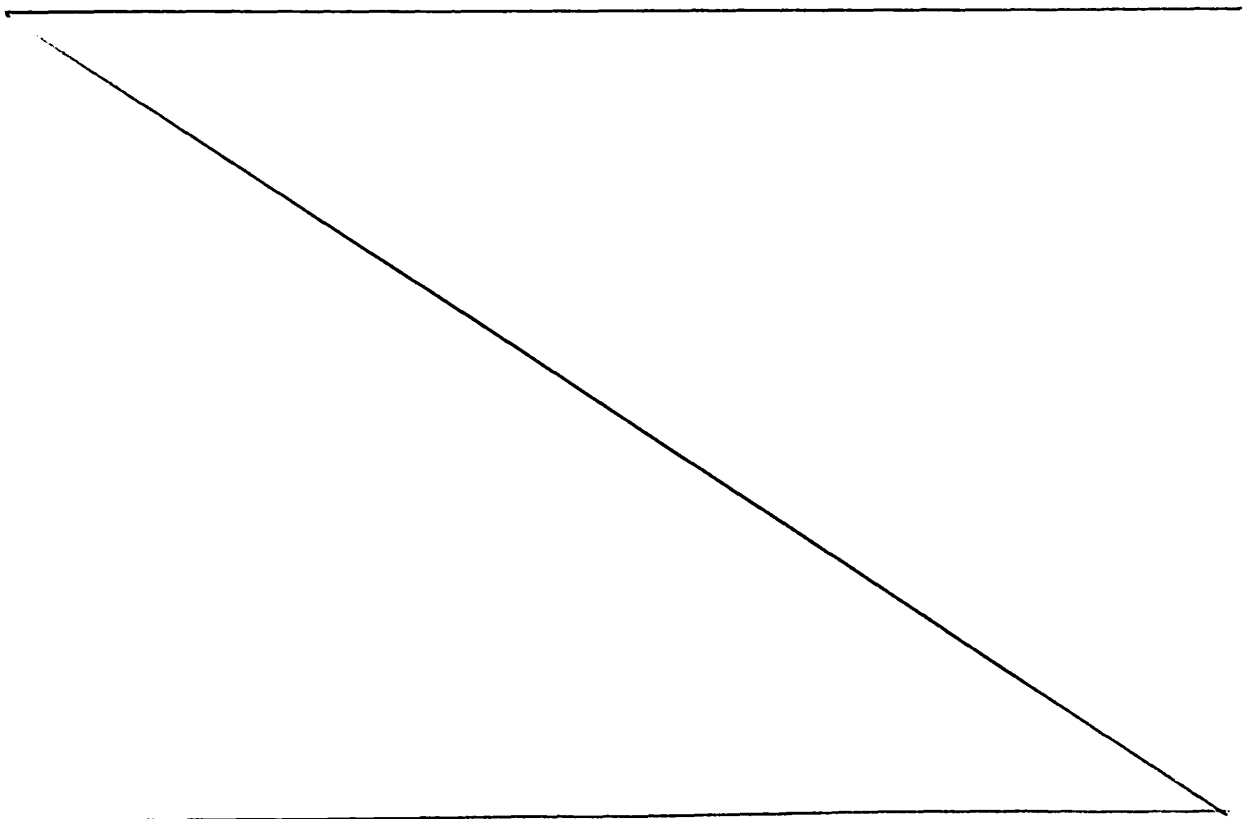
Said general election precincts so designated by the said Board of Supervisors as Salida 1-2-3, East and West Salida, have been consolidated and established into Special Consolidated Election Precinct No. 69.

Said general election precincts so designated by the said Board of Supervisors as Carmichael, Don, Hart, Maze, Tod and Wood, have been consolidated and established into Special Consolidated Election Precinct No. 70.

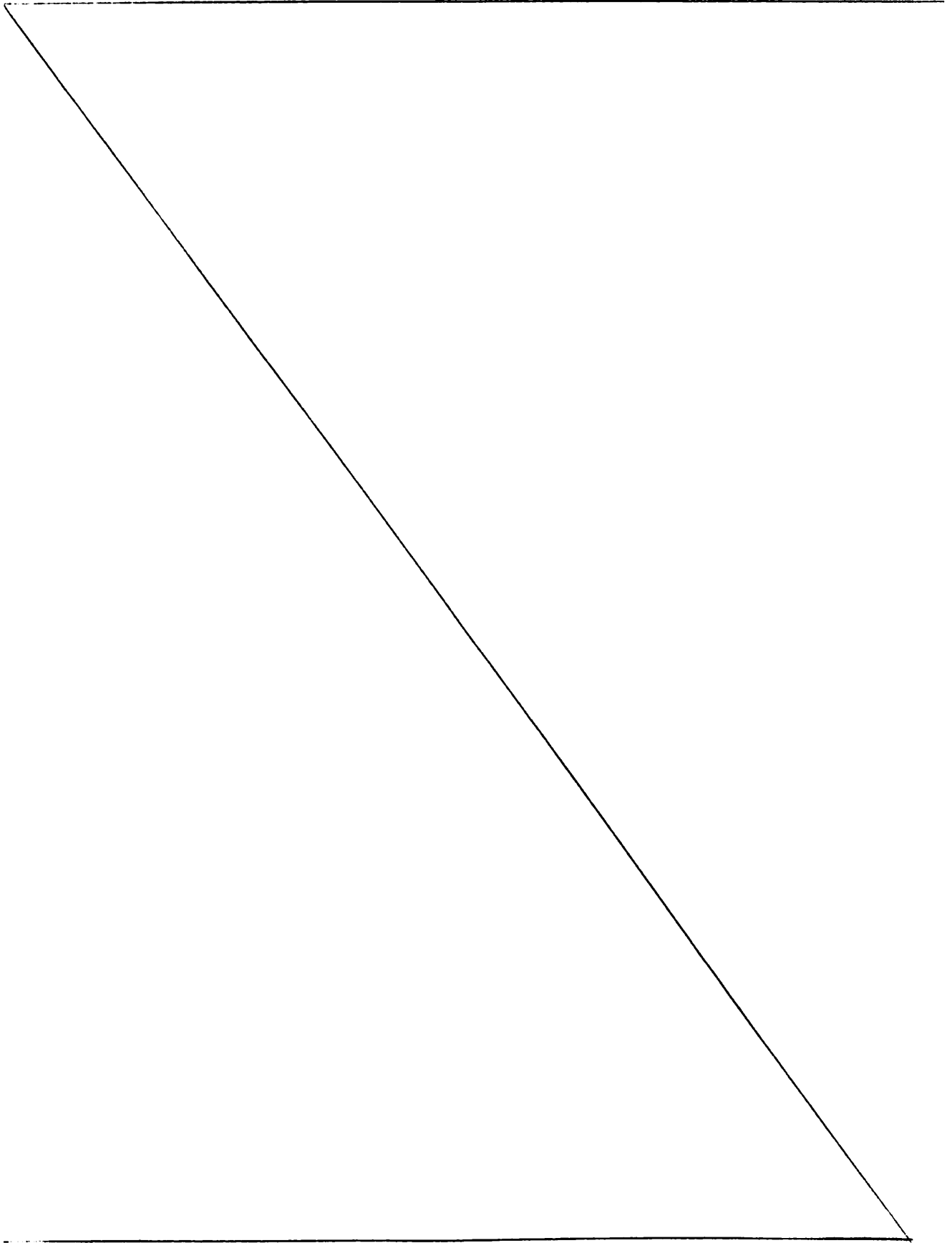
Said general election precincts so designated by the said Board of Supervisors as Mac and Paradise, have been consolidated and established into Special Consolidated Election Precinct No. 71.

Said general election precinct so designated by the said Board of Supervisors as Shiloh, has been established as Special Election Precinct No. 27.

The following places are hereby fixed and designated by said City Council as and for the places of holding said election within the said City of Modesto and the following named persons are hereby designated and appointed to act as officers of election for said election, both for said City of Modesto and said Modesto City School District and will conduct the same, to wit:



The following places are hereby fixed and designated by said City Council as and for the holding of said general school election in that portion of the Modesto City School District, which lies outside of the corporate limits of the City of Modesto, and the following named persons are hereby designated to act as officers of election for said election within said territory, to wit:




The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST:



Rex E. Gailfus, City Clerk

NAME AND ADDRESS		Party Affiliation	Pre-cinct	NAME AND ADDRESS		Party Affiliation	Pre-cinct
SPECIAL NO 1 M 19-20-21	L. M. MORRIS COMPANY 1107 I STREET MODESTO, CALIF.			SPECIAL NO 3 M 1-2-12	M I D BLDG 1231 11TH STREET MODESTO, CALIF.		
INSPECTOR	DARLING, MRS GRACE E. 606 12TH ST, MODESTO PHONE LA 2-7730	REP M 21			CARROLL, MRS ADA DALLAS 130 COLLEGE, MODESTO PHONE LA 3-0855	REP M 1	
JUDGE	SAVERCOOL, MRS LOTTIE 714 13TH ST, MODESTO PHONE LA 2-9381	REP M 20			DUGGINS, MRS LETA 310 HACKBERRY, MODESTO PHONE LA 2-1411	DEM M 2	
CLERK	COOK, MRS LILLIAN A. 1021 EYE ST, APT 9, MODESTO PHONE LA 2-9001 OR LA 4-4149	REP M 19			DRENNAN, MRS LYDIA B. 718 WRIGHT, MODESTO PHONE LA 3-1067	DEM M 2	
CLERK	SHARAR, MRS DOROTHY J. 525 13TH ST, MODESTO PHONE LA 3-6617	DEM M 21			AMERINE, MRS TENNIE D. 219 VIRGINIA, MODESTO PHONE LA 2-8705	REP M 1	
	SPECIAL NO 2 M 16-17-18	FIRE HOUSE 416 DOWNEY MODESTO, CALIF.		SPECIAL NO 4 M 4-8-13	LATTER DAY SAINTS CHURCH-BASEMENT NEEDHAM & ELMWOOD MODESTO, CALIF.		
	CASKEY, MRS GLADYS R. 320 JAMES ST, MODESTO PHONE LA 3-0933	DEM M 16			WELT, MRS MURIEL E. 229 ELMWOOD, MODESTO PHONE LA 2-7420	REP M 4	
	ORVIS, MRS EILEEN 140 LOMA VISTA, MODESTO PHONE LA 2-4878	DEM M 18			LINSTROM, MRS MINTA D. 130 SEMPLE, MODESTO PHONE LA 3-0652	REP M 8	
	MARTEL, MRS ALICE L. 209 STATE, MODESTO PHONE LA 3-2521	REP M 16			DAMIN, MRS ALICE 125 McHENRY, MODESTO PHONE LA 2-6569	REP M 4	
	CLARK, MRS DOROTHY ANN 149 MORTON BLVD, MODESTO PHONE LA 2-9435	REP M 18			PRUDEN, MRS HAZEL G. 129 LEE, MODESTO PHONE 522-6379	DEM M 8	

NAME AND ADDRESS	Party Affiliation	Pre-cinct	NAME AND ADDRESS	Party Affiliation	Pre-cinct
SPECIAL NO 5 M 7-9-10 GLEN F. WOOLLEY RES. 410 BODEM MODESTO, CALIF.			SPECIAL NO 7 M 52-53 FLESHMAN RUMPUS ROOM 701 CASTLE AVE. MODESTO, CALIF.		
WILSON, MRS RUTH B. 334 SEMPLE, MODESTO PHONE LA 3-5072		REP M 7	FLESHMAN, MRS ANITA J. 701 CASTLE ST, MODESTO PHONE LA 3-7181		DEM M 52
LEHMAN, MRS MARTHA 250 KIMBLE, MODESTO PHONE LA 2-2924		DEM M 9	HICKS, MRS IRENE K. 915 OXFORD WAY. MODESTO PHONE LA 2-9216		REP M 53
WOOLLEY, MRS MOLLIE V. 410 BODEM, MODESTO PHONE LA 2-5719		REP M 10	TURNER, MRS EMILY M. 807 BURKE, MODESTO PHONE LA 3-7343		REP M 53
BLEWETT, MRS EDNA 318 SEMPLE, MODESTO PHONE LA 4-4981		REP M 7	LOPEZ, MRS MURIEL C. 722 AUBURN, MODESTO PHONE LA 3-0942		REP M 52
<u>SPECIAL NO 6</u> M 11-54-101 DOWNEY HIGH SCHOOL LOBBY TO AUDITORIUM MODESTO, CALIF.			<u>SPECIAL NO 8</u> M 6-35-36 W. THOMAS RESIDENCE 636 DUNCAN MODESTO, CALIF.		
RIX, MRS DOROTHY E. 1143 GRANTLAND CT, MODESTO PHONE LA 3-5201		DEM M 54	THOMAS, MRS GEORGIA L. 636 DUNCAN, MODESTO PHONE LA 3-4892		DEM M 36
REED, MRS JANET M. 509 RAMONA, MODESTO PHONE LA 4-0378		REP M 11	STEGER, MRS F. ESTELLA 525 KIMBLE, MODESTO PHONE LA 3-3119		REP M 35
SAWYER, MRS IMOGENE 1123 CAMBRIDGE CT, MODESTO PHONE LA 2-0569		REP M101	ELLIOTT, MRS LEAH E. 622 CHABOT AVE, MODESTO PHONE LA 3-1483		REP M 36
HAMILTON, MRS EILEEN D. 1140 E. MORRIS, MODESTO PHONE LA 2-8472		REP M 54	LO FORTI, MRS EDITH 532 BODEM, MODESTO PHONE LA 3-4372		DEM M 36

NAME AND ADDRESS	Party Affiliation	Pro-cinct	NAME AND ADDRESS	Party Affiliation	Pro-cinct
<u>SPECIAL NO 9</u> <u>M 55-83</u> DON L. TOMLINS, GAR. 1539 FLORIDA MODESTO, CALIF.			<u>SPECIAL NO 11</u> <u>M 32-33-45</u> MRS M HIRSELAND, RES. 915 COLDWELL MODESTO, CALIF		
SUZUKI, MRS SUNIYE 1602 TIMOTHY AVE, MODESTO PHONE LA 2-1178		DEM M 55	HIRSELAND, MRS MARY F. 915 COLDWELL, MODESTO PHONE LA 2-5115		DEM M 45
TOMLINS, MRS JOSEPHINE 1539 FLORIDA, MODESTO PHONE LA 2-1850		DEM M 55	HAMMOND, MRS NORMA S. 1235 PRINCETON, MODESTO PHONE LA 3-0427		REP M 33
FREITAS, MRS MARY R. 1404 ROOSEVELT DR, MODESTO PHONE LA 2-8100		REP M 83	DISNEY, MRS JANE R. 429 N. OLIVE, MODESTO PHONE LA 3-8415		REP M 32
SPIELMAN, MRS LILLIAN 507 BALBOA, MODESTO PHONE LA 2-8892		DEM M 83	GRIFFITH, MRS BETTY L. 932 HARVARD, MODESTO PHONE LA 2-6427		REP M 45
<u>SPECIAL NO 10</u> <u>M 3-5-34</u> BOY SCOUT CLUB ROUSE ENSLEN PARK MODESTO, CALIF.			<u>SPECIAL NO 12</u> <u>M 48-50-51</u> ENSLEN SCHOOL-LIBRARY HALL-515 COLDWELL MODESTO, CALIF.		
JESSEN, MRS SARAH A. 417 HACKBERRY, MODESTO PHONE LA 3-7165		REP M 3	HARRIS, MRS GERALDINE V. 607 COLDWELL, MODESTO PHONE LA 4-0227		REP M 48
LONG, MRS FLORENCE I. 415 MAGNOLIA, MODESTO PHONE LA 2-8953		DEM M 5	RIGA, MRS MARY J. 1010 SYCAMORE, MODESTO PHONE LA 3-3861		REP M 51
SMITH, MRS BETTE BELLE 415 SYCAMORE, MODESTO PHONE LA 2-2940		REP M 3	FERNOW, MRS WILMA R. 602 VIRGINIA, MODESTO PHONE LA 3-3397		REP M 48
FREESE, MRS LAURENE F. 660 GEER CT, MODESTO PHONE LA 3-1711		REP M 34	JENSEN, MRS LIESBETH K. 1007 MAGNOLIA, MODESTO PHONE LA 4-7058		REP M 51

NAME AND ADDRESS	Party Affiliation	Precinct	NAME AND ADDRESS	Party Affiliation	Precinct
<u>SPECIAL NO 13</u> M 43-44-81 A. McMASTER RESIDENCE 1429 PRINCETON AVE. MODESTO, CALIF.			<u>SPECIAL NO 15</u> M 42-46 W. GOULD, FAMILY RM. 1221 FORDHAM AVE. MODESTO, CALIF.		
VAGER, MRS HELEN E. 1306 FORDHAM, MODESTO PHONE LA 3-3548		REP M 43	LACY, MRS ANNA B. 1125 MILLS AVE, MODESTO PHONE LA 2-1312		DEM M 42
SMITH, MRS ESTER L. 1412 DEL MAR AVE, MODESTO PHONE LA 3-3723		DEM M 44	ALLEN, MRS IVA H. 1011 COLLEGE AVE, MODESTO PHONE LA 3-1037		REP M 46
HARMON, MRS MARY A. 1529 DEL MONTE, MODESTO PHONE LA 3-2427		DEM M 81	GOULD, MRS JANE C. 1221 FORDHAM AVE, MODESTO PHONE LA 3-9435		REP M 46
McMASTER, MRS GENEVIEVE Z. 1429 PRINCETON, MODESTO PHONE 522-7076		DEM M 43	BERDOT, MRS HELEN J. 911 HELMS LN, MODESTO PHONE LA 3-6545		DEM M 42
<u>SPECIAL NO 14</u> M 79-80-109 R. G. NICHOLSON, RES. 1206 GREENWOOD DR. MODESTO, CALIF.			<u>SPECIAL NO 16</u> M 49-90-91 HELM CHEVROLET SHOW ROOM 1234 McHENRY, MODESTO		
NICHOLSON, MRS HARRIETT E. 1206 GREENWOOD DR, MODESTO PHONE LA 3-8074		DEM M 79	SODERSTROM, MRS MARY E. 1335 MAGNOLIA, MODESTO PHONE LA 2-2081		REP M 90
RIEBE, MRS LEILLA MAE 1518 CHERRYWOOD DR, MODESTO PHONE LA 3-8200		DEM M 60	DOLL, MRS THERESA E. 1316 FULTON, MODESTO PHONE LA 3-9975		DEM M 49
ARMSTRONG, MRS SOPHIA J. 1401 ASHWOOD, MODESTO PHONE LA 3-7485		DEM M109	DE LUGG, MRS MARGERY L. 439 BALDWIN, MODESTO PHONE LA 2-4608		DEM M 91
WOLFE, MRS DONNA M. 1210 GREENWOOD, MODESTO PHONE 523-5448		REP M 79	PETERS, MRS IOLANDA 1329 SYCAMORE, MODESTO PHONE LA 3-1021		DEM M 90

SPECIAL NO 17 CONGREGATIONAL CHURCH
H 66-78 ORANGEBURG & COLLEGE
MODESTO, CALIF.

THROSSELL, MRS HELENE D S
1203 WELLESLEY, MODESTO M 78
PHONE LA 4-9356

GRISGBY, MRS IRENE P. DEM
1209 COMO PARK, MODESTO M 78
PHONE LA 2-1198

LAWRENCE, MRS RUTH DEM
1404 ALBANY, MODESTO M 66
PHONE LA 3-1179

ZIMMERMANN, MRS CATHERINE S. REP
1421 ALBANY, MODESTO M 66
PHONE LA 2-2993

SPECIAL NO 18 H MERKEL, GARAGE
M 14-77 1550 BRONSON
COR-GRANGER & BRONSON
MODESTO, CALIF.

MERKEL, MRS TABEA REP
1550 BRONSON, MODESTO M 77
PHONE LA 3-2967

BANDY, MRS THELMA M. DEM
1403 BRONSON, MODESTO M 77
PHONE LA 3-7127

REED, MRS GERTRUDE C. REP
1636 BRONSON, MODESTO M 14
PHONE LA 2-5117

BELCHER, MRS LORRAINE H. DEM
1635 ARDMORE, MODESTO M 14
PHONE 524-2302

SPECIAL NO 19 GARRISON SCHOOL
M 73-104 NURSES' ROOM
TERESA, CORNER OF
MARTIN-MODESTO, CALIF

DUARTE, MRS RUBY F. DEM
1736 W ORANGEBURG, MODESTO M104
PHONE LA 3-1470

KRETZ, MRS TWANDA J. REP
1709 DILLON DR, MODESTO M 73
PHONE 523-0909

McELHANEY, MRS PATSY J. DEM
1823 W ORANGEBURG, MODESTO M104
PHONE 529-3266

PICENO, MRS P. FAY REP
1908 SILVERWOOD, MODESTO M 73
PHONE 522-7878

SPECIAL NO 20 MARY E. SNOW RES.
M 72-87 1529 TERESA ST.
MODESTO, CALIF.

GRANT, MRS WILLMA A. REP
1540 TERESA, MODESTO M 72
PHONE 523-1767

MESSER, MRS LA DEAN F. DEM
1345 TERESA, MODESTO M 87
PHONE LA 2-6378

SNOW, MRS MARY E. DEM
1529 TERESA, MODESTO M 72
PHONE LA 9-2723

CHAMPION, MRS EULALA JO DEM
1427 TULLY RD, MODESTO M 87
PHONE LA 2-2073

SPECIAL NO 21 H. BRANIC, GARAGE
M 67-68-103 1305 GLENWOOD
MODESTO, CALIF.

BRANIC, MRS HAZEL C. DEM
1305 GLENWOOD DR, MODESTO M 68
PHONE LA 2-2800

FINE, MRS AUDREY U. DEM
1225 WOODMAN WAY, MODESTO M 67
PHONE LA 2-1342 OR LA 4-7271

WILSON, MRS BERTHA C. REP
1502 MAYWOOD, MODESTO M 68
PHONE LA 3-6791

DE SALVO, MRS GECILE A. DEM
1602 SANDALWOOD DR, MODESTO M103
PHONE LA 2-8994

SPECIAL NO 22 LEE BLOXHAM, RES.
M 70-82-92 2010 SHERWOOD
MODESTO, CALIF.

BLOXHAM, MRS JUNE F. REP
2010 SHERWOOD, MODESTO M 92
PHONE LA 4-1392

DE VRIES, MRS ELAINE B. REP
2013 SHERWOOD, MODESTO M 92
PHONE LA 4-1007

UNDERWOOD, MRS MARJORIE D. REP
306 NORTHGATE DR, MODESTO M 70
PHONE LA 3-2464

EVANS, MRS ILA MAE DEM
2014 ENSLEN AVE, MODESTO M 82
PHONE LA 2-4281

SPECIAL NO 23 BEARD SCHOOL-NURSE'S
M 74-96 RM.-915 BOWEN
MODESTO, CALIF.

MARTIN, MRS RUTH M. REP
914 MT. VERNON, MODESTO M 96
PHONE LA 3-7528

BERNACCHI, MRS MILDRED R. DEM
1006 MT VERNON DR. MODESTO M 96
PHONE LA 3-8751

BRUGGENKAMP, MRS MARY ANN DEM
912 HAWTHORNE, MODESTO M 74
PHONE 524-1591

WILSON, MRS MARY LEA D S
917 HAWTHORNE, MODESTO M 74
PHONE LA 4-2482

SPECIAL NO 24 THOMAS THRELFALL RES.
M 75-76 1140 MT VERNON AVE.
MODESTO, CALIF.

THRELFALL, MRS PHYLLIS J. DEM
1140 MT VERNON DR, MODESTO M 76
PHONE LA 2-6396

LOSHER, MRS DONNABELLE Z. REP
1135 MT VERNON DR, MODESTO M 76
PHONE LA 3-0913

JOLLEY, MRS HARRIET T. REP
1817 MONTICELLO, MODESTO M 75
PHONE LA 3-1540

WIMAN, MRS BEVERLY J. DEM
1134 DURANT, MODESTO M 76
PHONE LA 3-9233

SPECIAL NO 25 R. G. LA NINFA GARAGE
M 69-88 1506 MT. VERNON
MODESTO, CALIF.

KRIEG, MRS LAVONIA F. REP
2314 FAY, MODESTO M 69
PHONE LA 2-8175

MELSON, MRS SHIRLEY DEM
1302 SCHULENBERG, MODESTO M 88
PHONE LA 3-0397

LA NINFA, MRS JEAN T. REP
1506 MT VERNON, MODESTO M 69
PHONE 524-6942

BARNWELL, MRS TERRY E. REP
1318 SCHULENBERG, MODESTO M 88
PHONE 523-8935

SPECIAL NO 26 EVERETT SCHOOL-NURSES
M 86-105 RM-1530 MT VERNON
MODESTO, CALIF.

SCHMIDT, MRS PATRICIA REP
2114 NORMAN WAY, MODESTO M 86
PHONE 529-3109

STRANDWOLD, MRS JOANNE C. REP
1616 JAMAICA CT, MODESTO M105
PHONE 523-8438

PETERS, MRS DORIS DEM
1613 PIMLICO, MODESTO M105
PHONE 524-0716

BEST, MRS LORETTA M. REP
1525 HEATHER, MODESTO M 86
PHONE 524-1310

SPECIAL NO 27 MRS R. M. ROSS-GARAGE
M 63-64-65 2010 HADDON
MODESTO, CALIF.

ROSS, MRS ROSALINE M. REP
2010 HADDON AVE, MODESTO M 64
PHONE LA 3-4732

PHOENIX, MRS LAVERNA A. REP
239 SAN JUAN DR, MODESTO M 63
PHONE LA 2-6544

NUNGESSER, MRS CLEO M. REP
2042 HADDON, MODESTO M 64
PHONE LA 2-7314

ATWOOD, MRS BLANCHE R. REP
221 SAN JUAN DR, MODESTO M 63
PHONE LA 2-5152

SPECIAL NO 28 LA LOMA JR HI-LOEBY
M 15-61 1800 ENCINA
62-110 MODESTO, CALIF.

GRAVES, MRS LELAH A. REP
306 ROSINA, MODESTO M 15
PHONE LA 2-1824

MINER, MRS DOROTHY L. DEM
409 COVENA, MODESTO M 61
PHONE LA 2-3497

SMITH, MRS ARDETH M. DEM
146 SAN JUAN DR, MODESTO M 62
PHONE LA 2-6889

BONER, MRS BERNICE D. DEM
309 ROSINA, MODESTO M 15
PHONE LA 2-0030

SPECIAL NO 29 J. P. McCARTHY RES.
M 57-58-59 1325 ENCINA
MODESTO, CALIF.

HENDERSON, MRS ELVA G. DEM
1314 EDGEBROOK DR, MODESTO M 58
PHONE LA 4-3824

PAGE, MRS MADELINE C. DEM
406 N. SANTA ROSA, MODESTO M 57
PHONE LA 3-3598

HAMILTON, MRS HILDA E. REP
413 N SANTA ANA, MODESTO M 59
PHONE LA 2-7577

TURPEN, MRS CATHERINE V. REP
410 SANTA BARBARA, MODESTO M 59
PHONE LA 2-3604

SPECIAL NO 30 WILSON SCHOOL
M 37-56-60 NURSES' ROOM
201 WILSON AVE.
MODESTO, CALIF.

LUCKS, MRS LIVIA M. DEM
211 LAS PALMAS, MODESTO M 56
PHONE LA 4-0463

CUSHWAY, MRS ANN E. DEM
802 LA LOMA, MODESTO M 56
PHONE LA 3-8446

CONDIT, MRS NATILDA M. REP
305 BONITA AVE, MODESTO M 37
PHONE LA 2-2971

KING, MRS SADIE I. DEM
221 CAMELLIA WY. MODESTO M 60
PHONE LA 3-4718

SPECIAL NO 31 CITY SCHOOLS-BOARD RM
M 22-23-71 ADMINISTRATION BLDG.
426 LOCUST ST.
MODESTO, CALIF.

STARR, MRS ANNA L. DEM
304 MAZE BLVD, MODESTO M 22
PHONE LA 3-0921

TURNER, MRS MARIAN B. DEM
1017 7TH ST, MODESTO M 23
PHONE LA 3-3062

HUMPHREYS, MRS HELEN M. DEM
1121 ARBOLEDA DR, MODESTO M 71
PHONE 522-2003

DUNCAN, MRS PEARL A. DEM
303 LOCUST, MODESTO M 22
PHONE 522-7622

SPECIAL NO 32 WASHINGTON SCHOOL
M 24-28-38 ENTRY WAY
WASHINGTON & EYE STS.
MODESTO, CALIF.

HOOVER, MRS BEATRICE A. REP
210 VINE, MODESTO M 24
PHONE LA 2-1304

MASCIORINI, MRS HENRIETTA REP
201 ALTURAS, MODESTO M 28
PHONE LA 2-6852

ALDERSON, MRS MILDRED I. DEM
442 PINE, MODESTO M 38
PHONE LA 2-0716

VAN DER WYS, MRS JANNY A. DEM
409 PINE, MODESTO M 38
PHONE LA 3-7357

NAME AND ADDRESS	Party Affiliation	Pro-cinct	NAME AND ADDRESS	Party Affiliation	Pro-cinct
<u>SPECIAL NO 33</u> FIRE HOUSE <u>M 25-26-27</u> SECOND ST. MODESTO, CALIF.			<u>SPECIAL NO 35</u> MRS K. SLEEMAN RES. <u>M 30-40</u> 422 LEON MODESTO, CALIF.		
DAY, MRS JOHNNIE C. DEM 412 S. WASHINGTON ST, MODESTO M 25 PHONE LA 2-4275			SLEEMAN, MRS K. MAY DEM 422 LEON AVE, MODESTO M 40 PHONE LA 3-5592		
McFARLAND, MRS LETHA G. DEM 815 - 7TH ST, MODESTO M 26 PHONE LA 2 4037			BETTENCOURT, MRS MARY ANN REP 1318 TUOLUMNE, MODESTO M 30 PHONE 522-3309		
OLMSTEAD, MRS LOUISE W. DEM 702 4TH ST, MODESTO M 27 PHONE LA 3-2985			WHITE, MRS JOSEPHINE A. DEM 321 YOSEMITE AVE, MODESTO M 30 PHONE LA 2-1588		
CONANT, MRS LEONA V. DEM 701 4TH ST, MODESTO M 27 PHONE LA 3-0323			ANDERSON, MRS MARJORIE J. DEM 407 COLORADO, MODESTO M 40 PHONE LA 3-2822		
<u>SPECIAL NO 34</u> ED. CRAIG, RESIDENCE <u>M 29-31-41-</u> 131 MADERA AVE. MODESTO, CALIF.			<u>SPECIAL NO 36</u> JAMES MARSHALL SCHOOL <u>M 39-108</u> HALL WAY-515 SUTTER MODESTO, CALIF.		
CRAIG, MRS ESTHER E. DEM 131 MADERA, MODESTO M 41 PHONE LA 2-3385			KOCH, MRS NELL I. DEM 618 PLACID, MODESTO M 39 PHONE 524-5455		
HOUSTON, MRS INA L. DEM 506 SIERRA DR, MODESTO M 29 PHONE LA 2-4095			MARLETT, MRS VERA N. REP 1630 VICTOR WAY, MODESTO M108 PHONE LA 3-7683		
ISOLA, MRS LOLA A. REP 605 TUOLUMNE BLVD, MODESTO M 31 PHONE LA 3-4614			FORD, MRS DOROTHY E. DEM 1633 VICTOR WAY, MODESTO M108 PHONE LA 3-1106		
PODESTO, MRS ANTOINETTE M. REP 402 CLIFF DR, MODESTO M 41 PHONE LA 3-4843			CARRAWAY MRS DOROTHY V. DEM 614 PLACID LANE, MODESTO M 39 PHONE 522-3544		

SPECIAL NO 37 PHIL BARBER GARAGE
M 84-97 2639 MAC GREGOR CT
MODESTO, CALIF.

BARBER, MRS SANDRA S. REP
2639 MAC GREGOR CT, MODESTO M 97
PHONE LA 9-0480

SWAN, MRS LYLA H. REP
2605 MAC GREGOR CT, MODESTO M 97
PHONE 522-3518

HUBBARD, MRS EVELYN DEM
500 RIBIER, MODESTO M 84
PHONE LA 2-7945

HARDCASTLE, MRS ARLYNNE H. REP
512 RIBIER, MODESTO M 84
PHONE LA 2-5669

SPECIAL NO 38 STANDIFORD SCHOOL
M 89-99 605 TOKAY
MODESTO, CALIF.

SWITZER, MRS NEVA B. REP
2413 DANA LANE, MODESTO M 89
PHONE 2-4014

WILLARD, MRS MAXINE H. REP
2408 SUNRISE, MODESTO M 99
PHONE LA 2-6531

GREENING, MRS SHEILA DEM
2412 SUNRISE, MODESTO M 99
PHONE 523-1141

BRACCO, MRS ANN C. DEM
2409 DANA LN, MODESTO M 89
PHONE 522-5467

SPECIAL NO 39 SHERWOOD SCHOOL
M 98-100 819 RUMBLE RD.
MODESTO, CALIF.

GILLUM, MRS BARBARA M. DEM
2505 NEWPORT DR, MODESTO M100
PHONE 524-5654

THIEL, MRS VERA L. DEM
2808 WESTCHESTER LANE, MODESTO M 98
PHONE LA 2-2597

BOWMAN, MRS JEAN G. DEM
925 HUNTINGTON DR, MODESTO M100
PHONE 523-8502

FULLER, MRS LUCILLE J. REP
2830 WESTCHESTER LN, MODESTO M 98
PHONE 529-0153

SPECIAL NO 40 GRACE DAVIS HIGH SCH.
M 94-95 ROOM 701-MUSIC ROOM
MODESTO, CALIF.

SMITH, MRS GRACE A. DEM
920 WOODROW, MODESTO M 95
PHONE LA 3-2313

RITCHEY, MRS ETHEL L. DEM
377 BIRCHWOOD CT, MODESTO M 95
PHONE 524-2391

SINI, MRS ONA B. DEM
3101 GAYLAND DR, MODESTO M 94
PHONE LA 2-2981

LAGUE, MRS BARBARA E. REP
1432 GLENAULEN DR, MODESTO M 94
PHONE LA 4-3378

NAME AND ADDRESS	Party Affiliation	Pre-cinct	NAME AND ADDRESS	Party Affiliation	Pre-cinct
<u>SPECIAL NO 41</u> M 93-102 106-107			<u>SPECIAL NO 43</u> M 85		
MUNCY SCHOOL LIBRARY 2400 JANNA AVE MODESTO, CALIF.			CASWELL SCHOOL 1800 N CENTRAL CERES, CALIF.		
CHAPIN, MRS DONNA R. 1918 ESTEP DR, MODESTO PHONE 524-2468		DEM M106	GRAHAM, MRS ANNA MAE 1612 HACKETT RD, CERES PHONE 537-0170		REP W.CE
PHILBIN, MRS LEONA 2012 GIRARD, MODESTO PHONE 522-2239		REP M106	ALWAY, MRS RUTH L. 1508 RIVER RD, MODESTO PHONE 537-2273		REP FOX
BULLER, MRS MUIREL V. 1909 KLEMM CT, MODESTO PHONE 529-1985		REP M106	RYDER, MRS KATHERINE L. P.O BOX 664, CERES PHONE 537-0210		REP W.CE
BUHLER, MRS WANDA J. 2102 ESTEP, MODESTO PHONE 523-2470		REP M106			
<u>SPECIAL NO 42</u> M 47-111					
FIRE HOUSE 2ND ST. MODESTO, CALIF.					
DAY, MRS JOHNNIE C. 412 S. WASHINGTON ST, MODESTO PHONE LA 2-4275		DEM M 25			
McFARLAND, MRS LETHA G. 815 - 7TH ST, MODESTO PHONE LA 2 4037		DEM M 26			
OLHSTEAD, MRS LOUISE W. 702 4TH ST, MODESTO PHONE LA 3-2985		DEM M 27			
CONANT, MRS LEONA V. 701 4TH ST, MODESTO PHONE LA 3-0323		DEM M 27			

SPECIAL NO 44 COUNTY AUDITORIUM
BECK-HANS- CENTER NO. 3
JACK-ROSE 2115 SCENIC DR.
MODESTO, CALIF.

MARXMILLER, MRS NORMA G. DEM
2001 SCENIC DR, MODESTO JACK
PHONE LA 3-6279

GEORGE, MRS ERMA L. REP
1021 GETTYSBURG, MODESTO HANS
PHONE LA 4-4272

NOWREY, MRS ROSE C. DEM
1518 SCENIC DR, MODESTO BECK
PHONE LA 2-5406 OR LA 2-9031

STOWERS, MRS IRENE A. REP
1807 SCENIC, MODESTO JACK
PHONE LA 2-4581

SPECIAL NO 45 A. TUCKER GARAGE
JOY-KENT 1339 E COOLIDGE
PETE MODESTO, CALIF.

TUCKER, MRS AMY G. REP
1339 E. COOLIDGE, MODESTO PETE
PHONE LA 2-1286

BERG, MRS KATHERINE S. DEM
1523 QUEENS, MODESTO KENT
PHONE LA 2-1881

BEAVERS, MRS LETHA M. DEM
1445 QUEENS, MODESTO KENT
PHONE 523-4214

GREER, MRS WILMA E. DEM
1432 KENT WAY, MODESTO PETE
PHONE LA 3-1928

SPECIAL NO 46 F. BIEDENWEG RES.
DAWN-HIGH 139 PALM
PALM MODESTO, CALIF.

KING, MRS GERTRUDE B. REP
228 E ROSEBURG, MODESTO PALM
PHONE LA 2-0062

BIEDENWEG, MRS MABLE C. REP
139 PALM, MODESTO PALM
PHONE LA 3-7142

PEET, MRS DORRETTA M. REP
1236 MELROSE, MODESTO DAWN
PHONE LA 3-4696

GAMBILL, MRS MARY E. REP
132 PALM, MODESTO HIGH
PHONE LA 3-4835

SPECIAL NO 47 J. F. HERR, RESIDENCE
FORD-JAN 1219 GLORIA
MODESTO, CALIF.

HERR, MRS DOROTHY MAE DEM
1219 GLORIA WAY, MODESTO JAN
PHONE LA 4-0335

HOOPER, MRS DOROTHY ESTES REP
809 EL VECINO, MODESTO FORD
PHONE LA 4-3681

MORGAN, MRS DOROTHY L. DEM
1223 GLORIA WAY, MODESTO JAN
PHONE LA 2-5752

LA VINE, MRS CECELIA J. REP
1235 GLORIA WAY, MODESTO JAN
PHONE 523-3645

NAME AND ADDRESS	Party Affiliation	Pre-cinct	NAME AND ADDRESS	Party Affiliation	Pre-cinct
<u>SPECIAL NO 48</u> BOB-YALE			<u>SPECIAL NO 50</u> DORA-JOHN WYNN		
JOHN SUTTER SCHOOL HALL WAY-1440 SUNRISE MODESTO, CALIF.			HAL STOTTS RESIDENCE 2439 YOSEMITE BTN TRASK & RIVERSIDE MODESTO		
ATKINSON, MRS MABEL 1316 EL VECINO, MODESTO PHONE LA 2-9376	REP BOB		SCOTT, MRS FAYE E. 130 COLFAX, MODESTO PHONE LA 3-4445	REP WYNN	
HEERSINK, MRS CORNELIA 164 DRAKE, MODESTO PHONE 523-9866	REP YALE		TURNER, MRS JEAN A. 204 COLFAX, MODESTO PHONE LA 4-3400	REP JOHN	
SINCLEAR, MRS DONNA MAE 1020 E ORANGEBURG, MODESTO PHONE 523-5431	REP BOB		STOTTS, MRS KATHRYN V. RT 7 2439 YOSEMITE, MODESTO PHONE LA 4-0908	REP DORA	
WALTS, MRS HAZEL M. 207 E COOLIDGE, MODESTO PHONE 522-6033	REP YALE		RADER, MRS VIOLA L. 214 COLFAX, MODESTO PHONE LA 2-4623	DEM JOHN	
<u>SPECIAL NO 49</u> BILL-KAY- PAUL			<u>SPECIAL NO 51</u> BENSON O-INEZ LADD-ODEN		
EL VISTA SCHOOL-RM 19 450 EL VISTA AVE. MODESTO, CALIF.			ORVILLE WRIGHT SCHOOL ENTRY WAY MONTEREY & THRASHER MODESTO, CALIF.		
MITCHELL, MRS DOROTHY 325 TRASK LANE, MODESTO PHONE LA 3-1363	DEM KAY		LOVE, MRS DOROTHY D. 1714 BONNIE BRAE, MODESTO PHONE LA 2-1837	DEM BENS	
WILSON, MRS IDA B. 2056 LANCE, MODESTO PHONE LA 2-8803	DEM BILL		TURLEY, MRS WILMA A. 738 S CONEJO, MODESTO PHONE LA 3-0937	DEM INEZ	
McSPARIN, MRS FAYE A. 2306 CAROL, MODESTO PHONE LA 2-2803	REP PAUL		BELL, MRS MYRTLE M. 1406 OREGON DR, MODESTO PHONE LA 2-8419	DEM LADD	
SHANK, MRS GRACE M. 2312 VIOLA, MODESTO PHONE LA 2-1525	DEM KAY		THOMPSON, MRS LOUISE 509 KERR, MODESTO PHONE LA 2-8544	DEM LADD	

NAME AND ADDRESS	Party Affiliation	Precinct	NAME AND ADDRESS	Party Affiliation	Precinct
<u>SPECIAL NO 52</u> MRS MARY BIDDLE, RES. BEARD-FIELDS 331 S SANTA CRUZ SPENKER MODESTO, CALIF.			<u>SPECIAL NO 54</u> R. E. DAVISON, RES. AMY-JOLLIFF 612 CALIFORNIA AVE. PINE MODESTO, CALIF.		
BIDDLE, MRS MARY C. 331 S SANTA CRUZ, MODESTO PHONE LA 2-3771		DEM BEA	DAVISON, MRS ALICE 612 CALIFORNIA, MODESTO PHONE LA 3-5710		DEM JOLL
BAYLESS, MRS PANSY E. 347 SANTA RITA, MODESTO PHONE LA 2-9298		DEM FIEL	LEER, MRS CLASINA H. 1233 HOUSER LANE, MODESTO PHONE 523-3622		DEM AMY
RODRIGUES, MRS MILDRED A. 318 S SANTA ANA, MODESTO PHONE LA 2-3445		DEM SPEN	GREEN, MRS SYNTHIA M. 600 MARSHALL, MODESTO PHONE LA 3-5924		DEM PINE
ENSLEY, MRS IRENE M. 516 SANTA RITA AVE, MODESTO PHONE LA 3-0974		REP FIEL	LUSK, MRS CHRISTINE H. 1426 HOUSER, MODESTO PHONE LA 2-0608		REP AMY
<u>SPECIAL NO 53</u> L. W. BITHER, RES. BIRD-LYNN- 514 LAUREL ST. STAN MODESTO, CALIF.			<u>SPECIAL NO 55</u> B. F. PEDEGO GAR. FRANKLIN 603 COLORADO ROBERTSON MODESTO, CALIF.		
BITHER, MRS HELENE M. 514 LAUREL, MODESTO PHONE LA 3-1105		DEM LYNN	PEDEGO, MRS SIGNA M. 603 COLORADO, MODESTO PHONE LA 2-6343		DEM FRAN
MORGAN, MRS DORIS A. 1111 LONE PALM, MODESTO PHONE LA-2-7957		DEM BIRD	RUMSBY, MRS MARY L. 902 COLORADO, MODESTO PHONE LA 2-4218		DEM ROB
CLARK, MRS VERNIE M. 1632 SHIRLEY CT, MODESTO PHONE 522-0516		REP STAN	HAND, MRS BERTHA L. 515 LEON, MODESTO PHONE LA 2-0754		DEM FRAN
BENSON, MRS DOROTHY M. 603 ELM, MODESTO PHONE LA 2-0409		DEM LYNN	DELZER, MRS NAOMI D. 1205 PELTON, MODESTO PHONE LA 2-7586		DEM ROB

NAME AND ADDRESS	Party Affiliation	Precinct	NAME AND ADDRESS	Party Affiliation	Precinct
<u>SPECIAL NO 56</u> ERIE-KERR WADE			<u>SPECIAL NO 58</u> EARL-FERN JIM		
HOUSING AUTHORITY BUILDING 1701 ROBERTSON ROAD MODESTO, CALIF.			H. TEN BRINK RES. 1521 OHIO AVE. MODESTO, CALIF.		
WILKINS, MRS ZETTIE MAE 1110 GARDEN, MODESTO PHONE LA 4-0380	DEM	ERIE	CROW, MRS MATTIE D. 1704 MOSER, MODESTO PHONE LA 3-2232	DEM	EARL
VERRELL, MRS RUTH E. 1605 KAZNIR CT, MODESTO PHONE 522-6766	DEM	WADE	SWANSON, MRS MAXCINE E. 1624 WAVERLY DR, MODESTO PHONE LA 2-4831	REP	FERN
JENSEN, MRS HARTHA E. 2124 ROBERTSON, MODESTO PHONE LA 4-3363	DEM	KERR	TANNER, MRS RAMONA W. 1764 CARPENTER RD, MODESTO PHONE LA 2-6638	REP	JIM
LOLLICH, MRS EVELYN L. 1600 KAZNIR CT, MODESTO PHONE LA 2-2285	REP	WADE	TEN BRINK, MRS RUBY K. 1521 OHIO, MODESTO PHONE 523-6832	DEM	EARL
<u>SPECIAL NO 57</u> ALMA-BLUM BURBANK-HUFF			<u>SPECIAL NO 59</u> DUNN-FAIR LUPE-NORA		
BURBANK SCHOOL NURSE'S ROOM 1135 PARADISE RD. MODESTO, CALIF.			TUOLUMNE SCHOOL-HALL 707 HERNDON RD. MODESTO, CALIF.		
NICOLAI, MRS KATHERINE J. 718 CHICAGO, MODESTO PHONE LA 3-3353	DEM	BLUM	NELSON, MRS PATRICIA L. 1029 BEWLEY AVE, MODESTO PHONE LA 4-0783	REP	DUNN
SMITH, MRS LILLIAN D. 1629 VERNON AVE, MODESTO PHONE LA 2-0018	REP	ALMA	BELL, MRS ETHEL MAE 923 ACACIA ST, MODESTO PHONE LA 2-9396	DEM	DUNN
WATERMAN, MRS GEORGINA D. 1301 NORHANDY DR, MODESTO PHONE LA 2-7494	REP	BURB	VAN VALIN, MRS ESTHER 1009 RIVER RD, MODESTO PHONE 523-5173	REP	FAIR
HOFFNER, MRS MADGE A. 1308 LOMBARDY, MODESTO PHONE 522-8044	DEM	HUFF	SUTTON, MISS ETHEL M. 1433 HOLM, MODESTO PHONE LA 4-3414	REP	NORA

SPECIAL NO 60 SCHACKELFORD SCHOOL
FOIT-JUDD LIBRARY-CROWS LANDING
PAGE ROAD-MODESTO

ROSE, MRS MARIAN E. DEM
308 EL PASO, MODESTO PAGE
PHONE 524-9589 OR 522-3384

KING, MRS EVELYN M. DEM
1238 BOULDER, MODESTO FOIT
PHONE 523-1788

COLLINS, MRS BEATRICE L. DEM
717 S 7TH ST, MODESTO JUDD
PHONE 522-4468

SEAMAN, MRS WILMA C. DEM
209 RIO GRANDE AVE, MODESTO PAGE
PHONE LA 3-5036

SPECIAL NO 61 BRET HARTE SCH-HALL
IVY-LACY- 909 BRET HARTE
MEG-WEBB MODESTO, CALIF.

BODIFORD, MRS GENEVA DEM
1752 DALLAS, MODESTO IVY
PHONE 537-4277

SHERMAN, MRS OLLIE M. DEM
1509 EUREKA, MODESTO MEG
PHONE 537-3327

COSBY, MRS EVA DEM
1704 EUREKA, MODESTO MEG
PHONE 537-4456

FORD, MRS LUCILLE DEM
520 W WHITMORE, MODESTO LACY
PHONE 537-2676

SPECIAL NO 62 FAIRVIEW SCHOOL
CASWELL-RING- ENTRY WAY
SHAW WHITMORE AVE
CERES, CALIF.

LEE, MRS FRANCES E. REP
3230 VIVIAN, MODESTO CASW
PHONE 537-4193

BAVA, MRS INEZ DEM
RT 4 2043 W WHITMORE, MODESTO CASW
PHONE KE 7-3580

ADKINS, MRS JENNIE R. DEM
411 IMPERIAL AVE, MODESTO RING
PHONE KE 7-4679

SAMMONS, MRS EMMA E. DEM
2015 GUTHRIE, MODESTO SHAW
PHONE 524-9885

SPECIAL NO 63 EMPIRE COMMUNITY
CLAUS 8-EMP- CLUB HOUSE
GOOD-RON- EMPIRE, CALIF.
ROOT-W WAT 8

JOHANSEN, MRS ULILLA A. REP
RT 1 442 JOHANSEN RD, MODESTO RON
PHONE LA 2-7889

RICHMOND, MRS OLLIE B. DEM
P O BOX 355, EMPIRE EMP
PHONE LA 2-6151

RIPENBURG, MRS ALICE S. REP
1118 BENT, MODESTO GOOD
PHONE 522-6253

WELCH, MRS BEVERLY A. REP
RT 1 5673 YOSEMITT, MODESTO GOOD
PHONE LA 3-9075

NAME AND ADDRESS

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NAME AND ADDRESS

Party
Affil-
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cinct

SPECIAL NO 64 EMPIRE FIRE HOUSE
BENSON 8-GAIL EMPIRE, CALIF.
W EMPIRE
LAUREL LODGE

GLICK, MRS HANNAH FRANCES
P O BOX 6, EMPIRE
PHONE 524-5201

FRANTZ, MRS RUTH E.
P O BOX 516, EMPIRE
PHONE LA 3-6963

PROUTY, MRS FLORENCE L.
RT 7 621 McCLURE RD, MODESTO
PHONE LA 3-2221

HAGEDORN, MRS BARBARA
536 CODONI, MODESTO
PHONE LA 3-0263

SPECIAL NO 65 TRAVELDGE MOBILE
HOSS O-NITA HOME PARK
REX-RUBY 8 4024 McHENRY AVE.
SYLVAN-VET MODESTO, CALIF

SCIUTTO, MRS KATHLENE Z. DEM
RT 6 1301 MABLE AVE, MODESTO MOSS
PHONE LA 3-0069

DRAKE, MRS ALMA G. DEM
RT 6 809 SYLVAN AVE, MODESTO SYL
PHONE LA 3-0216

KLINE, MRS KATHERINE L. REP
RT 6 1300 PATTERSON RD, MODESTO NITA
PHONE LA 2-1788

AMERINE, MRS LUCILLE W. REP
RT 6 4118 McHENRY AVE, MODESTO MOSS
PHONE LA 2-6681

SPECIAL NO 66 SYLVAN UNION SCHOOL
ABBY 8-CLAUS 10 2908 COFFEE ROAD
COFFEE-DIX MODESTO, CALIF.
PIKE-RIV 6 8-SAM

URSINI, MRS CLEMENTINA E. REP
RT 6 1901 SYLVAN, MODESTO COFF
PHONE LA 3-0833

ZIPSER, MRS MADGE DEM
RT 6 2412 OLD OAKDALE, MODESTO SAM
PHONE LA 2-4347

JOHNSON, MRS CHRISTINA A. DEM
2200 ALBERS RD, MODESTO CLAU
PHONE 522-1931

EMERY, MRS AGNES L. REP
RT 1 2724 ALBERS RD, MODESTO CLAU
PHONE LA 3-3936

SPECIAL NO 67 CHRYSLER SCHOOL
NASH-RUBY O 2818 CONANT AVE.
WALL MODESTO, CALIF.

CONANT, MRS VERDANNA REP
2606 CONANT, MODESTO NASH
PHONE 522-7911

MILLER, MRS SHIRLEY A. DEM
2509 BRENNER, MODESTO NASH
PHONE LA 2-0812

MILLER, MRS LILLIAN M. REP
2324 WHITCOMB WAY, MODESTO WALL
PHONE 524-0563

SULLIVAN, MRS O. KATHLEEN REP
2608 SPARKS WY, MODESTO WALL
PHONE

NAME AND ADDRESS	Party Affil- iation	Pro- cinct	NAME AND ADDRESS	Party Affil- iation	Pro- cinct
<u>SPECIAL NO 68</u> STANISLAUS UNION SCH. McHENRY- 1931 KIERNAN RD. MOSS 8-OPAL MODESTO, CALIF. PRESCOTT			<u>SPECIAL NO 70</u> HART-RANSOM SCHOOL CARMICHAEL- OLD BLDG-SHOEMAKE & DON-HART-MAZE- DAKOTA, MODESTO TOD-WOOD		
NELSON, MRS POLLY A. DEM RT 2 501 KIERNAN, MODESTO OPAL PHONE LA 2-2191			KASPER, MRS MARIE DEM 5254 BLUE GUM, MODESTO TOD PHONE 522-2177		
COLWELL, MR OBERT S. DEM 5630 DALE RD, MODESTO PRES PHONE 545-0252			FERREIRA, MRS LUCILLE W. DEM 2424 DUNN, MODESTO HART PHONE 523-7689		
JOLLIFF, MRS COZETTE J. REP RT 2 6337 DALE RD. MODESTO PRES PHONE KI 5-0539			CESMAT, MRS HELLEN M. DEM 2124 WOODLAND, MODESTO DON PHONE LA 3-6212		
WISSNER, MRS ELETHA D. REP RT 2 2707 KIERNAN AVE, MODESTO PRES PHONE KI 5-0982			CAPORGNO, MRS ELLEN REP 1431 CLARK, MODESTO TOD PHONE 522-4147		
<u>SPECIAL NO 69</u> SALIDA UNION SCHOOL SALIDA 1-2-3- CONFERENCE ROOM EAST & FINNEY ROAD WEST SALIDA SALIDA, CALIF.			<u>SPECIAL NO 71</u> PARADISE SCHOOL MAC-PARADISE PAULINE & CALIFORNIA MODESTO, CALIF.		
WILLIAMS, MRS PAULINE R. REP RT 3 3854 FINNEY RD, MODESTO S 3 PHONE KI 5-0164			SORENSEN, MRS ALICE DEM RT 8 3836 PARADISE, MODESTO PARA PHONE 524-0833		
CRABTREE, MRS EDNA B. REP P O BOX 477, SALIDA S 3 PHONE KI 5-0172			FRASER, MRS IDA H. DEM RT 8 3671 PARADISE, MODESTO PARA PHONE LA 4-3772		
CHEEK, MRS IDALINA DEM P O BOX 394, SALIDA E.SA PHONE KI 5-0658			COUCHMAN, MRS VERDA M. REP RT 8 3107 ILLINOIS, MODESTO PARA PHONE 523-8247		
JOLLIFF, MRS EVELYN REP 7607 KIERNAN, MODESTO W.SA PHONE 545-0215			CHADWICK, MRS SHIRLEY M. REP 3124 CALIFORNIA, MODESTO PARA PHONE 522-2079		

SPECIAL NO 72 SHILOH SCHOOL HOUSE
SHILOH PARADISE ROAD
MODESTO, CALIF.

SCIARINI, MRS IDA M. DEM
RT 8 6213 PARADISE, MODESTO SHIL
PHONE LA 2-7849

BIZZINI, MRS MARIE B. DEM
RT 8 7513 PARADISE, MODESTO SHIL
PHONE LA 2-7883

SILVA, MRS NORA E. REP
RT 8 6012 PARADISE, MODESTO SHIL
PHONE LA 2-7801

SILVA, MRS MARY A. REP
RT 8 7984 PARADISE RD, MODESTO SHIL
PHONE 522-3821

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 94

A RESOLUTION SUSPENDING SECTION 2 OF RESOLUTION NO. 65-38 ENTITLED "A RESOLUTION PROVIDING FOR USE OF DISPOSAL AREA BY PRIVATE INDIVIDUALS" DURING THE MONTH OF MARCH, 1965.

WHEREAS, Section 2 of Resolution No. 65-38 entitled "A Resolution Providing for Use of Disposal Area by Private Individuals", adopted by the Council of the City of Modesto on January 25, 1965, established certain fees for the use of City's disposal area located on the west side of Carpenter Road and south of Robertson Road, and

WHEREAS, the Council desires to suspend the fees established by Section 2 of said resolution, for the use of the disposal area, during the month of March, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the fees set forth in Section 2 of Resolution No. 65-38 adopted by the Council on January 25, 1965, are hereby suspended during the month of March, 1965, and residents of the City of Modesto may deposit garbage at the disposal area during the month of March, 1965, free of charge.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto on the 23rd day of February, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

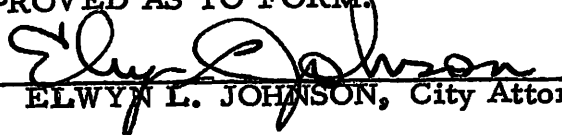
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-95

A RESOLUTION EXPRESSING APPRECIATION TO MODESTO GARBAGE COMPANY FOR SUSPENDING DUMPING FEES ON SATURDAYS DURING THE MONTH OF MARCH 1965

WHEREAS, the City Council has approved the opening of the City Dump to residents of the city on Saturdays beginning March 6, 1965; and

WHEREAS, the Modesto Garbage Company has agreed to waive dumping charges to city residents on the four Saturdays in March 1965 to encourage city residents to clean up their yards;


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby expresses its appreciation to the Modesto Garbage Company for its generosity in waiving the dumping charges on the four Saturdays in March 1965, to permit city residents to clean up their yards.

BE IT FURTHER RESOLVED that the City Clerk forward a copy of this resolution to Modesto Garbage Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-96

A RESOLUTION EXPRESSING APPRECIATION TO MODESTO CITY EMPLOYEES ASSOCIATION FOR DONATING LABOR ON SATURDAYS DURING THE MONTH OF MARCH 1965 AT DISPOSAL AREA

WHEREAS, the City Council has approved the opening of the City Dump to residents of the City on Saturdays beginning March 6, 1965; and

WHEREAS, the Modesto Garbage Company has agreed to waive dumping charges to city residents on the four Saturdays in March 1965 to encourage city residents to clean up their yards; and

WHEREAS, the Modesto City Employees' Association has agreed to donate labor on a volunteer basis on the four Saturdays in March 1965 to assist in the clean-up project;


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby expresses its appreciation to the Modesto City Employees' Association for its generosity in donating labor on a volunteer basis on the four Saturdays in March 1965 to permit city residents to clean up their yards.

BE IT FURTHER RESOLVED that the City Clerk forward a copy of this resolution to the Modesto City Employees' Association.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-97

A RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE TWO ENDORSEMENTS TO THE GROUP HEALTH SERVICE CONTRACT NO. 1295 ISSUED BY THE CALIFORNIA PHYSICIANS' SERVICE TO THE CITY OF MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City Manager be authorized to execute the following endorsements to the California Physicians' Service Modesto City employees contract No. 1295, effective March 1, 1965 to March 1, 1966:

Amendment to contract, amending pages GCF-1 and GC-12;

Endorsement, providing that policy year shall terminate on March 1 of each successive calendar year.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 98

A RESOLUTION ESTABLISHING POLICY DIRECTIVE
RELATING TO OFFICIAL PARKING IN THE CITY
HALL PARKING LOTS, AND RESCINDING RESOLUTION
NO. 60-304.

WHEREAS, Section 3-2.1501 of the Modesto Municipal Code provides that the Council from time to time may establish and designate parking meter zones as parking conditions require, and

WHEREAS, Section 3-2.1504 of the Modesto Municipal Code establishes the rates and parking time limits for the parking of vehicles in parking meter zones, and

WHEREAS, such rates have been established without regard to exception, and

WHEREAS, the Council has indicated that members of the Council, Planning Commission, Personnel Commission, Board of Zoning Adjustment, Board of Appeals of the Unsafe Structure Code, the City Attorney, and the City Clerk are to be provided free parking in the City Hall parking lots when on official business,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, as a matter of policy directive, the City Manager is authorized to issue rules and regulations relating to the issuance of windshield stickers to identify private vehicles belonging to members of the Council, Planning Commission, Personnel Commission, Board of Zoning Adjustment, Board of Appeals of the Unsafe Structure Code, the City Attorney, and the City Clerk, and authorizing the parking of such vehicles in the City Hall parking lots without charge when on official city business.

BE IT FURTHER RESOLVED that the City Manager is authorized to reserve the eight (8) parking stalls along the alley for the parking of official city vehicles.

BE IT FURTHER RESOLVED that Resolution No. 60-304, adopted by the Council on August 17, 1960, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILBUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN E. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-99

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE DIVISION OF HIGHWAYS FOR THE RENOVATION OF TRAFFIC SIGNALS ON NINTH STREET IN CONJUNCTION WITH ITS RECONSTRUCTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State Division of Highways for the renovation of traffic signals on Ninth Street in ~~for~~ conjunction with its reconstruction (at the intersections of "D", "G", "H", "I", "K" and "L" Streets) be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 100

A RESOLUTION CONSENTING TO COMMENCEMENT OF PROCEEDINGS TO ANNEX INHABITED TERRITORY DESIGNATED AS THE WESTVIEW GARDENS ADDITION TO THE CITY OF MODESTO UNDER THE ANNEXATION ACT OF 1913.

WHEREAS, on December 17, 1964, a request for consent to commence proceedings to annex certain territory hereinafter described to the City of Modesto was presented to the Council, and

WHEREAS, on January 18, 1965, said request was referred to the Planning Commission of the City of Modesto for investigation, report and recommendation, and

WHEREAS, on February 2, 1965, the Modesto City Planning Commission rendered its report and recommendation to the City Council, favoring the commencement of annexation proceedings, and

WHEREAS, on February 8, 1965, by Resolution No. 65-65, the Council referred back to the Planning Commission for further study a request for consent to commence proceedings to annex certain inhabited territory to the City of Modesto designated as the Westview Gardens Addition, and

WHEREAS, on February 16, 1965, by Resolution No. 65-26, the Planning Commission reaffirmed its recommendation regarding Westview Gardens Addition, and

WHEREAS, it is the desire of the City Council to give its consent to the commencement of such annexation proceedings upon the condition that the electors within said territory be informed at the time the petition for annexation is circulated that the question to be submitted to said electors shall be whether said territory shall be annexed to, incorporated in, and made a part of the City of Modesto and the property therein subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for

the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That consent be and it is hereby granted for the commencement of annexation proceedings in connection with said inhabited territory in accordance with the Annexation Act of 1913, as amended, provided the petition for annexation contains the request that the question to be submitted to the electors residing in the territory proposed to be annexed shall be whether said territory shall be annexed to, incorporated in, and made a part of the City of Modesto and the property therein subjected to taxation after annexation equally with the property within the City to pay the bonded indebtedness of the City of Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

SECTION 2. That said unincorporated territory be and it is hereby designated as the Westview Gardens Addition, is contiguous to the City of Modesto, and is described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: Hughes, Shastid
ABSENT: Councilmen: None

(SEAL)

APPROVED AS TO FORM: Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: R. A. Rosewood
Public Works Department

ATTEST: Rex E. Galluf
REX E. GALLUF, City Clerk

WESTVIEW GARDENS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northwestern corner of the BELLENITA ADDITION, as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records, said point being also the Northeastern corner of Lot 1 of the RIO VISTA COLONY, as per Map filed May 24, 1911 in Volume 5 of Maps, Page 43, Stanislaus County Records; thence along the existing City Limits and the Eastern line of the RIO VISTA COLONY, South $0^{\circ} 03' 30''$ East, 662.17 feet to the Southwestern corner of the Bellenita Addition; thence continuing along the Eastern line of the Rio Vista Colony, South $0^{\circ} 03' 30''$ East, 661.16 feet, to the Southeastern corner of Lot 4 of said Colony and the center line of a 40 foot public road known as Robertson Road as shown on Map of said Rio Vista Colony; thence along the Southern line of said Colony, South $89^{\circ} 36' 00''$ West, 660.00 feet, to the Southwestern corner of Lot 4 of said Rio Vista Colony; thence along the Western line of Lots 1, 2, 3 and 4 of said Colony, North $0^{\circ} 03' 25''$ West, 1320.73 feet, to the Northwestern corner of said Lot 1; thence along the Northern line of said Lot 1, North $89^{\circ} 17' 15''$ East, 660.00 feet, to the point of beginning, containing 20.037 acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-101

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS CROCCO ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 65-12, adopted on January 11, 1965, the Council fixed the 23rd day of February, 1965, at the hour of 8:00 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 65-12 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, no written protests have been filed prior to the time set for hearing objections to the proposed annexation but persons owning real property within such territory appeared at said time and place to protest said annexation, and

WHEREAS, said persons do not own sufficient property in the territory proposed to be annexed to constitute a majority protest,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Crocco

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:

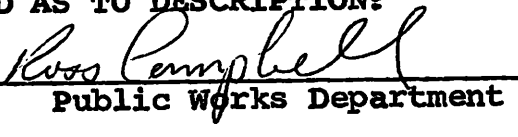

City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
G.P. Public Works Department
1-27-65

CROCCO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 9 and the Northwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Y.M.C.A. ADDITION, as per description filed March 29, 1960 as Instrument 9056, Stanislaus County Records, said point being at the intersection of the Section Line common to Sections 16 and 17, which is also the center line of a public right of way known as McHenry Avenue, and the Southern line of a 40 foot public right of way known as Leveland Lane; thence along the Section Line common to Sections 16 and 17 and the center line of said McHenry Avenue, North $0^{\circ} 43'$ West, 1010.40 feet, to the Section Corner common to Sections 8, 9, 16 and 17; thence along the Section Line common to Sections 8 and 9 and the center line of McHenry Avenue, North $0^{\circ} 47' 30''$ West, 917.60 feet, to its intersection with the Westerly projection of the Southern line of Sherwood Forest Subdivision, as per Map filed August 13, 1956 in Volume 18 of Maps, Page 56, Stanislaus County Records; thence along said Westerly projection, South $89^{\circ} 23' 20''$ East, 189.72 feet, to the Southwestern corner of said Sherwood Forest Subdivision; thence continuing along the Southern line of Sherwood Forest Subdivision, South $89^{\circ} 23' 20''$ East, 1129.00 feet; thence along the Western line of said Sherwood Forest Subdivision, South $0^{\circ} 47'$ East, 915.13 feet, to a point on the Section Line common to Sections 9 and 16; thence continuing South $0^{\circ} 47'$ East, 14.00 feet, to a point on a line which is parallel with and 30.00 feet, measured at right angles, Northerly from the Southern line of a 44 foot public right of way known as Rumble Road, as established by the HARTE TRACT, as per Map filed June 15, 1950, in Volume 17 of Maps, Page 4, Stanislaus County Records; thence along said parallel line, North $89^{\circ} 30'$ West, 1254.62 feet, to a point on the Eastern line of McHenry Avenue, said Eastern line being 64.00 feet, measured at right angles, Easterly from the Center Line of McHenry Avenue and having been established by a Resolution of the Board of Supervisors of the County of Stanislaus recorded February 3, 1964 as Instrument 4537, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 43'$ East, 646.40 feet, to a point on the Southern line of the Harte Tract and the existing City Limits as established by the Y.M.C.A. Addition; thence along the existing City Limits, North $89^{\circ} 29' 50''$ West, 39.00 feet, thence along the existing City Limits, which is 25.00 feet, measured at right angles, Easterly from the center line of McHenry Avenue, South $0^{\circ} 43'$ East, 350.00 feet; thence along the existing City Limits, North $89^{\circ} 29' 50''$ West, 25.01 feet to the point of beginning, containing 29.306 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 102

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS HOYLE ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 65-13, adopted on January 11, 1965, the Council fixed the 23rd day of February, 1965, at the hour of 8:10 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 65-13 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to the hour set for hearing objections to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Hoyle

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman ~~VanderWall~~ Shastid, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

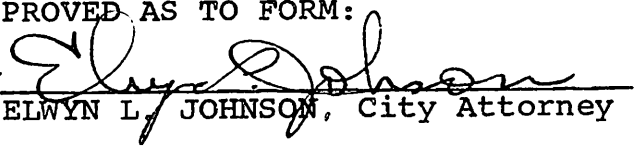
NOES: Councilmen: None

ABSENT: Councilmen: None

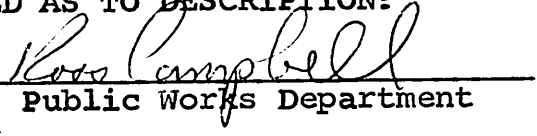
ATTEST: 
REX E. GALLEUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department

6 P
1-23-65

HOYLE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 16 and the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the intersection of the Southern line of the MCHENRY VILLAGE ADDITION, as per description filed May 11, 1954, as Instrument 11745, and the Western line of the GLENN ADDITION, as per description filed January 9, 1962 as Instrument 995, Stanislaus County Records, said point also being the intersection of the Westerly quarter-quarter Section lines of Sections 16 and 21 and the Northern line of a 40 foot public road known as East Granger Avenue; thence along the Western line of said Glenn Addition and the quarter-quarter section line, South $0^{\circ} 51' 30''$ East, 20.00 feet, to the section line common to Sections 16 and 21; thence continuing along the quarter-quarter section line and the Eastern line of Lot 3 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, South $0^{\circ} 51' 30''$ East, 330.00 feet, to the Southwestern corner of the Glenn Addition and the Southern line of the Northern half of Lot 3; thence along said Southern line, North $89^{\circ} 39'$ West, 330.00 feet, to the Western line of said Lot 3; thence along the Western line of Lot 3, North $0^{\circ} 51' 30''$ West, 330.00 feet to the section line common to Sections 16 and 21; thence continuing North $0^{\circ} 51' 30''$ West, 20.00 feet, to the Northern line of East Granger Avenue and the Southern line of McHenry Village Addition; thence along the existing City Limits and the Northern line of East Granger Avenue, South $89^{\circ} 39'$ East, ~~300.00~~ feet, to the point of beginning, containing 2.651 Acres, more or less.

330.00

MODESTO CITY COUNCIL
RESOLUTION NO. 65-103

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS GREENWOOD ESTATES ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 65-14, adopted on January 11, 1965, the Council fixed the 23rd day of February, 1965, at the hour of 8:20 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 65-14 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to the hour set for hearing objections to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Greenwood Estates

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman VanderWall Mitchell who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen


NOES: Councilmen: Shastid

ABSENT: Councilmen: None

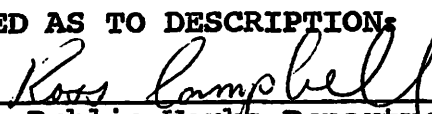
ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
C.P.
1-27-65

GREENWOOD ESTATES ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the NORTHLAND ESTATES NO. 2 ADDITION, as per description filed July 18, 1963 as Instrument 27041, Stanislaus County Records, said point being the intersection of the Northern line of a 40 foot public right of way known as Woodrow Avenue and the Western line of the Tidewater Southern Railway Company right of way, said Western line being parallel with and 60.00 feet, measured at right angles, Westerly from the North-South quarter section line; thence along the existing City Limits and the Western line of said right of way, North $1^{\circ} 19'$ West, 1279.44 feet, to the Northeastern corner of said Northland Estates No. 2 Addition which is on the Southern line of Standiford Avenue, said Southern line being 20.00 feet, measured at right angles, Southerly from the East-West quarter section line; thence along the existing City Limits and the Southern line of Standiford Avenue, North $89^{\circ} 35'$ West, 5.00 feet, to a point on the Southerly extension of the Western line of the Tidewater Southern Railway Company right of way; thence along said extension and the Western right of way line the following bearings and distances: North $1^{\circ} 20' 20''$ West, 520.01 feet; North $88^{\circ} 39' 40''$ East, 35.00 feet; and North $1^{\circ} 20' 20''$ West, 819.96 feet; thence South $89^{\circ} 40' 20''$ East, 30.01 feet, to the Northwest corner of the Southwest quarter of the Northeast quarter; thence along the Northern line of the Southwest quarter of the Northeast quarter, South $89^{\circ} 40' 20''$ East, 1184.20 feet; thence South $0^{\circ} 19' 40''$ West, 1322.31 feet, to a point on the East-West quarter section line and the center line of Standiford Avenue; thence along said East-West quarter section line and the center line of Standiford Avenue, North $89^{\circ} 35'$ West, 1115.77 feet to a point on the Eastern line of the Tidewater Southern Railway Company right of way, said line being 30.00 feet, measured at right angles, Easterly from the North-South quarter section line; thence along said Eastern line, South $1^{\circ} 19'$ East, 1301.23 feet, to a point on the Northern line of the NORTHLAND ESTATES ADDITION, as per description filed February 5, 1963, as Instrument 4469, Stanislaus County Records, which is on the Northern line of Woodrow Avenue; thence along the existing City Limits and the Northern line of Woodrow Avenue, North $89^{\circ} 30'$ West, 30.01 feet to the North-South quarter section line; thence along the North-South quarter section line, North $1^{\circ} 19'$ West, 1.26 feet; thence along the existing City Limits and the Northern line of Woodrow Avenue, North $89^{\circ} 08'$ West, 60.03 feet to the point of beginning, containing 39.341 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-104

A RESOLUTION WITHHOLDING A FINAL DECISION ON THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE A NUMBER OF PROPERTIES IN THE WEST SIDE AREA AS SET FORTH IN PLANNING COMMISSION RESOLUTION NO. 65-13 AND REQUESTING A FURTHER REPORT FROM THE PLANNING COMMISSION ON A PORTION OF THE AREA INCLUDED IN SAID PLANNING COMMISSION RESOLUTION NO. 65-13 IN ACCORDANCE WITH SECTION 10-2.2114 OF THE MODESTO MUNICIPAL CODE.

WHEREAS, by Resolution No. 65-13, adopted on January 19, 1965, the Planning Commission initiated proceedings to rezone a number of properties in the West Side Area, as shown on the map titled "Westside Zoning Study", dated December 15, 1964, and

WHEREAS, after public hearing on January 19, 1965, the Planning Commission found and determined that rezoning of the area as shown on the map titled "Proposed Zoning Amendments to Sections 29-3-9 and 32-3-9 of the Zoning Map", dated January 19, 1965, and on file in the office of the Planning Director, is required by public necessity, convenience and general welfare, and

WHEREAS, said matter was set for public hearing before the Council in the Council Chambers, 801 - 11th Street, in the City of Modesto, at 8:30 P.M. on February 23, 1965, and

WHEREAS, said hearing was held before the Council at the above time and place, and evidence, both oral and documentary, was taken and introduced,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That it does hereby find and determine that a rezoning of the total area set forth on the map titled "Proposed Zoning Amendments to Sections 29-3-9 and 32-3-9 of the Zoning Map", dated January 19, 1965, and hereinabove referred to, is not required by public necessity, convenience and general welfare.



2. That it does hereby request a further report from the Planning Commission on the proposed rezoning of the following described property, as provided by Section 10-2.2114 of the Modesto Municipal Code:

All of that portion of Section 32, Township 3 South, Range 9 East, M.D.B.&M. described as follows:

Beginning at the point of intersection of the Northeasterly extension of the center line of "F" Street and the center line of U.S. 99 Freeway; thence, Southeasterly along the center line of U.S. 99 Freeway, a curve concave to the Southwest, to its intersection with the Easterly extension of the center line of the East-West alley in Block 310 and Block 311 of the City of Modesto; thence, Westerly along the center line of said alley to its intersection with the center line of Madera Avenue; thence Northerly along the center line of Madera Avenue to its intersection with the center line of "E" Street; thence Northeasterly along the center line of "E" Street to its intersection with the center line of the alley in Block 13 of the City of Modesto; thence, Northwesterly along the center line of said alley to its intersection with the center line of "F" Street; thence North-easterly along the center line of "F" Street and its Northeasterly extension to its point of inter-section with the center line of U.S. 99 Freeway, being the true point of beginning.

3. That it does hereby find and determine that a rezoning of all of the area set forth on the map titled "Proposed Zoning Amendments to Sections 29-3-9 and 32-3-9 of the Zoning Map", dated January 19, 1965, and hereinabove referred to, except that part set forth in paragraph 2 above is required by public necessity, convenience and general welfare.

BE IT FURTHER RESOLVED that the Council shall not make a final decision in this matter until such time as the Planning Commission makes such further report to the Council relating to rezoning of the property described hereinabove or the Planning Commission fails to act within forty (40) days of receipt of notice of said request.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of February, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall and Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: None

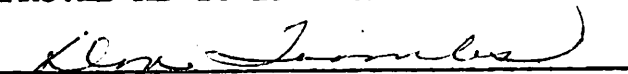
ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-105

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS **ELM ADDITION**.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the Elm
Addition was approved by the Local Agency Formation Commission by
resolution adopted January 20, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

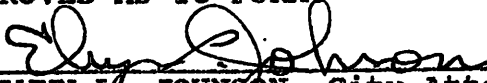
The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 23rd
day of February, 1965, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Patton, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

ELM ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the WESTAIRE ACRES ADDITION, as per description filed December 30, 1958, as Instrument 33048, Stanislaus County Records, said point being South 0° 31' 30" East, 20.00 feet and North 89° 46' West, 20.00 feet from the intersection of the center lines of Emerald Avenue and Elm Avenue; thence along the existing City Limits and the Northern line of Westaire Acres Addition, North 89° 46' West, 1324.42 feet, to the Northwestern corner of Westaire Acres Addition; thence along the Northerly projection of the Western line of Westaire Acres Addition, North 0° 31' 30" West, 20.00 feet to a point on the center line of Elm Avenue; thence along the center line of Elm Avenue, North 89° 46' West, 894.60 feet, to the Western line of property conveyed as Parcel No. 1 to John H. Kirkpatrick, et ux, by Deed recorded July 23, 1964 as Instrument 28823, Stanislaus County Records; thence along the Western line of said Parcel No. 1, North 0° 31' 30" West, 447.27 feet, to a point on the Southern line of property of the State of California; thence along said Southern line and the Northern line of said Kirkpatrick property the following bearings and distances: North 79° 47' 11" East, 95.41 feet; North 86° 35' 46" East, 375.52 feet; North 89° 30' 32" East, 376.14 feet; South 89° 46' East, 828.99 feet; thence along the Eastern line of said Kirkpatrick property, South 0° 31' 30" East, 493.15 feet, to a point on the center line of Elm Avenue; thence along the center line of Elm Avenue, South 89° 46' East, 544.62 feet, to the Northerly projection of the Eastern line of Westaire Acres Addition; thence along said projection, South 0° 31' 30" East, 20.00 feet, to the point of beginning, containing 19.315 Acres, more or less.

A RESOLUTION DENYING THE RECOMMENDATION OF THE MODESTO CITY PLANNING COMMISSION THAT ARTICLE 6 OF CHAPTER 2 OF TITLE X OF THE MODESTO MUNICIPAL CODE RELATING TO ZONING REGULATIONS BE AMENDED.

WHEREAS, by Resolution No. 64-130, the Modesto City Planning Commission initiated proceedings to amend Article 6 of Chapter 2 of Title X, Zoning Regulations of the Modesto Municipal Code, and

WHEREAS, the Commission held a public hearing in the Council Chambers, located in the City Hall at 801 11th Street, in the City of Modesto, on January 5, 1965, on the proposed amendments, and it was determined by the Commission that the proposed amendments to the Code would be in the interest of the general welfare, and

WHEREAS, thereafter the Commission adopted Resolution No. 65-1 recommending to the Council that Article 6 of Chapter 2 of Title X of the Modesto Municipal Code be amended, and

WHEREAS, said matter was set for public hearing before the Council in the Council Chambers located in the City Hall at 801 11th Street, in the City of Modesto, at 8:00 P.M., February 8, 1965, and

WHEREAS, said hearing was held before the Council at the above time and place, and evidence both oral and documentary, was taken and introduced and the Council, by motion, indicated its intention to deny the Planning Commission's recommendation and referred the matter back to the Planning Commission for further study, and

WHEREAS, thereafter the Planning Commission, after further consideration and study, reaffirmed its recommendations regarding proposed amendments to Article 6 of Chapter 2 of Title X of the Modesto Municipal Code, by its Resolution No. 65-33 adopted February 16, 1965.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the recommendation of the Planning Commission to amend Article 6 of Chapter 2 of Title X of the Modesto Municipal Code, Zoning Regulations, be denied.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the ~~23rd~~^{23rd} day of February, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution ~~adopted~~^{failed to carry} by the following vote:

AYES: Councilmen: Mitchell, Shastid, Tabbert

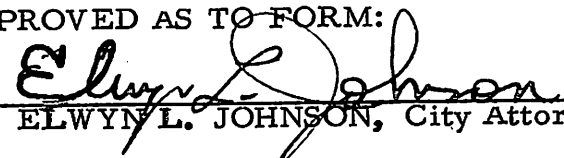
NOES: Councilmen: Hughes, Patton, VanderWall,
Mayor Johansen

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-107

A RESOLUTION REJECTING ITEM NO. 8 OF BID SPECIFICATIONS B-65
DATED FEBRUARY 1, 1965

WHEREAS, the Purchasing Officer has requested that Item No. 8 of Bid Specifications B-65 dated February 1, 1965 for one police car be rejected due to a typographical error in the said specifications declaring trade-in Police Car No. 10 (Serial Number 5922157092) a 1963 model instead of a 1962 model;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Item No. 8 of Bid Specifications B-65 dated February 1, 1965 for one police car be and it is hereby rejected.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of March, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-108

A RESOLUTION APPROVING APPLICATION FOR AID UNDER THE FEDERAL AID AIRPORT PROGRAM FOR CONSTRUCTION OF A SIX-FOOT CHAIN LINK FENCE AROUND THE CITY-COUNTY AIRPORT BOUNDARY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the application for aid under the Federal Aid Airport Program for the construction of a six-foot chain link fence around the City-County Airport boundary be and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said application by the City Manager be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of March, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-109

A RESOLUTION ANNEXING UNINHABITED TERRITORY KNOWN
AS THE WOODROW ADDITION TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the legislative body of the City of Modesto, a municipal corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such municipal corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said legislative body by Resolution No. 65-64, adopted February 8, 1965, specifically describing the boundaries of the territory proposed to be annexed to said municipal corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the legislative body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 1st day of March, 1965, at the hour of 4:40 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said municipal corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to wit: The Modesto Tribune, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Stanislaus County Boundary Commission did on December 22, 1964, approve the boundaries of the territory proposed

to be annexed as to definiteness and certainty, pursuant to Section 35002 of the Government Code, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on February 2, 1965, did make a report and recommendation to said legislative body, approving the annexation of said territory to said municipal corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on January 20, 1965, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to Section 54766 of the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the legislative body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Woodrow Addition, and

WHEREAS, said legislative body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

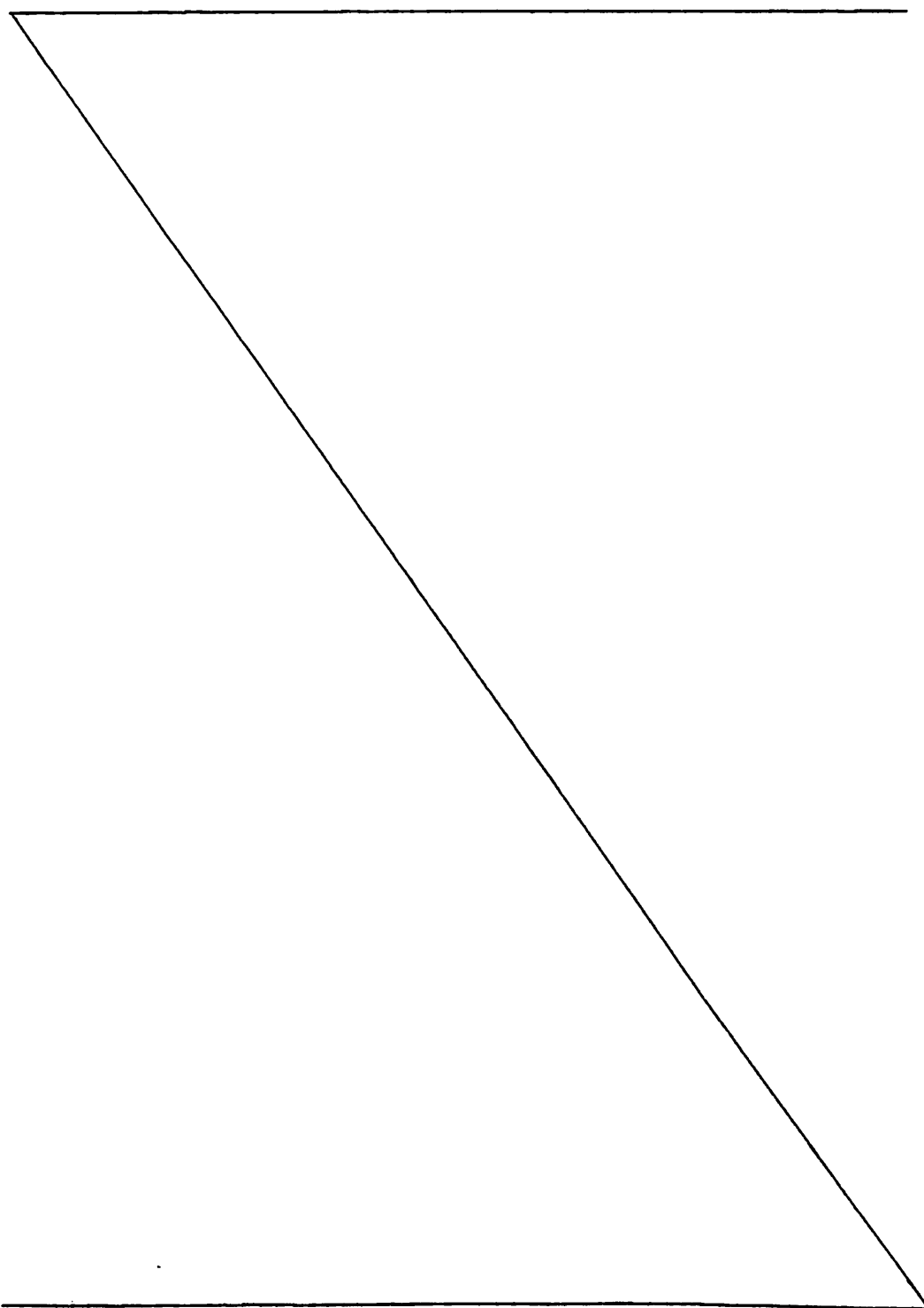
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Woodrow Addition and herein-after mentioned and described, as requested by said petition so filed with said City Council as the legislative body of said City of Modesto be and the same is hereby approved and said property be

and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a municipal corporation.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:



WOODROW ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the NORTHLAND ESTATES ADDITION, as per description filed February 5, 1963, as Instrument 4469, and the Northwestern corner of NORTH WOOD ESTATES ADDITION, as per description filed May 14, 1963, as Instrument 18497, Stanislaus County Records, said point being 20.00 feet, measured at right angles, Southerly from the center line of a Public Road known as Woodrow Avenue; thence along the existing City Limit North $89^{\circ} 30'$ West, 230.59 feet, to the Southerly extension of the Eastern line of North Star Estates, as per map filed October 4, 1961, Volume 19 of Maps at Page 84, Stanislaus County Records; thence along said extension North $01^{\circ} 13'$ West, 40.02 feet, to the Southeastern corner of said North Star Estates; thence North $89^{\circ} 30'$ West, 50.30 feet to the Southerly Extension of the Western line of property conveyed to the City of Modesto by Deed recorded August 23, 1961, by Instrument 26556, Stanislaus County Records; thence along said extension and the Western line of said City property, North $00^{\circ} 30'$ East, 112.95 feet, to the Northwestern corner of said City property; thence along the Northern line of said City property, South $89^{\circ} 30'$ East, 46.92 feet, to the Eastern line of North Star Estates; thence along said Eastern line, North $01^{\circ} 13'$ West, 735.38 feet, to the Southern line of the property shown on the map filed March 4, 1960, in Volume 8 of Record of Surveys at Page 25, Stanislaus County Records; thence along said Southern line, South $89^{\circ} 35'$ East, 250.80 feet, to the Eastern line of property conveyed to William Stensaas, et ux, by Deed recorded October 17, 1956, by Instrument 28399, Stanislaus County Records; thence along said Eastern line, South $01^{\circ} 13'$ East, 848.78 feet, to the Northern line of Woodrow Avenue; thence continuing South $01^{\circ} 13'$ East, 40.02 feet, to the existing City Limit; thence, North $89^{\circ} 30'$ West, 20.21 feet, to the point of beginning, containing 5.240 Acres, more or less

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

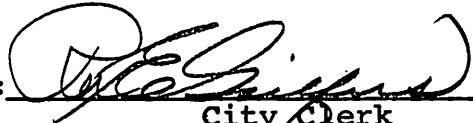
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of March, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall and Mayor Johansen

NOES: Councilmen: None

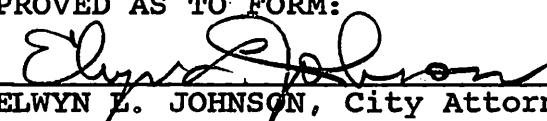
ABSENT: Councilmen: None

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-110

A RESOLUTION REJECTING THE RECOMMENDATION OF THE MODESTO CITY PLANNING COMMISSION THAT SECTION 27 OF THE ZONING MAP BE AMENDED TO REZONE THE AREA SET FORTH IN PLANNING COMMISSION RESOLUTION NO. 65-18, AND REQUESTING A FURTHER REPORT FROM THE PLANNING COMMISSION IN ACCORDANCE WITH SECTION 10-2.2114 OF THE MUNICIPAL CODE.

WHEREAS, by Resolution No. 65-18, adopted on January 19, 1965, the Planning Commission recommended to the Council that the application of Sybil Lengyel be approved to amend Section 27 of the Zoning Map to reclassify from One-Family Zone, R-1, to Neighborhood Commercial Zone, C-1, the following described property:

Beginning at a point on the center line of La Loma and Santa Barbara Avenues; thence southeasterly along the center line of La Loma to its intersection with the center line of Miller Avenue; thence Westerly along the center line of Miller Avenue to the center line of Santa Barbara Avenue; thence North along the center line of Santa Barbara Avenue to the point of beginning;

Said property being the triangle formed by La Loma, Santa Barbara and Miller Avenues, and

WHEREAS, said matter was set for public hearing before the Council in the Council Chambers, 801 - 11th Street, in the City of Modesto at 4:45 P.M. on March 1, 1965, and

WHEREAS, said hearing was held before the Council at the above time and place, and evidence, both oral and documentary, was taken and introduced,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby find and determine that rezoning of the area is not required by public necessity, convenience and general welfare for the following reasons:

1. The present commercially zoned properties within the area are adequate.
2. Residential zoning in this area is more compatible with the surrounding properties, which are oriented to residential uses.

BE IT FURTHER RESOLVED by the Council of the City of Modesto that it does hereby request a further report from the Planning Commission on the proposed rezoning of the above described property, as provided by Section 10-2.2114 of the Modesto Municipal Code.

BE IT FURTHER RESOLVED that the Council's decision in this matter shall not be final until such time as the Council receives and acts upon such further report of the Planning Commission; provided, however, that failure of the Planning Commission to act within forty (40) days of receipt of notice of said request shall automatically make said decision final.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of March, 1965, by Mayor Johansen, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

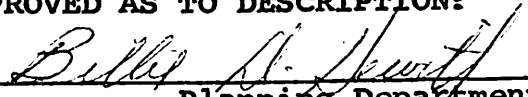
ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-111

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,000 FOR
TITLE FEES, PLANNING, ETC., FOR FOURTH HIGH SCHOOL COMMUNITY
PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlay

From:	Contingency Reserve (601)	\$1,000
To:	Community Park, 4th High School Site (6266)	\$1,000

(To provide monies for title fees, planning, etc., for
fourth high school community park site.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 1st day
of March, 1965 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Shastid , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-112

A RESOLUTION GRANTING CURB CUT VARIANCE TO OUR LADY OF FATIMA
CHURCH SCHOOL (PROPERTY LOCATED AT 501 WEST GRANGER AVENUE)

WHEREAS, Henry Beuving & Son, P. O. Box 295, Ripon, California,
representing Our Lady of Fatima Church School, 501 West Granger
Avenue, has requested a variance to the provisions of Section
7-1.104(a) of the Modesto Municipal Code to permit the widening
of an existing curb cut from thirty (30') feet to thirty-six (36')
feet on property located at 501 West Granger Avenue; and

WHEREAS, Section 7-1.104(a) of the Modesto Municipal Code
provides that driveways shall not exceed thirty (30') feet in
width unless a variance is approved by the Council; and

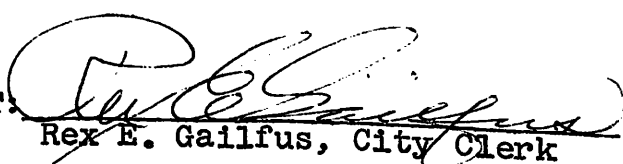
WHEREAS, after investigation and study of the property, the
Director of Public Works has recommended that the request be granted
on the basis that the thirty-six (36') foot driveway will afford a
smoother ingress and egress than the existing thirty (30') foot
driveway, and will not unreasonably eliminate on-street parking,
nor will it unreasonably interfere with pedestrian traffic;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the request of Henry Beuving & Son, representing Our
Lady of Fatima Church School, for a variance to Section 7-1.104(a)
of the Modesto Municipal Code to permit the widening of an existing
curb cut from thirty (30') feet to thirty-six (36') feet, on property
located at 501 West Granger Avenue be, and it is hereby approved.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 8th day of
March, 1965, by Councilman VanderWall, who moved its adoption,
which motion being duly seconded by Councilman Tabbert, was upon
roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Tabbert, VanderWall Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-113

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS SHERWOOD MEADOWS ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 65-46, adopted on January 25, 1965, the Council fixed the 8th day of March, 1965, at the hour of 8:00 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 65-46 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to the hour set for hearing objections to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said SHERWOOD MEADOWS

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen

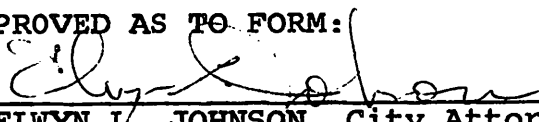
NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

or
2-4-65

SHERWOOD MEADOWS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 15 and the Northeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at a point on the existing City Limits, as established by the Northeastern corner of the ATHENS NO. 2 ADDITION, as per description filed February 5, 1963 as Instrument 4471, and the Southeastern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits, North $0^{\circ} 53'$ West, 215.00 feet, to the Southwestern corner of property conveyed to Leslie Flinders, et ux, by Deed recorded May 4, 1950, as Instrument 9906, Stanislaus County Records, and the true point of beginning; thence continuing along the existing City Limits and the Western line of said Flinders property and its Northerly extension, North $0^{\circ} 53'$ West, 305.80 feet, to the Northwestern corner of property conveyed to Arlie Ralls, et ux, by Deed recorded October 2, 1958, as Instrument 24734, Stanislaus County Records; thence along the Northern line of said Ralls property, South $89^{\circ} 30'$ East, 185.01 feet, to the center line of a 50 foot public right of way known as Coffee Road and the section line common to Sections 15 and 16; thence along the center line of Coffee Road and said section line, North $0^{\circ} 53'$ West, 408.26 feet, to the Northwest corner of the Southwest quarter of the Northwest quarter of Section 15; thence along the Northern line of said Southwest quarter of the Northwest quarter, said line being also the center line of a 40 foot public right of way known as Floyd Avenue, North $89^{\circ} 44'$ East, 1312.03 feet, to the Eastern line of said Southwest quarter of the Northwest quarter; thence along said Eastern line, South $0^{\circ} 52' 30''$ East, 1319.70 feet, to the Southern line of the Southwest quarter of the Northwest quarter of Section 15; thence along said Southern line, South $89^{\circ} 45' 50''$ West, 650.00 feet; thence along a line parallel with and 650.00 feet, measured at right angles, Westerly from the Eastern line of the Southwest quarter of the Northwest quarter, North $0^{\circ} 52' 30''$ West, 400.00 feet; thence along a line parallel with and 400.00 feet, measured at right angles, Northerly from the Southern line of the Southwest quarter of the Northwest quarter, North $89^{\circ} 45' 50''$ West, 661.89 feet, to the center line of Coffee Road and the Section line common to Sections 15 and 16; thence along said center line and section line, North $0^{\circ} 53'$ West, 204.94 feet, to the Easterly projection of the Southern line of the Flinders property; thence along said projection and the Southern line of the Flinders property, North $89^{\circ} 30'$ West, 185.01 feet, to the point of beginning, containing 34.954 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-114

A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE CITY-
STATE HOSPITAL LIAISON COMMITTEE

WHEREAS, the Mayor and Councilmen of the City of Modesto believe that the City-State Hospital Liaison Committee should be formed to keep the Council advised on the status of the Modesto State Hospital, and to act as a liaison between the State and the City.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

Section 1. The following persons are hereby appointed members of the City-State Hospital Liaison Committee:

Fred C. Beyer
948 Enslin Avenue
Modesto, California

John L. Mensinger
1320 Magnolia Avenue
Modesto, California

Chas. A. "Al" Brink
1412 Fordham Avenue
Modesto, California

Dr. William C. Van Deventer
918 15th Street
Modesto, California

Paul L. Haire
505 Duncan Avenue
Modesto, California

Richard VanderWall
441 Myrtle Avenue
Modesto, California

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1965, by Councilman Tabbert, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-115

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL
FOR BIDS FOR CONSTRUCTION OF THE AIRPORT ADMINISTRATION BUILDING

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of the airport administration building at the City-County Airport copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on ~~March 30, 1965 at 2:15 P.M.~~ April 6, 1965, at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1965, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 63- 116

A RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE HOUSING AND HOME FINANCE AGENCY, UNITED STATES OF AMERICA, FOR GRANT TO ACQUIRE OPEN-SPACE LAND FOR THE "FOURTH HIGH SCHOOL COMMUNITY PARK SITE", AND RESCINDING RESOLUTION NO. 64-283.

WHEREAS, Title VII of the Housing Act of 1961 provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition of permanent interests in land for open-space purposes where such acquisition is deemed essential to the proper long-range development and welfare of urban areas in accordance with plans for the allocation of land to such purposes, and

WHEREAS, the City of Modesto desires to acquire fee simple title to certain land known as the Fourth High School Community Park Site, which land, in accordance with the Modesto Urban Area General Plan, adopted January 28, 1959, by the Modesto City Council, is to be held and used for permanent open-space land as a public park, and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land proposed to be acquired, and

WHEREAS, it is estimated that the total consideration to be paid for the acquisition of said interest will be eighty thousand dollars (\$80,000.00),

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MODESTO AS FOLLOWS:

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII of the Housing Act of 1961, which amount is presently estimated to be twenty-four thousand dollars (\$24,000.00), and that the City of Modesto will pay the balance of the consideration for the acquisition of such interest and the total of all related costs from other funds available to it.

Attachment OS 131
(contd. next page)

2. That the City Manager is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency and to act as the authorized correspondent of the City of Modesto.

3. That the proposed acquisition is in accordance with the Modesto Urban Area General Plan adopted January 28, 1959, by the Modesto City Council for the preservation of permanent open-space land, and that, should said grant be made, the City of Modesto will retain said land for the use designated in said application and approved by the Housing and Home Finance Agency.

4. That the United States of America and the Housing and Home Finance Administrator be, and they hereby are, assured of full compliance by the City of Modesto with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

5. Resolution No. 64-283 entitled "Resolution Authorizing Filing of Application with the Housing and Home Finance Agency, United States of America, for Grant to Acquire Open-Space Land for the 'Fourth High School Community Park Site' ", adopted by the Council on May 25, 1964, is hereby rescinded.

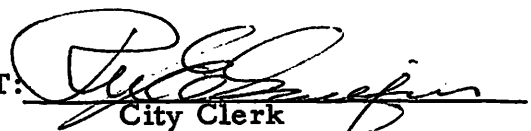
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen**

NOES: Councilmen: **Hughes**

ABSENT: Councilmen: **Shastid**

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting City Clerk of the City of Modesto (herein called the "Applicant"), and the keeper of its records.

2. The attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Applicant held on the 8th day of March, 1965, and duly recorded in his office.

3. Said meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of such meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed.

4. If an impression of the seal has been affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under such official seal. If no seal has been affixed below, the Applicant does not have and is not legally required to have an official seal.

5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 9th day of March, 1965.



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-117

A RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE HOUSING AND HOME FINANCE AGENCY, UNITED STATES OF AMERICA, FOR A GRANT TO ACQUIRE OPEN-SPACE LAND, AND RESCINDING RESOLUTION NO. 62-488.

WHEREAS, Title VII of the Housing Act of 1961 provides for the making of grants by the Housing and Home Finance Administrator to States and local public bodies to assist them in the acquisition of permanent interests in land for open-space purposes where such acquisition is deemed essential to the proper long-range development and welfare of urban areas in accordance with plans for the allocation of land to such purposes, and

WHEREAS, the City of Modesto desires to acquire fee simple title to certain land known as Grace Davis High School Community Park, which land, in accordance with the Modesto Urban Area General Plan adopted January 28, 1959, by the Modesto City Council, is to be held and used for permanent open-space land as a public park, and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land proposed to be acquired, and

WHEREAS, it is estimated that the total consideration to be paid for the acquisition of said interest will be One hundred four thousand, five hundred and no/100ths (\$104,500.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII of the Housing Act of 1961, which amount is presently estimated to be Thirty-one thousand, five hundred and no/100ths (\$31,500.00) Dollars, and that the City of Modesto will pay the balance of the consideration for the acquisition of such interest and the total of all related costs from other funds available to it.

2. That the City Manager is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be

required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of the City of Modesto.

3. That the proposed acquisition is in accordance with the Modesto Urban Area General Plan adopted January 28, 1959, by the Modesto City Council for the preservation of permanent open-space land, and that, should said grant be made, the City of Modesto will retain said land for the use designated in said application and approved by the Housing and Home Finance Agency.

4. That the United States of America and the Housing and Home Finance Administrator be, and they hereby are, assured of full compliance by the City of Modesto with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

5. Resolution No. 62-488 entitled "Resolution Authorizing Filing of Application with the Housing and Home Finance Agency, United States of America, for a Grant to Acquire Open-Space Land", adopted by the Council on October 19, 1962, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

NOES: Councilmen: Hughes

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting City Clerk of the City of Modesto, herein called the "Applicant", and the keeper of its records.

2. The attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Applicant held on the 8th day of March, 1965, and duly recorded in his office.

3. Said meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of such meeting was given. A legal quorum was present throughout the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of said resolution. All other requirements and proceedings under law incident to the proper adoption or passage of said resolution have been duly fulfilled, carried out, and otherwise observed.

4. If an impression of the seal has been affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under such official seal. If no seal has been affixed below, the Applicant does not have and is not legally required to have an official seal.

5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 9th day of March, 1965.



REX B. GAILFUS, City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 65-118

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA FOR IMPROVEMENT OF YOSEMITE BOULEVARD FROM LAS FLORES AVENUE TO RIVERSIDE DRIVE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State of California for improvement of Yosemite Boulevard , Route 132, ~~xxx~~ Modesto, California between Las Flores Avenue and Riverside Drive be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1965 by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-119

A RESOLUTION AUTHORIZING PAYMENT OF \$5 PLUS TAX AND SHIPPING CHARGES TO JACK D. GALLOWAY, 222 RUE DE YOE, FOR DAMAGES TO GUN

WHEREAS, Jack D. Galloway, 222 Rue De Yoe, has filed a claim in the amount of \$40 against the City of Modesto for alleged damage to his gun while in the possession of the Police Department property officer; and

WHEREAS, after investigation of the matter, the Deputy City Manager has recommended that the City of Modesto offer a payment of \$5, plus tax and shipping charges, to Jack D. Galloway for replacement of damaged gun grips; and

WHEREAS, the Deputy City Manager recommends that the balance of the \$40 claim be denied.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the claim of Jack D. Galloway for damage to his gun be approved in the amount of \$5, plus tax and shipping charges;

BE IT FURTHER RESOLVED that the balance of the \$40 claim be, and it is hereby denied.

BE IT FURTHER RESOLVED that before payment of \$5, plus tax and shipping charges, is made to Jack D. Galloway, that he sign a release relieving the City of any further liability in this matter.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION APPROVING THE FINAL MAP OF THE
CRESTWOOD TERRACE NO. 4 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Kenneth F. Duffin and Helen T. Duffin,
husband and wife,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 3.8 acres, known as
the Crestwood Terrace No. 4 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 16th day of June,
19 64, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Crestwood Terrace No. 4
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Crestwood Terrace No. 4
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Three Hundred
Forty-Five and 20/100ths (\$345.20) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Thirteen Thousand, Four Hundred and no/100ths
(\$13,400.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

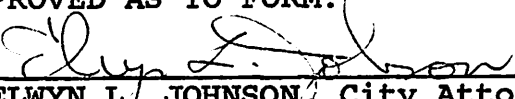
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-121

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES TO SERVE CRESTWOOD TERRACE NO. 4 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the installation of water lines to serve Crestwood Terrace No. 4 Subdivision copies of which are on file, are hereby accepted and approved.

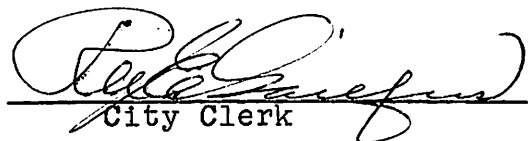
Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on March 23, 1965 at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-122

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OF~~ RECOMMENDED AMENDMENTS TO MUNICIPAL CODE CONCERNING
SIGNS AND BILLBOARDS

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that April 5, 1965 , at 4:30 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request~~ of recommended amend-
ments to Municipal Code concerning signs and billboards.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 8th day of March, 1965, by Councilman
VanderWall , who moved its adoption, which motion being
duly seconded by Councilman ^{Mitchell} ~~VanderWall~~ was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Hughes, Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

NOES: None

ABSENT: Shastid

ATTEST: 
REX E. GALFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-123

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$35 TO PROVIDE FOR MAINTENANCE ON TYPEWRITER TRANSFERRED FROM CITY ATTORNEY'S OFFICE TO PUBLIC WORKS, ENGINEERING & ADMINISTRATION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101

From: M & R, Office Equipment
City Attorney (221-13) \$35

To: M & R. Office Equipment
Public Works Department
Engineering & Admin. (221-41) \$35

To provide funds for maintenance of IBM electric typewriter transferred from City Attorney's office to Public Works, Engineering & Administration

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of March, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-124

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$6,500 FOR
CHLORINATION OF TREATMENT PLANT EFFLUENT ON A YEAR-ROUND BASIS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

General Fund No. 101

From: General Reserve (600) \$6,500

To: Chem., Drug & Lab. Supplies
Public Works Sewage Disposal (312-53) \$6,500


(For chlorination of treatment plant effluent on a year-round
basis as required by the State Department of Public Health.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 8th day
of March, 1965, by Councilman Patton, who moved
its adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-125

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$400 FOR
EQUIPMENT RENTAL - SEWAGE TREATMENT PLANT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	General Reserve (600)	\$400
To:	Rent of Equipment Public Works Department Sewage Treatment Plant (216-53)	\$400

(To provide equipment rental for dirt moving in the percolation
pond as recommended in Sewage Treatment Plant Report presented
to the Council in January.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 8th day
of March, 1965, by Councilman Hughes, who moved
its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-126

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES -
WATER LINE IN FUTURE EXTENSION OF MURIEL AVENUE

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-92, on Feb. 23, 1965, approving the plans and specifications for installation of a water line in the future extension of Muriel Avenue

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 9th day of March, 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$2,450, which cost estimate has been approved by the City Manager, and

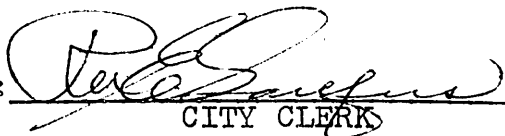
WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall,
NOES: Councilmen: Mayor Johansen
ABSENT: Councilmen: None
Shastid

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-127

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINE EXTENSION ON McHENRY AVENUE BETWEEN NORWEGIAN AND BOWEN AVENUES

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water line extension on McHenry Avenue between Norwegian and Bowen Avenues copies of which are on file, are hereby accepted and approved.

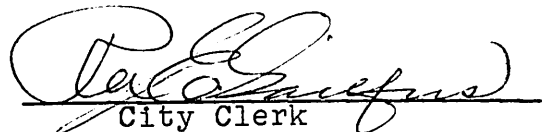
Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on **March 30, 1965, at 2:15 P.M.** and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 128

**A RESOLUTION GRANTING THE JUNIOR CHAMBER OF
COMMERCE A PERMIT TO ENCROACH ON PUBLIC RIGHT
OF WAY.**

WHEREAS, the Modesto Junior Chamber of Commerce has requested an encroachment permit to display our national flag in sidewalk areas, and

WHEREAS, the Council of the City of Modesto is willing to grant an encroachment permit as requested by the applicant,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A revocable permit is hereby granted to said Modesto Junior Chamber of Commerce to install the necessary hardware and to display our national flag in the sidewalk areas as follows:

- (a) Area between Ninth and Twelfth Streets from "G" Street to Needham Avenue.
- (b) "J" Street from Ninth Street to McHenry Avenue.
- (c) McHenry Avenue from Needham Avenue to Briggsmore Avenue.

SECTION 2. Said permit is granted subject to each of the conditions herein set forth, which conditions permittee agrees by acceptance of this permit to faithfully perform, to wit:

(a) Permittee, its successors and assigns, subject to the provisions of this resolution, shall comply with all laws of the City and the State of California.

(b) Permittee, its successors and assigns, during the term of this permit shall indemnify and save the City harmless of and from all damages, costs and charges of any kind or character arising out of or relating thereto or in any way connected with the exercise of the rights granted by this permit.

(c) Permittee, its successors and assigns, at its own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee shall take out and maintain a policy of public liability insurance in the amount of One Hundred Thousand and no/100ths (\$100,000.00) Dollars to cover any liability which may result from the exercise of the privileges granted by this permit. The policy of insurance so provided shall contain a contractual liability endorsement covering the liability assumed by permittee under the terms of this permit, and shall contain a provision that such policy may not be cancelled nor the amount of coverage reduced except after ten (10) days' notice in writing to be given to the City Clerk. A copy of the policy or certificate evidencing the same shall be filed with the City Clerk.

(e) Permittee shall install the receptacles to hold the flag displays in locations and in a manner approved by the Director of Public Works. The type of receptacles used shall be approved by the Director of Public Works.

(f) Permittee shall be solely responsible for the installation and removal of the flags and the recapping of the receptacles upon the removal of the flags.

(g) The flags may be displayed only on the following seven (7) days of the year unless prior approval is obtained from the City Council to display the flags on other days:

Lincoln's Birthday	February 12
Washington's Birthday	February 22
Memorial Day	May 30
Flag Day	June 14

Independence Day July 4
Admission Day September 9
Veterans Day November 11

The flags may be installed only after sunup and they must be removed prior to sundown on the days they are displayed.

SECTION 3. The Council of the City of Modesto reserves the right to revoke this permit at any time.

SECTION 4. The City Clerk shall furnish permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file a written acceptance of the permit with the City Clerk. No rights shall be conferred hereby until said acceptance is filed and a policy or certificate evidencing the public liability insurance required hereby is approved and filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

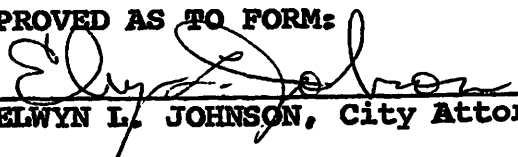
AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GALFUS City Clerk

(SEAL)

APPROVED AS TO FORM:
By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-129

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
BROWN AND CALDWELL, CONSULTING SANITARY ENGINEERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Brown and Caldwell, Consulting Sanitary Engineers, providing for engineering services and ~~for~~ sewerage study in conjunction with Stanislaus County for a total fee not to exceed \$35,000 (Fee to be split equally by the City of Modesto and Stanislaus County) be, and it is hereby approved:

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-130

JOINT
A RESOLUTION APPROVING ^{JOINT} AGREEMENT BETWEEN THE CITY OF MODESTO AND
COUNTY OF STANISLAUS- SEWERAGE DISPOSAL STUDY BY BROWN AND CALDWELL

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the ^{joint} agreement between the City of Modesto and Stanislaus County
(City of Modesto shall administer the joint agreement which the City
and Stanislaus County are entering into with Brown & Caldwell, split-
~~for~~ ting the \$35,000 fee equally)

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{joint} agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
March, 1965 by Councilman Mitchell , who moved its adopt-
ion, which motion being duly seconded by Councilman VanderWall ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Patton, Mitchell, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-131

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$35,000 FOR SEWER DISPOSAL STUDY BY BROWN & CALDWELL, CONSULTING SANITARY ENGINEERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Sewer Service Fund No. 212

From:	General Reserve (600)	\$35,000
To:	Metropolitan Sewage System (6566)	\$35,000

(To provide funds for the regional sewer study and plans. The City is to pay all costs of the study and will be reimbursed by Stanislaus County for its equal share as agreed.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-132

A RESOLUTION ESTABLISHING A PARKING AND TRAFFIC ADVISORY COMMITTEE
AND APPOINTING MEMBERS THERETO

WHEREAS, a Parking District Steering Committee was appointed by the Council of the City of Modesto on July 27, 1964 to implement the formation of a parking district in the downtown core of the City of Modesto; and

WHEREAS, the Parking District Steering Committee, in a memorandum dated March 11, 1965, has informed the City Council that the Parking District Steering Committee has reluctantly concluded that formation of a downtown parking district is not possible at this time; and

WHEREAS, the Parking District Steering Committee has offered to serve as a Parking Advisory Committee, to make detailed studies of the existing program and offer suggestions for its acceleration, expansion and improvement;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the members of the Parking District Steering Committee, whose names are listed below, be, and they are hereby appointed to serve as a Parking and Traffic Advisory Committee:

Robert E. Alford
999 Country Club Drive
Modesto, California

Joe Saletta
206 Griswold Avenue
Modesto, California

Clarkson Bradford
1240 Magnolia Drive
Modesto, California

Ray Starn
805 Tully Road
Modesto, California

James F. Dowd
412 Greenwich Lane
Modesto, California

Don West
1009 Magnolia Avenue
Modesto, California

Councilman William Patton
805 Tully Road
Modesto, California

BE IT FURTHER RESOLVED by the Council of the City of Modesto that the duties of the Parking and Traffic Advisory Committee shall be as follows:

(1) To continue studying the possibility of forming a downtown parking district

(2) To make such other studies of downtown traffic and parking problems as they deem appropriate for report and recommendation to the City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-133

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND WILLIE WISE FOR WATER AND SEWER SERVICE TO CENTRAL HEIGHTS ESTATES SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Willie Wise for water and sewer service to Central Heights Estates Subdivision ~~for~~ (located on the west side of Coffee Road between M.I.D. Lateral No. 3 and Norwegian Avenue) be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-134

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS **ELM** ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on March 4, 1965, recommend the annexation of said uninhabited territory to the City of Modesto, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Boundary Commission for its consideration and approval and said Stanislaus County Boundary Commission did on December 22, 1964, approve the

8/4/64
Annexation-Privately owned
property (Uninhabited)

boundaries of said annexation proposal as to definiteness and certainty, pursuant to Section 35002 of the Government Code, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on January 20 _____, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday, the 5th day of April, 1965, at the hour of 4:45 o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

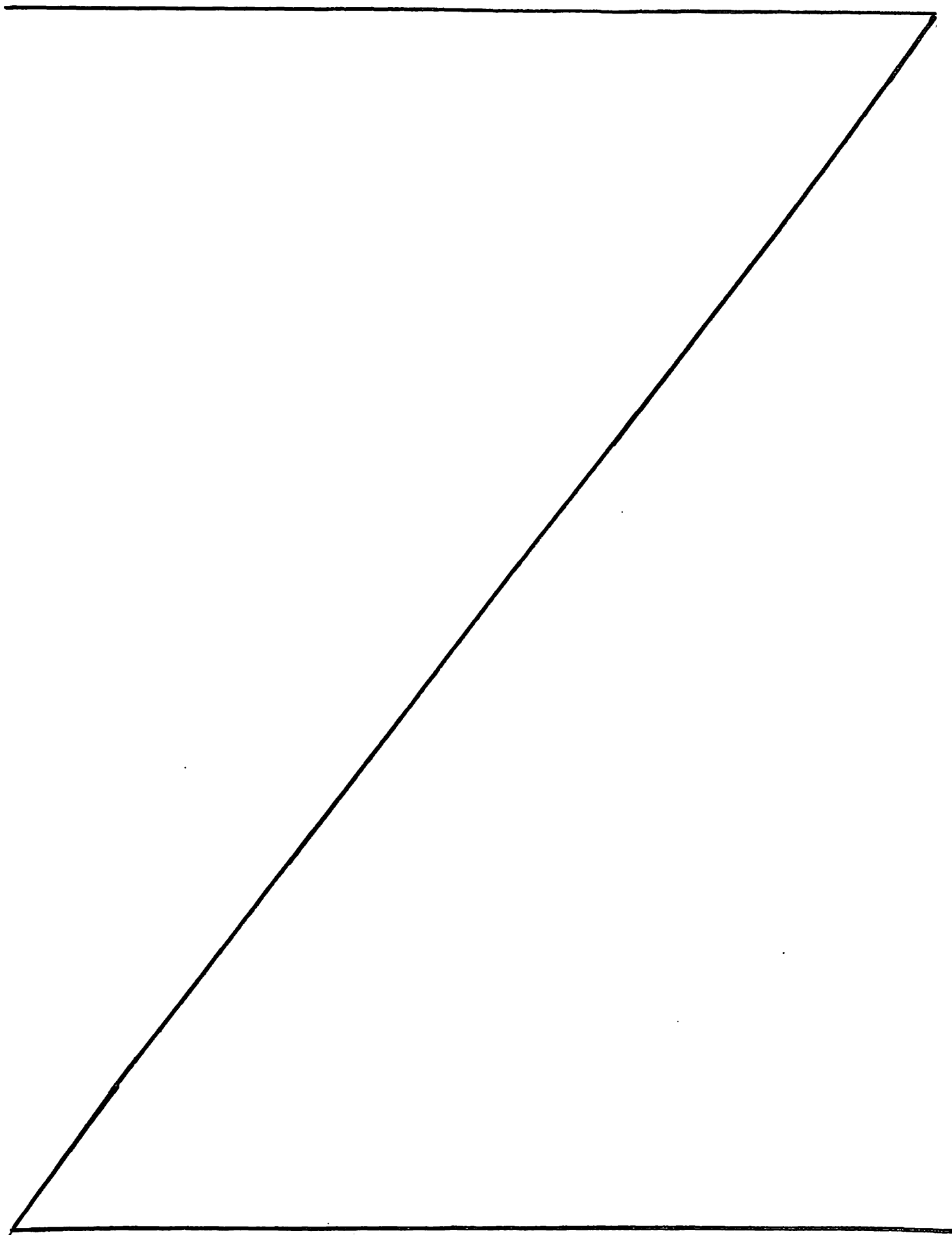
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Elm Addition

and the boundaries of said territory so proposed to be annexed are specifically described as follows:



ELM ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the WESTAIRE ACRES ADDITION, as per description filed December 30, 1958, as Instrument 33048, Stanislaus County Records, said point being South 0° 31' 30" East, 20.00 feet and North 89° 46' West, 20.00 feet from the intersection of the center lines of Emerald Avenue and Elm Avenue; thence along the existing City Limits and the Northern line of Westaire Acres Addition, North 89° 46' West, 1324.42 feet, to the Northwestern corner of Westaire Acres Addition; thence along the Northerly projection of the Western line of Westaire Acres Addition, North 0° 31' 30" West, 20.00 feet to a point on the center line of Elm Avenue; thence along the center line of Elm Avenue, North 89° 46' West, 894.60 feet, to the Western line of property conveyed as Parcel No. 1 to John H. Kirkpatrick, et ux, by Deed recorded July 23, 1964 as Instrument 28823, Stanislaus County Records; thence along the Western line of said Parcel No. 1, North 0° 31' 30" West, 447.27 feet, to a point on the Southern line of property of the State of California; thence along said Southern line and the Northern line of said Kirkpatrick property the following bearings and distances: North 79° 47' 11" East, 95.41 feet; North 86° 35' 46" East, 375.52 feet; North 89° 30' 32" East, 376.14 feet; South 89° 46' East, 828.99 feet; thence along the Eastern line of said Kirkpatrick property, South 0° 31' 30" East, 493.15 feet, to a point on the center line of Elm Avenue; thence along the center line of Elm Avenue, South 89° 46' East, 544.62 feet, to the Northerly projection of the Eastern line of Westaire Acres Addition; thence along said projection, South 0° 31' 30" East, 20.00 feet, to the point of beginning, containing 19.315 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Tribune, a newspaper of general circulation published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 19 65, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

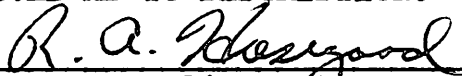
ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
EP
3-9-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-135

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,785 -
SUBTRUNK SEWER, CENTRAL HEIGHTS ESTATES SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Sewer Service Fund No. 212

From:	Contingency Reserve (601)	\$1,785
To:	Extend Subtrunk and Perimeter Sewers (6554)	\$1,785

(To provide City's share for participation with the subdivider,
Willie Wise, for the construction of a subtrunk sewer in Norwegian
Avenue. All funds expended by the City will be recovered when
adjacent areas connect to the subtrunk sewer.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 15th day
of March, 1965 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Tabbert , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-136

A RESOLUTION SUPPORTING PASSAGE OF AB-554

WHEREAS, Assembly Bill 554 would entitle a public employee or officer only to the difference, if any, between his military pay and his salary as a public employee, and

WHEREAS, military service should be encouraged and should not work a hardship on employees, but it is unfair for the public employee to receive more than he would be entitled to had he not entered the service, or had he entered the service from private employment, and

WHEREAS, private employees are not entitled to a similar benefit, and the distinction between private and public employees and employers is unwarranted, and

WHEREAS, AB-554 would correct this inequity and would still guarantee no loss in pay to the public employee for his first thirty days of absence;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it supports the passage of AB-554;


BE IT FURTHER RESOLVED that copies of this resolution be sent to the chairman and members of the Assembly Committee on Military and Veterans Affairs and to Assemblyman John G. Veneman.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-137

A RESOLUTION SUPPORTING PASSAGE OF AB-681

WHEREAS, Assembly Bill 681 would permit a city council to initiate proceedings for inhabited annexations on its own motion, as it now may do for uninhabited annexations, and

WHEREAS, such proceedings would eliminate the lengthy complicated procedures involved in circulating petitions, and

WHEREAS, there would still be required a hearing on protests, and an election regarding the annexation, and

WHEREAS, the passage of this bill would greatly facilitate orderly expansion of city boundaries, and

WHEREAS, it is recommended by the California Coordinating Council on Urban Policy that cities be provided with the statutory power to initiate annexation of inhabited unincorporated area as they are now able to do with uninhabited territory;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it supports the passage of AB-681;

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the chairman and members of the Assembly Committee on Municipal and County Government.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-138

A RESOLUTION SUPPORTING PASSAGE OF AB-682

WHEREAS, Assembly Bill 682 would provide a means of annexing legally created islands of 100 acres or less, and corridors, and

WHEREAS, proceedings could be initiated by the City or by the Board of Supervisors, and the Board of Supervisors can approve the annexation after hearing and opportunity to protest, and

WHEREAS, islands and corridors continue to plague both cities and counties both as to providing services and planning;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it supports the passage of AB-682 which will provide a means of annexing legally created islands of 100 acres or less, and corridors;

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the chairman and members of the Assembly Committee on Municipal and County Government.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-139

A RESOLUTION SUPPORTING PASSAGE OF AB-733

WHEREAS, Assembly Bill 733 gives public agencies preference in use of areas above or below freeways, and provides that agreement by public agencies to maintain such areas is sufficient consideration; and

WHEREAS, use of said areas by public agencies would be for nonrevenue-producing governmental purposes without rental payment; and

WHEREAS, such uses can be extremely beneficial to said public agencies; and

WHEREAS, only approximately \$300,000 per year is realized in revenue from such rentals statewide and is therefore not a major item of revenue to the State;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it supports the passage of AB-733 which will give public agencies preference in use of areas above or below freeways;

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of March, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-140

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS ROSE AVENUE SCHOOL ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 65-66, adopted on February 8, 1965, the Council fixed the 22nd day of March, 1965, at the hour of 8:00 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 65-66 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to the hour set for hearing objections to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Rose Avenue School

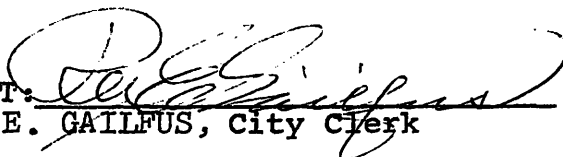
Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 19 65, by Councilman ~~USPSSUSD~~ VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert, VanderWall, Mayor Johansen

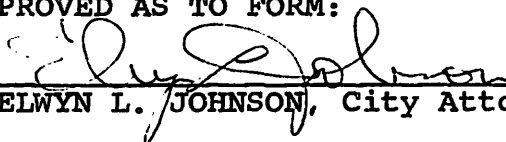
NOES: Councilmen: None

ABSENT: Councilmen: Patton

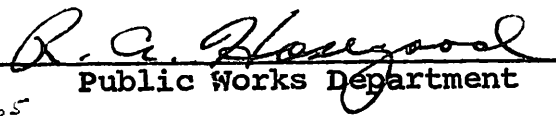
ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
G.P. Public Works Department
2-18-65

7-19-64

ROSE AVENUE SCHOOL ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the WYLIE ADDITION, as per description filed July 23, 1962 as Instrument 27724, and the Southeastern corner of the LORENZEN ADDITION, as per description filed June 27, 1961 as Instrument 20145; thence along the Eastern line of said Lorenzen Addition, North 0° 37' West, 347.24 feet, to a point on the Westerly extension of the Northern line of property conveyed to the Modesto City School District as per Deed recorded October 4, 1962 as Instrument 38144, Stanislaus County Records; thence along said extension and the Northern line of said school property and the Northern line of property conveyed to the City of Modesto, by Deed recorded November 15, 1963, Instrument 44153, Stanislaus County Records, North 89° 59' East, 1355.62 feet, to the Northeastern corner of the City property, said corner being a point on the Eastern line of Lot 18 of the BROUGHTON COLONY, as per map filed March 17, 1904 in Volume 1 of Maps, Page 78, Stanislaus County Records; thence along the Eastern line of said City property and the Eastern line of Lot 18, South 0° 40' 30" East, 511.00 feet, to the Southeastern corner of said City property, said corner being common to Lots 17, 18 and 23 of said Broughton Colony and being also the Northwestern corner of property conveyed to Max D. Hanney, et al, by Deed recorded ~~August~~ ^{to make} 24, 1964, as Instrument 37233, Stanislaus County Records; ^(G.P.) thence along the Northern line of said Hanney property and along its Easterly extension South 89° 59' 50" East, 1315.19 feet, to a point on the North-South section line common to Sections 22 and 23; thence along said section line, South 0° 41' 50" East, 1833.46 feet, to its intersection with the center line of a 50 foot public right of way known as Scenic Drive; thence along said center line, South 80° 15' 10" West, 717.86 feet, to a point on the Southerly extension of the Eastern line of SCENIC VISTA ESTATES, as per map filed October 31, 1956, in Volume 18 of Maps, Page 59, Stanislaus County Records; thence along said extension and the Eastern line of said Scenic Vista Estates, North 0° 38' 50" West, 991.22 feet, to the Northeastern corner thereof; thence along the Northern line of said Scenic Vista Estates, North 89° 59' 50" West, 607.77 feet, to a point on the Eastern line of STRATHMORE UNIT NUMBER 1 as per map filed November 9, 1959, in Volume 19 of Maps, Page 30, Stanislaus County Records; thence along the Eastern line of said Strathmore Unit Number 1 and its Northerly extension, North 0° 40' 30" West, 963.80 feet, to the Northwestern corner of the Hanney property and the Southeastern corner of the City of Modesto property; thence along the Southern line of said City property and the Southern line of the school property and its Westerly extension, South 89° 59' West, 1356.14 feet, to a point on the existing City Limits at its intersection with the center line of Wylie Drive as shown on the map of LORENZEN PARK NO. 1 as per map filed August 7, 1962, in Volume 20 of Maps, Page 20, Stanislaus County Records; thence along said City Limits, North 0° 37' West, 163.76 feet, to the point of beginning, containing 60.198 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-141

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO REQUESTING JOHN G. VENEMAN, ASSEMBLYMAN, THIRTIETH DISTRICT, STANISLAUS COUNTY, CALIFORNIA, TO INTRODUCE LEGISLATION IN THE LEGISLATURE OF THE STATE OF CALIFORNIA WHICH WILL ENABLE THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, TO EITHER DEDICATE OR LEASE FOR A NOMINAL AMOUNT, LAND TO THE CITY OF MODESTO AND OTHER COMMUNITIES FOR THE DEVELOPMENT OF FREEWAY REST STOPS.

WHEREAS, the State of California is constructing U. S. 99 Highway as a depressed freeway through the City of Modesto, and

WHEREAS, said U. S. 99 freeway will open to traffic some time during the spring of 1965, and

WHEREAS, the City of Modesto is desirous of making said freeway an attractive and comfortable highway for travelers by constructing freeway rest stops for the use of the traveling motorists, and

WHEREAS, the State of California has surplus land available immediately adjacent to the major interchanges on said freeway at the north and south approaches to the City of Modesto, and

WHEREAS, the City of Modesto is desirous of constructing said freeway rest stops if the State of California will dedicate or lease for a nominal amount the surplus land which it has available for said purposes, and

WHEREAS, the Council of the City of Modesto desires to request John G. Veneman, Assemblyman, Thirtieth District, Stanislaus County, California, to introduce legislation in the Legislature of the State of California, which would enable the State of California, Department of Public Works, Division of Highways, to either dedicate or lease for a nominal amount to the City of Modesto and other communities, parcels of surplus land which the State of California has available immediately adjacent to the major interchanges on freeways for use as rest stops,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby request and urge John G. Veneman, Assemblyman, Thirtieth District, Stanislaus County, California, to introduce the necessary legislation to the Legislature of the State of California which will enable the State of California, Department of Public Works, Division of Highways, to either dedicate or lease for a nominal amount, land to the City of Modesto and other communities for the development of freeway rest stops.

BE IT FURTHER RESOLVED that the specific parcels of land which the City of Modesto is desirous of acquiring by dedication or lease are as follows:

1. To the north of the city - Prescott Road interchange - freeway parcels #3951 and #3952.
2. To the south of the city - Highway 99 and Tuolumne Boulevard - freeway parcels #4300, #4301, #4302, #4315, #4929, and the surplus of parcel #4303.

BE IT FURTHER RESOLVED by the City Council of the City of Modesto that if the necessary legislation is introduced, and thereafter adopted, and the above parcels of property are made available to the City of Modesto, that the City of Modesto will develop, or have developed, at no cost to the State of California, said parcels as freeway rest stops for the use of the motoring public traveling U. S. 99 freeway and would include play areas for children, picnic areas, drinking fountains, rest rooms, bulletin boards and other facilities which will both enhance the freeway aesthetically, and afford places for rest and relaxation for the motoring public.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-142

A RESOLUTION APPOINTING LEE DAVIES CHAIRMAN OF PERMANENT HUMAN RIGHTS COMMITTEE

WHEREAS, the Council of the City of Modesto, by motion adopted February 15, 1965, authorized the Council Public Relations Committee to recommend names for a permanent Human Rights Committee; and

WHEREAS, the Public Relations Committee has recommended that Lee Davies be appointed Chairman of the permanent Human Rights Committee;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Lee Davies be, and he is hereby appointed Chairman of the permanent Human Rights Committee.

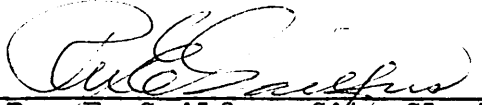
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1965 by Councilman Tabbert, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-143

AMENDMENT TO

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND BRIGGS, CHAPMAN AND LINN ALEXANDER AND ASSOCIATES DATED NOVEMBER 12, 1963

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the ~~agreement~~ ^{amendment to agreement dated November 12, 1963} between the City of Modesto and Briggs, Chapman, and Linn Alexander & Associates amends paragraph 4 of the agreement to provide that Briggs, et al, will construct and maintain a 4-foot solid gate at the east end of Lotus Lane, in the 6-foot solid block ~~for~~ masonry fence along the westerly property line of the property described in the agreement, (The gate will provide access to a fire hydrant and will be for the exclusive use of the Fire Department.)


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{amendment to} agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-144

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND AMERICAN SECURITIES COMPANY FOR PURCHASE OF COMMUNITY PARK SITE - FOURTH HIGH SCHOOL

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and American Securities Company for purchase of community park site for fourth high school ~~for~~ (Granting city an irrevocable option to purchase 15.7 acre parcel) be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-145

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$59,700 FOR
PURCHASE OF COMMUNITY PARK SITE - FOURTH HIGH SCHOOL

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 21
Special Fund for Capital Outlays

From:	Contingency Reserve (601)	\$59,700
To:	Community Park, Fourth High School Site (6266)	\$59,700

(To provide money for the purchase of a park site
for the fourth high school - Principal amount,
\$58,875; Escrow, title fees, closing costs, \$825)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 22nd day
of March, 1965 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-146

LEASE

A RESOLUTION APPROVING ~~AGREEMENT~~ ^{lease} BETWEEN THE CITY OF MODESTO AND JOYCE PERO FOR RENTAL OF CITY-OWNED PROPERTY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the ~~agreement~~ ^{lease} between the City of Modesto and Joyce Pero for rental of city-owned property at 217 Elm Street for \$55.00 per month ~~for~~ on a month-to-month basis, effective March 6, 1965,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ~~agreement~~ ^{lease} by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-147

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$175 FOR CONTINUATION THROUGH MAY AND JUNE 1965 OF STEPPED-UP PARKING METER COLLECTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101

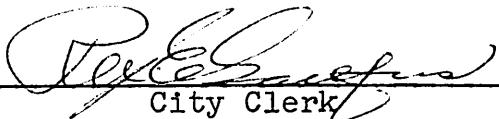
From:	General Reserve (600)	\$175
To:	Parking & Traffic Salaries & Wages Part Time (56-120)	\$175

(For continuation through May and June 1965 of stepped-up parking meter collection which was authorized to May 1, 1965 on a trial basis.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of March, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-148

A RESOLUTION ACCEPTING THE BID OF MODESTO INDUSTRIAL ELECTRICAL CO., INC., FOR INSTALLATION OF TRAFFIC SIGNALS AT 12TH AND H STREETS INTERSECTION

WHEREAS, Resolution No. 65-91, adopted by the Council of the City of Modesto on February 23, 1965, approved the plans and specifications for the installation of traffic signals at 12th and H Streets intersection and authorized the calling for bids, and

WHEREAS, the bids received for the installation of traffic signals at 12th and H Streets intersection were opened at 2:00 P.M., March 30, 1965, and later tabulated by the ~~Public Works Department~~ Director of Parking and Traffic for the consideration of the Council, and

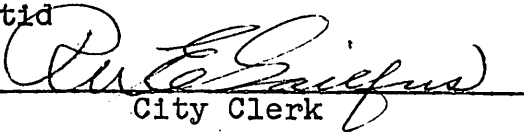
WHEREAS, the Director of ~~Public Works~~ Parking and Traffic has recommended that the bid of Modesto Industrial Electrical Co., Inc., 1417 Coldwell Avenue, Modesto, California, in the amount of \$8,430 plus \$60 per cu.yd. of concrete if necessary to expand foundation be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Modesto Industrial Electrical Co., Inc., in the amount of \$8,430 plus \$60 per cu.yd. of concrete if necessary to expand foundation be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST: _____
City Clerk


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-149

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$430 FOR
ADDITION OF ELECTRONIC DETECTION UNITS - TRAFFIC SIGNALS
AT 12TH AND H STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlays

From:	General Reserve (600)	\$430
To:	Parking & Traffic (321) 12th & H Street Traffic Signals (6173)	\$430

(The addition of electronic detection units to construction plans caused the bid to be over the original estimate, made over a year ago.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-150

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR INSTALLATION OF WATER LINE EXTENSION ON MC HENRY AVENUE BETWEEN NORWEGIAN AND BOWEN AVENUES

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-127, on March 15, 1965, approving the plans and specifications for installation of water line extension on McHenry Avenue between Norwegian and Bowen Avenues and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 30th day of March, 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$7,475, which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-151

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES TO SERVE CRESTWOOD TERRACE NO. 4
SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution
No. 65-121, on March 8, 1965, approving the plans and specifi-
cations for installation of water lines to serve Crestwood Terrace
No. 4 Subdivision
and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 23rd
day of March, 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost
of such work to be performed by city forces for the sum of \$3,373,
which cost estimate has been approved by the City Manager, and

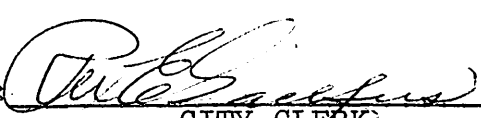
WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by
the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the
City by its own employees.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 5th day of April,
1965, by Councilman VanderWall, who moved its adoption, which
motion being duly seconded by Councilman Tabbert, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
NOES: Councilmen: Mayor Johansen
ABSENT: Councilmen: None
Hughes, Shastid

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-152

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL
FOR BIDS FOR CONSTRUCTION OF WADING POOL AT GARRISON PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of wading pool at Garrison Park copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on April 20, 1965, at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-153

A RESOLUTION ACCEPTING THE CONSTRUCTION OF SIPHON CROSSING AT CARVER RD. & M.I.D. LATERAL #3 AND WIDENING OF BRIDGE AT COLLEGE AVE. & M.I.D. LATERAL #4

WHEREAS, a report has been filed by the Director of Public Works that the construction of a 90-inch pipe siphon crossing at Carver Road and M.I.D. Lateral No. 3 and widening of existing bridge at College Avenue and M.I.D. Lateral No. 4 has been completed by Hunsaker Construction Co., P. O. Box 2324, Fresno, California,

in accordance with the contract agreement, dated December 28, 1964.

NOW, THEREFORE, BE IT RESOLVED that the construction of a 90-inch siphon crossing at Carver Road and M.I.D. Lateral No. 3 and widening of existing bridge at College Avenue and M.I.D. Lateral No. 4 be accepted from said contractor Hunsaker Construction Co.

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$31,580.50, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965 ~~is xxx~~ by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-154

A RESOLUTION APPROVING AMENDMENT OF LEASE AGREEMENT BETWEEN THE CITY OF MODESTO AND THOMAS A. FONTANA AND ASSIGNMENT OF INTEREST TO JACK RAMEY


BE IT HEREBY RESOLVED by the Council of the City of Modesto that amendment to agreement between the City of Modesto and Thomas A. Fontana dated February 15, 1965, and assignment of interest from Thomas A. Fontana to Jack Ramey for lease of Davis Community Park site, be and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION ANNEXING UNINHABITED TERRITORY KNOWN AS
THE ELM ADDITION TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the legislative body of the City of Modesto, a municipal corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such municipal corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said legislative body by Resolution No. 65-134, adopted March 15, 1965, specifically describing the boundaries of the territory proposed to be annexed to said municipal corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the legislative body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Monday, the 5th day of April, 1965, at the hour of 4:45 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said municipal corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to wit: The Modesto Tribune, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Stanislaus County Boundary Commission did on December 22, 1964, approve the boundaries of the territory proposed

to be annexed as to definiteness and certainty, pursuant to Section 35002 of the Government Code, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on March 4, 1965, did make a report and recommendation to said legislative body, approving the annexation of said territory to said municipal corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on January 20, 1965, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to Section 54766 of the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the legislative body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Elm Addition, and

WHEREAS, said legislative body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

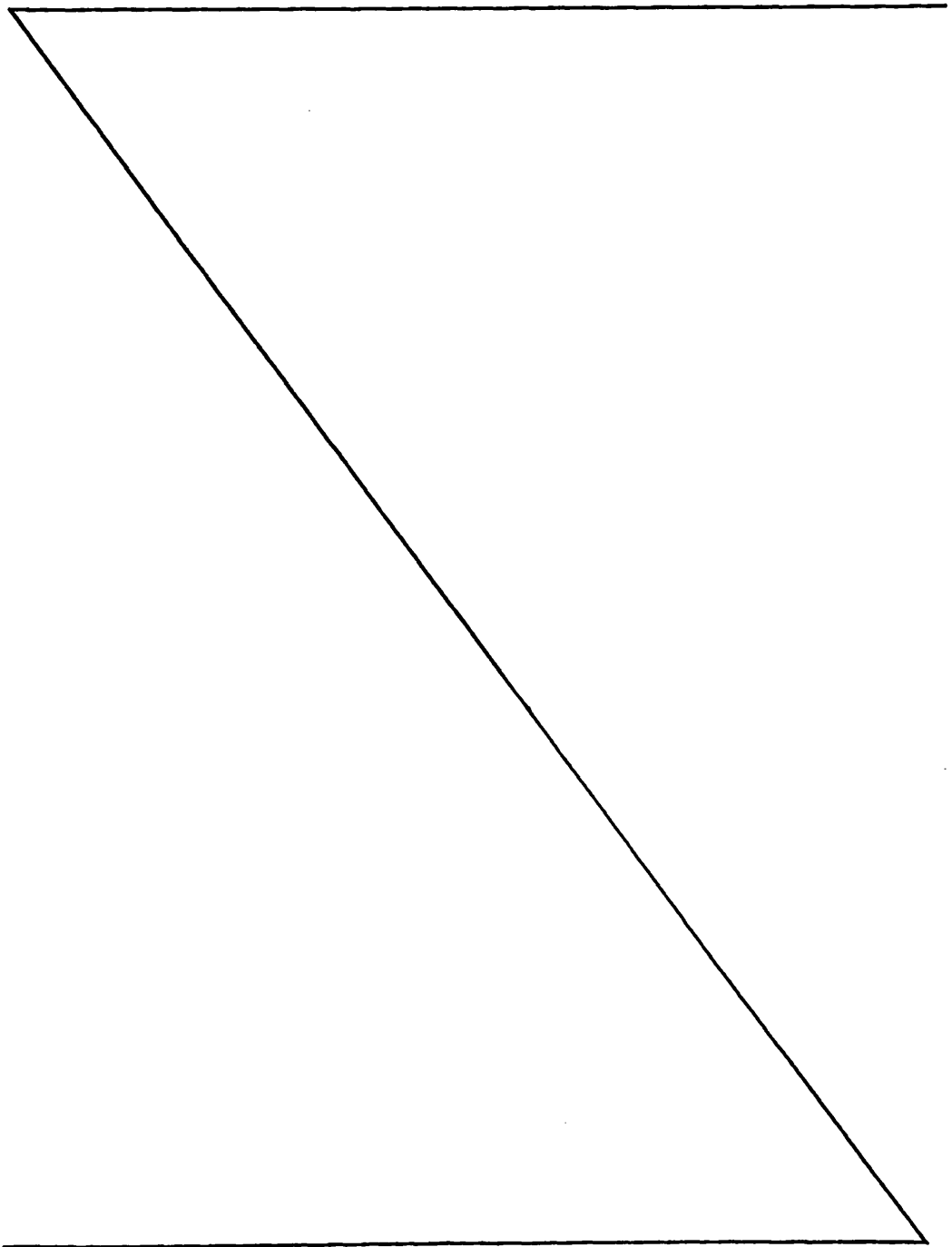
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Elm Addition and hereinafter mentioned and described, as requested by said petition so filed with said City Council as the legislative body of said City of Modesto be and the same is hereby approved and said property be

and the same is hereby subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a municipal corporation.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:



ELM ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the WESTAIRE ACRES ADDITION, as per description filed December 30, 1958, as Instrument 33048, Stanislaus County Records, said point being South 0° 31' 30" East, 20.00 feet and North 89° 46' West, 20.00 feet from the intersection of the center lines of Emerald Avenue and Elm Avenue; thence along the existing City Limits and the Northern line of Westaire Acres Addition, North 89° 46' West, 1324.42 feet, to the Northwestern corner of Westaire Acres Addition; thence along the Northerly projection of the Western line of Westaire Acres Addition, North 0° 31' 30" West, 20.00 feet to a point on the center line of Elm Avenue; thence along the center line of Elm Avenue, North 89° 46' West, 894.60 feet, to the Western line of property conveyed as Parcel No. 1 to John H. Kirkpatrick, et ux, by Deed recorded July 23, 1964 as Instrument 28823, Stanislaus County Records; thence along the Western line of said Parcel No. 1, North 0° 31' 30" West, 447.27 feet, to a point on the Southern line of property of the State of California; thence along said Southern line and the Northern line of said Kirkpatrick property the following bearings and distances: North 79° 47' 11" East, 95.41 feet; North 86° 35' 46" East, 375.52 feet; North 89° 30' 32" East, 376.14 feet; South 89° 46' East, 828.99 feet; thence along the Eastern line of said Kirkpatrick property, South 0° 31' 30" East, 493.15 feet, to a point on the center line of Elm Avenue; thence along the center line of Elm Avenue, South 89° 46' East, 544.62 feet, to the Northerly projection of the Eastern line of Westaire Acres Addition; thence along said projection, South 0° 31' 30" East, 20.00 feet, to the point of beginning, containing 19.315 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall, Mayor Johansen

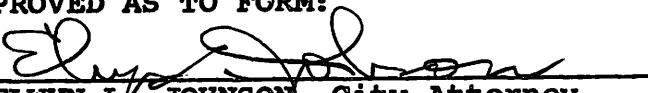
NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-156

AMENDMENT TO

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
LLOYD G. OVERHOLTZER AND BOBETTE OVERHOLTZER

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the ^{amendment to} /agreement between the City of Modesto and Lloyd G. and
Bobette Overholtzer, successors in interest and assigns of Quintana, Inc.
for an additional curb cut on Tokay Avenue

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{amendment to} /agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 5th day of
April, 1965, by Councilman Tabbert, who moved its adoption,
which motion being duly seconded by Councilman Mitchell,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-157

A RESOLUTION ACCEPTING THE CONSTRUCTION OF SPRINKLER SYSTEM, DRIVING RANGE; CONVERSION OF MANUAL SPRINKLER SYSTEM TO AUTOMATIC, DRYDEN PARK MUNICIPAL GOLF COURSE

WHEREAS, a report has been filed by the Director of Public Works that the construction of sprinkler system, driving range; conversion of manual sprinkler system to automatic, Dryden Park Municipal Golf Course has been completed by G. Cioli Landscaping, 8996 Fruitridge Road, Sacramento, California,

in accordance with the contract agreement, dated February 23 , 1965.

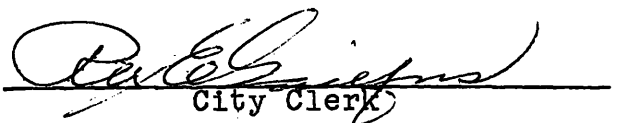
NOW, THEREFORE, BE IT RESOLVED that the construction of sprinkler system, driving range; conversion of manual sprinkler system to automatic, Dryden Park Municipal Golf Course be accepted from said contractor G. Cioli Landscaping

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$13,317.60 as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April 1965, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-158

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND JOHN H. KIRKPATRICK AND DELORES IRENE KIRKPATRICK - COLONIAL MANOR NO. 2 SUBDIVISION AND ACCEPTING CASH BOND IN AMOUNT OF \$500


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and John H. Kirkpatrick and Delores Irene Kirkpatrick for improvements to be completed in ~~for~~ Colonial Manor No. 2 Subdivision and accepting cash bond in the amount of \$500 be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-159

A RESOLUTION ACCEPTING IMPROVEMENTS IN COLONIAL MANOR NO. 2 SUBDIVISION, WITH EXCEPTIONS, AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, John H. Kirkpatrick and Delores Irene Kirkpatrick, subdividers of Colonial Manor No. 2 Subdivision, have filed a subdivision performance bond in the amount of \$28,300 to guarantee the improvements in Colonial Manor No. 2 Subdivision; and

WHEREAS, the Assistant Director of Public Works in a memorandum dated April 1, 1965 has stated that all work required by the subdivision agreement for Colonial Manor No. 2 Subdivision, except that covered by separate agreement between the City and Subdividers dated April 5, 1965 has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Assistant Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete, except those covered by separate agreement described above, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$28,300 upon expiration of the statutory lien period; and

WHEREAS, the subdividers have posted a \$500 bond to cover the remaining improvements in said subdivision;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Colonial Manor No. 2 Subdivision, except those covered by separate agreement, be and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Colonial Manor No. 2 Subdivision, except those covered by separate agreement;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$28,300 filed by John H. Kirkpatrick and Delores Irene Kirkpatrick upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting

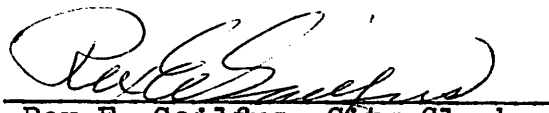
of the Council of the City of Modesto held on the 5th day of April, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-160

A RESOLUTION AUTHORIZING WAIVER OF PENALTY AND INTEREST
FOR BUSINESS LICENSE MILL REPORT SUBMITTED BY STATE SAV-
INGS AND LOAN ASSOCIATION

WHEREAS, Section 6-1.111(b) of the Modesto Municipal Code provides that quarterly payments for business license mill reports will not be delinquent if "posted in United States mails, postage prepaid, on the due date, providing the transmitting envelope contains a postage cancellation stamp showing cancellation not later than 12:00 P.M. on the last due date;" and

WHEREAS, the State Savings and Loan Association, by letter dated March 1, 1965, has requested a waiver of penalty and interest in the amount of \$94.91 for the quarter ending December 31, 1964; and

WHEREAS, the State Savings and Loan Association has indicated that its quarterly business license report was mailed at El Viejo post office on the late afternoon of February 1, 1965 and postmarked by the Kearny Street post office on February 2, 1965; and

WHEREAS, the quarterly business license report of State Savings and Loan Association was received by the City of Modesto on February 3, 1965; and

WHEREAS, the due date for the quarter ending December 31, 1964 was February 1, 1965; and

WHEREAS, Section 6-1.129(a) of the Modesto Municipal Code provides that the Council, by resolution, may waive any penalty charges heretofore or hereafter applicable to any delinquent license tax payment due the City if the Council determines that the failure of taxpayer to pay all taxes due on time was not intentional or by reason of carelessness;"

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that a waiver of penalty and interest in the amount of \$94.91 for the State Savings and Loan Association business license mill report for the quarter ending December 31,

1964, postmarked February 2, 1965 be, and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965 by Councilmen VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-161

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND WALTER H. SANFORD AND MILDRED SANFORD - TULLY ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Way Agreement between the City of Modesto and Walter H. Sanford and Mildred Sanford for Project No. 55-9-6074-2 -Tully Road

be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-162

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$555 -
CEILING AND WALL REPAIR - FIRE STATION #1

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	General Reserve (600)	\$555
To:	Fire Department (21) Maintenance & Repair, Buildings and Grounds (224)	\$555

(Cost of plastering repairs, \$502; cost of repainting and
replacing trim, traverse rod brackets and cornice boards by
Department personnel, \$53 - Total, \$555.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 5th day
of April, 1965, by Councilman VanderWall, who moved
its adoption, which motion being duly seconded by Councilman
Tabbert, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: ~~Hughes~~ Mitchell, Patton, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST: 

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-163

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$18,620 FOR SEVERAL ACCOUNTS TO PROVIDE FOR REVISION OF ELECTRICAL RATES BY MODESTO IRRIGATION DISTRICT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101

From: Public Works - Water; Utilities (50-210)	\$ 7,000
General Reserve (101-600)	<u>11,620</u>
	\$18,620
To: Recreation; Utilities-Swim Pool (32-211)	565
Service Center; Utilities (34-210)	650
Parks; Utilities (35-210)	1,100
Dryden Park Golf; Utilities (38-210)	130
Electrical; Utilities (43-210)	3,000
Airport; Utilities (46-210)	680
Sewers; Utilities (52-210)	2,700
Sewage Disposal; Utilities (53-210)	9,400
Fire; Utilities (21-210)	375
Street Trees; Utilities (36-210)	20
	<u>\$18,620</u>

(Based on current estimates, additional funds needed due to increased consumption and rate adjustments

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-164

A RESOLUTION AFFIRMING APPOINTMENT OF MEMBERS TO HUMAN RIGHTS
COMMISSION

WHEREAS, the Council of the City of Modesto, by motion adopted February 15, 1965 authorized the Council Public Relations Committee to recommend names for the Human Rights Commission, and

WHEREAS, the Public Relations Committee has recommended that the following individuals be appointed to the Human Rights Commission, and

WHEREAS, the Public Relations Committee has established a term of three years for members of the Human Rights Commission, and provided that members first appointed to such commission shall so classify themselves by lot so that the terms of four members shall expire at the end of one year; the terms of four members shall expire at the end of two years; and the terms of four members (Chairman of the Commission included) shall expire at the end of three years;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following persons are hereby appointed to the newly established Human Rights Commission:

Lee H. Davies, Chairman
109 Bonita Circle
Modesto, California

Wendell J. Kiser
1145 Fordham Avenue
Modesto, California

Charles E. Aguilar
516 Ribier Avenue
Modesto, California

Morris J. McDonald
1200 Wallen Avenue
Modesto, California

Reverend Howard L. Clarke
California & Marshall Aves.
Modesto, California

Mrs. Peggy Mensinger
1320 Magnolia Avenue
Modesto, California

Robert J. Gallo
1716 Maze Road
Modesto, California

Stanley Pang
1426 Glenwood Drive
Modesto, California

Silas W. Green
202 Maple Street
Modesto, California

Ed Srenaski
1510 Oakwood Drive
Modesto, California

Tom H. Ice
305 Greenwich Lane
Modesto, California

Robert G. Stonum
1905 Devonshire Avenue
Modesto, California

SECTION 2. The appointees shall so classify themselves by lot so that each succeeding April 5, beginning April 5, 1966 the terms of four of their members shall expire.

SECTION 3. The term of Lee H. Davies, Chairman, shall be for a term of three years expiring April 5, 1968.

SECTION 4. The City Clerk is hereby directed to transmit a copy of this resolution to each of the newly appointed members of the Human Rights Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-165

A RESOLUTION GIVING A SPECIAL VOTE OF THANKS TO MODESTO CITY EMPLOYEES' ASSOCIATION AND MODESTO GARBAGE COMPANY FOR THEIR JOINT CONTRIBUTION IN THE MARCH CLEAN-UP CAMPAIGN

WHEREAS, the Modesto City Employees donated labor on a volunteer basis on the four Saturdays in March 1965 to assist in a city-wide clean-up campaign; and

WHEREAS, the Modesto Garbage Company waived dumping charges to city residents on the four Saturdays in March 1965 as its contribution to the clean-up campaign; and

WHEREAS, the Council of the City of Modesto is deeply appreciative of the contribution of both the Modesto City Employees' Association and Modesto Garbage Company in their joint participation;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that it hereby expresses a vote of thanks to the Modesto City Employees' Association and Modesto Garbage Company for their joint efforts and cooperation in making the clean-up campaign an outstanding success;

BE IT FURTHER RESOLVED that the City Clerk forward a copy of this resolution to the Modesto City Employees' Association and Modesto Garbage Company.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 5th day of April, 1965 by Councilman Tabbert, ^{who moved its adoption,} which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Tabbert, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 166

A RESOLUTION GRANTING HARRY KULLIJIAN A PERMIT
TO ENCROACH ON THE PUBLIC RIGHT OF WAY.

WHEREAS, Harry Kullijian has filed a request for an encroachment permit to install a brick wall four (4) bricks high in an area immediately adjacent to the four (4') foot wide sidewalk, which area is in the public right of way, along the Londonderry Road frontage of Lot No. 12, Block 12409, in Somerset Park No. 1 Subdivision, and

WHEREAS, the Council of the City of Modesto is willing to grant an encroachment permit as requested by the applicant,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A revocable permit is hereby granted to Harry Kullijian to install a brick wall four (4) bricks high in the area of the public right of way immediately adjacent to the four (4') foot wide sidewalk, which area is in the public right of way, along the Londonderry Road frontage of Lot No. 12, Block 12409, in Somerset Park No. 1 Subdivision.

SECTION 2. Said permit is granted subject to each of the conditions herein set forth, which conditions Permittee agrees, by acceptance of this permit, to faithfully perform, to wit:

(a) Permittee, his successors and assigns, subject to the provisions of this resolution, shall comply with all laws of the City affecting the erection and maintenance of the brick wall four (4) bricks high.

(b) Permittee, his successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs and charges of any kind or character arising out of, relating to or in any way connected with the exercise of the rights granted by this permit.

(c) Permittee, his successors and assigns, at his own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee shall provide and keep in force during the life of this permit a policy of public liability and property damage insurance against liability for personal injury, including accidental death, as well as liability for property damage, which may arise in any way out of the exercise of the rights granted by this permit. The amounts of such insurance shall be as follows:

Public Liability Insurance, in an amount not less than One Hundred Thousand and no/100ths (\$100,000.00) Dollars for injury or death to any one person, and Three Hundred Thousand and no/100ths (\$300,000.00) Dollars for injury or death arising from any one accident or occurrence; and

Property Damage Insurance, in an amount not less than Ten Thousand and no/100ths (\$10,000.00) Dollars.

The policy of insurance so provided shall contain a contractual liability endorsement covering the liability assumed by the Permittee by the terms of this permit and shall contain a provision that such policy may not be cancelled except after ten (10) days' notice in writing to the City Clerk of the City of Modesto.

A copy of the policy or certificate of insurance evidencing the above insurance coverage shall be filed with the City Clerk.

SECTION 3. The Council of the City of Modesto reserves the right to revoke this permit at any time, and in the event that this permit is revoked by the City Council, Permittee agrees to remove the four (4) brick high brick wall within thirty (30) days after receipt of written notice to do so from City.

SECTION 4. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and a certificate of insurance as required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate are filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Tabbert,
Shastid, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-167

A RESOLUTION APPROVING REQUEST OF STANISLAUS COUNTY
FOR OLD FENCING MATERIALS AT MODESTO CITY-COUNTY AIRPORT

WHEREAS, the Chief Administrative Officer of Stanislaus County, in a letter dated March 17, 1965 has expressed a desire to obtain, for County use, the old fencing materials which will be removed at the Modesto City-County airport when new chain link fencing is installed by the City of Modesto; and

WHEREAS, it has been determined that the City of Modesto has no need for the section of the old fencing along Snowden Avenue (approximately 4,460 feet in length); and

WHEREAS, the County of Stanislaus is willing to remove these materials at its own expense, with the scheduling of the work to coincide with the installation of the chain link fencing.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:


1. That Stanislaus County be offered all of the old materials in the fenced section along Snowden Avenue (approximately 4,460 feet);

2. That the old fencing materials be removed by Stanislaus County at its own expense, with the scheduling of the work to coincide with the installation of the chain link fencing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-168


A RESOLUTION AUTHORIZING PREPARATION OF AGREEMENT BETWEEN THE CITY OF MODESTO AND BUD MC MURDO TO REMOVE THE THIRD BASE AND LEFT FIELD BLEACHERS FOR THE SALVAGE MATERIAL AND AT NO COST TO THE CITY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that preparation of an agreement between the City of Modesto and Bud McMurdo to remove the third base and left field bleachers at Del Webb Field for the salvage material and at no cost to the City (bleachers to be removed seven (7) days from date of approval) be, and it hereby is authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965 by Councilman Tabbert, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-169

A RESOLUTION RECOMMENDING EXTENSION OF TIME FOR FILING THE FINAL
MAP OF TULLY MANOR NO. 2 SUBDIVISION

WHEREAS, by Resolution No. 64-35 adopted on April 7, 1964,
the Planning Commission approved the tentative map of Tully Manor
No. 2 Subdivision; and

WHEREAS, the required date for filing of the final map of
the subdivision is on or before April 7, 1965; and

WHEREAS, a letter has been received from the subdivider re-
questing an extension of time for filing of the final map of Tully
Manor No. 2 Subdivision to April 7, 1966; and

WHEREAS, the Planning Commission finds that conditions in
the area have not materially changed since the tentative map was
approved; and

WHEREAS, there have not been any code amendments since tenta-
tive map approval that should be applied to the final map; and

WHEREAS, the Planning Commission adopted Resolution No.
65-45 on April 6, 1965, recommending that the City Council approve
the request;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the request of the developer to extend the time of
filing the final map of Tully Manor No. 2 Subdivision to April 7,
1966 be and it is hereby approved.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 12th day of
April, 1965 by Councilman Shastid, who moved its adoption, which
motion being duly seconded by Councilman VanderWall, was upon
roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-170

A RESOLUTION RECOMMENDING EXTENSION OF TIME FOR FILING THE FINAL
MAP OF TULLY MANOR NO. 3 SUBDIVISION

WHEREAS, by Resolution No. 64-48 adopted on April 21, 1964,
the Planning Commission approved the tentative map of Tully Manor
No. 3 Subdivision; and

WHEREAS, the required date for filing of the final map of
the subdivision is on or before April 21, 1965; and

WHEREAS, a letter has been received from the subdivider re-
questing an extension of time for filing of the final map of Tully
Manor No. 3 Subdivision to April 21, 1966; and

WHEREAS, the Planning Commission finds that conditions in
the area have not materially changed since the tentative map was
approved; and

WHEREAS, there have not been any code amendments since tenta-
tive map approval that should be applied to the final map; and

WHEREAS, the Planning Commission adopted Resolution No. 65-46
on April 6, 1965 recommending that the City Council approve the
request;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that the request of the developer to extend the time of
filing the final map of Tully Manor No. 3 Subdivision to April 21,
1966 be and it is hereby approved.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 12th day of
April, 1965 by Councilman Shastid, who moved its adoption, which
motion being duly seconded by Councilman Mitchell, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-171

A RESOLUTION PETITIONING THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS TO EXCLUDE ALL PROPERTY WITHIN THE INCORPORATED LIMITS OF THE CITY OF MODESTO FROM COUNTY TAX LEVY FOR THE FISCAL YEAR 1965-1966 FOR SUPPORT OF FIRE PROTECTION IN THE COUNTY PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 25643

WHEREAS, the County of Stanislaus does now, and for many years prior hereto has levied a County tax each fiscal year upon property within the County, including property within the corporate limits of the City of Modesto, assessed for tax purposes, to provide county funds for structural fire protection of areas in the County; and

WHEREAS, Government Code Section 25643 provides that the Board of Supervisors shall exclude from such tax levy property within the incorporated limits of an incorporated city having an organized fire department in operation and existence and providing adequate structural fire protection within such incorporated city; and

WHEREAS, this Council finds that the City of Modesto does now, and for many years prior hereto has had an organized fire department in operation and existence, which is providing adequate fire protection to all property within the incorporated limits of said city, and no additional benefit in fire protection is received or required by such property from structural fire protection given by the County of Stanislaus.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That this Council does hereby petition the Board of Supervisors of the County of Stanislaus, pursuant to the provisions of Section 25643 of the Government Code of the State of California, to exclude all property within the incorporated limits of the City of Modesto, including all property which may hereafter be annexed to said city prior to a tax levy being made thereupon, from a tax levy for the fiscal year 1965-1966 to provide county funds for structural fire protection of areas in the County of Stanislaus.

2. The City Clerk is hereby directed to certify and forward to the Clerk of the Board of Supervisors of Stanislaus County, a copy of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
Rex E. Gailfus, City Clerk

A RESOLUTION APPROVING THE FINAL MAP OF THE
BEL AIR NO. 4 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Bel-Air of Modesto, Inc., a corporation, is

~~xxx~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 9.83 acres, known as
the Bel Air No. 4 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 21st day of May,
1963, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Bel Air No. 4
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Bel Air No. 4
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Nine Hundred
Seventeen and 70/100ths (\$917.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Thirty-Three Thousand, Five Hundred and no/100ths
(\$33,500.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-173

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN BEL AIR NO. 4 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water lines in Bel Air No. 4 Subdivision copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on April 27, 1965 at 10:00 A. M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


City Clerk

A RESOLUTION APPROVING THE FINAL MAP OF THE
LIBERINI PARK NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Wolverine Building Service, Inc.,
a corporation, is
~~are~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 10.09 acres, known as
the Liberini Park No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 5th day of January,
1965, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Liberini Park No. 1
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Liberini Park No. 1
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Nine Hundred
Thirty-Two and 20/100ths (\$932.20) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Forty-Seven Thousand and no/100ths (\$47,000.00)
Dollars.


BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965, by Councilman Tabbert, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:
By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-175

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN LIBERINI PARK NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water lines in Liberini Park No. 1 Subdivision copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on April 27, 1965, at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-176

A RESOLUTION REFERRING TO THE MODESTO CITY PLANNING COMMISSION A PETITION FOR ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS SHERWOOD MEADOWS NO. 2 ADDITION.

WHEREAS, a petition has been filed in the office of the City Clerk requesting the annexation of certain uninhabited territory to the City of Modesto, which territory is more specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified to the definiteness and accuracy of the boundaries of said territory, and

WHEREAS, annexation of the Sherwood Meadows No. 2 Addition was approved by the Local Agency Formation Commission by resolution adopted February 17, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said petition for the annexation of the hereinafter described uninhabited territory be referred to the Planning Commission for its report and recommendation.

The territory herein referred to is situated in the County of Stanislaus, State of California, and is more particularly described as attached hereto.

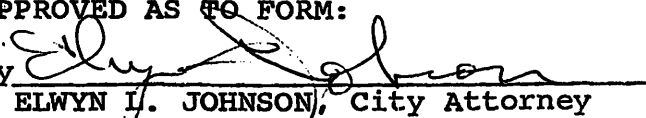
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

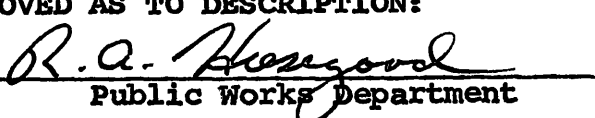
ATTEST: 
REX E. GALLFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN I. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
R. A. Herzog
Public Works Department

4-8-65

SHERWOOD MEADOWS NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 15 and 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at a point on the existing City Limits, as established by the Southeastern corner of the ATHENS ADDITION, as per description filed November 19, 1962, as Instrument 43543, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Athens Addition, North $0^{\circ} 53'$ West, 615.62 feet, to the Northeastern corner of said Athens Addition; thence continuing along the existing City Limits and the Northern line of said Athens Addition, North $89^{\circ} 30' 00''$ West, 160.00 feet, to the Southeastern corner of ATHENS NO. 2 ADDITION, as per description filed February 5, 1963, as Instrument 4471, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Athens No. 2 Addition, North $0^{\circ} 53'$ West, 389.94 feet, to the Southeastern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said East Floyd No. 3 Addition, North $0^{\circ} 53'$ West, 215.00 feet, to a Southwestern corner of SHERWOOD MEADOWS ADDITION, as per description filed March 26, 1965 as Instrument 11993, Stanislaus County Records; thence along the existing City Limits and a Southern line of said Sherwood Meadows Addition, South $89^{\circ} 30'$ East, 185.01 feet, to a point on the section line between said Sections 15 and 16; thence along the existing City Limits and Western and Southern lines of said Sherwood Meadows Addition, South $0^{\circ} 53'$ East, 204.94 feet; North $89^{\circ} 45' 50''$ East, 661.89 feet; South $0^{\circ} 57' 30''$ East, 400.00 feet, North $89^{\circ} 45' 50''$ East, 650.00 feet, to the Southeastern corner of said Sherwood Meadows Addition and the intersection of the East-West quarter section line and the North-South quarter quarter section line of said Section 15; thence along said quarter-quarter section line South $0^{\circ} 52' 30''$ East, 1320.03 feet, to its intersection with the East-West quarter quarter section line; thence South $89^{\circ} 47' 15''$ West, 1311.68 feet, to the section line common to Sections 15 and 16; thence along said section line, North $0^{\circ} 53'$ West, 703.89 feet, to its intersection with the easterly extension of the Southern line of the Athens Addition; thence North $89^{\circ} 31'$ West, 25.01 feet to the point of beginning, containing 48.741 acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-177

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$4,306 FOR
FIRE HOSE FOR NEW PUMPER

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlays

From: General Reserve (600) \$4,306
To: Fire Pumper, Station No. 3 (5403) \$4,306

(To provide funds for fire hose for new Crown Coach Fire
Department pumper: 1,000' of 3" hose, \$2,184; 1,300' of
2½" hose, \$1,500; 650' 1½" hose, \$622)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 12th day
of April, 1965, by Councilman Shastid, who moved
its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-178

A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE FARM-CITY
ADVISORY COMMITTEE

WHEREAS, the City of Modesto is an agricultural community with a wide number of interests going beyond the city limits; and

WHEREAS, the area farmers are dependent upon cities to provide the proper setting for the conduct of their business, and a place to market their products; and

WHEREAS, the Modesto City Council, by motion adopted March 1, 1965 authorized the Mayor to appoint a Farm-City Advisory Committee to serve as a liaison between the City of Modesto and area farmers;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appointments to the Farm-City Advisory Committee are hereby confirmed:

Ronald W. Berryhill
7379 Central Avenue
Ceres, California

Joe Hart
2619 Maze Boulevard
Modesto, California

Rae Codoni
Post Office Box 98
Empire, California

Everett Jolliff
6337 Dale Road
Modesto, California

Paul Couture
Route 3, 4221 Carver Road
Modesto, California

John Kidd
Route 8, 1772 Pauline Avenue
Modesto, California

John C. deBoer
6224 Stoddard Road
Modesto, California

Harvey Phillips
601 Rumble Road
Modesto, California


George Gagos
225 El Rio
Modesto, California

Tom Sawyer
Star Route, Box 14
Waterford, California

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-179

A RESOLUTION REGARDING PROPOSED SAN JOAQUIN DRAINAGE DISTRICT

WHEREAS, Bulletin No. 127 of the Department of Water Resources proposes the formation of a San Joaquin Valley Drainage District, which includes the City of Modesto within its boundaries; and

WHEREAS, any discharges from the City of Modesto are into the Tuolumne River which is tributary to the San Joaquin River and which serves no area west of the San Joaquin River; and

WHEREAS, the proposed drain, referred to in Bulletin No. 127, would run down the west side of the San Joaquin Valley and provide drainage only for the area west of the San Joaquin River; and

WHEREAS, said drain can provide no benefit whatsoever to the City of Modesto;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that its opposition to the inclusion of City of Modesto territory in the proposed drainage district be registered with Senator Hugh P. Donnelly, Assemblyman John G. Veneman, and the Department of Water Resources.

BE IT FURTHER RESOLVED that the City does hereby petition Senator Hugh P. Donnelly and Assemblyman John G. Veneman to make every possible effort to obtain the exclusion of the City of Modesto from the proposed San Joaquin Drainage District.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 180

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND LAMON WRIGHT FOR PURCHASE OF PROPERTY FOR PARK SITE NORTH OF DOWNEY HIGH SCHOOL, PROJECT NO. 60-12

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Lamon Wright for the purchase of property for the park site north of Downey ~~for~~ High School, Project No. 60-12

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of April, 1965 by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-181

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$63,400 FOR AC-
QUISITION OF ADDITIONAL LAND FOR THE DOWNEY HIGH SCHOOL PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer be approved:

	Fund No. 321	
	<u>Special Fund for Capital Outlay</u>	
From:	Contingency Reserve (601)	\$48,400
	General Reserve (600)	15,000
To:	Park Acquisition, Downey Area (5101)	\$63,400

(To provide funds for the purchase price, escrow, title,
appraisal fees, etc., for the acquisition of additional
land for the Downey High School Park Site.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 12th day
of April, 1965 by Councilman Hughes, who moved its adoption,
which motion being duly seconded by Councilman Mitchell, was upon
roll call carried and the resolution adopted by the following
vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-182

A RESOLUTION ACCEPTING THE RESIGNATION OF RAY STARN FROM THE MODESTO CITY PARKING AND TRAFFIC ADVISORY COMMITTEE AND COMMENDING HIM FOR SERVICES RENDERED

WHEREAS, Ray Starn was appointed a member of the Modesto City Parking and Traffic Advisory Committee on March 15, 1965; and

WHEREAS, Mr. Starn has tendered his resignation from the Modesto City Parking and Traffic Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that this Council of the City of Modesto, on its own behalf and in behalf of the citizens of this City, hereby expresses its sincere appreciation to Ray Starn for his services to the community and hereby accepts his resignation from the Modesto City Parking and Traffic Advisory Committee.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby, directed to furnish a certified copy of this resolution to Mr. Starn in recognition of his services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of April, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-183

A RESOLUTION ACCEPTING THE BID OF WALTER SPOON FOR CONSTRUCTION OF AIRPORT ADMINISTRATION BUILDING

WHEREAS, Resolution No. 65-115, adopted by the Council of the City of Modesto on March 8, 1965, approved the plans and specifications for the construction of airport administration building

and authorized the calling for bids, and

WHEREAS, the bids received for the construction of the airport administration building

were opened at 2:00 PM, April 6, 1965 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Council of the City of Modesto has determined that the bid of Walter Spoon, 3629 Scenic Drive, Modesto, California, in the amount of \$33,906 is a reasonable offer;

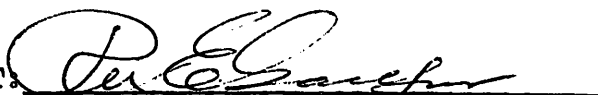
~~be accepted as the lowest responsible bid~~

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Walter Spoon in the amount of \$33,906 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of April, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-184

A RESOLUTION AUTHORIZING THE TRANSFER OF \$ 16,400.00
FROM THE GENERAL FUND (FUND NO. 101) OF THE CITY OF
MODESTO TO THE SPECIAL AVIATION FUND (FUND NO. 306).

WHEREAS, there is \$25,000.00 in the 1964-65 budget in
the Special Aviation Fund (Fund No. 306) for the construction
of an airport administration building, and

WHEREAS, bids have been received and a contract awarded
for the construction of an airport administration building in
the amount of \$33,906.00, and

WHEREAS, an additional amount of \$16,400.00 must
be provided in the Special Aviation Fund (Fund No. 306) to pro-
vide the necessary funds for the construction of the airport
administration building, including other incidental costs, and

WHEREAS, the Council desires to transfer \$16,400.00
from the General Reserve (Account No. 600) of the General Fund
(Fund No. 101) to the Special Aviation Fund (Fund No. 306), and
to appropriate said funds for the airport administration building,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that the sum of \$16,400.00 be and is
hereby transferred from the General Reserve (Account No. 600)
of the General Fund (Fund No. 101) to the Special Aviation Fund
(Fund No. 306) to be used for the construction of the airport
administration building.

BE IT FURTHER RESOLVED that the Director of Finance
is hereby authorized to take the necessary steps to implement
the provisions of this resolution.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 19th
day of April, 1965, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by

Councilman Hughes, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST: *Clare E. Sauer*
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-185

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES ON WEST SIDE OF MC HENRY AVENUE BETWEEN BOWEN AVENUE TO A POINT 180 FEET NORTH OF NORWEGIAN AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water lines on west side of McHenry Avenue between Bowen Avenue to a point 180 feet north of Norwegian Avenue copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on May 4, 1965 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of April, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-186

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE AUTOMATION OF THE CITY'S WATER SYSTEM

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the automation of the City's water system copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on May 11, 1965 at 10:30 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of April, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-187

LEASE
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
DANA DEVELOPMENT ASSOCIATION FOR SILVERTHORN BRANCH LIBRARY

BE IT HEREBY RESOLVED by the Council of the City of Modesto
lease
that the/agreement between the City of Modesto and Dana Develop-
ment Association for Silverthorn Branch Library (commencing May 1,
~~for~~ 1965, and ending April 30, 1967, at a rental of \$200 per month)

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said/agreement
lease
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 19th day of
April, 1965, by Councilman Shastid, who moved its adopt-
ion, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-188

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
CENTRAL ASSEMBLY OF GOD OF MODESTO CHURCH FOR WATER AND SEWER SERVICE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Central Assembly of God of Modesto Church for water and sewer service to property ~~for~~ located at the northwest corner of the M. I. D. Lateral No. 3 and Coffee Road, 1601 Coffee Road be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of April, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-189

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,506 -PLANNING
DEPARTMENT LAND USE SURVEY

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	Planning (18)	
	Conference Expense (207)	\$ 500
	Salaries/Wages Regular (110)	1,006
To:	Planning (18)	
	Capital Outlay (5503)	230
	Services, Prof. & Other (235)	120
	Office Supplies (301)	150
	Salaries/Wages Extra Help (120)	1,006

(Labor and materials for a new land use survey to be tabulated
on IBM cards and can be updated from year to year.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 19th day
of April, 1965 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
VanderWall , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-190

A RESOLUTION AUTHORIZING THE TRANSFER OF FIVE HUNDRED FIFTY THOUSAND AND NO/100ths (\$550,000.00) DOLLARS FROM THE GENERAL FUND (FUND NO. 101) OF THE CITY OF MODESTO TO THE SPECIAL FUND FOR CAPITAL OUTLAYS (FUND NO. 321).

WHEREAS, it is anticipated that a sum of Five Hundred Fifty Thousand and no/100ths (\$550,000.00) Dollars is available in the General Reserve (Account No. 600) of the General Fund (Fund No. 101), and

WHEREAS, said sum will not be required for operating costs of the City during the 1964-65 fiscal year, or the 1965-66 fiscal year, and

WHEREAS, the Council desires to transfer said sum to the Special Fund for Capital Outlays (Fund No. 321) to establish a contingency fund for capital improvement projects,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the sum of Five Hundred Fifty Thousand and no/100ths (\$550,000.00) Dollars be and is hereby transferred from the General Reserve (Account No. 600) of the General Fund (Fund No. 101) to the Contingency Reserve (Account No. 601) of the Special Fund for Capital Outlays (Fund No. 321).

BE IT FURTHER RESOLVED that the Director of Finance is hereby authorized to take the necessary steps to implement the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of April, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton
(SEAL)

ATTEST:


City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-191

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,315 TO PROVIDE FUNDS FOR EQUIPMENT NEEDED AT THE SEWAGE TREATMENT PLANT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101


From:	Sewage Disposal (53)	
	Salaries & Wages Regular (110)	\$2,315
To:	Sewage Disposal (53)	
	Self-contained breathing unit (5402)	\$ 297
	Aeration blower roof (5403)	150
	Sludge pumps (2) (5404)	1,868

(To provide funds for equipment needed at the Sewage Treatment Plant)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of April, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION URGING THE EARLY COMPLETION OF THE NEW
MELONES DAM ON THE STANISLAUS RIVER.

WHEREAS, it has long been apparent that there is an urgent need for the construction of a major dam on the Stanislaus River for the purpose of conserving water and providing much needed flood control protection to the land owners and residents of Stanislaus and San Joaquin Counties, and

WHEREAS, thirty-five thousand (35,000) acres of fine agricultural land is subject to flooding by the Stanislaus River, and

WHEREAS, this project and the prevention of disastrous extensive reoccurring floods within the Stanislaus River Basin is important to the economies of the City of Modesto and the County of Stanislaus, and to the economies of this state and nation, and

WHEREAS, recognizing the need for such project the United States Congress authorized the construction of New Melones Dam in 1944 as a part of the Federal Flood Control Act of that year, and thereafter enlarged and reauthorized the construction of said project by Public Law 87-874 on October 23, 1962, and

WHEREAS, following the reauthorization of the project and in recognition of its great importance, the Congress in 1963 and again in 1964 appropriated funds to finance the advance planning and preconstruction design of the New Melones Project, and

WHEREAS, once again during the 1964 Christmas season the Stanislaus River flooded and inflicted severe damage on portions of Stanislaus and San Joaquin Counties, and

WHEREAS, the completed New Melones Project could have easily stored all of the flood waters of the Stanislaus River and avoided the extensive property damage which occurred as a result of said flood, and

WHEREAS, it appears to the City of Modesto that the earliest possible completion of the New Melones Project is of utmost importance,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that:

1. The City of Modesto respectfully urges the Congress of the United States to do all in its power to expedite the completion of the New Melones Project.

2. The City of Modesto respectfully urges the United States Corps of Army Engineers to do everything in its power to expedite the final design of this project so that actual construction can commence and be completed at the earliest possible date.

BE IT FURTHER RESOLVED that copies of this resolution shall be transmitted to the Honorable Thomas Kuchel and the Honorable George Murphy, United States Senators from California; the Honorable Allen J. Ellender, Chairman of the Subcommittee on Public Works of the Senate Appropriations Committee; the Honorable John J. McFall, U. S. Representative from the 15th Congressional District of California; the Honorable Michael J. Kirwan, Chairman of the Subcommittee on Public Works of the House Appropriations Committee; the Secretary of the Army; the Chief Engineer; the South Pacific Division Engineer; and the Sacramento District Engineer of the United States Army Corps of Engineers; the Secretary of the Interior; the United States Commissioner of Reclamation; the Region II Director of the U. S. Bureau of Reclamation; the Honorable Hugo Fisher, Administrator of the Resources Agency; the Honorable William E. Warne, Director of the Department of Water Resources; the Honorable Hugh P. Donnelly, State Senator from the County of Stanislaus; the Honorable Alan Short, State Senator from the County of San Joaquin; the Honorable John G. Veneman, State Assemblyman from the County of Stanislaus; the Honorable Robert T. Monagan, State Assemblyman from the County of San Joaquin; and the Stanislaus River Flood Control Association.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of April, 1965, by Councilman Shastid, who moved its adoption,

which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert, VanderWall, Mayor Johansen

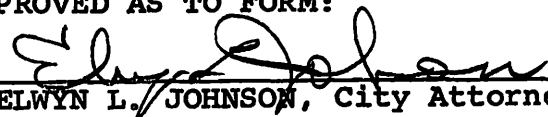
NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-193

A RESOLUTION CONCERNING SENATE BILL 339

WHEREAS, Senate Bill 339 provides that the Division of Aeronautics shall act as agent of political subdivisions in accepting and disbursing federal money for airports, and that no political subdivision shall apply for funds under the Federal Airport Act without the approval of the Division; and

WHEREAS, the municipal owners and operators of airports are qualified to submit applications to receive federal money for airport expansion and improvements; and

WHEREAS, the federal agency involved, as well as the cities, are satisfied with the present methods for receiving and disbursing said monies; and

WHEREAS, it is obvious that this is a move by the Division of Aeronautics to seize control and absolute power over the operation and expansion of airports within the State of California, and to expand its influence; and

WHEREAS, this expansion and interest is not in the public good;

NOW, THEREFORE, BE IT RESOLVED that the Modesto City Council registers its opposition to SB-339 and urges unanimous opposition on the part of all Legislators.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Senator Hugh P. Donnelly, the members of the Senate Committee on Governmental Efficiency, and Assemblyman John G. Veneman.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of April, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-194

A RESOLUTION CONCERNING SENATE BILL 341

WHEREAS, Senate Bill 341 on Aircraft Identification and In Lieu Taxes has been introduced and referred to the Committee on Revenue and Taxation; and

WHEREAS, aircraft are fully identified now through federal licensing procedures covering the same; and records of such identification are available to the State Division of Aeronautics; and

WHEREAS, this is an unwarranted and unnecessary duplication of federal procedures; and

WHEREAS, the proposed in lieu tax is another attempt to take from local government its inherent rights to levy, collect and disburse local taxes;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto goes on record as being in unanimous opposition to SB-341, and urges its defeat as an act in the best interests of the State.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Senator Hugh P. Donnelly, members of the Senate Committee on Revenue and Taxation, and Assemblyman John G. Veneman.

BE IT FURTHER RESOLVED that the City's opposition to this measure be made known when committee hearings are held.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of April, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Tabbert,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-195

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL
FOR BIDS FOR CONSTRUCTION OF IMPROVEMENTS AT STANDIFORD PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of improvements at Standiford Park copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on May 11, 1965 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-196

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF IMPROVEMENTS AT 17TH AND G STREET PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of improvements at 17th and G Street Park copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on May 11, 1965 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-197

A RESOLUTION ACCEPTING THE BID OF WOLVERINE BUILDING SERVICE, INC., FOR CONSTRUCTION OF WADING POOL AT GARRISON PARK

WHEREAS, Resolution No. 65-152, adopted by the Council of the City of Modesto on April 5, 1965, approved the plans and specifications for the construction of wading pool at Garrison Park

and authorized the calling for bids, and

WHEREAS, the bids received for the construction of wading pool at Garrison Park were opened at 10:00 AM, April 20, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Wolverine Building Service, Inc., in the amount of \$8,467 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Wolverine Building Service, Inc., in the amount of \$8,467 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1965, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-198

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES - TULLY MANOR NO. 2 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water lines - Tully Manor No. 2 Subdivision copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on May 11, 1965 at 10:45 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-199

A RESOLUTION INITIATING PROCEEDINGS TO AMEND SECTION 32 OF THE ZONING MAP OF THE CITY OF MODESTO AND REFERRING THE PROPOSED AMENDMENT TO THE PLANNING COMMISSION FOR PUBLIC HEARING, REPORT AND RECOMMENDATION. (WEST SIDE ZONING)

WHEREAS, Section 10-2.2101 of the Modesto Municipal Code provides that zone boundary changes may be initiated by a resolution of intention of the Council, and

WHEREAS, it appears to the Council that it would be in the public interest to reclassify the east one-half ($\frac{1}{2}$) of Block 13, between E and F Streets, facing 5th Street, in the City of Modesto from Multiple-Family Zone, R-3, to General Commercial Zone, C-2,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That it hereby initiates proceedings to amend Section 32 of the Zoning Map of the City of Modesto to reclassify the following described property from Multiple-Family Zone, R-3, to General Commercial Zone, C-2:

All of that portion of Section 32, Township 3 South, Range 9 East, M.D.B.&M., more particularly described as follows:

Beginning at the intersection of the northeasterly extension of the center line of F Street and the center line of U.S. 99 Freeway; thence, southeasterly along the center line of U.S. 99 Freeway to its intersection with the northeasterly extension of the center line of E Street; thence, southwesterly along the center line of E Street and its northeasterly extension to its intersection with the center line of the northwest-southeast alley in Block 13, City of Modesto; thence, northwesterly along the center line of said alley to its intersection with the center line of F Street; thence, northeasterly along the center line of F Street and its northeasterly extension to its intersection with the center line of U.S. 99 Freeway, being the true point of beginning.

2. That it hereby refers the proposal to amend Section 32 of the Zoning Map of the City of Modesto to reclassify the above described property from Multiple-Family Zone, R-3, to General Commercial Zone, C-2, to the Planning Commission for a public hearing thereon as required by Section 10-2.2104 of the Modesto Municipal Code.

3. That it hereby requests that the Planning Commission, following a public hearing thereon, submit its report and recommendation in accordance with Section 10-2.2107 of the Modesto Municipal Code.

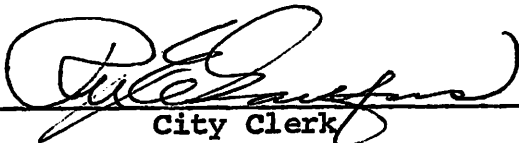
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Mayor Johansen

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY 
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-200

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
ANDREW J. SILVA SETTING FORTH TERMS AND CONDITIONS OF EMPLOYMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Andrew J. Silva,
Golf Professional, setting forth terms and conditions of employment
~~for~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 26th day of
April, 1965 by Councilman Patton , who moved its adopt-
ion, which motion being duly seconded by Councilman Hughes ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 201

A RESOLUTION RELATING TO THE COMPENSATION PAYABLE TO ANDREW J. SILVA AS GOLF COURSE PROFESSIONAL AND MANAGER OF THE MUNICIPAL GOLF COURSE, THE DRYDEN PARK MUNICIPAL GOLF COURSE, AND THE DRYDEN PARK DRIVING RANGE.

WHEREAS, the City of Modesto and Andrew J. Silva have entered into an agreement dated May 1, 1965, relating to the employment of Andrew J. Silva as professional and golf course manager of the Municipal Golf Course, the Dryden Park Municipal Golf Course, and the Dryden Park Driving Range, and

WHEREAS, Paragraph 2 of said agreement authorizes the City Council by resolution to determine and set the rate of compensation to be paid to Andrew J. Silva for said services,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, that the compensation to be paid to Andrew J. Silva in accordance with the terms of that certain agreement between Andrew J. Silva and the City of Modesto dated May 1, 1965, shall be the sum of Five Hundred Fifty and no/100ths (\$550.00) Dollars per month, payable monthly, effective May 1, 1965.

BE IT FURTHER RESOLVED that Resolution No. 60-104 adopted by the City Council on March 13, 1960, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1965, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-202

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND CENTENARY METHODIST CHURCH IN MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Way Agreement between the City of Modesto and Centenary Methodist Church in Modesto

for right of way on McHenry Avenue (Project 58-1, Parcel Number 6900-1)

be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-203

A RESOLUTION ACCEPTING IMPROVEMENTS IN LORENZEN PARK NO. 3 SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Wolverine Building Service, Inc., (Arthur J. Wylie, Florence E. Wylie and D. Dean Russell) subdivider of Lorenzen Park No. 3 Subdivision, has filed a cash deposit in the amount of \$22,500 to guarantee the improvements in Lorenzen Park No. 3 Subdivision; and

WHEREAS, the Assistant Director of Public Works in a memorandum dated April 21, 1965 has stated that the improvements have been completed in the aforesaid subdivision to his satisfaction, that it would be in order for the City Clerk to file a notice of completion and has recommended the release of the cash deposit; and

WHEREAS, the City of Modesto is in receipt of a letter from Western Title Guaranty Company guaranteeing that the City of Modesto will be held harmless in the event that liens are filed against the subdividers of Lorenzen Park No. 3 Subdivision during the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the cash deposit in the amount of \$22,500 filed by Wolverine Building Service, Inc., to guarantee improvements in Lorenzen Park No. 3 Subdivision, be and it is hereby released.

BE IT FURTHER RESOLVED that the letter from Western Title Guaranty Company dated April 2, 1965 holding the City of Modesto harmless in the event liens are filed against the subdividers of Lorenzen Park No. 3 Subdivision during the statutory lien period (65 days) be, and it is hereby accepted as a substitute for the above-mentioned cash bond.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Lorenzen Park No. 3 Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of

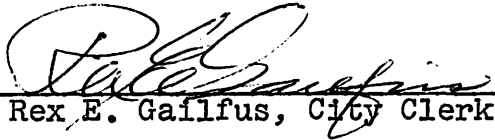
April, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-204

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS
PERSONAL PROPERTY.

WHEREAS, Section 801 of the City Charter authorizes the sale of obsolete or unused personal property of the City with the approval of the City Council, and

WHEREAS, the City has in its possession approximately two thousand, five hundred (2,500) pounds of scrap copper which should be disposed of for the benefit of the City, and

WHEREAS, informal bids were received from dealers in scrap metals, and

WHEREAS, the highest offer received for the purchase of the scrap copper was from the Learner Company, Stockton, to pay \$.3460 per pound,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby authorize the sale of approximately two thousand, five hundred (2,500) pounds of scrap copper to the Learner Company, Stockton, for \$.3460 per pound, an estimated value of Eight Hundred Sixty-Five and no/100ths (\$865.00) Dollars.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

(SEAL)

ATTEST: 
REX E. GALLFUS City Clerk

APPROVED AS TO FORM:

By 
ELWYN I. JOHNSON, City Attorney

A RESOLUTION APPROVING THE FINAL MAP OF THE
TULLY MANOR NO. 2 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Precision Materials Company, Inc., a
corporation, is
~~are~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 9.99 acres, known as
the Tully Manor No. 2 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 7th day of April,
1964, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Tully Manor No. 2
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Tully Manor No. 2
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Seven Hundred
Eighty-Four and 20/100ths (\$784.20) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Thirty-Seven Thousand, Five Hundred and no/100ths
(\$37,500.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

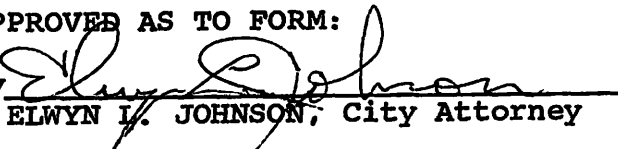
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-206

A RESOLUTION SUPPORTING THE ENACTMENT OF ASSEMBLY BILL
1218 PERTAINING TO THE PURCHASE OF REVENUE-PRODUCING
FACILITIES BY LOCAL AGENCIES

WHEREAS, there has been introduced in the current session of the Legislature AB 1218, which proposes to add Article 8 to Chapter V, Part I, Division 2, Title V of the Government Code; and

WHEREAS, such article would provide a means for any city or county or other public corporation to acquire a revenue-producing facility by means of a contract of purchase, under which the purchase price, together with interest thereon, could be payable over a period of years solely from the income and revenues of the facilities so acquired; and

WHEREAS, such article would further provide that the local agency could pledge as security for the payment of the contract price, all or any part of the income and revenues of the facilities acquired; and

WHEREAS, under existing law, local agencies, and particularly cities in this state, are provided with no legal means by which they can provide for the purchase of existing facilities over a period of years and must therefore pay cash for such acquisitions; and

WHEREAS, it is normal business procedure to provide for payment of such facilities out of revenues accruing from their operations; and

WHEREAS, the proposed bill, if enacted, will provide a solution to this problem.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the State Legislature be requested to enact AB 1218 as a much-needed benefit for local agencies; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Senator Hugh Donnelly, Assemblyman John Veneman, and members of the Assembly Committee on Municipal and County Government.

The foregoing resolution was introduced at a regular meet-

ing of the Council of the City of Modesto held on the 26th day of April, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Tabbert, Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-207

A RESOLUTION OPPOSING ADOPTION OF ASSEMBLY BILL 1280

WHEREAS, AB 1280, as proposed, would bring all public employees under the provisions of the Unemployment Insurance Law; and

WHEREAS, this would mean that cities and all other public agencies would be required to pay almost 4% of the first \$7,500 of each employee's annual wage to the Unemployment Insurance Fund; and

WHEREAS, it is perfectly apparent that public employees are not subject to involuntary separation from public service; and that neither public employees nor public employers would benefit by unemployment insurance coverage; and

WHEREAS, it is also perfectly apparent that this is a proposal whereby sagging finances of the Unemployment Insurance Fund would be bolstered by collecting from those who will have no opportunity to benefit from said fund; and

WHEREAS, it would be fair and equitable to collect only from those who do receive such benefits;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto goes on record as being in unanimous opposition to AB 1280.

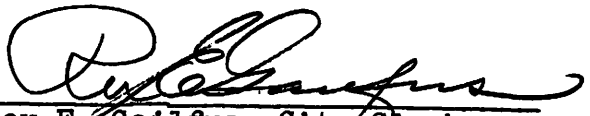
BE IT FURTHER RESOLVED that the Council urges the defeat of this bill by the Assembly Committee on Finance and Insurance.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Assemblyman John G. Veneman and to each member of the said Assembly Committee on Finance and Insurance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of April, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Tabbert, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Tabbert,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-208

A RESOLUTION OF THE CITY OF MODESTO DECLARING CANVASS OF RETURNS AND RESULT OF VOTES CAST FOR SCHOOL DISTRICT GOVERNING BOARD MEMBERS, YOSEMITE JUNIOR COLLEGE DISTRICT MEMBER, STANISLAUS COUNTY BOARD OF EDUCATION MEMBER AND UNIFICATION PROPOSITION MEASURES AT THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, APRIL 20, 1965

WHEREAS, said General Municipal Election and said School District Governing Board Member Election, Yosemite Junior College District Member Election, Stanislaus County Board of Education Member Election and Unification Proposition Measures were held on Tuesday, April 20, 1965, in accordance with law and the proceedings of said Council and the votes thereat received and canvassed and the returns thereof ascertained, determined, and declared in all respects as required by law; and

WHEREAS, the Council of the City of Modesto, having been authorized to canvass the results of the above referred-to Elections within the exterior boundaries of the Modesto High School District;

We hereby find and certify as follows:

YOSEMITE JUNIOR COLLEGE DISTRICT
Precincts 1 to 72
Trustee Area No. 3

	<u>VOTES</u>
Charles M. Spencer	6,760
Elgin E. Kersten, Jr.	6,617

STANISLAUS COUNTY BOARD OF EDUCATION

Margaret B. Garat	1,054
Scattering	3

UNIFICATION

	YES	NO
Modesto School District (Elementary)	4,285	5,953
Empire School	63	650
Sylvan School	489	717
Stanislaus School	97	474
Salida	28	351
Hart-Ransom	46	297
Paradise	21	174
Shiloh	5	112

SYLVAN UNION SCHOOL DISTRICTVOTESGoverning Board

Arlo F. Hilkey	1,042
William M. Kline	1,059
Robert B. Welty	1,063
Scattering	6

STANISLAUS UNION SCHOOL DISTRICTGoverning Board

Charlotte Couture	482
Louis C. deBoer	476
George Radcliffe, Jr.	485
Scattering	1

EMPIRE UNION SCHOOL DISTRICTGoverning Board

Loyal B. Heiny	621
Robert Huff	637
Willie D. Evans	151
Raymond Welch, Jr.	630

SALIDA UNION SCHOOL DISTRICTGoverning Board

Nick Gervase	336
Joe E. Ravelli	297
John Velthoen	338
Scattering	4

HART-RANSOM UNION SCHOOL DISTRICTGoverning Board

Philip E. Breazeale	188
Clyde W. Perdue	195
John E. Thurman, Jr.	216
Cloyd F. Angle	190
John Boer, Jr.	203

PARADISE SCHOOL DISTRICT

Governing Board

Max Lander	173
Robert J. Mendonza	178
Scattering	5

SHILOH SCHOOL DISTRICT

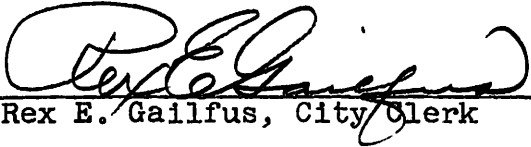
Governing Board

Thomas A. Inderbitzen	113
James D. Meikle	108

The County Superintendent of Schools will publicly confirm the canvass of the returns of said governing board members elected at his office located at Stanislaus County Center No. 3, Scenic Drive and Old Oakdale Road, near Modesto, California, on April 27, 1965 at 9:00 o'clock A.M.

The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 27th day of April, 1965, by Councilman Tabbert, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Tabbert, Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-209

A RESOLUTION OF THE CITY OF MODESTO DECLARING CANVASS OF RETURNS AND RESULT OF GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, APRIL 20, 1965

WHEREAS, the Council of the City of Modesto duly called and ordered held in said City and in Modesto City School District on Tuesday, the 20th day of April, 1965, a general municipal election to elect three(3) Councilmen as members of the City Council for a full term of four (4) years, two (2) members of the Board of Education of the Modesto City School District for the full term of four (4) years, and one (1) member of the Board of Education of the Modesto City School District, for a short term of two (2) years; and

WHEREAS, the said general municipal election was held on Tuesday, April 20, 1965, in accordance with the law and the proceedings of said Council and the votes thereat received and canvassed and the returns thereof ascertained, determined, and declared in all respects as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That the City Clerk of the City of Modesto be, and he is hereby instructed to enter this resolution on the minutes of this Council as a statement of the results of said elections.

2. That the whole number of votes cast at said General Municipal Election was 14,229 votes.

(a) That the total number of votes cast at said election in said City was 9,168 votes.

(b) That the total number of votes cast outside of the city limits of said City and inside said Modesto City School District was 5,061 votes.

CITY OF MODESTO COUNCILMEN

CHAIR 2

CHAIR 4

CHAIR 5

Precinct No.	REGISTERED			VOTE	CHAIR 2			CHAIR 4							CHAIR 5		
	HUGHES	WARNER	SCATTERING		DAVID	DAY	DENISON	HANNEY	LUDWIG	SMITH	SCATTERING	SHASTID	WARD	SCATTERING			
1	371	127	71	52	-	11	3	33	35	4	34	-	51	70	-		
2	502	201	120	79	-	8	7	39	61	6	66	-	71	125	-		
3	599	235	136	98	-	20	7	62	61	8	63	-	106	119	-		
4	456	227	137	82	-	21	3	45	56	8	91	-	107	114	-		
5	479	204	114	83	-	18	7	46	46	8	70	-	85	105	-		
6	735	359	185	168	-	40	12	73	82	14	133	-	177	173	-		
7	419	214	119	93	-	18	1	53	42	10	83	-	124	84	-		
8	529	240	150	86	-	22	6	53	59	7	91	-	103	133	-		
9	494	250	119	125	-	27	8	76	43	6	75	-	128	107	-		
10	471	273	158	113	-	17	2	43	64	4	127	-	152	114	-		
11	627	437	230	204	-	29	4	78	84	4	236	-	236	195	-		
12	623	354	200	151	-	32	9	72	75	7	137	-	180	160	-		
13	605	286	149	131	-	26	5	63	66	6	110	-	163	116	-		
14	634	297	167	124	-	37	5	76	73	2	95	-	155	131	-		
15	422	282	129	137	-	11	5	49	29	6	162	-	189	78	-		
16	468	249	138	106	-	25	3	50	64	4	96	-	121	123	-		
17	465	224	122	100	-	17	3	41	58	6	96	-	120	101	-		
18	381	237	117	111	-	21	4	48	39	10	103	-	119	111	1		
19	422	149	77	68	-	18	4	40	42	4	31	-	59	88	-		

CITY OF MODESTO COUNCILMEN

CHAIR 2

CHAIR 4

CHAIR 5

Precinct No.	REGISTERED	VOTE	CHAIR 2			CHAIR 4							CHAIR 5		
			HUGHES	WARNER	SCATTERING	DAVID	DAY	DENISON	HANNEY	LUDWIG	SMITH	SCATTERING	SHASTID	WARD	SCATTERING
20	329	123	67	52	-	11	3	21	45	2	34	-	41	76	-
21	623	295	159	129	-	23	3	84	48	16	112	-	167	123	-
22	627	377	198	175	-	17	4	70	54	5	213	1	241	128	-
23	400	165	83	82	-	8	5	30	43	10	66	-	78	84	-
24	507	232	101	128	-	19	7	52	48	7	89	-	139	87	-
25	461	149	73	74	-	14	7	23	55	5	40	-	71	71	-
26	400	119	60	58	-	15	5	23	35	3	33	-	58	58	-
27	656	221	129	86	-	16	14	52	54	8	70	-	97	114	-
28	520	212	102	104	-	19	6	46	42	8	85	-	108	94	-
29	533	297	180	116	-	18	6	74	69	8	114	-	156	139	-
30	607	245	152	86	-	15	6	48	71	5	88	-	131	109	-
31	462	173	78	92	-	17	8	42	44	3	49	-	76	86	-
32	503	174	78	90	-	17	9	24	46	7	57	-	74	90	-
33	392	167	87	73	-	18	11	40	40	4	34	-	65	92	-
34	417	175	113	61	-	14	3	29	59	5	60	-	70	95	-
35	354	148	85	59	-	10	9	29	48	4	40	-	47	92	-
36	316	89	35	54	-	8	4	18	15	6	34	-	41	45	-
37	570	207	105	95	-	9	9	54	44	1	81	-	134	69	-
38	400	167	92	73	-	19	4	50	37	5	50	-	95	69	-

Precinct No.	REGISTERED	VOTE	CHAIR 2			CHAIR 4							CHAIR 5		
			HUGHES	WARNER	SCATTERING	DAVID	DAY	DENISON	HANNEY	LUDWIG	SMITH	SCATTERING	SHASTID	WARD	SCATTERING
39	427	184	76	106	-	14	4	39	30	5	83	-	116	65	-
40	262	120	60	59	-	18	4	23	33	5	35	-	60	58	-
41	676	166	94	71	-	15	8	39	39	11	50	-	66	90	-
42	3	-	NO VOTES												
43	3	-	NO VOTES												
Absentee 1 to 36			70	38	-	7	4	25	31	4	35	-	69	40	-
Absentee 37 to 40			2	4	-	2	-	-	1	1	2	-	4	2	-
Absentee 41 to 43			1	-	-	-	-	-	-	-	1	-	-	1	-
45.5%			4918	4076	-	761	241	1975	2110	262	3454	1	4650	4224	1
20150		9168													

MODESTO BOARD OF EDUCATION

SHORT TERM

FULL TERM

Precinct No.	REGISTERED	VOTE	SHORT TERM						FULL TERM		
			ARAKELIAN	EDWARDS	MOWER	SMART	STRAUSS	SCATTERING	BIENVENU	KNOLES	SCATTERING
1	371	127	24	28	18	30	18	-	77	83	-
2	502	201	30	43	20	51	38	-	147	143	1
3	599	235	37	44	25	58	45	-	177	177	-
4	456	227	34	62	29	58	33	-	179	181	-
5	479	204	38	46	22	52	33	-	157	157	-
6	735	359	45	90	34	99	84	-	288	282	-
7	419	214	36	55	21	52	42	-	175	172	-
8	529	240	39	59	27	76	26	-	181	171	-
9	494	250	29	35	32	75	64	-	193	197	-
10	471	273	36	86	35	62	37	-	236	213	-
11	627	437	62	91	52	140	74	-	363	355	2
12	623	354	58	86	43	80	62	-	272	273	-
13	605	286	26	58	26	84	87	-	224	233	-
14	634	297	42	53	31	84	71	-	248	231	-
15	422	282	17	68	31	80	53	-	221	215	-
16	468	249	27	42	37	86	42	-	195	207	-
17	465	224	17	44	38	56	51	-	187	185	-
18	381	237	30	38	27	65	65	-	204	197	-

MODESTO BOARD OF EDUCATION

SHORT TERM

FULL TERM

Precinct No.	SHORT TERM							FULL TERM			
	REGISTERED	VOTE	ARAKELIAN	EDWARDS	MOWER	SMART	STRAUSS	SCATTERING	BIENVENU	KNOLES	SCATTERING
19	422	149	23	23	17	43	37	-	124	114	-
20	329	123	30	19	14	29	26	-	89	92	1
21	623	295	40	53	36	92	62	-	258	243	-
22	627	377	39	50	59	154	68	-	334	306	-
23	400	165	26	24	14	58	37	-	133	128	2
24	507	232	22	41	30	82	45	-	194	188	-
25	461	149	13	26	12	41	47	-	116	105	-
26	400	119	23	14	11	36	32	-	99	102	-
27	656	221	27	36	25	67	49	-	175	166	-
28	520	212	40	44	18	52	43	-	157	154	-
29	533	297	46	66	34	78	58	-	238	226	-
30	607	245	44	48	27	72	48	-	190	178	-
31	462	173	27	21	15	53	48	-	130	137	-
32	503	174	36	26	24	33	47	-	136	127	-
33	392	167	26	32	16	40	24	-	121	106	1
34	417	175	36	26	16	41	35	-	133	123	-
35	354	148	33	18	18	49	18	-	113	108	-
36	316	89	17	2	14	23	25	-	64	78	-

MODESTO BOARD OF EDUCATION

SHORT TERM

FULL TERM

Precinct No.	REGISTERED	VOTE	SHORT TERM						FULL TERM			
			ARAKELIAN	EDWARDS	MOWER	SMART	STRAUSS	SCATTERING	BIENVENU	KNOLLS	SCATTERING	
37	570	207	31	28	25	63	54	-	173	175	-	
38	400	167	25	30	15	41	49	-	140	141	-	
39	427	184	12	28	24	69	44	-	160	158	-	
40	262	120	21	19	9	30	39	-	109	107	-	
41	676	166	33	19	27	37	40	-	135	136	-	
42	3	-	NO VOTES									
43	3	-	NO VOTES									
Absentee 1 to 36		111	20	30	22	27	18	-	98	98	1	
Absentee 37 to 40		6	1	2	2	-	1	-	4	5	-	
Absentee 41 to 43		1	-	1	-	-	-	-	1	1	-	
45.5%	<u>SUBTOTAL</u>	20150	9168	1318	1754	1072	2598	1919	-	7348	7174	8

MODESTO BOARD OF EDUCATION

SHORT TERM

FULL TERM

Precinct No.	REGISTERED	VOTE	SHORT TERM						FULL TERM		
			ARAKELIAN	EDWARDS	MOWER	SMART	STRAUSS	SCATTERING	BIENVENU	KNOLES	SCATTERING
	BALANCE BROUGHT FORWARD 1-43 20150	9168	1318	1754	1072	2598	1919	-	7348	7174	8
44	735	272	24	98	17	77	51	-	239	228	-
45	475	151	17	55	12	39	28	-	132	123	-
46	560	161	32	29	19	35	40	-	136	134	-
47	419	106	13	18	7	28	37	-	93	90	-
48	447	122	24	16	9	38	28	-	101	106	2
49	506	122	21	34	6	35	21	-	102	106	-
50	540	99	14	18	5	26	31	-	81	72	-
51	695	98	9	15	11	16	43	-	79	75	-
52	502	92	16	13	13	21	27	-	74	66	-
53	529	120	21	33	15	26	18	-	95	101	-
54	527	141	24	23	8	32	42	-	123	123	1
55	400	66	15	4	8	13	22	-	46	48	-
56	623	99	15	11	8	25	34	-	78	78	-
57	749	171	40	26	12	44	38	-	144	145	-
58	569	134	22	13	6	37	45	-	109	111	-
59	679	138	39	12	12	31	29	-	95	113	-
60	577	74	17	4	7	14	29	-	63	62	-

MODESTO BOARD OF EDUCATION

Precinct No.	REGISTERED	VOTE	SHORT TERM						FULL TERM			
			ARAKELIAN	EDWARDS	MOWER	SMART	STRAUSS	SCATTERING	BIENVENU	KNOLES	SCATTERING	
61	611	59	17	2	2	14	19	-	51	54	-	
62	801	102	22	9	6	13	45	-	72	86	-	
Absentees 44 to 62		15	VOTES TALLIED IN ABSENTEE TOTALS -						to 36			
63	789	416	63	256	18	32	23	-	334	339	1	
64	566	298	54	147	9	31	44	-	237	235	2	
65	971	298	53	79	26	86	40	-	240	243	-	
66	945	238	52	73	19	52	27	-	196	191	1	
67	563	192	43	34	14	39	35	-	150	146	-	
68	538	216	53	64	20	29	24	-	173	173	-	
69	868	383	108	60	27	66	66	-	281	296	-	
70	858	345	62	121	21	57	52	-	265	271	2	
71	335	191	43	42	11	35	29	-	147	140	2	
72	233	118	29	25	5	12	18	-	92	86	-	
Absentee 63&64		5	1	3	-	-	-	-	5	5	-	
Absentee 65&66		5	2	1	-	2	-	-	5	5	-	
Absentee 67&68		1	-	1	-	-	-	-	1	1	-	
Absentee 69		1	-	1	-	-	-	-	1	1	-	
Absentee 70		4	-	2	-	-	2	-	4	3	-	
Absentee 71		6	-	1	3	2	-	-	5	6	-	
Absentee 72		2	-	1	-	-	-	-	1	1	-	
SUBTOTAL 44 to 72		17610	5061	965	1344	356	1007	987	-	4050	4063	11
TOTAL		37760	14229	2283	3098	1428	3605	2906	-	11398	11237	19

CANDIDATESTOTAL VOTECOUNCILMAN - Chair No. 2

William B. Hughes	4,918
Heidi L. Warner	4,076

COUNCILMAN - Chair No. 4

G. Dale Smith	3,454
Max D. Hanney	2,110
Dedrick G. Denison	1,975
Edward C. (Ed) David	761
Charles W. Ludwig	262
James M. Day	241
Scattering	1

COUNCILMAN - Chair No. 5

Jon B. Shastid	4,650
John L. Ward	4,224
Scattering	1

BOARD OF EDUCATIONShort Term

Joseph D. Smart	3,605
George R. Edwards	3,098
Alan H. Strauss	2,906
Haig Arakelian, Jr.	2,283
James P. Mower	1,428

Full Term

Robert C. Bienvenu	11,398
Jean J. Knoles	11,237
Scattering	19

4. That at said general municipal election the following named persons received the largest number of votes for the following offices, respectively, and were, therefore, duly elected to the respective offices for which they were respectively candidates, and each of said persons having received the largest number of votes cast for any person for such office is hereby declared to be duly and regularly elected to such office, respectively, for the term commencing April 27, 1965, and the City Clerk is hereby directed to issue a Certificate of Election to each of said persons, certifying his election to the office appearing after his name, and to administer to each of said persons the oath of office prescribed by the Constitution and laws of the State of California and the Charter of said City, to wit:

William B. Hughes

COUNCILMAN
for four-year term

G. Dale Smith

COUNCILMAN
for four-year term

Jon B. Shastid

COUNCILMAN
for four-year term

Robert C. Bienvenu

MEMBER OF BOARD OF EDUCATION
for four-year term

Jean J. Knoles

MEMBER OF BOARD OF EDUCATION
for four-year term

Joseph D. Smart

MEMBER OF BOARD OF EDUCATION
for two-year term

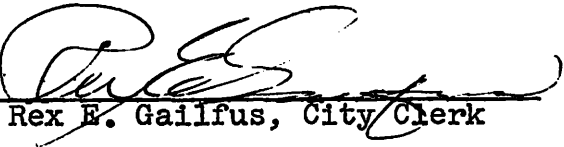
The foregoing resolution was introduced at a special meeting of the Council of the City of Modesto held on the 27th day of April, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Tabbert, Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

CLERK'S CERTIFICATE

I, REX E. GAILFUS, City Clerk of the City of Modesto, California DO HEREBY CERTIFY that the foregoing resolution is a full, true and correct copy of a resolution duly adopted at a special meeting of the Council of said City duly and regularly held at the regular meeting place thereof on the 27th day of April, 1965, of which meeting all of the members thereof had due notice and at which a majority thereof was present; that at said meeting said resolution was introduced by Vice Mayor VanderWall, and was thereupon, upon motion of Councilman Hughes, seconded by Councilman Patton, adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Tabbert, Vice Mayor VanderWall


NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in Book of Resolutions. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of the City of Modesto this

27th day of April, 1965.



City Clerk of the City of Modesto

MODESTO CITY COUNCIL
RESOLUTION NO. 65-210

A RESOLUTION AUTHORIZING PAYMENT TO ELECTION OFFICIALS
AND RENTAL OF POLLING PLACES FOR THE GENERAL MUNICIPAL
ELECTION HELD ON APRIL 20, 1965

BE IT RESOLVED by the Council of the City of Modesto
as follows:

SECTION 1. A payment of \$18 to each inspection
official and \$15 to each judge and clerk who served at
the General Municipal Election held in the City of
Modesto and the Modesto City School District on April 20,
1965, be and it hereby is authorized;

SECTION 2. It is further ordered that any messenger
service for delivering election returns from the polling
places to the Clerk's office shall be paid for at the
rate of ten (10¢) cents per mile on the total mileage
traveled;

SECTION 3. A payment of \$15 for the rental of each
polling place at said election is hereby authorized.

The foregoing resolution was introduced at a special
meeting of the Council of the City of Modesto held on the
27th day of April, 1965, by Councilman Hughes , who
moved its adoption, which motion being duly seconded by
Councilman Patton , was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Tabbert,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-211

A RESOLUTION COMMENDING KEITH G. TABBERT FOR HIS SERVICE AS A MEMBER OF THE MODESTO CITY COUNCIL

WHEREAS, Keith G. Tabbert has served on the Council of the City of Modesto for one full term, starting April 18, 1961; and

WHEREAS, the term of Keith G. Tabbert as a member of the Modesto City Council expired on April 27, 1965; and

WHEREAS, he has served the City of Modesto unselfishly, with sincerity and understanding as a member of the Modesto City Council; and

WHEREAS, the City of Modesto has greatly benefited through his efforts and experience while serving on the Council.

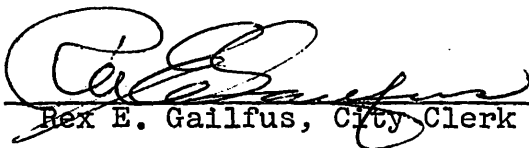
NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on behalf of the citizens of the said city, expresses to Keith G. Tabbert its sincere appreciation for his unselfish interest and devotion to the affairs of the City during his years of service.

BE IT FURTHER RESOLVED that the City Clerk be directed to send a copy of this resolution to Keith G. Tabbert.

The foregoing resolution was introduced at a regular meeting of the Council held on the 3rd day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-212

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN LIBERINI PARK NO. 1 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-175 , on April 12, 1965 , approving the plans and specifications for installation of water lines in Liberini Park No. 1 Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 27th day of April, 1965 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, ^{one bid} ~~several~~ received pursuant to said notice ^{was} ~~were~~ opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the ^{only} ~~lowest responsible~~ bid was submitted by West Valley Construction Co., Los Gatos , in the sum of \$9,523.80, and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$2,932.00, thus effecting a savings to the taxpayers of approximately \$6,197.00 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, ^{the bid} ~~all bids~~ received pursuant to the aforesaid notice be, and ^{it is} ~~they are~~ hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May 1965, ~~1964~~, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:



City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-213

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN BEL AIR NO. 4 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-173 , on April 12, 1965 , approving the plans and specifications for installation of water lines in Bel Air No. 4 Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 27th day of April, 1965 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, ~~all bids~~ ^{one bid} received pursuant to said notice ~~was~~ ^{was} opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the ~~lowest responsible~~ ^{only} bid was submitted by West Valley Construction Co., Los Gatos, California , in the sum of \$6,132.20, and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$1,991.00, thus effecting a savings to the taxpayers of approximately \$4,41.20 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, ~~all bids~~ ^{the bid} received pursuant to the aforesaid notice be, and ~~they are~~ ^{it is} hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May 1965, ~~1964~~, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, ~~Mitchell~~ Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-214

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR RADIO QUICK CALL TRANSMITTER AND SEVENTY-THREE RECEIVERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for radio quickcall transmitter and seventy-three receivers copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on May 24, 1965, at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-215

A RESOLUTION APPROVING ~~PLANS AND SPECIFICATIONS~~ AND AUTHORIZING CALL FOR BIDS FOR ONE GASOLINE POWERED TRACTOR

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for one gasoline powered tractor

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on May 17, 1965, at 2:00 P.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-216

A RESOLUTION REJECTING THE CLAIM OF MAUD HELM FOR
DAMAGES AGAINST THE CITY OF MODESTO

WHEREAS, Maud Helm, 1313 Leonard Avenue, Modesto, has filed a claim for damages against the City of Modesto on April 21, 1965, a copy of which claim is on file in the office of the City Clerk; and

WHEREAS, the claim is in the amount of \$75,000^{for general damages} and unknown medical expenses for injuries allegedly sustained on January 20, 1965 in an automobile accident near the intersection of "B" and South Ninth Streets, Modesto, California; and

WHEREAS, the claim should be rejected by reason of the fact that the City has no liability in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the claim of Maud Helm against the City of Modesto for general damages in the amount of \$75,000 and unknown medical expenses be, and it is hereby rejected in its entirety, both as to the City of Modesto and the officials therein.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-217

A RESOLUTION APPROVING ^{LETTER} AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT JORDAN FOR OAT HAY LOCATED ON THE PROPERTY ACQUIRED FROM LAMON WRIGHT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the ^{letter} agreement between the City of Modesto and Robert Jordan whereby Jordan agrees to cut, rake, bale and remove the oat hay ~~for~~ located on the property acquired from Lamon Wright and agrees to pay the City \$150 be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{letter} agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-218

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTIONS 16-3-9 AND 17-3-9 OF THE ZONING MAP (McHENRY AVENUE)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 21, 1965, in the Council Chambers for the purpose of considering an amendment to Sections 16-3-9 and 17-3-9 of the Zoning Map to rezone from R-1, R-3 and C-1 to H-1, properties on the east and west sides of McHenry ~~the following described property~~ Avenue between M.I.D. Lateral No. 3 and the northern city limits as shown on the attached sketch made a part of this resolution,

and


WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-51 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

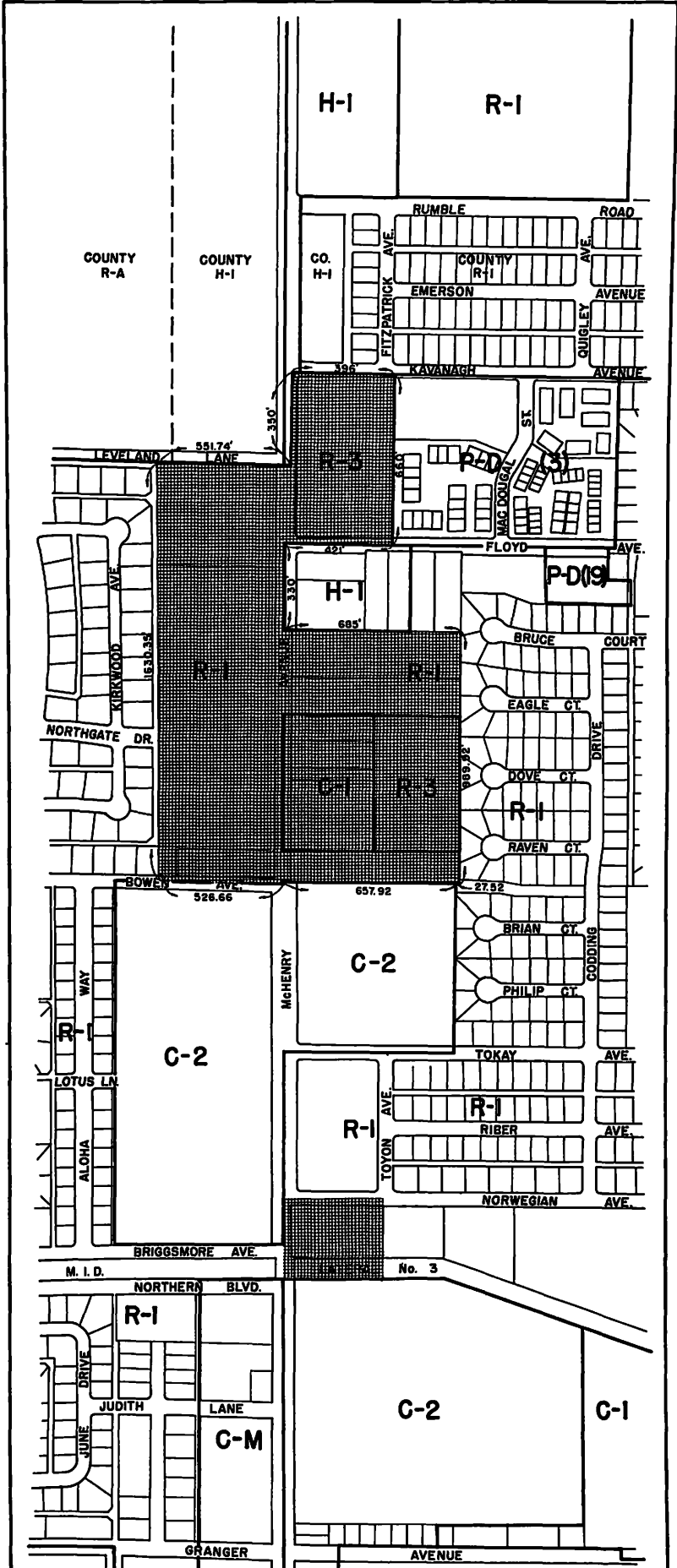
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Sections 16-3-9 and 17-3-9 of the Zoning Map be set for June 7, 1965 at 4:30 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk



PROPOSED H-1 ZONING

McHENRY AVENUE

AMENDMENTS TO SECTIONS 16-3-9
AND 17-3-9 OF THE ZONING MAP

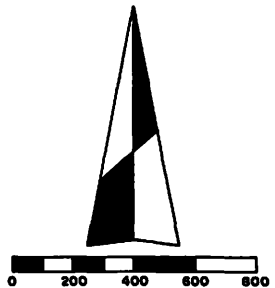
APRIL 21, 1965

LEGEND



AREA PROPOSED FOR H-1 ZONING

- R-1 SINGLE-FAMILY RESIDENTIAL
- R-3 MULTIPLE-FAMILY RESIDENTIAL
- C-1 NEIGHBORHOOD COMMERCIAL
- C-2 GENERAL COMMERCIAL
- C-M COMMERCIAL-INDUSTRIAL
- P-D PLANNED DEVELOPMENT
- H-1 HIGHWAY FRONTAGE



MODESTO CITY COUNCIL
RESOLUTION NO. 65-219

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 18-3-9 OF THE ZONING MAP (ELLIS)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 21, 1965, in the Council Chambers for the purpose of considering an amendment to Section 18-3-9 of the zoning map to rezone from One-Family Zone, R-1, to Two-Family Zone, R-2

the following described property:

Beginning at a point on the centerline of Evergreen Avenue at its intersection with the center line of Carver Road; thence N. 0° 46' 30" W. along the centerline of Carver Road a distance of 420.00 feet, more or less, to a point being the intersection of the centerline of Carver Road and the north line of Lot 10, Block 6501 extended, Park Manor No. 1 Subdivision; thence N. 89° 21' 30" W. along the N. line of said Lot 10 a distance of 309.95 feet to the Northwest corner of said Lot 10; thence S. 0° 46' 30" E. along the W. line of said Lot 10 a distance of 426.78 feet more or less to the centerline of Evergreen Avenue; thence S. 89° 15' 10" E. along the centerline of Evergreen Avenue a distance of 309.87 feet, more or less, to its intersection with the centerline of Carver Road, said point being the point of beginning; and

~~and~~

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-55 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section ¹⁸⁻³⁻⁹ of the Zoning Map be set for May 24, 1965 at 8:00 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May, 1965, ~~1964~~, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-220

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 22-3-9 OF THE ZONING MAP (FLORY)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 21, 1965, in the Council Chambers for the purpose of considering an amendment to Section 22-3-9 of the zoning map to rezone from One-Family Zone, R-1, to Two-Family Zone, R-2:

the following described property:

Beginning at the Northeast corner of Lot 12 of the Broughton Colony filed for record March 17, 1904; thence South 0° 26' 30" East along the East line of said Lot 12 a distance of 159.83 feet; thence South 89° 33' 30" West 142.89 feet; thence North 0° 26' 30" West 30.98 feet; thence South 89° 33' 30" West 185.11 feet; thence North 0° 26' 30" West 130.79 feet to the North line of said Lot 12; thence North 89° 54' East along said North line of Lot 12 a distance of 328.01 feet to the point of beginning;


and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-54 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section ²²⁻³⁻⁹ of the Zoning Map be set for May 24, 1965 at 8:10 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
City Clerk

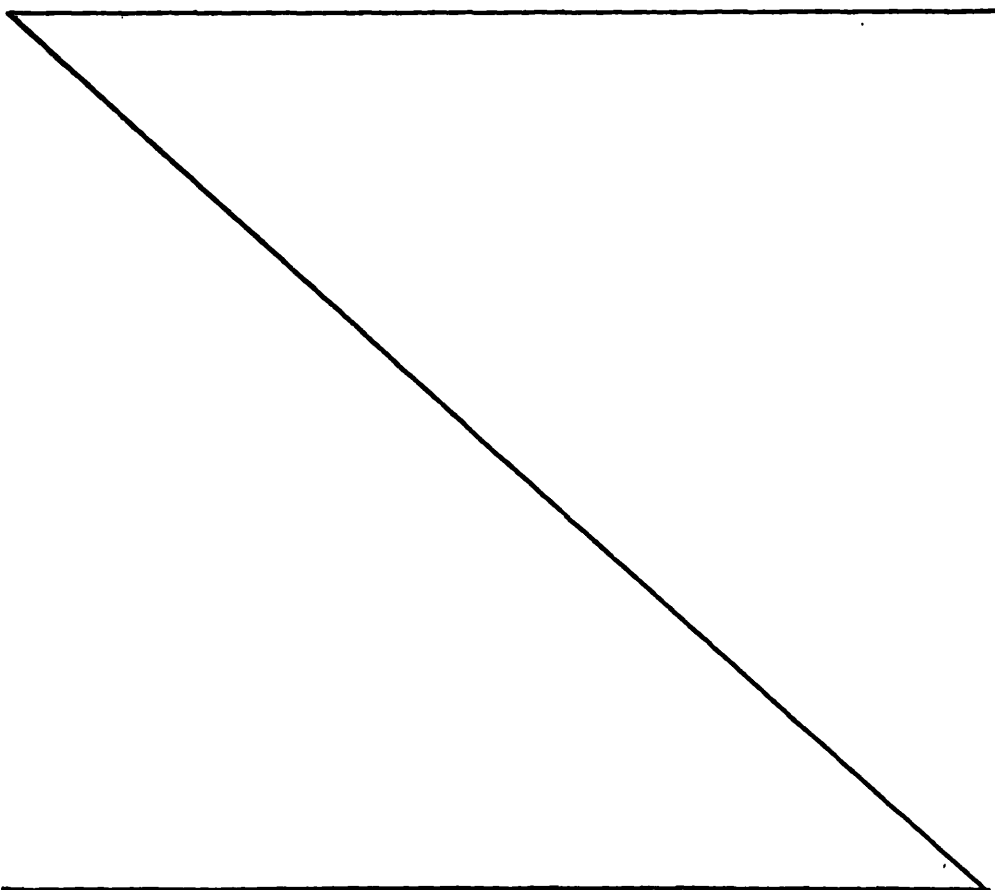
MODESTO CITY COUNCIL
RESOLUTION NO. 65-221

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS SHERWOOD MEADOWS NO. 2 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on March 27, 1965, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as SHERWOOD MEADOWS NO. 2 ADDITION, and described as follows:



SHERWOOD MEADOWS NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Sections 15 and 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at a point on the existing City Limits, as established by the Southeastern corner of the ATHENS ADDITION, as per description filed November 19, 1962, as Instrument 43543, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Athens Addition, North $0^{\circ} 53'$ West, 615.62 feet, to the Northeastern corner of said Athens Addition; thence continuing along the existing City Limits and the Northern line of said Athens Addition, North $89^{\circ} 30' 00''$ West, 160.00 feet, to the Southeastern corner of ATHENS NO. 2 ADDITION, as per description filed February 5, 1963, as Instrument 4471, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Athens No. 2 Addition, North $0^{\circ} 53'$ West, 389.94 feet, to the Southeastern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said East Floyd No. 3 Addition, North $0^{\circ} 53'$ West, 215.00 feet, to a Southwestern corner of SHERWOOD MEADOWS ADDITION, as per description filed March 26, 1965 as Instrument 11993, Stanislaus County Records; thence along the existing City Limits and a Southern line of said Sherwood Meadows Addition, South $89^{\circ} 30'$ East, 185.01 feet, to a point on the section line between said Sections 15 and 16; thence along the existing City Limits and Western and Southern lines of said Sherwood Meadows Addition, South $0^{\circ} 53'$ East, 204.94 feet; North $89^{\circ} 45' 50''$ East, 661.89 feet; South $0^{\circ} 57' 30''$ East, 400.00 feet, North $89^{\circ} 45' 50''$ East, 650.00 feet, to the Southeastern corner of said Sherwood Meadows Addition and the intersection of the East-West quarter section line and the North-South quarter quarter section line of said Section 15; thence along said quarter-quarter section line South $0^{\circ} 52' 30''$ East, 1320.03 feet, to its intersection with the East-West quarter quarter section line; thence South $89^{\circ} 47' 15''$ West, 1311.68 feet, to the section line common to Sections 15 and 16; thence along said section line, North $0^{\circ} 53'$ West, 703.89 feet, to its intersection with the easterly extension of the Southern line of the Athens Addition; thence North $89^{\circ} 31'$ West, 25.01 feet to the point of beginning, containing 48.741 acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on January 26, 1965, consider the proposed annexation boundaries of said SHERWOOD MEADOWS NO. 2 ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on February 17, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 14th day of June, 1965, at the hour of 8:00 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.


7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen

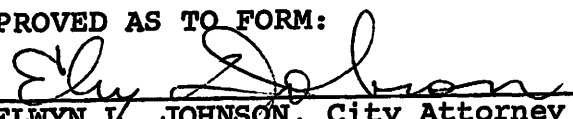
NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

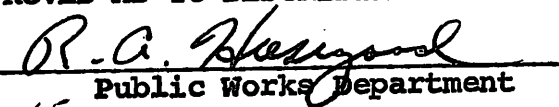
ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
GP
9-30-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-222

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$5,723 - ADDITIONAL FUNDS FOR COMPENSATION INSURANCE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	General Reserve (600)	\$5,723
To:	Insurance and Retirement (64) Compensation Insurance (411)	\$5,723

(To provide additional funds for Compensation Insurance premiums charged to the General Fund.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-223

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$250 - AERIAL
PHOTOS OF THE TUOLUMNE RIVER PARK AREA

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlays

From:	General Reserve (600)	\$250
To:	Tuolumne River Area Park - Studies & Plan (6629)	\$250

(Funds needed to cover the City's share of the
costs of aerial photos of the Tuolumne River
park area.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 3rd day
of May, 1965 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-224

A RESOLUTION SETTING THE DATE FOR PUBLIC HEARING ON PROPOSED BUDGET FOR THE CITY OF MODESTO FOR FISCAL YEAR 1965-66

WHEREAS, Section 1303 of the Charter of the City of Modesto requires that the Council shall determine the time for holding a public hearing on the annual budget;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Monday, May 24, 1965 at 8:15 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, be set as the time and place for a public hearing on the proposed budget for fiscal year 1965-66, at which time and place all persons interested in said budget will be given an opportunity to be heard; and

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to publish a notice of the public hearing in the official newspaper of the City of Modesto, the Modesto Tribune, according to the provisions of Section 1303 of the Charter.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 3rd day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-225

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OF~~ APPEAL TO PLANNING COMMISSION DECISION - ALFRED L.
FLORY, JOE H. TIDWELL, J. B. JOHNSTON

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that June 7, 1965 , at 5:00 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request~~ of appeal of Alfred L.
Flory, Joe H. Tidwell and J. B. Johnston to decision of
the Modesto City Planning Commission to rezone property
located on the north side of Standiford Avenue.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 10th day of May, 1965 by Councilman
Shastid , who moved its adoption, which motion being
duly seconded by Councilman Hughes , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-226

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
FRED A. SEELY, INC. - PARKING AREA ADJACENT TO SEELY TOWER

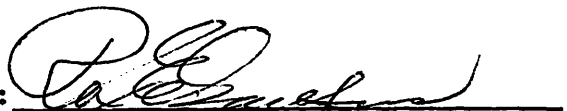
BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Fred A. Seely,
Inc., for operation by City of off-street parking area adjacent to
~~for~~ Seely Tower at 12th and J Streets whereby City will pay any ex-
cess over \$14.00 a day (City's cost of operating said lot)
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 10th day of
May, 1965 by Councilman VanderWall, who moved its adopt-
ion, which motion being duly seconded by Councilman Shastid,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-227

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR INSTALLATION OF WATER LINES ON WEST SIDE OF MC HENRY AVENUE BETWEEN BOWEN AVENUE TO A POINT 180 FEET NORTH OF NORWEGIAN AVENUE

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-185, on April 19, 1965, approving the plans and specifications for installation of water lines on west side of McHenry Avenue between Bowen Avenue to a point 180 feet north of Norwegian Ave. and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 4th day of May, 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of 6,230, (to be reimbursed to City by developers of Briggsmore Square) which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall, Mayor
 Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-228

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ADOPTING AND SUBMITTING A REVISED BUDGET FOR EXPENDITURE OF FUNDS ALLOCATED FROM THE STATE HIGHWAY FUND TO CITIES (FISCAL YEAR 1964-65)

WHEREAS, a master agreement has been executed by the City and the State of California on March 17, 1961, for expenditure of funds allocated from the State highway fund to cities; and

WHEREAS, the City Council has prepared a revised project statement showing estimated expenditures of such funds recommended to be made during the 1964-65 fiscal year; and

WHEREAS, the City Council has heard^{read}/said revised project statement and is familiar with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said revised project statement be and it is hereby adopted as a revision to the budget of proposed expenditures of the gas tax allocation to cities, said revised project statement be and the same is hereby approved and the Director of Public Works is hereby directed to sign the same on behalf of said City, and said revised project statement to be submitted to the Department of Public Works, State of California, in accordance with the provisions of Section 197 of the Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-229

A RESOLUTION ADOPTING AND SUBMITTING A BUDGET FOR EXPENDITURE OF FUNDS ALLOCATED FROM THE STATE HIGHWAY FUNDS TO CITIES

WHEREAS, a master agreement has been executed by the City of Modesto and the State of California on March 17, 1961 for expenditure of funds allocated from the State Highway Fund to cities; and

WHEREAS, the City Council has prepared a project statement showing estimated expenditures of such funds recommended to be made during the 1965-66 fiscal year; and

WHEREAS, the City Council has heard read said project statement and is familiar with the contents thereof.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said project statement be and it is hereby adopted as the budget of proposed expenditures of the gas tax allocation to cities, said project statement is hereby approved and the Director of Public Works is directed to sign the same on behalf of said City, and said project statement is to be submitted to the Department of Public Works, State of California, in accordance with the provisions of Section 197 of the Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST: 
Rex E. Gailfus, City Clerk

A RESOLUTION APPROVING THE FINAL MAP OF THE
GREENWOOD ESTATES NO. 1 SUBDIVISION
 OF THE CITY OF MODESTO.

WHEREAS, Alfred L. Flory, Gertrude E. Flory, James B. Johnston, Shirley L. Johnston, Joe H. Tidwell and Lois Tidwell are possessed of a tract of land situate in the City of Modesto, County of Stanislaus, consisting of 13.73 acres, known as the Greenwood Estates No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by the City Planning Commission on the 7th day of July, 1964, and

WHEREAS, the final map of said tract has been approved by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has certified that the final map of said Greenwood Estates No. 1 Subdivision meets all of the provisions of the California Subdivision Map Act and the provisions of the Modesto Municipal Code relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said final map of the Greenwood Estates No. 1 Subdivision be approved; that the streets, alleys and easements as shown thereon within the boundaries of said tract be accepted on behalf of the public for public use; and that the City Clerk be authorized to certify the map of said tract on behalf of the City of Modesto after the fees in the amount of One Thousand, Three Hundred Twenty-Eight and 70/100ths (\$1,328.70) Dollars, as required by the Modesto Municipal Code, for checking, copies of maps and recording have been paid, and subdividers have furnished a bond acceptable to the City Attorney, or, in lieu, thereof, have posted a cash deposit with the City Clerk in the sum of Seventy Thousand and no/100ths (\$70,000.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor
Johansen

NOES: Councilmen: Shastid

ABSENT: Councilmen: ~~Hughes~~ Mitchell, Patton

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-231

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES IN GREENWOOD ESTATES NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the installation of water lines in Greenwood Estates No. 1 Subdivision copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on May 25, 1965 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: Shastid

ABSENT: Councilmen: Mitchell, Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-232

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OR~~ AMENDMENT TO SUBDIVISION REGULATIONS REGARDING PART-
WIDTH STREETS

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that June 14, 1965 , at 8:10 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request~~ amendment to the
Subdivision Regulations regarding part-width streets

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 10th day of May, 1965 by Councilman
Shastid , who moved its adoption, which motion being
duly seconded by Councilman Hughes , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-233

A RESOLUTION APPROVING EXTENSION OF TIME FOR FILING THE
FINAL MAP OF QUARESMA HOMES UNIT NO. 6

WHEREAS, by Resolution No. 64-50 adopted on April 21, 1964,
the Planning Commission approved the tentative map of Quaresma
Homes Subdivision, Unit No. 6; and

WHEREAS, the required date for filing of the final map of
the subdivision is on or before April 21, 1965; and

WHEREAS, a letter has been received from the subdivider re-
questing an extension of time/for filing of the final map of
Quaresma Homes Subdivision, Unit No. 6; and

WHEREAS, the Planning Commission finds that conditions in
the area have not materially changed since the tentative map
was approved; and


WHEREAS, the Planning Commission adopted Resolution No.
65-68 on May 4, 1965, recommending that the City Council approve
the request.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the request of the developer to extend the time
of filing the final map of Quaresma Homes Subdivision, Unit No.6,
to April 21, 1966, be and it is hereby approved.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 10th day
of May, 1965, by Councilman Shastid, who moved its adoption,
which motion being duly seconded by Councilman VanderWall, was
upon roll call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall, Mayor
Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-234

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,600 FOR ENFORCING PROVISIONS OF LOT CLEANING ORDINANCE NO. 715-C.S.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101


From:	Public Works, Streets (51) Services, Prof. & Other (235)	\$1,600
To:	Fire (21) Services, Prof. & Other (235)	\$1,600

(Ordinance No. 715-C.S transfers the responsibility for enforcing lot cleaning to the Fire Department from the Public Works Department.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1965 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-235

A RESOLUTION APPOINTING ADDITIONAL MEMBERS TO THE PARKING AND TRAFFIC ADVISORY COMMITTEE OF THE CITY OF MODESTO (AMENDING RESOLUTION NO. 65-132)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following persons are hereby appointed members of the Parking and Traffic Advisory Committee:

Jerrold G. Bair
823 Barham Court
Modesto, California

William P. Correia
416 Little John Lane
Modesto, California

Heidi L. Warner
1230 Trinity Avenue
Modesto, California

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-236

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO
ELECTING RICHARD VANDERWALL VICE MAYOR OF THE CITY OF MODESTO

WHEREAS, Section 603 of the Charter of the City of Modesto provides that "at the second meeting of the Council following the election or appointment of a member to the Council, the Council shall elect one of its members as Vice Mayor who shall act as Mayor during the absence or inability of the Mayor to act. In the case of the temporary absence or disability of both the Mayor and the Vice Mayor, the Council shall elect one of its members to act as Mayor Pro Tempore,"

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Councilman Richard VanderWall be, and he is hereby elected Vice Mayor of the Council of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 10th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-237

A RESOLUTION ACCEPTING RESIGNATION OF HUGH P. BARTON FROM MODESTO CITY PERSONNEL COMMISSION AND COMMENDING HIM FOR SERVICES RENDERED TO THE CITY OF MODESTO

WHEREAS, Hugh P. Barton was appointed a member of the Modesto City Personnel Commission on March 9, 1960; and

WHEREAS, Mr. Barton has tendered his resignation from the Modesto City Personnel Commission.

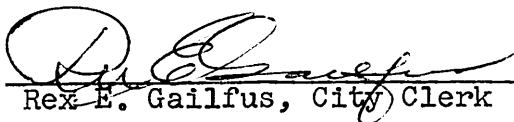
NOW, THEREFORE, BE IT RESOLVED that this Council of the City of Modesto, on its own behalf and in behalf of the citizens of this City, hereby expresses its sincere appreciation to Hugh P. Barton for his services to the community and hereby accepts his resignation from the Modesto City Personnel Commission.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby, directed to furnish a certified copy of this resolution to Mr. Barton in recognition of his services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-238

A RESOLUTION ACCEPTING THE BID OF HARRY O. KLINE - CONSTRUCTION OF IMPROVEMENTS AND INSTALLATION OF SPRINKLER SYSTEM AT 17TH AND G STREETS PARK

WHEREAS, Resolution No. 65-196 adopted by the Council of the City of Modesto on April 26, 1965, approved the plans and specifications for the installation of sprinkler system and construction of improvements at 17th and G Streets Park and authorized the calling for bids, and

WHEREAS, the bids received for the installation of sprinkler system and construction of improvements at 17th & G. Streets Park were opened at 10:00 A.M., May 11, 1965 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Harry O. Kline, 1109 Kansas Avenue, Modesto, in the amount of \$5,555 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Harry O. Kline in the amount of \$5,555 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patten, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-239

A RESOLUTION ACCEPTING THE BID OF BIBENS NURSERY COMPANY FOR
CONSTRUCTION OF IMPROVEMENTS AT STANDIFORD PARK

WHEREAS, Resolution No. 65-195, adopted by the Council of
the City of Modesto on April 26, 1965, approved the plans
and specifications for the construction of improvements at
Standiford Park
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of improve-
ments at Standiford Park
were opened at 10:00 A.M., May 11, 1965 and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of Bibens Nursery Company, Route 2, 1321 Bangs Avenue,
Modesto, California, in the amount of \$31,177
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Bibens Nursery Company in the amount
of \$31,177
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

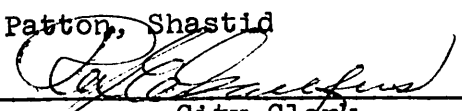
The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 17th day
of May, 1965, by Councilman Hughes, who moved its
adoption, which motion being duly seconded by Councilman VanderWall
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST: _____


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-240

A RESOLUTION ACCEPTING THE BID OF MODESTO INDUSTRIAL ELECTRICAL CO., INC., FOR THE AUTOMATION OF THE CITY'S WATER SYSTEM

WHEREAS, Resolution No.65-186, adopted by the Council of the City of Modesto on April 19, 1965 , approved the plans and specifications for the automation of the City's water system and authorized the calling for bids, and

WHEREAS, the bids received for the automation of the City's water system were opened at 10:30 A.M., May 11,1965 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Modesto Industrial Electrical Co., Inc., in the amount of \$78,122.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Modesto Industrial Electrical Co., Inc., 1417 Coldwell Avenue, Modesto, California, in the amount of \$78,122.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

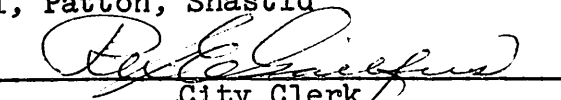
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965 , by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-241

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$84,000 FOR AUTOMA-
TION OF CITY'S WATER SYSTEM

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlays

From:	Contingency Reserve (601)	\$70,000
	General Reserve (600)	14,000
To:	Automation of Municipal Water System (6802)	\$84,000

(For automation of municipal water system.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 17th day
of May, 1965 , by Councilman Smith , who moved
its adoption, which motion being duly seconded by Councilman
VanderWall , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN TULLY MANOR NO. 2 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-198 , on April 26, 1965 , approving the plans and specifications for the installation of water lines in Tully Manor No. 2 Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 11th day of May, 1965 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, ^{one bid} ~~all bids~~ received pursuant to said notice ^{was} ~~were~~ opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the ^{one} ~~lowest responsive~~ bid was submitted by Lloyd E. Tull, Inc., 704 N. Maple Ave., Fresno , in the sum of \$3,851.40, and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$1,973.20, thus effecting a savings to the taxpayers of approximately \$1,878.20 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, ^{one bid} ~~all bids~~ received pursuant to the aforesaid notice be, and ^{it is} ~~they are~~ hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May 196⁵, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST: 
REX E. GALLFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-243

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN CENTRAL HEIGHTS ESTATES AND TO CENTRAL ASSEMBLY OF GOD CHURCH

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water lines in Central Heights Estates and to Central Assembly of God Church, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on ~~July~~ June 1, 1965, at 10:15 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-244

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE CONSTRUCTION OF TENNIS COURTS, FENCING AND LIGHTING AT ROOSEVELT PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of tennis courts, fencing and lighting at Roosevelt Park copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 1, 1965 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.


Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST: 
Rex E. Gallus
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-245

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE INSTALLATION OF WATER LINE EXTENSION IN COFFEE ROAD BETWEEN ATHENS AVENUE AND DAVID COURT

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the installation of water line extension in Coffee Road between Athens Avenue and David Court copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 1, 1965, at 10:15 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-246

LEASE
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
OTIS LITTLETON AND JETTIE MAY LITTLETON FOR ~~LEASE~~ RENTAL OF CITY-
OWNED PROPERTY AT 206 LAUREL STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the ^{lease} agreement between the City of Modesto and Otis Littleton
and Jettie May Littleton for rental of city-owned property at
~~for~~ at 206 Laurel Street for \$65.00 per month, on a month-to-
month basis, effective May 1, 1965
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{lease} agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 17th day of
May, 1965 by Councilman Hughes, who moved its adopt-
ion, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Pattom, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-247

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
FELLOWSHIP HOMES REGARDING STREET LIGHTING SYSTEM

BE IT HEREBY RESOLVED by the Council of the City of Modesto
(dated February 24, 1964)
that the agreement/between the City of Modesto and Fellowship Homes
which provided for water and sewer service to the facilities and es-
tablished standards for the development be amended to permit use of
~~for~~ street lighting system contained in the plans and specifications
prepared by their architect for a maximum period of 30 months, dur-
ing which time they will modify the system to conform to City standards
be, and it is hereby approved.

amendment to
BE IT FURTHER RESOLVED that the execution of/said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 17th day of
May, 1965 by Councilman VanderWall, who moved its adopt-
ion, which motion being duly seconded by Councilman Hughes ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-248

A RESOLUTION APPROVING PUBLIC AND INSTITUTION PROPERTY
FIRE INSURANCE COVERAGE FOR THE CITY OF MODESTO AND EXTENDING
CURRENT POLICIES TO JULY 15, 1965

WHEREAS, the Modesto Independent Insurance Agents' Association has recommended Public and Institution Property coverage to meet the City's fire and related insurance requirements on buildings and contents, including broad form money and securities coverage; and

WHEREAS, the Director of Finance has indicated that estimated premium savings under the Public and Institution Property coverage are approximately \$1,689.20 per year;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the proposal of the Modesto Independent Insurance Agents' Association for Public and Institution Property fire and related coverage for the City's insurance requirements on buildings and contents, including broad form money and securities coverage, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the City's current insurance policies covering the City's fire and related insurance requirements on building and contents, including broad form money and securities coverage, be extended to July 15, 1965, the effective date of the proposed Public and Institutions property policy.

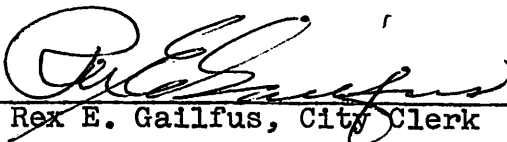
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. ~~62~~ 65- 249

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY IN THE CITY OF MODESTO TO BE USED FOR STREET WIDENING PURPOSES. (TULLY ROAD - QUARESMA)

BE IT RESOLVED by the Council of the City of Modesto that it finds and determines and hereby declares that:

The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.

The use of said real property for street widening purposes is a public use authorized by law.

The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

4/19/62

All that portion of Section 20, Township 3 South; Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the Eastern line of a public road known as Tully Road, said point being the Northwestern corner of the Quaresma Tract No. 1, as per map filed August 30, 1957, in Volume 18 of Maps, Page 70, Stanislaus County Records; thence along the Eastern line of Tully Road, North 00° 01' 30" East, 378.76 feet, to the Southwestern corner of property conveyed to the City of Modesto, as per deed recorded April 14, 1960, as Instrument 11002, Stanislaus County Records; thence along the Southern line of the City property, South 87° 56' 50" East, 25.01 feet, to the Southeastern corner of the City property; thence along a line parallel with and 25.00 feet, at right angles, Easterly from the Eastern line of Tully Road, South 00° 01' 30" West, 378.77 feet, to a point on the Northern line of Quaresma Tract No. 1; thence along the Northern line of Quaresma Tract No. 1, North 87° 55' 20" West, 25.01 feet, to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST: [Signature]
City Clerk

(SEAL)

APPROVED AS TO FORM:

By [Signature]
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

GP
5-7-65
4/19/62

MODESTO CITY COUNCIL
RESOLUTION NO. ~~62~~ 65- 250

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY IN THE CITY OF MODESTO TO BE USED FOR STREET WIDENING PURPOSES.
(TULLY ROAD - MILLER)

BE IT RESOLVED by the Council of the City of Modesto that it finds and determines and hereby declares that:

The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.

The use of said real property for street widening purposes is a public use authorized by law.

The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

4/19/62

All that portion of Section 19, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the Western line of a Public Road known as Tully Road, said point is the North-eastern corner of the EVERGREEN ACRES TRACT as per map filed September 21, 1912, in Volume 7 of Maps, Page 9, Stanislaus County Records, said point also being the Southeastern corner of the property conveyed to Charles Roedema, et ux, as per deed recorded April 23, 1957 as Instrument 10632 in Volume 1423, Page 55, Stanislaus County Records; thence along the Western line of said Tully Road, North 00° 27' West, 75.00 feet to the Northeastern corner of said Roedema property; thence along the Northern line of said Roedema property, North 89° 41' West 25.00 feet; thence South 00° 27' East, 75.00 feet to a point on the Northern line of said Evergreen Acres and the Southern line of said Roedema property; thence along said Northern line of Evergreen Acres, South 89° 41' East, 25.00 feet to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 196 5, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST [Signature]
City Clerk

(SEAL)

APPROVED AS TO FORM:

By [Signature]
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department
GP
5-7-65

4/19/62

MODESTO CITY COUNCIL
RESOLUTION NO. 65-251

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY IN THE CITY OF MODESTO TO BE USED FOR STREET WIDENING PURPOSES.
(TULLY ROAD - VICK)

BE IT RESOLVED by the Council of the City of Modesto that it finds and determines and hereby declares that:

The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.

The use of said real property for street widening purposes is a public use authorized by law.

The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the city in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

5/6/65

All that portion of Section 20, Township 3 South, Range 9 East, Mount Diablo Base and Meridian and being a portion of Block 6117 of the Francek Tract, as per map filed August 28, 1946, in Volume 14 of Maps, Page 17, Stanislaus County Records, described as follows:

The Western 15 feet, measured at right angles, of Lot 12, Block 6117, of said Francek Tract.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST: [Signature]

City Clerk

(SEAL)

APPROVED AS TO FORM:

By [Signature]
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

CP
5-7-65
5/6/65

MODESTO CITY COUNCIL
RESOLUTION NO. ~~162~~ 65-252

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY IN THE CITY OF MODESTO TO BE USED FOR STREET WIDENING PURPOSES. (TULLY ROAD - SIMI)

BE IT RESOLVED by the Council of the City of Modesto that it finds and determines and hereby declares that:

The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.

The use of said real property for street widening purposes is a public use authorized by law.

The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the City in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

4/19/62

All that portion of Section 19, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

The Eastern 25.00 feet, measured at right angles, of the Northern 60.00 feet of the Eastern half of Lot 2 of EVERGREEN ACRES, as per map filed September 21, 1912 in Volume 7 of Maps, Page 9, Stanislaus County Records.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

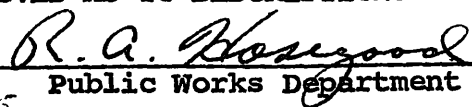
ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
GP
5-7-65

4/19/62

MODESTO CITY COUNCIL
RESOLUTION NO. 65-253

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN PROJECT APPLICATION TO THE FEDERAL AVIATION AGENCY FOR FEDERAL GRANT FOR CONSTRUCTION OF BEACON AND RELOCATION OF TAXI AND RUNWAY LIGHTING CONTROLS AT MODESTO CITY-COUNTY AIRPORT

WHEREAS, in March 1964 the City of Modesto and County of Stanislaus jointly submitted a Request for Aid to the Federal Aviation Agency for funds to construct a new rotating beacon, and relocation of taxi and runway lighting controls at the Modesto City-County Airport; and

WHEREAS, this request was approved by the Federal Aviation Agency; and

WHEREAS, the City has completed and sent plans and specifications on the work to the Federal Aviation Agency for their approval; and


WHEREAS, it is now necessary to submit a Project Application to the Federal Aviation Agency for a grant of Federal funds pursuant to the Federal Airport Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that City Manager John C. Keefe be, and he is hereby authorized to sign the Project Application to the Federal Aviation Agency for a federal grant for construction of a rotating beacon and relocation of taxi and runway lighting controls at Modesto City-County Airport.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-254

LEASE

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND DON L. THIEL - PORTION OF PROPERTY BORDERING THE OLD POLICE BUILDING ON 10TH STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto ^{lease} that the/agreement between the City of Modesto and Don L. Thiel leasing of a portion of City property bordering the old police ~~for~~ building on 10th Street (not to include buildings) effective May 18, 1965, \$50.00 per month be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{lease}/agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-255

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$346 FOR STREET LIGHTS - POLICE BUILDING

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlays

From:	General Reserve (600)	\$346
To:	Street Lights, Police Building (6624)	\$346

(Original estimate of \$1640 was too low and did not provide sufficient funds to complete the work.)


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-256

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1394 FOR REPAIRS
OF MODEL 1955 AND MODEL 1957 FIRE PUMPERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 101 - General

From: Salaries and Wages, Regular (21-110)	\$1394
To: Maintenance & Repair, Equipment Other (21-223)	\$1394

(Four 12' 4½" soft suction hoses @ \$155 each, \$620;
four 4½" Keystone valves @ \$180 each, \$720; Sales Tax,
\$53,60; total, \$1393.60.)


The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 17th day
of May, 1965 , by Councilman Smith , who moved
its adoption, which motion being duly seconded by Councilman
Hughes , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-257

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$5,000 TO EQUIPMENT PARTS ACCOUNT - SERVICE DIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 512
Working Capital Fund

From: General Reserve (600)	\$3,000
Pickup (Repl.) (7) (48-5403)	2,000
To: Equipment Parts (48-332)	\$5,000

(Budgeted amount for year 1964-65 in Account 332-48 was too low to take care of normal work load.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST. 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-258

A RESOLUTION OF THE CITY OF MODESTO SUPPORTING SENATE BILL 1359

WHEREAS, a recent Court decision clouds the jurisdiction of peace officers outside the boundaries of the employing public agency; and

WHEREAS, in the normal course of police activities it is often necessary to leave these boundaries in the process of making investigations or in completing arrests; and

WHEREAS, it is necessary to transport prisoners from one jurisdiction to another, or from one section of the state to another; and

WHEREAS, SB 1359 would authorize peace officers, including city police officers, to act as such in any part of the state;

NOW, THEREFORE, BE IT RESOLVED that the Modesto City Council goes on record as being unanimously in favor of the adoption of Senate Bill 1359; and

BE IT FURTHER RESOLVED that copies of this resolution be submitted to the Senate Committee on Judiciary and to Senator Hugh P. Donnelly.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-259

A RESOLUTION OF THE CITY OF MODESTO OPPOSING
ASSEMBLY BILL-2387

WHEREAS, AB-2387 proposes to amend the Alcoholic Beverage Control Act to provide that there shall first be transferred to the State General Fund the amount necessary to support the Department of Alcoholic Beverage Control, and that the balance only will be paid to cities and counties; and

WHEREAS, the effect of this bill would be to reduce the amount distributed to cities and counties by almost five million dollars annually; and

WHEREAS, this amount could increase in future years since there is no limitation on the amount which would be necessary to support the operation of the Department; and

WHEREAS, there is no valid reason why the Department should not be supported from taxes on alcoholic beverages.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the members of the Assembly Committee on Government Organization and Assemblyman John G. Veneman be informed by copies of this resolution of the City Council's unanimous opposition to AB-2387.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


Rex E. Gaiffus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-260

A RESOLUTION APPOINTING MEMBER OF THE MODESTO CITY BOARD OF ZONING ADJUSTMENT (Charles W. Throssell for a term expiring January 1, 1966)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Modesto City Board of Zoning Adjustment for the respective term as indicated:

Charles W. Throssell for a term ending January 1, 1966 -
the unexpired four-year term of G. Dale Smith

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Modesto City Board of Zoning Adjustment and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-261

A RESOLUTION APPOINTING MEMBER OF THE MODESTO CITY PERSONNEL COMMISSION (Norman C. Thiel for a term expiring January 1, 1967)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Modesto City Personnel Commission for the respective term as indicated:

Norman C. Thiel for a term ending January 1, 1967 - the unexpired four-year term of Hugh P. Barton

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Modesto City Personnel Commission and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-262

A RESOLUTION COMMENDING G. DALE SMITH FOR SERVICES
RENDERED TO THE CITY OF MODESTO

WHEREAS, G. Dale Smith was appointed a member of the Modesto City Board of Zoning Adjustment on April 8, 1963; and

WHEREAS, Mr. Smith's association with the Board of Zoning Adjustment was terminated because of his election to the City Council on April 20, 1965.


NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto, on its own behalf and in behalf of the citizens of this City, hereby expresses its sincere appreciation to G. Dale Smith for his services to the community as a member of the Board of Zoning Adjustment.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby, directed to furnish a certified copy of this resolution and a Certificate of Service to Mr. Smith in recognition of his services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Mayor Johansen, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Patton, Shastid

ATTEST:



Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-263

A RESOLUTION OF THE CITY OF MODESTO ON APPORTIONMENT

WHEREAS, the Supreme Court of the United States has ruled that membership in both houses of a bicameral state legislature must be apportioned according to population, and has thus asserted federal judicial authority over the basic structure of government in the various states; and

WHEREAS this ruling denies to the people of the respective states the right to establish their legislatures upon the same pattern of representation deemed advantageous for the Congress of the United States and provided by the Federal Constitution; and

WHEREAS, this action of the Supreme Court goes so far as to restrict the ability of the citizens of the respective states to designate the manner in which they shall be represented in their respective legislatures, thereby depriving the people of their right to determine how they shall be governed;

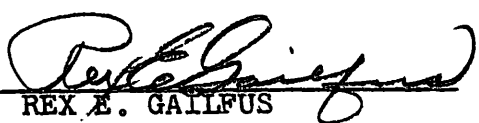
NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto hereby goes on record as being in favor of legislation which will permit individual states to elect one house of their legislatures on the basis of some factor other than population.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to U. S. Senators Thomas Kuchel and George Murphy, U. S. Congressman John McFall, State Senator Hugh P. Donnelly, and State Assemblyman John G. Veneman.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST


REX E. GALFUS
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-264

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF FLEETA RAINES, REALTOR, FOR JOE NUNES, JR., FOR A DRIVEWAY VARIANCE AT 1205 AND 1207 CARVER ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 7, 1965 , at 4:40 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Fleeta Raines, Realtor, for Joe Nunes, Jr., for a driveway variance at 1205 and 1207 Carver Road.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-265

A RESOLUTION GRANTING A VARIANCE TO Y.M.C.A. OF STANISLAUS COUNTY TO PERMIT A TEMPORARY BLACKTOPPED DRIVEWAY APPROACH AT 2700 MC HENRY AVENUE

WHEREAS, Y.M.C.A. of Stanislaus County has filed a request for a variance to blacktop a thirty-foot driveway approach to property located at 2700 McHenry Avenue, 100 feet north of Floyd Avenue, Modesto, California; and

WHEREAS, Section 7-1.203(c) of the Municipal Code provides that no sidewalk, driveway, driveway approach, curb or curb and gutter shall be constructed other than of concrete unless special permission therefor has first been obtained from the Council; and

WHEREAS, the Director of Public Works has recommended that the request be granted.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Y.M.C.A. of Stanislaus County be granted a variance to Section 7-1.203(c) of the Municipal Code to install a temporary thirty-foot driveway approach to property located at 2700 McHenry Avenue, 100 feet north of Floyd Avenue, Modesto, California, as requested in a letter dated May 20, 1965, subject to the following conditions:

1. That the thirty-foot blacktopped driveway approach be replaced with a concrete approach no later than such time as that portion of McHenry Avenue which is adjacent to this driveway approach is widened;
2. That the permit is revocable upon demand of the Council of the City of Modesto;
3. That the permittee indemnify and save the City harmless from any and all damages, costs and charges of any kind or character arising out of the rights granted by this permit.

BE IT FURTHER RESOLVED that the City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and no right shall be conferred hereby until said acceptance is filed.

The foregoing resolution was introduced at a regular meeting


of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilman: Hughes, Patton, Shastid, Smith, Mayor
Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-266

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR IMPROVEMENT OF KANSAS AVENUE BETWEEN FRANKLIN STREET AND EIGHTH STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for improvement of Kansas Avenue between Franklin Street and Eighth Street copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 8, 1965, at 10:15 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-267

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR CONSTRUCTION OF A SEWER EXTENSION - STANISLAUS COUNTY CENTER NO. 3

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and County of Stanislaus for construction of a sewer extension in Blocks 1300, ~~for~~ 1301, 1302 and 1304 (Stanislaus County Center No. 3)

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-268

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF A SEWER EXTENSION IN BLOCKS 1300, 1301, 1302 AND 1304 (STANISLAUS COUNTY CENTER NO. 3)

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of a sewer extension in Blocks 1300, 1301, 1302 and 1304 (Stanislaus County Center No. 3) copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 8, 1965 at 10:45 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-269

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$9,100 FOR CONSTRUCTION OF SEWER EXTENSION IN BLOCKS 1300, 1301, 1302 AND 1304 (STANISLAUS COUNTY CENTER NO. 3)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 212 - Sewer Service

From:	Contingency Reserve (601)	\$9,100
To:	Extend Subtrunk and Perimeter Sewers (6554)	\$9,100

(To provide funds for sewer extension in Blocks 1300, 1301, 1302 and 1304, Stanislaus County Center No. 3, in accordance with agreement. Estimated construction cost, \$8,600; Estimated cost of engineering, inspection and contingencies, \$500.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-270

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR IMPROVEMENT OF COLLEGE AVENUE BETWEEN NEEDHAM STREET AND COLDWELL AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for improvement of College Avenue between Needham Street and Coldwell Avenue copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 8, 1965, at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-271

A RESOLUTION APPROVING ~~EXAMINE~~ SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR LEGAL ADVERTISING FOR FISCAL YEAR 1965-66

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The ~~plans and~~ specifications for legal advertising for fiscal year 1965-66,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 9, 1965, at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman ~~Hughes~~ Shastid, who moved its adoption, which motion being duly seconded by Councilman ~~Smith~~ Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-272

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL
FOR BIDS FOR ASPHALT CONCRETE RESURFACING VARIOUS CITY STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for asphalt concrete resurfacing various City streets

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on

June 8, 1965, at 10:30 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-273

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF CHAIN LINK FENCING AND GOLF BALL SCREEN AT MUNICIPAL DRIVING RANGE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of chain link fencing and golf ball screen at Municipal Driving Range copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 8, 1965, at 11:15 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-274

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
STATE OF CALIFORNIA - MODERNIZATION OF J STREET SIGNALS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State of California for modernization of J Street signals - work to be completed (signals at 10th and 11th) when one-way streets matter is resolved be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-275

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
KENNETH K. KAESTNER, ARCHITECT, - GOLF COURSE CLUB HOUSE FOR
DRYDEN PARK GOLF COURSE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Kenneth K.
Kaestner, Architect, for architectural service in the design of
~~for~~ the golf course club house for Dryden Park Golf Course,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 24th day of
May, 1965, by Councilman Patton, who moved its adopt-
ion, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-276

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$10,000 FOR ENGINEERING AND DESIGNING COSTS - PROPOSED DRYDEN CLUB HOUSE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 321 - Special Fund for
Capital Outlays

From: General Reserve(600) \$10,000

To: Dryden Club House (6254) \$10,000

(To provide money for the preliminary engineering and designing for proposed Dryden Club House. Estimated engineering and other preliminary costs, \$3,000; estimated architect, \$7,000.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

A RESOLUTION APPROVING THE FINAL MAP OF THE
RIVIERA HEIGHTS NO. 2 SUBDIVISION
 OF THE CITY OF MODESTO.

WHEREAS, Kirkpatrick Homes Inc., a corporation,

~~are~~ is possessed of a tract of land situate in the City of Modesto, County of Stanislaus, consisting of 8.48 acres, known as the Riviera Heights No. 2 Subdivision, and

WHEREAS, a tentative map of said tract was approved by the City Planning Commission on the 16th day of February, 1965, and

WHEREAS, the final map of said tract has been approved by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has certified that the final map of said Riviera Heights No. 2 Subdivision meets all of the provisions of the California Subdivision Map Act and the provisions of the Modesto Municipal Code relating to subdivisions, and that the map is technically correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that said final map of the Riviera Heights No. 2 Subdivision be approved; that the streets, alleys and easements as shown thereon within the boundaries of said tract be accepted on behalf of the public for public use; and that the City Clerk be authorized to certify the map of said tract on behalf of the City of Modesto after the fees in the amount of Eight Hundred Forty-Seven and 70/100ths (\$847.70) Dollars, as required by the Modesto Municipal Code, for checking, copies of maps and recording have been paid, and subdividers have furnished a bond acceptable to the City Attorney, or, in lieu, thereof, have posted a cash deposit with the City Clerk in the sum of Forty-One Thousand, Eight Hundred and no/100ths (\$41,800.00) Dollars.

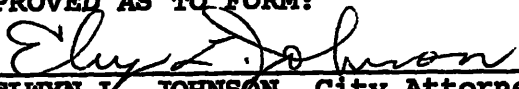
City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: Mitchell

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:
By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-278

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN RIVIERA HEIGHTS NO. 2 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water lines in Riviera Heights No. 2 Subdivision copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 8, 1965, at 11:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST:


City Clerk

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 15-3-9 OF THE ZONING MAP (BOMBERGER)

WHEREAS, the Modesto City Planning Commission held a public hearing on April 21, 1965, ^{and May 18, 1965} in the Council Chambers for the purpose of considering an amendment to Section 15-3-9 of the Zoning Map to reclassify from One-Family Zone, R-1, to Neighborhood Commercial Zone, C-1; Multiple-Family Zone, R-3; and Two-Family Zone, R-2, the following described property:

From R-1 to C-1:

Commencing at the West quarter corner of said Section 15 on the centerline of Coffee Road; thence along the West line of said Section 15 and the center line of Coffee Road North $0^{\circ} 53'$ West 615.00 feet to the true point of beginning of this description; thence continuing along the west section line and the centerline of Coffee Road North $0^{\circ} 53'$ West 704.00 feet to the Northwest corner of the Southwest quarter of the Northwest quarter of said Section 15, and a point on the centerline of Floyd Avenue; thence along the centerline of Floyd Avenue North $89^{\circ} 44'$ East 537.03 feet; thence South $0^{\circ} 16'$ East 243.00 feet to the point of tangency of a curve to the left; thence along the arc of said curve having a radius of 330 feet, through a central angle of $36^{\circ} 13' 19''$ for a distance of 208.62 feet; thence South $53^{\circ} 30' 41''$ West 450.29 feet; thence South $89^{\circ} 45' 50''$ West 230.00 feet to the true point of beginning of this description.

From R-1 to R-3:

Commencing at the West quarter corner of said Section 15 on the centerline of Coffee Road; thence along the West line of said Section 15 and the centerline of Coffee Road North $0^{\circ} 53'$ West 400.00 feet to a point on the present City Limits line of the City of Modesto and the true point of beginning of this description; thence continuing along the West section line and centerline of Coffee Road North $0^{\circ} 53'$ West 215.00 feet; thence North $89^{\circ} 45' 50''$ East 230.00 feet; thence North $53^{\circ} 30' 41''$ East 450.29 feet to a point on a curve concave to the Northeast; thence along the arc of said curve in a Northerly direction on a radius of 330.00 feet through a central angle of $36^{\circ} 13' 19''$ for a distance of 208.62 feet; thence tangent to said curve North $0^{\circ} 16'$ West 243.00 feet to a point on the centerline of Floyd Avenue; thence along the centerline of Floyd Avenue North $89^{\circ} 44'$ East 130.00 feet; thence South $0^{\circ} 16'$ East 150.00 feet; thence South $11^{\circ} 48' 37''$ East 183.27 feet; thence South $47^{\circ} 21'$ East 182.00 feet; thence South $42^{\circ} 39'$ West 150.70 feet; thence South $49^{\circ} 42'$ East 90.07 feet to the point of tangency of a curve to the right; thence along said curve having a radius of 430.00 feet through a central angle of $8^{\circ} 53' 16''$ for a distance of 66.70 feet; thence South $49^{\circ} 11' 16''$ West 140.00 feet; thence South $32^{\circ} 29' 43''$ West 150.00 feet; thence Southeasterly 58.46 feet to a point on the existing City Limits line extended easterly; thence along the last named line South $89^{\circ} 45' 50''$ West 700.98 feet to the true point of beginning of this description.

From R-1 to R-2:

Commencing at the West quarter corner of said Section 15 on the centerline of Coffee Road; thence North 89° 45' 50" East 700.98 feet to the true point of beginning of this description, thence continuing North 89° 45' 50" East 610.86 feet to the Southeast corner of the Southwest quarter of the Northwest quarter of Section 15; thence North 0° 52' 30" West 1319.71 feet to the Northeast corner of said Southwest quarter of the Northwest quarter of Section 15 and a point on the centerline of Floyd Avenue; thence along the centerline of Floyd Avenue South 89° 44' West 645.00 feet; thence South 0° 16' East 150.00 feet; thence South 11° 48' 37" East 183.27 feet; thence South 47° 21' East 182.00 feet; thence South 42° 39' West 150.70 feet; thence South 49° 42' East 90.07 feet to the point of tangency of a curve to the right; thence along the arc of said curve having a radius of 430.00 feet through a central angle of 8° 53' 16" for a distance of 66.70 feet; thence South 49° 11' 16" West 140.00 feet; thence South 32° 29' 43" West 150.00 feet; thence Southeasterly 58.46 feet to a point on the existing City Limits line extended easterly; thence South 0° 53' East 400.00 feet to the true point of beginning of this description; and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolutions 65-56 and 65-69, respectively, and

WHEREAS, Resolution 65-56 adopted April 19, 1965 recommends that rezoning ~~be approved~~ as requested by the applicant for the parcel of property described above under the heading "From R-1 to R-3" be denied, but that ^{a portion} ~~rezoning to R-2~~ of the property be rezoned from R-1 to R-2, described as follows:

From R-1 to R-2:

Commencing at the West quarter corner of said Section 15 on the centerline of Coffee Road; thence North 89° 45' 50" East 700.98 feet to the true point of beginning of this description; thence continuing North 89° 45' 50" East 360.02 feet; thence North 0° 53' West 355.00 feet; thence South 89° 45' 50" West 5.05 feet; *thence North 20° 00' West 199.77 feet; thence North 47° 21' West 125.00 feet; thence South 42° 39' West 15.92 feet; thence North 47° 21' West 125.00 feet; thence North 42° 39' East 365.00 feet; thence North 57° 52' 10" East 92.21 feet; thence North 89° 07' 30" East 182.00 feet; thence North 0° 52' 30" West 170.00 feet to the Northeast corner of the Southwest quarter of the Northwest quarter of said Section 15 and a point on the centerline of Floyd Avenue; thence along the centerline of Floyd Avenue South 89° 44' West 645.00 feet; thence South 0° 16' East 150.00 feet; thence South 11° 48' 37" East 183.27 feet; thence South 47° 21' East 182.00 feet; thence South 42° 39' West 150.70 feet; thence South 49° 42' East 90.07 feet to the point of tangency of a curve to the right; thence along the arc of said curve having a radius of 430.00 feet through a central angle of 8° 53' 16" for a distance of 66.70 feet; thence South 49° 11' 16" West 140.00 feet; thence South 32° 29' 43" West 150.00 feet; thence Southeasterly 58.46 feet to a point on the existing City Limits line extended easterly; thence South 0° 53' East 400.00 feet to the true point of beginning of this description; and

*thence North 0° 14' 10" West 130.00 feet;

WHEREAS, Resolution No. 65-69 adopted May 18, 1965 recommends that the rezoning be approved as requested by the applicant for the parcel of property described above under the heading "From R-1 to C-1."

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 15-3-9 of the Zoning Map be set for June 14, 1965 at 8:20 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-280

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,080 - ADDITIONAL FUNDS NEEDED FOR DOWNEY HIGH AREA PARK ACQUISITION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlays

From:	General Reserve (600)	\$2,080
To:	Downey High Area Park Acquisition (5101)	\$2,080

(To provide additional funds for purchase of Lamon Wright property which exceeded original \$63,400 appropriation by \$2,080.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST: 
Rex E. Gaillfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-281

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND CHARLES OLIVER AND MYRTLE OLIVER - TULLY ROAD (PROJECT 56-15-6117-9)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Way Agreement between the City of Modesto and Charles Oliver and Myrtle Oliver for right of way at 1506 Tully Road (Project 56-15-6117-9)
~~For~~

be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-282

ENTRY

A RESOLUTION APPROVING RIGHT OF ~~WAY~~ AGREEMENT BETWEEN THE CITY OF MODESTO AND GEORGE C. SUE AND BETTY G. SUE - TULLY ROAD (PROJECT NO. 58-2-915-2)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of ~~Way~~ ^{Entry} Agreement between the City of Modesto and George C. Sue and Betty G. Sue - Tully Road (Project No. 58-2-915-2)
~~ROCK~~

be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of ~~Way~~ Entry Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 19 65, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-283

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HAZEL H. BRANSTETTER - COLLEGE AVENUE (PROJECT NO. 63-22-507-2)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Way Agreement between the City of Modesto and Hazel H. Branstetter for right of way at 201 College Avenue (Project No. 63-22-507-2) be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-284

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HAZEL H. BRANSTETTER - COLLEGE AVENUE (PROJECT NO. 63-22-508-1)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Way Agreement between the City of Modesto and Hazel H. Branstetter for right of way at 204 College Avenue (Project No. 63-22-508-1) be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-285

A RESOLUTION APPROVING RIGHT OF ENTRY AGREEMENT BETWEEN THE CITY OF MODESTO AND J. QUARESMA - TULLY ROAD (PROJECT NO. 58-2-843-6)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Entry Agreement between the City of Modesto and J. Quaresma for right of entry on Tully Road (Project No. 58-2-843-6) be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

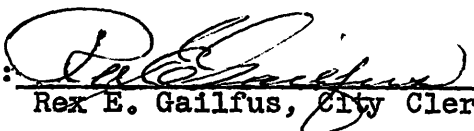
BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Entry Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-286

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO EXTENDING AN INVITATION TO THE CALIFORNIA STATE BOWLING ASSOCIATION TO HOLD THE CALIFORNIA STATE BOWLING TOURNAMENT FOR 1967 IN MODESTO, AND PLEDGING ITS FULL SUPPORT AND COOPERATION IN MAKING THIS EVENT AN OUTSTANDING SUCCESS.

WHEREAS, the City Council of the City of Modesto, and the Chamber of Commerce, the Modesto Men's Bowling Association, and the citizens of the City of Modesto are desirous of extending an invitation to the California State Bowling Association to hold the California State Bowling Tournament for 1967 in the City of Modesto, and

WHEREAS, the City Council also wishes to assure the California State Bowling Association that Modesto will pledge its full support and cooperation in making this event an outstanding success, and

WHEREAS, the City of Modesto has adequate housing and excellent bowling establishments to accommodate this outstanding event,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the California State Bowling Association is cordially invited to hold the 1967 California State Bowling Tournament in Modesto, California.

BE IT FURTHER RESOLVED that Modesto's hospitality will be most graciously extended to all visitors and participants in the 1967 California State Bowling Tournament should Modesto be so honored as the location for this well known tournament.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 24th day of May, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell

(SEAL)

ATTEST:


REX E. GAILFUS, City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-287

A RESOLUTION ACCEPTING RESIGNATION OF ANDREW W. MOSER FROM THE BOARD OF APPEALS, UNSAFE STRUCTURE CODE, AND COMMENDING HIM FOR SERVICES RENDERED TO THE CITY OF MODESTO

WHEREAS, Andrew W. Moser was appointed a member of the Board of Appeals, Unsafe Structure Code, on January 18, 1965; and

WHEREAS, Mr. Moser has tendered his resignation from the Board of Appeals, Unsafe Structure Code.

NOW, THEREFORE, BE IT RESOLVED that this Council of the City of Modesto, on its own behalf and in behalf of the citizens of this City, hereby expresses its sincere appreciation to Andrew W. Moser for his services to the community and hereby accepts his resignation from the Board of Appeals, Unsafe Structure Code.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby, directed to furnish a certified copy of this resolution to Mr. Moser in recognition of his services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-288

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF BEACON WITH TOWER AND REMOTE CONTROL CIRCUIT FOR AIRPORT LIGHTING, MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of beacon with tower and remote control circuit for airport lighting, Modesto City-County Airport (California Project No. 9-04-027-08) copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 22, 1965 at 10:45 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-289

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR IMPROVEMENT OF COLLEGE AVENUE AND RUMBLE ROAD AT DAVIS PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for improvement of College Avenue and Rumble Road at Davis Park Site

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 22, 1965, at 10:30 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST:


City Clerk

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR IMPROVEMENT OF TULLY ROAD FROM LEONARD AVENUE TO PEARL STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for improvement of Tully Road from Leonard Avenue to Pearl Street copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 22, 1965 at 10:15 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-291

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF A PUMP HOUSE AND INSTALLATION OF A HYDRO-PNEUMATIC PRESSURE TANK AT PUMP STATION NO. 31 IN LEGION PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of a pump house and installation of a hydro-pneumatic pressure tank at Pump Station No. 31 in Legion Park copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 22, 1965, at 11:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-292

A RESOLUTION ACCEPTING THE BID OF NANCE FORD TRACTOR,
MODESTO, CALIFORNIA, FOR ONE GASOLINE POWERED TRACTOR

WHEREAS, Resolution No. 65-215, adopted by the Council of
the City of Modesto on May 3, 1965 , approved the plans
and specifications for ~~the~~ one gasoline powered tractor

and authorized the calling for bids, and

WHEREAS, the bids received for the gasoline powered
tractor

were opened at 2:00 PM, May 17, 1965 and later tabulated by
the ~~Public Works~~ ^{Finance} Department for the consideration of the Council,
and


WHEREAS, the ~~Director of Public Works~~ ^{Purchasing Officer} has recommended that
the bid of Nance Ford Tractor, P. O. Box 781, Modesto, California,
in the amount of \$2,944
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Nance Ford Tractor in the amount of
~~2,944~~
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 7th day
of June, 1965 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST:


City Clerk

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES
FOR THE INSTALLATION OF WATER LINE EXTENSION IN COFFEE ROAD BE-
TWEEN ATHENS AVENUE AND DAVID COURT

WHEREAS, the Council of the City of Modesto adopted Resolution
No. 65-245, on May 17, 1965, approving the plans and specifi-
cations for the installation of water line extension in Coffee
Road between Athens Avenue and David Court
and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 1st
day of June, 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost
of such work to be performed by city forces for the sum of \$4,022,
(to be paid by the subdivider of Central Heights Subdivision)
which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by
the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the
City by its own employees.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 7th day of June,
1965, by Councilman Shastid, who moved its adoption, which
motion being duly seconded by Councilman Smith, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST: 

CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-294

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL
FOR BIDS FOR CONSTRUCTION OF IMPROVEMENTS - GARRISON PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of improvements at Garrison Park Site

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 22, 1965 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-295

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF CURBS, GUTTERS AND SIDEWALKS - ENSLEN, GRACEADA, ROOSEVELT AND 17TH AND G STREETS PARKS

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of curbs, gutters, and sidewalks - Enslan, Graceada, Roosevelt and 17th and G Streets Parks, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 22, 1965 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

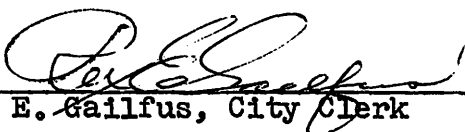
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor
Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-296

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL
FOR BIDS FOR INSTALLATION OF WATER LINES IN LEGION PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water lines in Legion Park

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 22, 1965, at 11:15 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-297

A RESOLUTION ACCEPTING THE BID OF FEDERAL SIGN AND SIGNAL CORPORATION FOR RADIO QUICK CALL TRANSMITTER AND SEVENTY-FOUR RADIO ALERTING UNITS (RADIO QUICK CALL SYSTEM)

WHEREAS, Resolution No. 65-214, adopted by the Council of the City of Modesto on May 3, 1965, approved the plans and specifications for ~~the~~ radio quick call transmitter and seventy-four radio alerting units (radio quick call system) and authorized the calling for bids, and

WHEREAS, the bids received for the the radio quick call transmitter and seventy-four radio alerting units were opened at 2:00 P.M., May 24, 1965, and later tabulated by the ~~Public Works~~ ^{Finance} Department for the consideration of the Council, and

WHEREAS, the ~~Director of Public Works~~ ^{Purchasing Officer} has recommended that the bid of Federal Sign and Signal Corp. in the amount of \$9,479.30 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Federal Sign and Signal Corp., 1100 N. Main Street, Los Angeles, Calif., in the amount of \$9,479.30 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman ~~Shastid~~ ^{Smith} was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST: 

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-298

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN GREENWOOD ESTATES NO. 1 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution
No. 65-231, on May 10, 1965, approving the plans and specifi-
cations for installation of water lines in Greenwood Estates No. 1
Subdivision

and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 25th
day of May, 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost
of such work to be performed by city forces for the sum of \$11,725,
which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by
the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the
City by its own employees.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 7th day of June,
1965, by Councilman Shastid, who moved its adoption, which
motion being duly seconded by Councilman Smith, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-299

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN CENTRAL HEIGHTS ESTATES AND TO
CENTRAL ASSEMBLY OF GOD CHURCH

WHEREAS, the Council of the City of Modesto adopted Resolution
No. 65-243, on May 17, 1965, approving the plans and specifi-
cations for the installation of water lines in Central Heights
Estates and to Central Assembly of God Church
and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 1st
day of June, 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost
of such work to be performed by city forces for the sum of \$6,020.00
which cost estimate has been approved by the City Manager, and

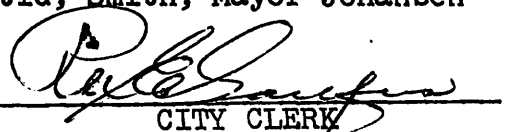
WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by
the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the
City by its own employees.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 7th day of June,
1965, by Councilman Shastid, who moved its adoption, which
motion being duly seconded by Councilman Smith
Shastid, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-300

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN NORTHFIELD SUBDIVISION AND IN COLLEGE AVENUE AND IN RUMBLE ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for installation of water lines in Northfield Subdivision and in College Avenue and in Rumble Road copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 22, 1965 at 11:15 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-301

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN EVERGREEN ROAD WEST OF PRESCOTT ROAD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the installation of water lines in Evergreen Road west of Prescott Road copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 22, 1965, at 11:15 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-302

A RESOLUTION ACCEPTING THE BID OF STANDARD MATERIALS, INC.,
FOR CONSTRUCTION OF TENNIS COURTS, FENCING AND LIGHTING AT
ROOSEVELT PARK

WHEREAS, Resolution No. 65-244, adopted by the Council of
the City of Modesto on May 17, 1965, , approved the plans
and specifications for the construction of tennis courts, fencing
and lighting at Roosevelt Park
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of tennis
courts, fencing and lighting at Roosevelt Park
were opened at 10:00 A.M., June 1, 1965, and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of Standard Materials, Inc., P. O. Box 3171, Modesto,
California, in the amount of \$20,969
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Standard Materials, Inc., in the
amount of \$20,969
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 7th day
of June, 1965, , by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, ~~XXXXXX~~
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST: 

City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-303

A RESOLUTION GRANTING CURB CUT VARIANCE TO FLEETA RAINES, REALTOR, FOR JOE NUNES, JR., BUILDER, ON PROPERTY LOCATED AT 1205 AND 1207 CARVER ROAD

WHEREAS, Fleeta Raines, Realtor, for Joe Nunes, Jr., Builder, has requested a variance to the provisions of Section 7-1.104(c) of the Modesto Municipal Code to permit the installation of a 30-foot curb cut on property located at 1205 and 1207 Carver Road; and

WHEREAS, Fleeta Raines has filed with the Director of Public Works a letter designating the precise dimensions and location of the proposed 30-foot curb cut; and

WHEREAS, Section 7-1.104(c) of the Modesto Municipal Code provides that driveways shall not exceed forty (40%) per cent of the frontage of any street of the lot or parcel of land to be served thereby; and

WHEREAS, after investigation and study of the property, the Director of Public Works has recommended that the request be granted on the basis that the 30-foot curb cut will allow the full use of the existing driveway.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Fleeta Raines, Realtor, for Joe Nunes, Jr., Builder, for a variance to Section 7-1.104(c) of the Modesto Municipal Code to permit installation of a 30-foot curb cut on property located at 1205 and 1207 Carver Road, in accordance with dimensions and location indicated on the letter on file in the office of the Director of Public Works be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWalt

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-304

A RESOLUTION AUTHORIZING THE TRANSFER OF TWELVE CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE TAXICABS FROM LOIS L. LANE TO C. NORWOOD FORSYTH.

WHEREAS, requests were filed with the Council of the City of Modesto by C. Norwood Forsyth and Lois L. Lane to transfer twelve (12) certificates of public convenience and necessity to operate taxicabs in the City of Modesto from Lois L. Lane, doing business as "Red Top Taxi" to C. Norwood Forsyth, to do business as "Red Top Taxi", and

WHEREAS, said applications were investigated by the Director of Parking and Traffic who has reported his findings in connection therewith, and

WHEREAS, the Director of Parking and Traffic has recommended that the transfer of the twelve (12) taxicab certificates of public convenience and necessity to operate taxicabs be approved as applied for,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Transfer of twelve (12) certificates of public convenience and necessity to operate taxicabs in the City of Modesto from Lois L. Lane, doing business as "Red Top Taxi", to C. Norwood Forsyth, to do business as "Red Top Taxi", is hereby authorized in accordance with Section 4-6.209 of the Modesto Municipal Code, on the condition that prior to the transfer all of the indebtedness against the certificates be cleared.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the .7th day of June , 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST


City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 305

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE DEVELOPERS OF BEL-AIR AND NORTHFIELD SUBDIVISIONS, ET AL, AND THE CHURCH OF CHRIST, FOR IMPROVEMENT OF COLLEGE AVENUE AND RUMBLE RD.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and the developers of Bel-Air and Northfield Subdivisions, et al, and the Church of Christ for the improvement of College Avenue and Rumble Road (City and adjacent property owners to share in cost of construction of the extension on a pro-rated basis) be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-306

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,250 FOR MODIFICATIONS TO PILOT PLANT AND INSTALLATION OF NEW ODOR CONTROL FACILITIES AT SEWAGE TREATMENT PLANT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 212 - Sewer Service

From:	General Reserve (600)	\$1,250
To:	Pilot Plant Pipe Modification (7901)	\$ 200
	Odor Control (7902)	1,050

(Special Pacific Flush Tank Co. equipment to be installed at pilot plant to test their method of introducing oxygen into sewage. Cost of materials for modification in piping and the introduction of waste at the pilot plant - installation by sewage treatment plant personnel, \$200; rental of evaporating equipment for a 6-month period, \$750; buying an air duct at an estimated cost of \$300. This equipment is necessary to place a forced air method of odor control into operation. The \$750 can be applied to the purchase of the evaporating equipment if at the end of the six-month period results are satisfactory.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-307

A RESOLUTION APPROVING AMENDMENT TO AGREEMENT BETWEEN
THE CITY OF MODESTO AND THE HAWAII AND SAN FRANCISCO
INVESTMENT COMPANY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement (dated December 23, 1963) between the City of Modesto and the Hawaii and San Francisco Investment Company which provided for sewer service and development of property located on the north side of Scenic Drive be amended to permit construction of a three-foot block wall along Brighton Avenue within ninety days after the date of the amendment and to permit posting of a bond within twenty days after execution of the amendment if Company is unable to commence construction of a three-foot block wall within twenty days after the date of said amendment to agreement (Paragraphs 8 and 9 respectively) be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of amendment to said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 308

A RESOLUTION COMMENDING THE MODESTO CULTURAL CENTER COMMITTEE AND PLEDGING THE MODESTO CITY COUNCIL'S FULL SUPPORT AND COOPERATION TO SAID COMMITTEE.

WHEREAS, the Modesto Cultural Center Committee has been organized for the purpose of raising sufficient money to build an art gallery and museum as the first part of a long proposed museum-cultural center in the City of Modesto, and

WHEREAS, the Council of the City of Modesto has agreed to provide the building site for the cultural center provided sufficient funds can be raised to establish the cultural center, and

WHEREAS, through the efforts of the Modesto Cultural Center Committee architectural services have been offered to do the design work at no cost, and other persons are volunteering services to accomplish this worthwhile project, and

WHEREAS, through further efforts of this Committee, temporary storage space has been obtained for the purpose of storing items of historical interest to be eventually placed in the proposed museum-cultural center,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby commends the Modesto Cultural Center Committee for the outstanding service to the community it is performing in raising funds and in promoting interest in a museum-cultural center in the city, and

BE IT FURTHER RESOLVED that the Council of the City of Modesto hereby extends to the Modesto Cultural Center Committee its full support and cooperation in helping to make this outstanding and worthwhile project a success, and

BE IT FURTHER RESOLVED that a duly authenticated copy of this resolution be sent to the Modesto Cultural Center Committee in recognition of the outstanding service it is rendering to the citizens of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the

following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-309

A RESOLUTION AMENDING RESOLUTION NO. 64-542
ENTITLED "A RESOLUTION FIXING THE COMPENSATION
FOR SPECIFIED POSITIONS IN THE CITY SERVICE."

BE IT RESOLVED by the Council of the City of Modesto
as follows:

SECTION 1. AMENDMENT TO RESOLUTION NO. 64-542.

Exhibit "C" entitled "City of Modesto Salary Ranges and Rates
for Classes of Positions in the City Service" attached to
Resolution No. 64-542 entitled "A Resolution Fixing the Compensa-
tion for Specified Positions in the City Service" is hereby
amended to increase the salary range for the position of City
Attorney as follows, effective May 1, 1965:

City Attorney - \$1339 per month

SECTION 2. SALARIES. The ranges of monthly salaries
for City Manager appointees and Council appointees, except the
salary for the City Attorney, established October 5, 1964, by
Resolution No. 64-542, are hereby continued in effect.

SECTION 3. EFFECTIVE DATE. The salary established by
this resolution for the position of City Attorney shall be
effective retroactively on and after May 1, 1965.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7th
day of June, 1965, by Councilman Shastid, who moved its adoption,
which motion being duly seconded by Councilman Mitchell, was upon
roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, Vanderwall

ATTEST: 

City Clerk

(SEAL)

APPROVED AS TO FORM:

By 

ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-310

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
ORVILLE OKERSON - GASOLINE CONCESSION AT MODESTO CITY-COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Orville Okerson for gasoline concession at Modesto City-County Airport for a term commencing July 1, 1965 and expiring June 30, 1966, Okerson to furnish ~~for~~ public liability, property damage and workmen's compensation insurance be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST:


City Clerk

A RESOLUTION APPROVING THE FINAL MAP OF THE
COLONIAL MANOR NO. 3 SUBDIVISION
 OF THE CITY OF MODESTO.

WHEREAS, Kirkpatrick Homes, Inc., a corporation,

is
~~was~~ possessed of a tract of land situate in the City of Modesto,
 County of Stanislaus, consisting of 10.79 acres, known as
 the Colonial Manor No. 3 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
 the City Planning Commission on the 16th day of June,
 19 64, and

WHEREAS, the final map of said tract has been approved
 by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
 certified that the final map of said Colonial Manor No. 3
 Subdivision meets all of the provisions of the California
 Subdivision Map Act and the provisions of the Modesto Municipal
 Code relating to subdivisions, and that the map is technically
 correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
 City of Modesto that said final map of the Colonial Manor No. 3
 Subdivision be approved; that the streets, alleys and easements
 as shown thereon within the boundaries of said tract be accepted
 on behalf of the public for public use; and that the City Clerk
 be authorized to certify the map of said tract on behalf of the
 City of Modesto after the fees in the amount of One Thousand,
Two Hundred Forty and 70/100ths (\$1,240.70) Dollars,
 as required by the Modesto Municipal Code, for checking, copies
 of maps and recording have been paid, and subdividers have
 furnished a bond acceptable to the City Attorney, or, in lieu,
 thereof, have posted a cash deposit with the City Clerk in the
 sum of Fifty-Five Thousand, Six Hundred and no/100ths
(\$55,600.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-312

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE INSTALLATION OF WATER LINES IN COLONIAL
MANOR NO. 3 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction
of water lines in Colonial Manor No. 3 Subdivision, copies of
which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive bids for the above named project, to be opened
in the office of the City Clerk, 801 11th Street in the City of
Modesto, on June 22, 1965, at 11:15 A.M. and the City Clerk is
hereby directed to give notice inviting such sealed bids in the
time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabu-
lated and analyzed and a report submitted to the Council at its
next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 7th day of
June, 1965, by Councilman Hughes, who moved its adoption, which
motion being duly seconded by Councilman Mitchell, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor
Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
Rex E. Gailfus, City Clerk

A RESOLUTION APPROVING THE FINAL MAP OF THE
KING ARTHUR'S CAMELOT SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Kirkpatrick Homes, Inc., a corporation,

is
~~was~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 18.49 acres, known as
the King Arthur's Camelot Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 19th day of January,
1965, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said King Arthur's Camelot
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the King Arthur's Camelot
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of One Thousand,
Six Hundred Sixty-Two and 70/100ths (\$1,662.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Twenty-Eight Thousand, Four Hundred and no/100ths
(\$28,400.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-314

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF WATER LINES IN KING ARTHUR'S
CAMELOT SUBDIVISION AND IN McHENRY AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction
of water lines in King Arthur's Camelot Subdivision and in
McHenry Avenue, copies of which are on file, are hereby accepted
and approved.

Section 2. The City Clerk is hereby authorized to call for
public competitive sealed bids for the above named project, to be
opened in the office of the City Clerk, 801 11th Street in the
City of Modesto, on June 22, 1965 at 11:15 A.M. and the City Clerk
is hereby directed to give notice inviting such sealed bids in
the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabu-
lated and analyzed and a report submitted to the Council at its
next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 7th day of
June, 1965, by Councilman Mitchell, who moved its adoption, which
motion being duly seconded by Councilman Hughes, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor
Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-315

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MR. LANCE ELLIS FOR WATER SERVICE TO MORNINGSIDE HEIGHTS NO. 3 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Mr. Lance Ellis for water service to Morningside Heights No. 3 Subdivision (the ~~for~~ estimated cost \$31,400)

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton, VanderWall

ATTEST.


City Clerk

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS KIENITZ ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the Kienitz
Addition was approved by the Local Agency Formation Commission by
resolution adopted May 19, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7th
day of June, 1965, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman Hughes, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: Patton, VanderWall

ATTEST: [Signature]
REX E. GALLIFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

BY [Signature]
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY [Signature]
Public Works Department

[Signature]
6-7-65

KIENITZ ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lots 2 and 7 of the Broughton Colony as per map filed March 17, 1904, in Volume 1 of Maps, Page 78, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Southeastern corner of the LIBERINI ADDITION as per description filed January 15, 1965, as Instrument 1768, Stanislaus County Records, said point being on the center line of a 40-foot public road known as Rose Avenue; thence along the existing City Limits and the center line of said Rose Avenue, North $0^{\circ} 37'$ West, 661.17 feet, to the Northeastern corner of the Liberini Addition; thence, continuing along the center line of Rose Avenue, North $0^{\circ} 37'$ West, 1006.15 feet, to a point on the Westerly extension of the Northern line of the Southern 16.20 feet of Lot 2; thence along said Westerly extension and Northern line, North $89^{\circ} 53' 35''$ East, 1312.39 feet, to the Eastern line of Lot 2 of the Broughton Colony; thence along the Eastern lines of Lot 2 and Lot 7 of the Broughton Colony, South $0^{\circ} 40' 20''$ West, 514.00 feet, to Southern line of the North 15 acres of Lot 7; thence, along said Southern line, South $89^{\circ} 53' 35''$ West, 1292.88 feet, to the Eastern line of Rose Avenue; thence along said Eastern line South $0^{\circ} 37'$ East, 1153.35 feet, to the Easterly extension of the Southern line of the Liberini Addition; thence, along said Southern extension, South $89^{\circ} 58' 50''$ West, 20.00 feet, to the point of beginning, containing 16.018 Acres, more or less.

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS BELLENITA NO. 2 ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the Bellenita No. 2
Addition was approved by the Local Agency Formation Commission by
resolution adopted May 19, 1965.

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7th
day of June, 1965, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman Hughes, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: Patton, Vanderwall

ATTEST: 
REX E. GALLPUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department


RM
1-4-65

BELLENITA NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being the South half of the Northeast quarter of the Southeast quarter of Section 6, Township 4 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Southwestern corner of the BELLENITA ADDITION, as per description filed October 19, 1964, as Instrument 41437, Stanislaus County Records; thence along the Southern line of the Bellenita Addition and the existing City Limits, North $89^{\circ} 23' 16''$ East, 1319.66 feet, to a point on the section line common to Sections 5 and 6, which is also the center line of a 40-foot public road known as Sutter Avenue, said point being the Southeastern corner of the Bellenita Addition; thence along said center line of Sutter Avenue, South $0^{\circ} 10'$ West, 646.60 feet, to the northern line of a 40-foot public road known as Robertson Road; thence along said Northern line, South $89^{\circ} 36'$ West, 1317.08 feet, to a point on the North-South quarter quarter section line; thence along said quarter quarter section line, North $0^{\circ} 03' 30''$ West, 641.69 feet to the point of beginning, containing 19.494 Acres, more or less.

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS ANGELO ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the Angelo
Addition was approved by the Local Agency Formation Commission by
resolution adopted March 17, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 7th
day of June, 1965, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman Hughes, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN I. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department


R.M.
6-7-65

ANGELO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the Rose Avenue School Addition, as per description filed March 30, 1965 as Instrument 12390, Stanislaus County Records, said point being on the section line common to Sections 22 and 23; thence along the City Limits and said section line North $0^{\circ} 45' 00''$ West, 1393.95 feet, to a point on the Westerly extension of the Northern line of Block 1409 of SCENIC VILLAGE UNIT NO. 1, as per map filed August 19, 1964, in Volume 20 of Maps, Page 82, Stanislaus County Records; thence along said extension, East, 41.50 feet, to the Northwestern corner of Scenic Village Unit No. 1; thence along the boundary of Scenic Village Unit No. 1 the following bearings and distances; East, 898.52 feet; South $0^{\circ} 45'$ East, 179.01 feet; West, 166.16 feet; South $0^{\circ} 45'$ East, 313.30 feet; South $74^{\circ} 50'$ East, 22.30 feet; South $15^{\circ} 10'$ West, 193.92 feet; North $74^{\circ} 50'$ West, 103.93 feet; South $0^{\circ} 46' 30''$ East, 4.73 feet; South $89^{\circ} 23' 45''$ West, 163.61 feet; thence continuing South $89^{\circ} 17'$ West, 145.21 feet, to the Eastern line of the properties shown on the Map filed January 31, 1944, in Volume 3 of Record of Surveys, Page 60 Stanislaus County Records; thence along said Eastern line and its Southerly extension South $0^{\circ} 38' 00''$ East, 682.12 feet, to its intersection with the center line of a 50 foot Public Road known as Scenic Drive; thence along said center line on a curve concave to the South, the center of which bears South $0^{\circ} 56' 36''$ East, having a Radius of 954.93 feet, a Central Angle of $8^{\circ} 46' 24''$, and an Arc Length of 146.22 feet; thence continuing along the center line of Scenic Drive, South $80^{\circ} 17' 00''$ West, 188.60 feet, to the point of beginning, containing 17.871 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-319

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,125 - ADDITIONAL FUNDS TO COVER COST OF CONSOLIDATED ELECTION APRIL 20, 1965

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	General Reserve (600)	\$1,125
To:	Miscellaneous Unclassified (65) Election Services (238)	\$1,125

(Additional funds needed to cover the cost of the consolidated election, April 20, 1965. This amount will be recovered from the various school districts whose elections were consolidated with the City of Modesto General Municipal Election April 20, 1965.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Shastid, Smith, VanderWall Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton, VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-320

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$68,000 - PROPOSED
1964-65 STREET CONSTRUCTION PROJECTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321		
Special Fund for Capital Outlays		
From:	General Reserve (600)	\$26,200
	College Ave., Needham to Stoddard (6683)	<u>41,800</u>
		\$68,000
To:	Intersection, 7th & B (5302)	\$ 500
	Misc. RW Street Improvements (6647)	20,000
	College, MID Lat. #4 (6651)	19,500
	College-Rumble Extensions (6662)	<u>28,000</u>
		\$68,000

(To transfer appropriations within the Special Fund for Capital Outlays to meet the financial requirements of the street construction projects proposed for 1964-65.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-321

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$196,391 TO MEET FINANCIAL REQUIREMENTS OF THE STREET CONSTRUCTION PROJECTS PROPOSED FOR 1964-65

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Special Gas Tax Fund No. 207

From:	Contingency Reserve (601)	\$196,391
To:	Tully, Leonard to Pearl (6642-02) (2107)	\$ 91,305
	Tully, Leonard to Pearl (6642-01) (186.1)	32,000
	Kansas, Franklin to 8th (6654-01)	13,500
	College, Needham to Coldwell (6683-01)	25,586
	College- Rumble Extensions (6687-01)	34,000
		<u>\$196,391</u>

(To transfer appropriations within the Special Gas Tax Fund to meet the financial requirements of the street construction projects proposed for 1964-65.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-322

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND ALBERT H. SIMI, ET AL - TULLY ROAD (PROJECT NO. 58-2-911-4).

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Way Agreement between the City of Modesto and Albert H. Simi, et al, for right of way on Tully Road (Project No. 58-2-911-4) be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
Rex E. Gailfus, City Clerk

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN
THE CITY OF MODESTO AND PETE AND BESSIE PAPPAS -
COLLEGE AVENUE (PROJECT NO. 63-22-506-4)

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that Right of Way Agreement between the City
of Modesto and Pete and Bessie Pappas for right of way
on College Avenue (Project No. 63-22-506-4) be and it
is hereby approved. For further particulars, refer-
ence is made to a copy of the Agreement on file in the
office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and
City Clerk of the City of Modesto be, and they are
hereby authorized and directed to execute said Right
of Way Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a
regular meeting of the Council of the City of Modesto
held on the 7th day of June, 1965, by Councilman Hughes,
who moved its adoption, which motion being duly seconded
by Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-324

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND JOHN AND TITIKA PAPPAS - COLLEGE AVENUE (PROJECT NO. 63-22-506-3)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Way Agreement between the City of Modesto and John and Titika Pappas for right of way on College Avenue (Project No. 63-22-506-3) be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-325

A RESOLUTION URGING THE STATE DIVISION OF HIGHWAYS TO REMOVE FROM SERVICE DIRECTIONAL SIGNS WHICH CAUSE DANGEROUS TRAFFIC CONDITIONS.

WHEREAS, over the past several years, vehicle traffic accidents on State Highway 132 have reached a high frequency, and

WHEREAS, during this same period fatal vehicle accidents have reached an unusually high frequency on State Highway 132, and

WHEREAS, in the interest of public safety the Board of Supervisors of the County of Stanislaus on September 29, 1964, requested the State Division of Highways to remove from service the sign installed at the junction of U. S. Highway 50 and State Highway 33 which directs eastbound traffic traveling to Modesto to follow State Highway 33 and, ultimately, State Highway 132 into Modesto, and

WHEREAS, no improvement has been made in State Highway 132 since the aforesaid request by the Board, and the condition of said Highway remains unchanged and continues to be hazardous for automobile traffic, and

WHEREAS, it now has come to the attention of the City Council of the City of Modesto that a directional sign has been erected upon the newly constructed, but yet unopened, section of U. S. Highway 99 through the City of Modesto which directs westbound traffic which is traveling to the City of Tracy and the City of San Francisco to leave the freeway at Modesto and follow State Highway 132, and

WHEREAS, the directing of traffic from U. S. Highway 99, a multi-laned, high-speed, divided freeway, into State Highway 132, a relatively narrow two-lane road, which is not equipped with adequate shoulders or emergency parking space, and which is intersected by numerous crossroads, will in the opinion of this Council aggravate an already acutely dangerous traffic situation and undoubtedly lead to further serious automobile accidents with resultant tragic consequences,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it urgently petitions the State Division of Highways to remove from service the directional sign at the junction of U. S. Highway 50 and State Highway 33 directing eastbound traffic to Modesto via said Highway 33 and State Highway 132, and also to remove from service the directional sign on the newly

constructed U. S. Highway 99 directing westbound traffic to Tracy and San Francisco from the freeway onto State Highway 132, and

BE IT FURTHER RESOLVED that said signs be and remain so removed from service at least until the new West Side Freeway, known as Interstate Highway 5, is completed, or until such time as funds are available and the State Division of Highways can and will substantially improve the condition of State Highway 132 by providing adequate shoulders on each side of the paving and providing areas for emergency parking of disabled vehicles, and

BE IT FURTHER RESOLVED that duly authenticated copies of this resolution be forwarded to the Administrator for the Highway Transportation Agency of the State of California; the Director of Public Works of the State of California, the Highway Engineer of the State of California, the District Engineer, District 10, Division of Highways of the State of California, the Board of Supervisors of the County of Stanislaus, the Assemblyman from the 30th Assembly District of the State of California, and the Senator from the 22nd Senatorial District of the State of California, and that the City Clerk be, and he is hereby instructed so to forward such copies.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of June, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, VanderWall

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-326

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC., FOR THE IMPROVEMENT OF COLLEGE AVENUE BETWEEN NEEDHAM STREET AND COLDWELL AVENUE

WHEREAS, Resolution No. 65-270, adopted by the Council of the City of Modesto on May 24, 1965, approved the plans and specifications for the improvement of College Avenue between Needham Street and Coldwell Avenue and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of College Avenue between Needham Street and Coldwell Avenue were opened at 10:00 A.M., June 8, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

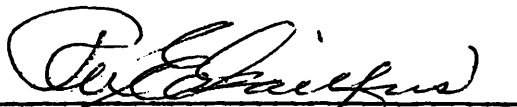
WHEREAS, the Director of Public Works has recommended that the bid of George Reed, Inc., P. O. Box 1756, Modesto, California, in the amount of \$68,516.50 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of George Reed, Inc., in the amount of \$68,516.50 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-327

A RESOLUTION ACCEPTING THE BID OF M. J. RUDDY & SON FOR
IMPROVEMENT OF KANSAS AVENUE BETWEEN FRANKLIN AND 8TH
STREETS

WHEREAS, Resolution No.65-266, adopted by the Council of
the City of Modesto on May 24, 1965 , approved the plans
and specifications for the improvement of Kansas Avenue between
Franklin Street and 8th Street
and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Kansas
Avenue between Franklin Street and Eighth Street
were opened at 10:15 A.M., June 8,1965, and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of M. J. Ruddy & Son in the amount of \$11,782

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of M. J. Ruddy & Son in the amount of
\$11,782

be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 14th day
of June, 1965 . , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-328

A RESOLUTION ACCEPTING THE BID OF GEORGE REED, INC., FOR
RESURFACING VARIOUS CITY STREETS

WHEREAS, Resolution No. 65-272, adopted by the Council of the City of Modesto on May 24, 1965, approved the plans and specifications for the resurfacing (asphalt concrete) various City streets and authorized the calling for bids, and

WHEREAS, the bids received for the asphalt concrete resurfacing of various City streets were opened at 10:30 AM, June 8, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of George Reed, Inc., in the amount of \$20,650


be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of George Reed, Inc., in the amount of \$20,650 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-329

A RESOLUTION ACCEPTING THE BID OF PARRISH, INC., FOR CONSTRUCTION OF A SEWER EXTENSION - STANISLAUS COUNTY CENTER NO. 3

WHEREAS, Resolution No.65-268, adopted by the Council of the City of Modesto on May 24, 1965, approved the plans and specifications for the construction of a sewer extension in Blocks 1300, 1301, 1302 and 1304 (Stanislaus County Center No. 3) and authorized the calling for bids, and

WHEREAS, the bids received for the construction of a sewer extension in Blocks 1300, 1301, 1302 & 1304 (Stanislaus County Center No. 3) were opened at 10:45 AM, June 8, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Parrish, Inc., 3125 East Miner Avenue, Stockton, California, in the amount of ~~\$592X~~ \$8,136.78 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Parrish, Inc., in the amount of ~~\$592X~~ \$8,136.78

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-330

A RESOLUTION ACCEPTING THE BID OF THE MODESTO TRIBUNE FOR
LEGAL ADVERTISING FOR FISCAL YEAR 1965-66

WHEREAS, Resolution No. 65-271, adopted by the Council of
the City of Modesto on May 24, 1965, approved the ~~plans~~
~~and~~ specifications for ~~the~~ legal advertising for fiscal year
1965-66
and authorized the calling for bids, and

WHEREAS, the bids received for the legal advertising for
the fiscal year 1965-66
were opened at 10:00 A.M., June 9, 1965, and later tabulated by
the Public Works Department for the consideration of the Council,
and

City Clerk

WHEREAS, the ~~XXXXXXXXXXXXXXXXXXXX~~ has recommended that
the bid of The Modesto Tribune in the amount of \$1.43 for first
insertion per column inch and \$1.10 for subsequent insertions
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of The Modesto Tribune in the amount of
\$1.43 for first insertion per column inch and \$1.10 for subsequent
insertions
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 14th day
of June, 1965, by Councilman Mitchell, who moved its
adoption, which motion being duly seconded by Councilman Patton
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-331

A RESOLUTION ACCEPTING THE BID OF SAN JOSE STEEL CO., INC.,
FRESNO, CALIFORNIA, FOR CONSTRUCTION OF FENCING AND SCREEN
AT MUNICIPAL DRIVING RANGE

WHEREAS, Resolution No.65-273, adopted by the Council of
the City of Modesto on May 24, 1965 , approved the plans
and specifications for the construction of chain link fencing (Unit
A) and Golf ball screen (Unit B) at Municipal Driving Range
and authorized the calling for bids, and

WHEREAS, the bids received for the construction of chain link
fencing (Unit A) & Golf ball screen (Unit B) at Muni. Driving Range
were opened at 11:15 AM, June 8, 1965, and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of San Jose Steel Co., Inc., 3250 E. Olive, Fresno,
California, in the amount of \$8,114.75
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of San Jose Steel Co., Inc., in the
amount of \$8,114.75
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 14th day
of June, 1965 , by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-332

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,800 FOR ADDITIONAL FUNDS FOR FENCING PROJECT - MUNICIPAL DRIVING RANGE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Special Fund for Capital Outlays
Fund No. 321

From:	Golf Course, Automatic sprinkler system (6252)	\$1,800
To:	Golf Course, Driving range (6253)	\$1,800

(The amount is necessary to complete the driving range fence project. which is going to cost approximately \$1,800 more than original estimate at time budget was prepared.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN RIVIERA HEIGHTS NO. 2 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-278 , on May 24, 1965 , approving the plans and specifications for installation of water lines in Riviera Heights No. 2 Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 8th day of June, 1965 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, ~~no bids~~ ^{one bid} received pursuant to said notice ~~was~~ ^{was} opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the ~~lowest responsive~~ ^{only} bid was submitted by R. W. Johnston & Son, Alameda, California , in the sum of \$10,917.30 and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$7,800 , thus effecting a savings to the taxpayers of approximately \$3,117.30 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, ~~all bids~~ ^{one bid} received pursuant to the aforesaid notice be, and ~~they are~~ ^{it is} hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-334

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR THE CONSTRUCTION OF A 15" SANITARY SEWER TRUNK LINE IN ROSE AVENUE FROM CRESTWOOD DRIVE TO NORTHERN BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for the construction of a 15" sanitary sewer trunk line in Rose Avenue from Crestwood Drive to Northern Boulevard

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on June 29, 1965, at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June , 1965 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-335

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$500 - ENGINEERING AND PRELIMINARY FIELD WORK - TRUNK SEWER, ROSE AVENUE, CRESTWOOD TO M.I.D. LATERAL NO. 3

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Sewer Service Fund No. 212

From:	Sewer Contingency (601)	\$500
To:	Trunk Sewer, Rose Avenue, Crestwood to M.I.D. Lateral No. 3 (6552)	\$500

(To cover engineering and preliminary field work in conjunction with the project. Balance of project will be budgeted during the 1965-66 fiscal year.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS SHERWOOD MEADOWS NO. 2 ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 65-221, adopted on May 3, 19 65, the Council fixed the 14th day of June, 19 65, at the hour of 8:00 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 65-221 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to the hour set for hearing objections to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Sherwood Meadows No. 2

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

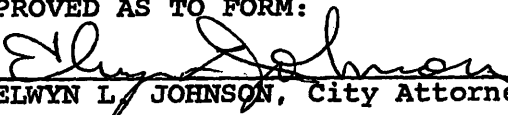
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
6P
5-19-65

All that real property in the State of California, County of Stanislaus, being a portion of Sections 15 and 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at a point on the existing City Limits, as established by the Southeastern corner of the ATHENS ADDITION, as per description filed November 19, 1962, as Instrument 43543, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Athens Addition, North $0^{\circ} 53'$ West, 615.62 feet, to the Northeastern corner of said Athens Addition; thence continuing along the existing City Limits and the Northern line of said Athens Addition, North $89^{\circ} 30' 00''$ West, 160.00 feet, to the Southeastern corner of ATHENS NO. 2 ADDITION, as per description filed February 5, 1963, as Instrument 4471, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Athens No. 2 Addition, North $0^{\circ} 53'$ West, 389.94 feet, to the Southeastern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said East Floyd No. 3 Addition, North $0^{\circ} 53'$ West, 215.00 feet, to a Southwestern corner of SHERWOOD MEADOWS ADDITION, as per description filed March 26, 1965 as Instrument 11993, Stanislaus County Records; thence along the existing City Limits and a Southern line of said Sherwood Meadows Addition, South $89^{\circ} 30'$ East, 185.01 feet, to a point on the section line between said Sections 15 and 16; thence along the existing City Limits and Western and Southern lines of said Sherwood Meadows Addition, South $0^{\circ} 53'$ East, 204.94 feet; North $89^{\circ} 45' 50''$ East, 661.89 feet; South $0^{\circ} 52' 30''$ East, 400.00 feet, North $89^{\circ} 45' 50''$ East, 650.00 feet, to the Southeastern corner of said Sherwood Meadows Addition and the intersection of the East-West quarter section line and the North-South quarter quarter section line of said Section 15; thence along said quarter-quarter section line South $0^{\circ} 52' 30''$ East, 1320.03 feet, to its intersection with the East-West quarter quarter section line; thence South $89^{\circ} 47' 15''$ West, 1311.68 feet, to the section line common to Sections 15 and 16; thence along said section line, North $0^{\circ} 53'$ West, 703.89 feet, to its intersection with the easterly extension of the Southern line of the Athens Addition; thence North $89^{\circ} 31'$ West, 25.01 feet to the point of beginning, containing 48.741 acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-337

A RESOLUTION RESETTING TIME AND PLACE FOR HEARING AMENDMENT TO SUBDIVISION REGULATIONS REGARDING PART-WIDTH STREETS AND RESCINDING RESOLUTION NO. 65-232

BE IT HEREBY RESOLVED by the Council of the City of Modesto that June 28, 1965, at 8:10 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby^{re}set as the time and place for consideration of the amendment to the Subdivision Regulations regarding part-width streets.

BE IT FURTHER RESOLVED that Resolution No. 65-232 be and it is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-338

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ INSTALLATION OF ONE DEEP WELL PUMP WITH ELECTRICAL EQUIPMENT AND ONE AUXILIARY GAS ENGINE FOR PUMP STATION NO. 29

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ installation of one deep well pump with electrical equipment and one auxiliary gas engine for Pump Station No. 29 has been completed by Johnston Pump Company, 3272 East Foothill Boulevard, Pasadena, California, in accordance with the contract agreement, dated September 8 , 1964.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ installation of one deep well pump with electrical equipment and one auxiliary gas engine for Pump Station No. 29 be accepted from said contractor Johnston Pump Company

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$11,906.56 as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1965, by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:



City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-339

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, INSTALLATION OF TRAFFIC CONTROL SIGNAL SYSTEMS AND HIGHWAY LIGHTING (Intersection Emerald Avenue with State Highway Route 132)

BE IT HEREBY RESOLVED by the Council of the City of Modesto

that the agreement between the City of Modesto and State of California, Department of Public Works, Division of Highways

for installation of traffic control signal systems and highway lighting at the intersection of Emerald Avenue with State Highway Route 132 (10-Sta-132-Mod)

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: Shastid
ABSENT: Councilmen: None

ATTEST: 
REX E. GALFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-340

A RESOLUTION AFFIRMING THE DECISION OF THE PLANNING COMMISSION DENYING THE REQUEST OF ALFRED FLORY, JAMES JOHNSTON AND JOSEPH TIDWELL TO AMEND SECTION 8-3-9 OF THE ZONING MAP AS DESCRIBED IN RESOLUTION NO. 65-53 ADOPTED BY THE COMMISSION ON THE BASIS OF THE FINDINGS SET FORTH IN THIS RESOLUTION.

WHEREAS, the application of Alfred Flory, James Johnston and Joseph Tidwell for an amendment to Section 8-3-9 of the Zoning Map to reclassify from R-1, One-Family Zone, to R-3, Multiple-Family Zone, the property located on the north side of Standiford Avenue from the Tidewater Southern Railroad right-of-way extending approximately four hundred twenty-five (425') feet east thereof, was denied by the Modesto City Planning Commission on April 21, 1965, and

WHEREAS, Alfred Flory, James Johnston and Joseph Tidwell filed an appeal to this decision with the City Clerk on May 5, 1965, and requested that a public hearing be held on this matter before the Council, and

WHEREAS, the Council set June 7, 1965, at 5:00 o'clock P. M. in the Council Chamber in the City Hall, 801 11th Street, Modesto, California, as the time and place for the public hearing on the appeal, and

WHEREAS, said matter was carried over from the Council meeting of June 7, 1965, at 5:00 o'clock P. M. to its meeting of June 14, 1965, at 8:30 o'clock P. M., to continue the public hearing on the appeal, and

WHEREAS, on the basis of the evidence, both oral and documentary taken and introduced at said public hearing, the Council finds and determines that the decision of the Planning Commission should be affirmed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appeal of Alfred Flory, James Johnston and Joseph Tidwell for an amendment to Section 8-3-9 of the Zoning Map be denied and the decision of the Commission be and it is hereby affirmed on the basis of the findings set forth in its Resolution No. 65-53, adopted on April 21, 1965.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 14th day of June, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution

adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith


NOES: Councilmen: Hughes, VanderWall, Johansen

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS EL VECINO NO. 2 ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the El Vecino No. 2
Addition was approved by the Local Agency Formation Commission by
resolution adopted May 19, 1965.

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 14th
day of June, 1965, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: [Signature]
City Clerk

(SEAL)

APPROVED AS TO FORM:

By [Signature]
ELWYN I. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

EL VECINO NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lot 30 of the MENSINGER COLONY as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northwestern corner of the EL VECINO ADDITION as per description filed December 29, 1960, as Instrument 36791, Stanislaus County Records; thence along the Westerly line of the El Vecino Addition and the existing City Limits, South 0° 39' 30" East, 198.00 feet, to the Southwestern corner of the El Vecino Addition, which is a point on the existing City Limits as established by the Northern line of the YORKSHIRE ADDITION as per description filed March 11, 1959, as Instrument 6961, Stanislaus County Records; thence along said Northern line and its Westerly extension, North 89° 35' 30" West, 131.52 feet, to a point on the center line of a 40-foot public road known as El Vecino Avenue, said point being the Southeastern corner of Lot 30 of the Mensinger Colony; thence along the Southern line of Lot 30, North 89° 40' 41" West, 660.67 feet, to the Southwestern corner of Lot 30; thence along the Western line of Lot 30, North 0° 40' 20" West, 113.62 feet, to a point on the Southern line of Modesto Irrigation District Lateral No. 4; thence along said Southern line, North 49° 30' East, 860.36 feet, to a point on the center line of El Vecino Avenue; thence along said center line, South 0° 39' 30" East, 478.13 feet, to a point on the Westerly extension of the Northern line of the El Vecino Addition; thence along said extension of the Northern line, South 89° 35' 30" East, 131.52 feet, to the point of beginning, containing 6.586 acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-342

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER MAINS TO AND IN MORNINGSIDE
HEIGHTS NO. 3 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
water mains to and in Morningside Heights No. 3 Subdivision
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on July 6, 1965 at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 21st day
of June , 1965 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-343

AMENDMENT TO
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
ROBERT P. AND MURIEL BOMBERGER

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement ^(dated August 10, 1964) between the City of Modesto and Robert P. and
Muriel Bomberger which provided for water service to Sherwood Ter-
race Subdivision and established standards for the development,
~~for~~ amended to provide that Subdivider agrees (prior to annexation)
to pay to City an amount equivalent to the park and recreation fac-
ilities tax at the time building permits are obtained from the
County of Stanislaus,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{amendment to} agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
June, 1965 by Councilman Shastid, who moved its adopt-
ion, which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-344

A RESOLUTION ACCEPTING IMPROVEMENTS IN CRESTWOOD TERRACE NO. 4 SUBDIVISION, WITH EXCEPTIONS, AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD AND ACCEPTING CASH BOND TO COVER COST OF REMAINING IMPROVEMENTS

WHEREAS, Kenneth F. and Helen T. Duffin, subdividers of Crestwood Terrace No. 4 Subdivision, have filed a savings and loan certificate in the amount of \$13,400 to guarantee the improvements in Crestwood Terrace No. 4 Subdivision; and

WHEREAS, the Assistant Director of Public Works, in a memorandum dated June 16, 1965, has stated that the improvements have been completed to his satisfaction in the aforesaid subdivision, with the exception of the installation of gas lights; and

WHEREAS, the Assistant Director of Public Works has indicated that it would be in order for the Council to accept the improvements which have been completed, authorize the City Clerk to file a Notice of Completion, release the subdivision improvement bond in the amount of \$13,400 upon expiration of the statutory lien period and to accept a cash bond in the amount of \$650 to cover the cost of the remaining improvements.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the completed improvements in Crestwood Terrace No. 4 Subdivision be, and they are hereby accepted;

BE IT FURTHER RESOLVED that the subdivision improvement bond in the amount of \$13,400 filed by Kenneth F. and Helen T. Duffin to guarantee improvements in Crestwood Terrace No. 4 Subdivision be, and it is hereby, released at the expiration of the statutory lien period;

BE IT FURTHER RESOLVED that the \$650 cash bond filed by the aforesaid subdividers to guarantee the remaining improvements (installation of gas lights as homes are constructed) be, and it is hereby, accepted;

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby authorized to file a Notice of Completion covering the com-

pletion of improvements in Crestwood Terrace No. 4 Subdivision, with the exception of the installation of gas lights.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-345

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO POST 74, AMERICAN LEGION, FOR CONCESSION RIGHTS AT DEL
WEBB FIELD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Modesto Post 74,
American Legion, for concession rights at Del Webb Field, to remain
~~for~~ in effect until April 15, 1966

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
June, 1965 by Councilman Shastid, who moved its adopt-
ion, which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the
following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST:


City Clerk

A RESOLUTION APPROVING REQUESTS OF THE STANISLAUS COUNTY
FOURTH OF JULY COMMITTEE FOR THE CELEBRATION BEING HELD
IN THE CITY OF MODESTO JULY 5, 1965.

WHEREAS, the Stanislaus County Fourth of July Committee has filed the following requests relating to its celebration being held in the City of Modesto, Monday, July 5, 1965:

1. That I Street, between 11th and 12th Streets, be barricaded between 9:30 A.M. and 3:30 P.M.;

2. That permission be granted for the use of the City's reviewing stand with canvas top, to be placed on I Street close to the cannon in the Courthouse Park by city personnel on Saturday, July 3rd, or Sunday, July 4th;

3. That the Committee be granted permission to use a public address system at the reviewing stand; (public address system to be furnished by said Committee)

4. That the use of Del Webb Field for entertainment and display of fireworks on the evening of July 5, 1965, be approved, with the City to supply a standby fire truck; and

5. That the parade route used in 1964 be approved as the same route to be used in 1965.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the requests of the Stanislaus County Fourth of July Committee be approved, subject to the following conditions:

1. That the parade route be approved by the Police Department and Parking and Traffic Department;

2. That the use of Del Webb Field to display fireworks be approved on the following conditions:

(a) That the weather conditions will not create any fire hazard to the surrounding area;

(b) That the City be held harmless from and against any and all costs, damages and liability arising out of the use of the field;

- (c) That the Committee furnish to the City Clerk of City a policy or certificate of insurance evidencing Public Liability and Property Damage Insurance as shall protect it and any person employed by it, from claims for damages for personal injury which may arise hereunder. The amounts of such insurance shall be as follows:

Public Liability Insurance in an amount not less than \$100,000.00 for injuries including wrongful death to any one person, and subject to the same limit for each person in an amount not less than \$500,000.00 on account of one accident, and Property Damage Insurance in an amount not less than \$100,000.00.

Committee's liability policy and the certificate of insurance which is to be furnished to City Clerk of City shall contain a contractual liability endorsement stating that the policy is extended to cover the liability assumed by Committee under the terms of this resolution, and the liability policy and the certificate of insurance to be furnished to City shall also contain a cancellation endorsement that the insurance coverage may not be cancelled nor the amount of coverage reduced until ten (10) days after receipt by the City Clerk of City of a written notice of such cancellation or reduction in coverage.

- (d) That the Committee assumes the responsibility for cleaning the field after its use;
- (e) That the City be reimbursed for any damages which may occur to the field and the two golf courses;
- (f) That arrangements be cleared by the Parks and Recreation and Police Departments.

BE IT FURTHER RESOLVED that the City Clerk shall furnish Committee with a copy of this resolution. Committee shall have ten (10) days from and after the adoption of this resolution within which to file written acceptance of this permit and evidence of the required insurance with the City Clerk, and no right shall be conferred hereby until said acceptance and evidence of the required insurance is filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM.

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-347

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
COUNTY OF STANISLAUS FOR PHOTOGRAPHIC REPRODUCTION WORK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and County of
Stanislaus ^{for photographic reproduction work} / (the charge to City being County's actual cost plus any
~~for~~ overhead; services to be paid for monthly by City upon presenta-
tion of invoice by County)
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
June, 1965, by Councilman Shastid, who moved its adopt-
ion, which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-348

AMENDMENT TO
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
DIVISION OF HIGHWAYS FOR MAINTENANCE OF STATE HIGHWAYS IN THE CITY
OF MODESTO


BE IT HEREBY RESOLVED by the Council of the City of Modesto
(dated July 6, 1964)
that the agreement between the City of Modesto and Division of
Highways for maintenance of State highways in the City of Modesto,
amended to cover additional maintenance and electrical energy
for traffic signals and highway lighting, and sweeping and cleaning
on the Freeway from Tuolumne River Bridge to the West City Limits,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{amendment to} agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 21st day of
June, 1965, by Councilman Shastid, who moved its adopt-
ion, which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


City Clerk

A RESOLUTION AUTHORIZING THE TRANSFER OF TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE TAXICABS FROM THE ESTATE OF SAM SECRETO TO LUCIEN SECRETO AS THE CONSERVATOR FOR MRS. ROSE SECRETO.

WHEREAS, a request was filed with the Council of the City of Modesto by Lucien Secreto as the conservator for his mother, Mrs. Rose Secreto, to transfer two (2) certificates of public convenience and necessity to operate taxicabs in the City of Modesto from the Estate of Sam Secreto, deceased, who did business as "Yellow Cab Company" to Lucien Secreto as the conservator for his mother, Mrs. Rose Secreto, to do business as "Yellow Cab Company", and

WHEREAS, said certificates, prior to his death, were in the name of Sam Secreto, and

WHEREAS, title to said certificates upon settling the Estate of Sam Secreto will vest in Mrs. Rose Secreto through her son and conservator, Lucien Secreto, and

WHEREAS, said application has been investigated by the Director of Parking and Traffic who has reported his findings in connection therewith, and

WHEREAS, the Director of Parking and Traffic has recommended that the transfer of the two (2) taxicab certificates of public convenience and necessity to operate taxicabs be approved as applied for,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Transfer of two (2) certificates of public convenience and necessity to operate taxicabs in the City of Modesto from the Estate of Sam Secreto, deceased, who did business as "Yellow Cab Company", to Lucien Secreto as the conservator for his mother, Mrs. Rose Secreto, to do business as "Yellow Cab Company", is hereby authorized in accordance with Section 4-6.209 of the Modesto Municipal Code, on the condition that prior to the transfer all of the indebtedness against the certificates be cleared.

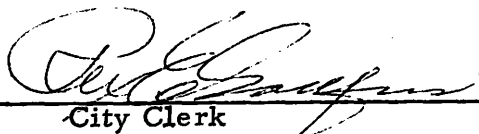
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by

Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-350

A RESOLUTION SETTING TIME AND PLACE FOR HEARING AMENDMENT
TO ZONING REGULATIONS RELATING TO NUMBER OF DWELLING UNITS
ON A PARCEL AFTER DEDICATION FOR RIGHT OF WAY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that July 6, 1965 at 4:35 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, is hereby set as the time and place for consideration of amendment to the Zoning Regulations relating to number of dwelling units on a parcel after dedication for right of way.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS **KIENITZ** ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on June 15, 1965, recommend the annexation of said uninhabited territory to the City of Modesto, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Boundary Commission for its consideration and approval and said Stanislaus County Boundary Commission did on April 27, 1965, approve the

8/4/64
Annexation-Privately owned
property (Uninhabited)

~~boundaries of said annexation proposal as to definiteness and certainty, pursuant~~
to Section 35002 of the Government Code, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on May 19 _____, 19 65, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Tuesday, the 6th day of July, 19 65, at the hour of 4:30 o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

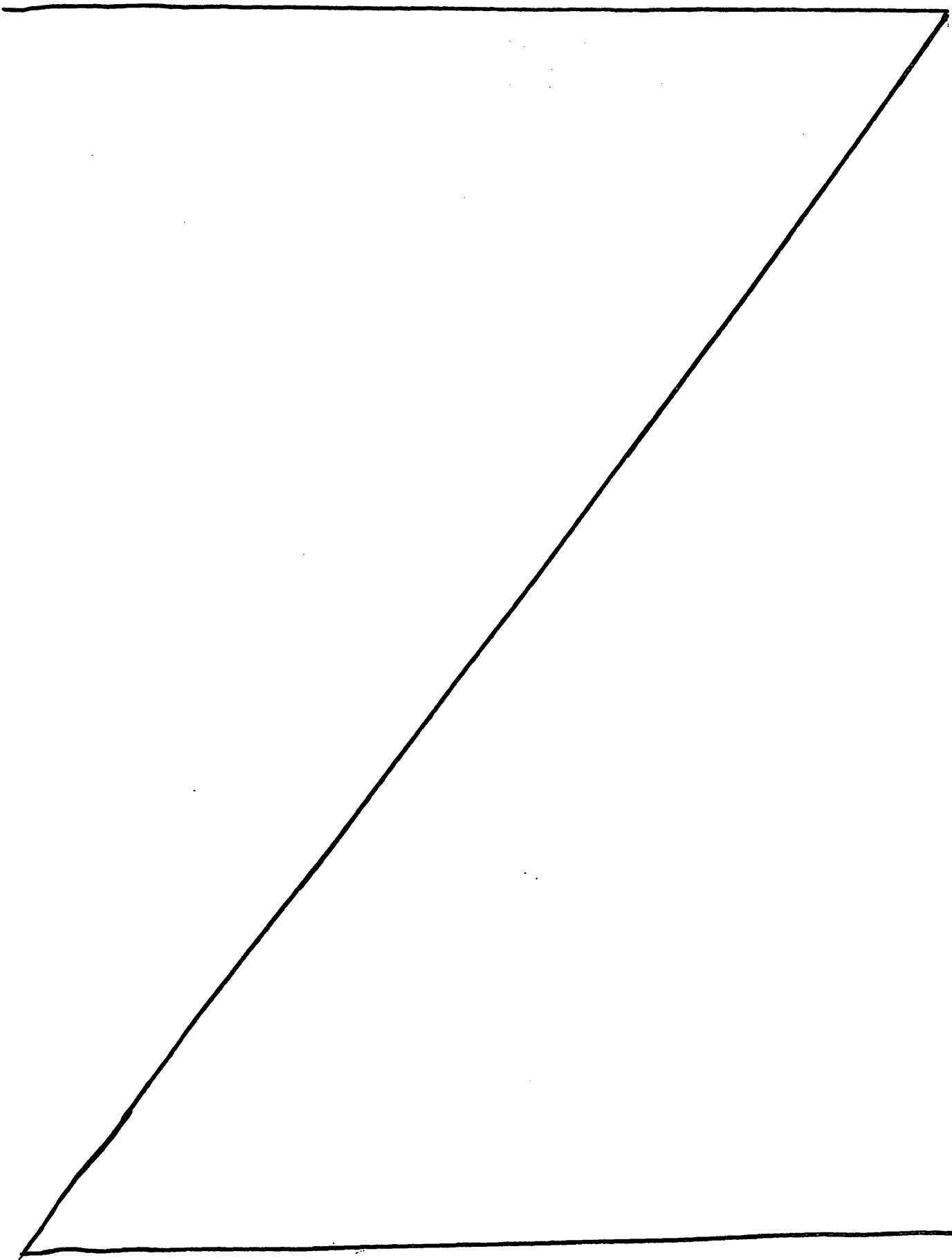
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Kienitz Addition

and the boundaries of said territory so proposed to be annexed are specifically described as follows:



KIENITZ ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lots 2 and 7 of the Broughton Colony as per map filed March 17, 1904, in Volume 1 of Maps, Page 78, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Southeastern corner of the LIBERINI ADDITION as per description filed January 15, 1965, as Instrument 1768, Stanislaus County Records, said point being on the center line of a 40-foot public road known as Rose Avenue; thence along the existing City Limits and the center line of said Rose Avenue, North $0^{\circ} 37'$ West, 661.17 feet, to the Northeastern corner of the Liberini Addition; thence, continuing along the center line of Rose Avenue, North $0^{\circ} 37'$ West, 1006.15 feet, to a point on the Westerly extension of the Northern line of the Southern 16.20 feet of Lot 2; thence along said Westerly extension and Northern line, North $89^{\circ} 53' 35''$ East, 1312.39 feet, to the Eastern line of Lot 2 of the Broughton Colony; thence along the Eastern lines of Lot 2 and Lot 7 of the Broughton Colony, South $0^{\circ} 40' 20''$ East, 514.00 feet, to Southern line of the North 15 acres of Lot 7; thence, along said Southern line, South $89^{\circ} 53' 35''$ West, 1292.88 feet, to the Eastern line of Rose Avenue; thence along said Eastern line South $0^{\circ} 37'$ East, 1153.35 feet, to the Easterly extension of the Southern line of the Liberini Addition; thence, along said Southern extension, South $89^{\circ} 58' 50''$ West, 20.00 feet, to the point of beginning, containing 16.018 Acres, more or less.

district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Tribune, a newspaper of general circulation published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

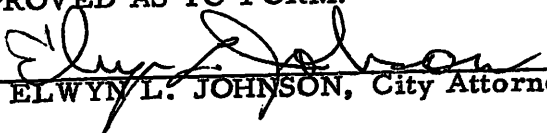
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 19 65, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
GP Public Works Department
6-18-65

EL VECINO NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lot 30 of the MENSINGER COLONY as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northwestern corner of the EL VECINO ADDITION as per description filed December 29, 1960, as Instrument 36791, Stanislaus County Records; thence along the Westerly line of the El Vecino Addition and the existing City Limits, South $0^{\circ} 39' 30''$ East, 198.00 feet, to the Southwestern corner of the El Vecino Addition, which is a point on the existing City Limits as established by the Northern line of the YORKSHIRE ADDITION as per description filed March 11, 1959, as Instrument 6961, Stanislaus County Records; thence along said Northern line and its Westerly extension, North $89^{\circ} 35' 30''$ West, 131.52 feet, to a point on the center line of a 40-foot public road known as El Vecino Avenue, said point being the Southeastern corner of Lot 30 of the Mensinger Colony; thence along the Southern line of Lot 30, North $89^{\circ} 40' 41''$ West, 660.67 feet, to the Southwestern corner of Lot 30; thence along the Western line of Lot 30, North $0^{\circ} 40' 20''$ West, 113.62 feet, to a point on the Southern line of Modesto Irrigation District Lateral No. 4; thence along said Southern line, North $49^{\circ} 30'$ East, 860.36 feet, to a point on the center line of El Vecino Avenue; thence along said center line, South $0^{\circ} 39' 30''$ East, 478.13 feet, to a point on the Westerly extension of the Northern line of the El Vecino Addition; thence along said extension of the Northern line, South $89^{\circ} 35' 30''$ East, 131.52 feet, to the point of beginning, containing 6.586 acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on April 27, 1965, consider the proposed annexation boundaries of said EL VECINO NO. 2 ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on May 19, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. That no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 2nd day of August, 1965, at the hour of 4:35 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

meeting of the Council of the City of Modesto held on the 21st
day of June, 1965, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Patton, was upon roll call carried and
the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: None

ATTEST: *[Signature]*
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY *[Signature]*
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By *[Signature]*
GP Public Works Department
6-18-65

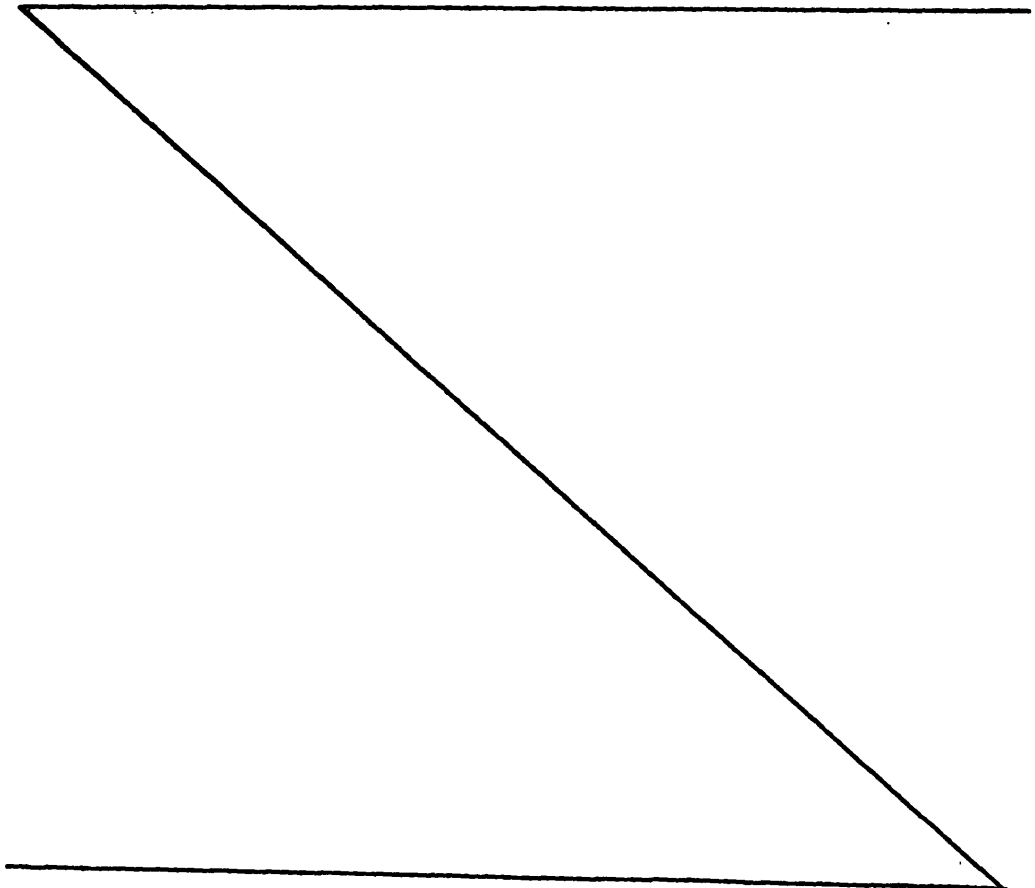
MODESTO CITY COUNCIL
RESOLUTION NO. 65-353

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS ANGELO ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on May 20, 1965, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as ANGELO ADDITION, and described as follows:



GP
6-18-65

ANGELO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the Rose Avenue School Addition, as per description filed March 30, 1965 as Instrument 12390, Stanislaus County Records, said point being on the section line common to Sections 22 and 23; thence along the City Limits and said section line North 0° 45' 00" West, 1393.95 feet, to a point on the Westerly extension of the Northern line of Block 1409 of SCENIC VILLAGE UNIT NO. 1, as per map filed August 19, 1964, in Volume 20 of Maps, Page 82, Stanislaus County Records; thence along said extension, East, 41.50 feet, to the Northwestern corner of Scenic Village Unit No. 1; thence along the boundary of Scenic Village Unit No. 1 the following bearings and distances; East, 898.52 feet; South 0° 45' East, 179.01 feet; West, 166.16 feet; South 0° 45' East, 313.30 feet; South 74° 50' East, 22.30 feet; South 15° 10' West, 193.92 feet; North 74° 50' West, 103.93 feet; South 0° 46' 30" East, 4.73 feet; South 89° 23' 45" West, 163.61 feet; thence continuing South 89° 17' West, 145.21 feet, to the Eastern line of the properties shown on the Map filed January 31, 1944, in Volume 3 of Record of Surveys, Page 60 Stanislaus County Records; thence along said Eastern line and its Southerly extension South 0° 38' 00" East, 682.12 feet, to its intersection with the center line of a 50 foot Public Road known as Scenic Drive; thence along said center line on a curve concave to the South, the center of which bears South 0° 56' 36" East, having a Radius of 954.93 feet, a Central Angle of 8° 46' 24", and an Arc Length of 146.22 feet; thence continuing along the center line of Scenic Drive, South 80° 17' 00" West, 188.60 feet, to the point of beginning, containing 17.871 Acres, more or less.

County, California, did in session duly assembled on February 23, 1965, consider the proposed annexation boundaries of said ANGELO ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on March 17, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. That no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 2nd day of August, 1965, at the hour of 4:30 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.


9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

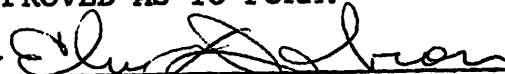
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None


ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
6P Public Works Department
6-18-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-354

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$4,200 FOR NEW WELL, PUMP STATION NO. 32

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	New Well, Pump Station #28 (5303) Public Works Water (50)	\$4,200
To:	New Well, Pump Station #32 (5310) Public Works Water (50)	

(Agreement between City and Morningside Heights Subdivision provides for the purchase of well and well site within the subdivision for an amount of \$4,000. An additional \$200 is provided for the testing of the well and the overhead cost of the acquisition.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-355

A RESOLUTION REFERRING A PROPOSED ORDINANCE AMENDING ZONING REGULATIONS TO THE PLANNING COMMISSION FOR REPORT AND RECOMMENDATION (CARNIVALS AND CIRCUSES)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that a proposed ordinance amending the zoning regulations, relating to carnivals and circuses, be, and it is hereby referred to the Planning Commission for report and recommendation.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-356

A RESOLUTION AUTHORIZING SALE OF SURPLUS 1919 SEAGRAVE PUMPER TO MARK A. SMITH, GEORGETOWN, CALIFORNIA

WHEREAS, the City of Modesto has a surplus 1919 Seagrave pumper no longer suitable for active fire service; and

WHEREAS, Mr. Mark A. Smith, Georgetown, California, has offered to purchase aforesaid pumper for \$1,250.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Mr. Mark A. Smith's offer of \$1,250 for the purchase of the City of Modesto surplus 1919 Seagrave pumper be, and it is hereby accepted.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-357

A RESOLUTION ESTABLISHING SALARY SCHEDULES AND FIXING THE
COMPENSATION FOR POSITIONS IN THE CITY SERVICE.

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. SALARY RANGES AND RATES. The salary rates, salary ranges and salary steps as set forth in "Exhibit A", entitled "Modesto Schedule of Salary Ranges in the City Service", and "Exhibit A-1" entitled "Special Salary Rate Schedule", which are attached hereto and hereby made a part hereof, are hereby established, effective July 1, 1965.

SECTION 2. SALARIES FOR CLASSES OF POSITIONS. The salary ranges and rates for the classes of positions established by the Position Classification Plan, as set forth in "Exhibit B", "Exhibit D", and "Exhibit E", entitled "Salary Ranges and Rates for Classes of Positions in the City Service", which are attached hereto and hereby made a part hereof, are established, effective July 1, 1965.

SECTION 3. USE OF CLASSES. The designated classes of positions may be used in any organizational unit of the City deemed proper by the City Manager.

SECTION 4. SALARY BASIS. The salaries hereby established are on a monthly basis unless otherwise designated.

SECTION 5. POSITIONS. The City Council authorizes and directs the City Manager, within the limits of funds budgeted therefor, to appoint employees in such number and in such classes in each department as may be necessary properly to operate the department under the Charter, ordinances and resolutions adopted by the City Council.

SECTION 6. APPOINTMENTS AND SALARIES. The City Manager is hereby authorized to appoint, in accordance with the applicable provisions of the Personnel Ordinance and Personnel Rules and within the limits of funds budgeted therefor, any person to a position in a class for which he is the appointing authority and for which the salary is herein provided, to designate the definite salary rate or salary step at which such person is appointed, and the salary so designated is hereby fixed as the salary of such employee for the position.

SECTION 7. SPECIAL SALARY RATES. The City Manager is further authorized, subject to budgetary appropriation control by the City Council, to fix the salary range or rate for part-time or special positions in the Unclassified Service for which he is the appointing authority and which are not designated herein.

The City Manager is further authorized, subject to budgetary limitations, to approve salaries for police personnel serving in special assignments made by the Chief of Police as criminal investigators or juvenile officers in the salary range approved for Police Sergeant.

The City Manager is further authorized, subject to budgetary limitations, to approve salaries for not to exceed one half (1/2) the authorized Patrolman positions, within the upper range indicated on "Exhibit B" for this class.

SECTION 8. PART-TIME EMPLOYMENT. Employees appointed to any of the positions referred to herein who, with the approval of the City Manager, regularly work less hours per week than established for their class by Rule 13.1 of the Personnel Rules, shall be paid in approximate proportion to the time worked.

SECTION 9. EFFECTIVE DATE. The schedule of salary rates and ranges, and the compensation fixed for classes of positions by this resolution shall be effective on and after July 1, 1965.

SECTION 10. REPEALS. Resolutions No. 64-541 and 65-33 are hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Mayor Johansen, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

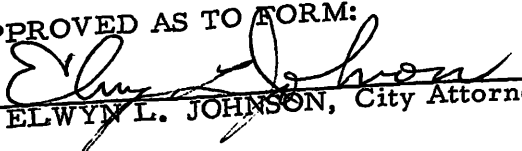
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

RANGE NO.	STAMP A	STAMP B	STAMP C	STAMP D	STAMP E	RANGE NO.	STAMP A	STAMP B	STAMP C	STAMP D	STAMP E
9	\$258	\$270	\$284	\$298	\$313	27	\$620	\$651	\$683	\$717	\$753
9.5	264	277	291	306	321	27.5	635	667	700	735	772
10	270	284	298	313	329	28	651	683	717	753	791
10.5	277	291	306	321	337	28.5	667	700	735	772	811
11	284	298	313	329	345	29	683	717	753	791	830
11.5	291	306	321	337	354	29.5	700	735	772	811	851
12	298	313	329	345	362	30	717	753	791	830	872
12.5	306	321	337	354	371	30.5	735	772	811	851	894
13	313	329	345	362	380	31	753	791	830	872	916
13.5	321	337	354	371	390	31.5	772	811	851	894	938
14	329	345	362	380	399	32	791	830	872	916	961
14.5	337	354	371	390	409	32.5	811	851	894	938	985
15	345	362	380	399	409	33	830	872	916	961	1009
15.5	354	371	390	409	430	33.5	851	894	938	985	1035
16	362	380	399	409	440	34	872	916	961	1009	1060
16.5	371	390	409	430	451	34.5	894	938	985	1035	1086
17	380	399	419	440	462	35	916	961	1009	1060	1113
17.5	390	409	430	451	474	35.5	938	985	1035	1086	1141
18	399	419	440	462	486	36	961	1009	1060	1113	1169
18.5	409	430	451	474	498	36.5	985	1035	1086	1141	1198
19	419	440	462	486	510	37	1009	1060	1113	1169	1227
19.5	430	451	474	498	523	37.5	1035	1086	1141	1198	1258
20	440	462	486	510	535	38	1060	1113	1169	1227	1288
20.5	451	474	498	523	549	38.5	1086	1141	1198	1258	1321
21	462	486	510	535	562	39	1113	1169	1227	1288	1353
21.5	474	498	523	549	576	39.5	1141	1198	1258	1321	1387
22	486	510	535	562	590	40	1169	1227	1288	1353	1420
22.5	498	523	549	576	605	40.5	1198	1258	1321	1387	1456
23	510	535	562	590	620	41	1227	1288	1353	1420	1491
23.5	523	549	576	605	635	41.5	1258	1321	1387	1456	1529
24	535	562	590	620	651	42	1288	1353	1420	1491	1566
24.5	549	576	605	635	667	42.5	1321	1387	1456	1529	1605
25	562	590	620	651	683						
25.5	576	605	635	667	700						
26	590	620	651	683	717						
26.5	605	635	667	700	735						

Exhibit "A"

RANGE
NO.

<u>STAMP</u> <u>A</u>	<u>STAMP</u> <u>B</u>	<u>STAMP</u> <u>C</u>	<u>STAMP</u> <u>D</u>	<u>STAMP</u> <u>E</u>
\$465	\$488	\$512	\$538	\$565
476	500	525	551	579
488	512	538	565	593
500	525	551	579	608
512	538	565	593	623
525	551	579	608	638
538	565	593	623	654
551	579	608	638	670
565	593	623	654	687
579	608	638	670	704
593	623	654	687	721
608	638	670	704	739
623	654	687	721	757
638	670	704	739	776
654	687	721	757	795
670	704	739	776	815
687	721	757	795	834
704	739	776	815	855
721	757	795	834	876
739	776	815	855	898

Exhibit "A-1"

CLASSES OF POSITIONS IN THE CITY SERVICE

(Sworn police personnel)

RANGE 19.5 \$430-451-474-498-523
Parking Enforcement Officer ((female))

RANGE 21.1 \$465-488-512-538-565
Parking & Traffic Officer

RANGE 22.5 \$498-523-549-576-605
Police Patrolman

RANGE 24.5 \$549-576-605-635-667
Police Patrolman (Incentive Pay),
Policewoman

RANGE 26.5 \$605-635-667-700-735
Police Sergeant

RANGE 28.5 \$667-700-735-772-811
Police Lieutenant

RANGE 30.5 \$735-772-811-851-894
Police Captain

Effective 7-1-65 (Adopted 6-21-65)

Exhibit "B"

CLASSES OF POSITIONS IN THE CITY SERVICE

(City Manager Appointees)

RANGE 33 \$830-872-916-961-1009
Fire Chief

RANGE 33.5 \$851-894-938-985-1035
Parks and Recreation Director

RANGE 34.5 \$894-938-985-1035-1086
Finance Director

RANGE 35 \$916-961-1009-1060-1113
Police Chief

RANGE 36 \$961-1009-1060-1113-1169
Parking and Traffic Director
Planning Director

RANGE 38 \$1060-1113-1169-1227-1288
Public Works Director

RANGE 39.5 \$1141-1198-1258-1321-1387
Deputy City Manager

COUNCIL APPOINTEES

RANGE 30 \$717-753-791-830-872
City Clerk

CITY ATTORNEY \$1339 per month

CITY MANAGER \$1710 per month

Effective 7-1-65 (Adopted 6-21-65)

Exhibit "C"

CLASSES OF POSITIONS IN THE CITY SERVICE

(Fire Personnel)

RANGE 21.1 \$465-488-512-538-565
Fireman

RANGE 22.1 \$488-512-538-565-593
Fire Engineer

RANGE 24.1 \$538-565-593-623-654
Fire Lieutenant

RANGE 26.1 \$593-623-654-687-721
Fire Captain

RANGE 28.1 \$654-687-721-757-795
Fire Marshal

RANGE 30.1 \$721-757-795-834-876
Assistant Fire Chief

((General Classifications))

RANGE 10 \$270-284-298-313-329Junior Clerk
Junior Typist ClerkRANGE 11 \$284-298-313-329-345

Junior Stenographer Clerk

RANGE 12 \$298-313-329-345-362

Telephone Operator-Receptionist

RANGE 13 \$313-329-345-362-380Intermediate Clerk
Intermediate Typist ClerkRANGE 14 \$329-345-362-380-399

Janitor

RANGE 14.5 \$337-354-371-390-409Account Clerk
Intermediate Stenographer ClerkRANGE 15 \$345-362-380-399-419

Office Machine Operator

RANGE 16.5 \$371-390-409-430-451

Laborer

RANGE 17.5 \$390-409-430-451-474Parking Meter Serviceman
Police Property Clerk
Junior Engineering Aide
Junior Planning Aide
Pump OperatorRANGE 18.5 \$409-430-451-474-498Equipment Service Man
Parks Maintenance Man
Public Works Maintenance Man
Tree Trainer
Office Machine Supervisor
Senior Account Clerk
Senior Stenographer Clerk
Tabulating Equipment OperatorRANGE 19.5 \$430-451-474-498-523Building Maintenance Foreman
Maintenance Mechanic
Nurseryman
Radio Telephone Operator
Stores and Equipment ClerkRANGE 20.5 \$451-474-498-523-549Engineering Aide
Heavy Equipment Operator
Planning Aide
Poundmaster
Traffic Painter
Tree Trimmer
Administrative Aide
Assistant City Clerk
Senior Legal StenographerRANGE 21.5 \$474-498-523-549-576Equipment Mechanic
Parks Leadman
Public Works Leadman
Sewage Plant Operator
Traffic Engineering Aide
Tree Leadman
Personnel Assistant
Secretary to City Manager
Supervisor of Central Office Services

RANGE 22.5 \$498-523-549-576-605
Junior Accountant
Administrative Assistant

RANGE 23 \$510-535-562-590-620
Supervising Tab. Equipment Operator

RANGE 23.5 \$523-549-576-605-635
Electrician
Laboratory Technician
Recreation Supervisor I
Senior Engineering Aide
Senior Planning Aide
Shop Foreman

RANGE 25 \$562-590-620-651-683
Building Inspector
Chief Pump Maintenance Man
Construction Inspector
Golf Course Maintenance Foreman
Parks Foreman
Public Works Foreman
Tree Foreman

RANGE 25.5 \$576-605-635-667-700
Recreation Supervisor II

RANGE 26 \$590-620-651-683-717
Accountant
Assistant Planner
Junior Civil Engineer
Principal Engineering Aide
Purchasing Officer

RANGE 26.5 \$605-635-667-700-735
Airport Manager

RANGE 27 \$620-651-683-717-753
Chief Electrician
Service Division Superintendent

RANGE 28 \$651-683-717-753-791
Civil Engineering Assistant
Construction and Maintenance Supt.
Personnel Officer
Sewage Plant Superintendent

RANGE 29 \$683-717-753-791-830
Assistant to Public Works Director
Associate Planner
Chief Building Official
Land Agent-Project Assistant
Parks Superintendent
Senior Accountant

RANGE 32 \$791-830-872-916-961
Associate Civil Engineer
Senior Planner

RANGE 34 \$872-916-961-1009-1060
Assistant City Engineer
Assistant Public Works Director

A RESOLUTION FIXING THE COMPENSATION FOR SPECIFIED POSITIONS
IN THE CITY SERVICE.

BE IT RESOLVED by the Council of the City of Modesto as
follows:

SECTION 1. SALARY RANGES AND RATES. The salary rates, salary
ranges and salary steps, set forth in the schedule attached hereto and hereby made
a part hereof, are hereby established, effective July 1, 1965.

SECTION 2. SALARY BASIS. The salaries established by this
resolution are on a monthly basis.

SECTION 3. EFFECTIVE DATE. The schedule of salary ranges
and rates and the compensation fixed for various positions by this resolution shall
be effective on and after July 1, 1965.


SECTION 4. REPEALS. Resolutions No. 64-542 and 65-309 are hereby
rescinded.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 21st day of June, 1965, by Councilman
VanderWall, who moved its adoption, which motion being duly seconded by
Mayor Johansen, was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

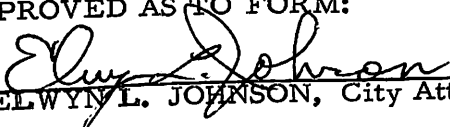
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-359

A RESOLUTION AUTHORIZING MASTER ANTENNA SYSTEMS TO WITHDRAW ITS APPLICATION FOR A FRANCHISE FOR CATV, AND AUTHORIZING THE RETURN OF ITS DEPOSIT IN THE AMOUNT OF \$500.00.

WHEREAS, a request has been received dated June 9, 1965, requesting that the application for a franchise for CATV made under the name of Master Antenna Systems be permitted to be withdrawn, and

WHEREAS, it has also been requested that the deposit in the amount of Five Hundred and no/100ths (\$500.00) Dollars be returned,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Master Antenna Systems be permitted to withdraw its application for a franchise for CATV.

BE IT FURTHER RESOLVED that the Council authorizes the City Clerk to return the Five Hundred and no/100ths (\$500.00) Dollar deposit made by Master Antenna Systems at the time its application for a franchise for CATV was filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-360

A RESOLUTION APPOINTING MEMBER OF THE MODESTO CITY BOARD OF APPEALS, UNSAFE STRUCTURE CODE (S. M. (Steve) Angelo for a term expiring January 1, 1966)

WHEREAS, Section 1102 of the Charter of the City of Modesto requires the City Council to appoint members to various Boards and Commissions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The following person is hereby appointed to the Board of Appeals, Unsafe Structure Code, for the respective term as indicated:


S. M. (Steve) Angelo for a term ending January 1, 1966 -
the unexpired term of Andrew W. Moser

SECTION 2. The City Clerk is hereby directed to transmit a copy of this resolution to the newly appointed member of the Board of Appeals, Unsafe Structure Code and the Secretary thereof.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-361

A RESOLUTION ACCEPTING RESIGNATION OF ANDREW W. MOSER FROM THE BOARD OF APPEALS, UNSAFE STRUCTURE CODE, AND COMMENDING HIM FOR SERVICES RENDERED TO THE CITY OF MODESTO

WHEREAS, Andrew W. Moser was appointed a member of the Board of Appeals, Unsafe Structure Code, on January 18, 1965; and

WHEREAS, Mr. Moser has tendered his resignation from the Board of Appeals, Unsafe Structure Code.

NOW, THEREFORE, BE IT RESOLVED that this Council of the City of Modesto, on its own behalf and in behalf of the citizens of this City, hereby expresses its sincere appreciation to Andrew W. Moser for his services to the community and hereby accepts his resignation from the Board of Appeals, Unsafe Structure Code.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby, directed to furnish a certified copy of this resolution to Mr. Moser in recognition of his services.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 21st day of June, 1965, by Councilman ^{Hughes} ~~VanderWall~~, who moved its adoption, which motion being duly seconded by Councilman ^{Patton} ~~Smith~~, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, ~~Shastid~~, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: ~~NONE~~ Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-362

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF AD-ART SIGN COMPANY FOR A SIGN VARIANCE AT BRIGGSMORE
SQUARE

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that July 12, 1965, at 8:00 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of Bud Wesson, Account
Executive, Ad-Art Sign Company, for a sign variance at
Briggsmore Square.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 28th day of June, 1965, by Councilman
Mitchell, who moved its adoption, which motion being
duly seconded by Councilman VanderWall, was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-363

A RESOLUTION ACCEPTING THE BID OF CUPP CONSTRUCTION COMPANY FOR CONSTRUCTION OF PUMP HOUSE AND HYDRO-PNEUMATIC TANK AT STATION 31 FOR LEGION PARK

WHEREAS, Resolution No.65-291, adopted by the Council of the City of Modesto on June 7, 1965, approved the plans and specifications for the construction of pump house and hydro-pneumatic tank at Station 31 for Legion Park and authorized the calling for bids, and

WHEREAS, the bids received for the construction of pump house and hydro-pneumatic tank at Station 31 for Legion Park were opened at 11:00 AM, June 22, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Cupp Construction Company, P.O. Box 343, Empire, California, in the amount of \$5,400 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Cupp Construction Company, P. O. Box 343, Empire, California, in the amount of \$5,400 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, ~~Shastid~~ Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL,
RESOLUTION NO. 65-364

A RESOLUTION ACCEPTING THE BID OF STANDARD MATERIALS COMPANY FOR IMPROVEMENT OF TULLY ROAD FROM LEONARD AVENUE TO PEARL STREET

WHEREAS, Resolution No.65-290, adopted by the Council of the City of Modesto on June 7, 1965, approved the plans and specifications for the improvement of Tully Road from Leonard Avenue to Pearl Street and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of Tully Road from Leonard Avenue to Pearl Street were opened at 10:15 AM, June 22, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Standard Materials Company, P. O. Box 3171, Modesto, California, in the amount of \$99,455 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Standard Materials Company in the amount of \$99,455 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-365

A RESOLUTION ACCEPTING THE BID OF UNION OIL COMPANY OF CALIFORNIA FOR GASOLINE FOR THE FISCAL YEAR 1965-66

WHEREAS, the Council of the City of Modesto has directed the Purchasing Officer of the City to join with the County of Stanislaus Purchasing Department to call for bids for the furnishing of first structure gasoline and second structure gasoline for the City for the fiscal year 1965-66; and

WHEREAS, the bids received for the purchase of gasoline were opened at 10:00 A.M., June 21, 1965, and tabulated by the Stanislaus County Purchasing Department; and

WHEREAS, Stanislaus County has elected toward the contract to Union Oil Company; and

WHEREAS, the City Purchasing Officer has recommended award of a contract to Union Oil Company to supply the City's entire requirements of gasoline for the fiscal year ending June 30, 1966.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Union Oil Company of California be accepted and the execution of a contract by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-366

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALIA TION OF WATER LINE IN EVERGREEN ROAD WEST OF PRESCOTT ROAD

WHEREAS, the Council of the City of Modesto adopted Resolution
No. 65-301, on June 7, 1965, approving the plans and specifications
for the installation of water lines in Evergreen Road west of
Prescott Road and directed the City Clerk to advertise for sealed
proposals for doing said work, and providing that bids be submitted
on the 22nd day of June, 1965; and

WHEREAS, the City Clerk, in accordance with said resolution,
thereafter duly and regularly caused a notice to be published in
the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost
of such work to be performed by city forces for the sum of \$3,693,
which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by
the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307
of the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by
the City by its own employees.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 28th day of
June, 1965, by Councilman Mitchell , who moved its adoption, which
motion being duly seconded by Councilman Patton , was upon roll
call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL,
RESOLUTION NO 65-367

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR INSTALLATION OF WATER MAINS IN McHENRY AVENUE AND RUMBLE ROAD AND IN KING ARTHUR'S CAMELOT SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-314 on June 7, 1965, approving the plans and specifications for the installation of water mains in McHenry Avenue and Rumble Road and in King Arthur's Camelot and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 22nd day of June, 1965; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$24,458, which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-368

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN LEGION PARK

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-296 on June 7, 1965, approving the plans and specifications for the installation of water lines in Legion Park and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 22nd day of June, 1965; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by City forces for the sum of \$7,527, which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-369

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN COLONIAL MANOR NO. 3 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-312 on June 7, 1965, approving the plans and specifications for the installation of water lines in Colonial Manor No. 3 Subdivision and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 22nd day of June, 1965; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by City forces for the sum of \$8,781, which cost estimate has been approved by the City Manager; and


WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-370

A RESOLUTION ACCEPTING THE BID OF A. C. CONSTRUCTION COMPANY FOR CONSTRUCTION OF CURBS, GUTTERS AND SIDEWALKS AT ENSLEN, GRACEADA, ROOSEVELT AND 17TH AND G STREET PARKS

WHEREAS, Resolution No.65-295, adopted by the Council of the City of Modesto on June 7, 1965, approved the plans and specifications for the construction of curbs, gutters and sidewalks at Enslén, Graceada, Roosevelt and 17th and G Street Parks and authorized the calling for bids, and

WHEREAS, the bids received for the construction of curbs, gutters & sidewalks at Enslén, Graceada, Roosevelt & 17th & G St Parks were opened at 10:00 A.M., June 22, 1965, and later tabulated by the ~~Public Works~~ Department for the consideration of the Council, and

WHEREAS, the Director of ~~Public Works~~ ^{Parks and Recreation} has recommended that the bid of A. C. Construction Company, 132 Corson Avenue, Modesto, California, in the amount of \$23,412.00 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of A. C. Construction Company in the amount of \$23,412.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-371

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$4,560 - ADDITIONAL FUNDS FOR ROOSEVELT PARK IMPROVEMENTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Special Fund for Capital Outlays No. 321

From:	General Reserve (600)	\$2,360
	Park Dev., 17th & G (6261)	800
	Park Dev., Enslan Park (6262)	700
	Park Dev., Graceada Park (6268)	700
To:	Roosevelt Park Improvements (6265)	\$4,560

(The costs for construction of two tennis courts and the lighting of four were greater than originally budgeted. This amount will enable ~~make~~ completion of all major capital improvements at Roosevelt Park.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-372

A RESOLUTION ACCEPTING THE BID OF A. C. CONSTRUCTION COMPANY
FOR CONSTRUCTION OF IMPROVEMENTS AT GARRISON PARK SITE

WHEREAS, Resolution No. 65-294, adopted by the Council of the City of Modesto on June 7, 1965, approved the plans and specifications for the construction of improvements at Garrison Park site and authorized the calling for bids, and

WHEREAS, the bids received for the construction of improvements at Garrison Park Site were opened at 10:00 AM, June 22, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of A. C. Construction Company, 132 Corson Avenue, Modesto, in the amount of \$10,564 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of A. C. Construction Company in the amount of \$10,564 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-373

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,265 - IMPROVE-
MENTS AT GARRISON PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Special Fund for Capital Outlays No. 321

From:	General Reserve (600)	\$1,265
To:	Garrison Park Improvements (6263)	\$1,265

(Increased costs of wading pool construction have reduced funds for other improvements. This amount will allow completion of projects as originally planned for this fiscal year.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 374

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA FOR A GRANT OF FEDERAL FUNDS FOR THE DEVELOPMENT OF THE MODESTO CITY-COUNTY AIRPORT (Relocate airport lighting controls to control tower; install 36" airport beacon and tower)

WHEREAS, the City of Modesto in conjunction with the County of Stanislaus submitted to the Administrator of Civil Aeronautics of the United States of America a Project Application, dated May 7, 1965, for a grant of federal funds pursuant to the Federal Airport Act for the development of the Modesto City-County Airport, and

WHEREAS, in response thereto the United States of America, acting through the Administrator of Civil Aeronautics, has submitted an offer to pay a share of the costs incurred in accomplishing the project, the offer being set forth in Exhibit "A" attached hereto,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the City accepts said offer of the United States of America as set forth in Exhibit "A" attached hereto,

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be, and they are hereby authorized to execute and attest respectively in the name of the City of Modesto the acceptance of the hereinabove described offer.

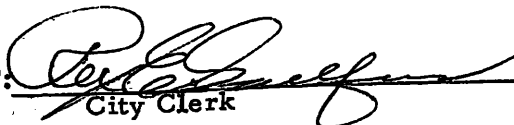
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

GRANT AGREEMENT

Part 1-Offer

Date of Offer June 23, 1965

Modesto City-County

Airport

Project No. 9-04-027-C508

Contract No. FA65WE-0168

TO: The City of Modesto, California, and the County of Stanislaus, California
(herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Agency, herein referred to as the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated
May 7, 1965, for a grant of Federal funds for a project for develop-
ment of the Modesto City-County Airport (herein called
the "Airport"), together with plans and specifications for such project, which Project Application,
as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called the
"Project") consisting of the following-described airport development:

Relocate airport lighting controls to control tower; install 36"
airport beacon and tower

all as more particularly described in the property map and plans and specifications incorporated in
the said Project Application;

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project, 53.96 per centum of said allowable project costs.

This Offer is made on and subject to the following terms and conditions:

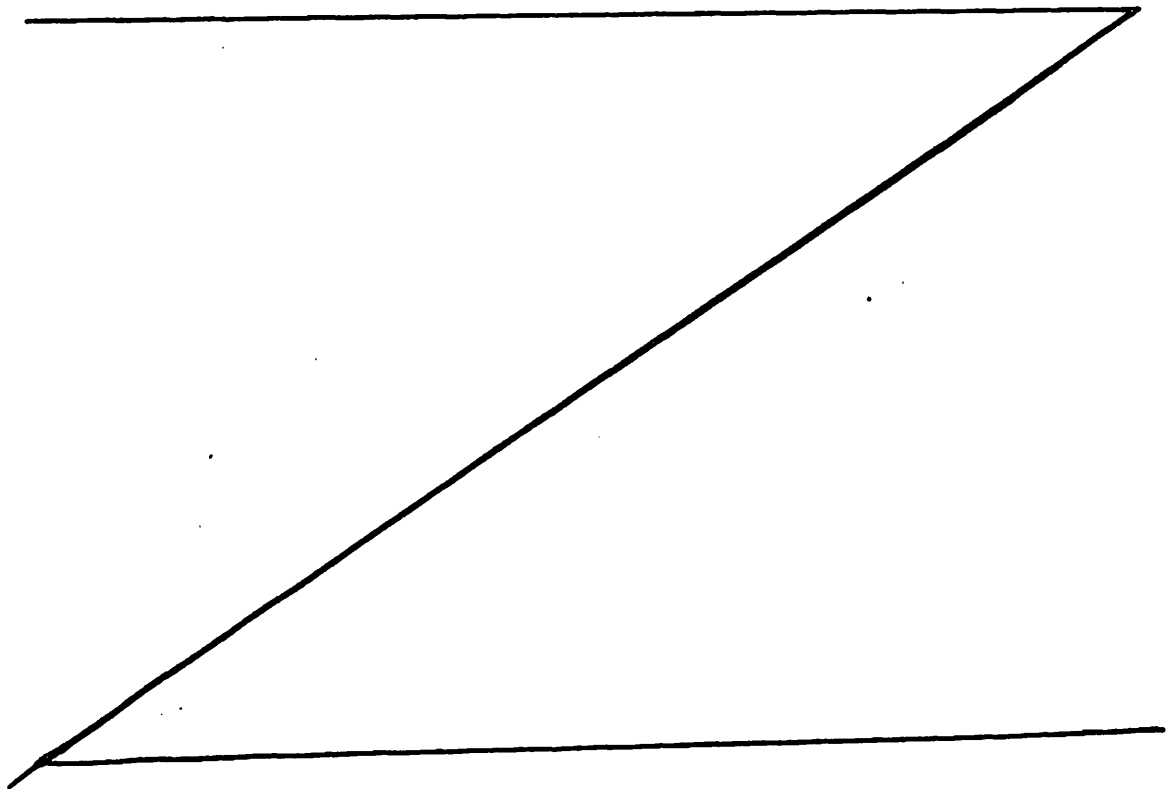
1. The maximum obligation of the United States payable under this Offer shall be \$ 9,713.00.
2. The Sponsor shall:
 - (a) begin accomplishment of the Project within thirty days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
 - (b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Federal Airport Act, and Sections 151.45-151.55 of the Regulations of the Federal Aviation Agency (14 CFR 151) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 151.41 (b) of the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 151.57 - 151.63 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 151.63 of the Regulations: Provided, that, in the event a semi-final grant payment is made pursuant to Section 151.63 of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.

tion incorporated herein and specifically covenants and agrees, in accordance with its Assurance 4 in Part III of said Project Application, that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person or class of persons by reason of race, color, creed or national origin in the use of any of the facilities provided for the public on the airport.

6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before
JUN 30 1965 or such subsequent date as may be prescribed in writing by the FAA.
8. In addition, the Sponsor shall:
 - (a) Incorporate or cause to be incorporated in each advertisement for bids and each contract for construction work under the project, or any modification thereof, the equal opportunity clause incorporated by reference in Section 151.54 of the Federal Aviation Regulations and as set forth in Section 60-1.3(b)(1) of the Regulations of the President's Committee on Equal Employment Opportunity (41 CFR 60-1);
 - (b) Incorporate or cause to be incorporated in each advertisement for bids or proposal for construction work under the project the provisions prescribed by Section 151.54(d)(1) of the Regulations;
 - (c) Be bound by said equal opportunity clause in any construction work under the project which it performs itself other than through its own permanent work force directly employed or through the permanent work force directly employed by another agency or government;
 - (d) Cooperate actively with the FAA and the President's Committee on Equal Employment Opportunity in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations and relevant orders of the Committee;
 - (e) Furnish the FAA and the Committee such information as they may require for the supervision of such compliance and will otherwise assist the FAA in the discharge of its primary responsibility for securing compliance;
 - (f) Refrain from entering into any contract or contract modification subject to Executive Order 11114 with a contractor debarred from, or who has not demonstrated eligibility for, Government contracts and Federally assisted construction contracts pursuant to Part III, subpart D of Executive Order 10925;
 - (g) Carry out such sanctions and penalties for violation of equal opportunity clause as may be imposed upon contractors and subcontractors by the FAA or the Committee pursuant to Part III, subpart D of Executive Order 10925; and

~~In the event that the Sponsor fails or refuses to comply with its~~
undertakings, the FAA may cancel, terminate or suspend in whole or in
part any contractual arrangements it may have with the Sponsor, may
refrain from extending any further assistance under any of its
programs subject to Executive Order 11114 until satisfactory assurance
of future compliance has been received from such applicant, or may
refer the case to the Department of Justice for appropriate legal
proceedings.

9. Pursuant to Paragraph 9 of Part III of the Project Application dated May 7, 1965, the areas of land or water, or estate therein or rights in buildings required by such Paragraph 9, as aforesaid, shall be as set forth in Paragraph 11 of the Grant Agreement for Project 9-04-027-C307, which said Paragraph 11 is incorporated herein and made a part hereof by reference.
10. It is understood and agreed by and between the parties hereto that Paragraph 7 of Part III of the Project Application, attached hereto and made a part hereof, is hereby amended by deleting therefrom the reference to Section A of FAA Technical Standard Order N18 dated April 26, 1950, as amended, and substituting in lieu thereof, Section 77.23 as applied to Section 77.27, Part 77, of the Federal Aviation Regulations.
11. The Sponsor covenants and agrees that such financial records of the project established, maintained, and made available to personnel of the FAA, in conformity with Section 151.55 of the Regulations of the Federal Aviation Agency (14 CFR 151), will also be made available to representatives of the Comptroller General of the United States.



~~the Sponsor's acceptance of this Offer and ratification and adoption of the Project Application~~
incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as herein-
after provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by
the Federal Airport Act, constituting the obligations and rights of the United States and the Spon-
sor with respect to the accomplishment of the Project and the operation and maintenance of the Air-
port. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and
shall remain in full force and effect throughout the useful life of the facilities developed under the
Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
FEDERAL AVIATION AGENCY

By *Charles J. Winger*
(TITLE)
Chief, Airports Division

Part II-Acceptance

Part II-Acceptance

The County of Stanislaus, California, does hereby ratify and adopt all statements,
representations, warranties, covenants, and agreements contained in the Project Application and
incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and
by such acceptance agrees to all of the terms and conditions thereof.

Executed this day of, 19.....

THE COUNTY OF STANISLAUS, CALIFORNIA
(Name of Sponsor)

By
Title

(SEAL)

Attest:
Title:

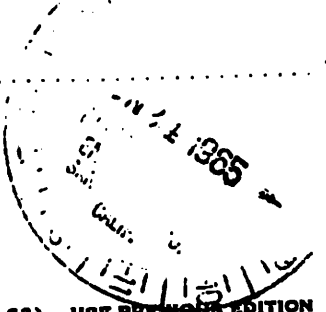
CERTIFICATE OF SPONSOR'S ATTORNEY

I,, acting as Attorney for,
(herein referred to as the "Sponsor") do hereby certify:

That I have examined the foregoing Grant Agreement and the proceedings taken by said
Sponsor relating thereto, and find that the Acceptance thereof by said Sponsor has been duly auth-
orized and that the execution thereof is in all respects due and proper and in accordance with the
laws of the State of California, and further that, in my opinion, said Grant
Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms
thereof.

Dated at this day of, 19.....

Title



MODESTO CITY COUNCIL
RESOLUTION NO. 65- 375

A RESOLUTION ACCEPTING THE BID OF INDUSTRIAL ELECTRICAL CO., INC. FOR CONSTRUCTION OF THE BEACON TOWER AND REMOTE CONTROL CIRCUIT FOR AIRPORT LIGHTING AT THE MODESTO CITY-COUNTY AIRPORT.

WHEREAS, Resolution 65-288, adopted by the Council of the City of Modesto on June 7, 1965, approved the plans and specifications for the construction of the beacon tower and remote control circuit for airport lighting at the Modesto City-County Airport and authorized the calling for bids, and

WHEREAS, the bids received for the construction of the beacon tower and remote control circuit for airport lighting at the Modesto City-County Airport were opened at 10:45 A.M., June 22, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Industrial Electrical Co., Inc. be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Industrial Electrical Co., Inc. in the amount of \$14,984.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized after acceptance by the County of Stanislaus of the grant offer by the Federal Government.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 376

A RESOLUTION AUTHORIZING THE TRANSFER OF \$11,000.00
FROM THE GENERAL FUND (FUND NO. 101) OF THE CITY OF
MODESTO TO THE SPECIAL AVIATION FUND (FUND NO. 306).

WHEREAS, there is \$7,000.00 in the 1964-65 budget in
the Special Aviation Fund (Fund No. 306) for the construction
of beacon and runway lighting control and taxiway relocation at
the Modesto City-County Airport, and

WHEREAS, bids have been received and a contract awarded
for the construction of beacon and runway lighting control and
taxiway relocation at the Modesto City-County Airport, and

WHEREAS, an additional amount of \$11,000.00 must
be provided in the Special Aviation Fund (Fund No. 306) to pro-
vide the necessary funds for the construction of beacon and runway
lighting control and taxiway relocation at the Airport, including
other incidental costs, and

WHEREAS, the Council desires to transfer \$11,000.00
from the General Reserve (Account No. 600) of the General Fund
(Fund No. 101) to the Special Aviation Fund (Fund No. 306), and
to appropriate said funds for the construction of beacon and
runway lighting control and taxiway relocation at the Airport,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that the sum of \$11,000.00 be and is
hereby transferred from the General Reserve (Account No. 600)
of the General Fund (Fund No. 101) to the Special Aviation Fund
(Fund No. 306) to be used for the construction of beacon and
runway lighting control and taxiway relocation at the Modesto
City-County Airport.

BE IT FURTHER RESOLVED that the Director of Finance
is hereby authorized to take the necessary steps to implement
the provisions of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
Vander Wall, Mayor Johansen

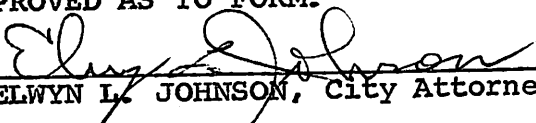
NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 377

A RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTY OWNED BY THE CITY OF MODESTO TO McHENRY VILLAGE, INC. (Excess property adjacent to Pump Station No. 21)

WHEREAS, the City of Modesto owns certain real property hereinafter described which is declared to be excess property and no longer needed for municipal purposes, and

WHEREAS, said excess property was donated to City by McHenry Village, Inc., a California corporation, and

WHEREAS, City desires to convey said excess property back to McHenry Village, Inc., a California corporation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. CONVEYANCE AUTHORIZED. The conveyance of the following described real property, which is declared to be excess property and no longer needed for municipal purposes, is hereby authorized. Said property shall be conveyed to McHenry Village, Inc., a California corporation. Said real property is described as follows:

All that portion of the Southwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

The Eastern 7 feet, measured at right angles, of the following:

Commencing at a point which is the intersection of the Eastern line of a 50 foot public road known as McHenry Avenue and the Southern Right of Way line of the Modesto Irrigation District Lateral Number 3; thence along said Eastern line of McHenry Avenue, Southerly, to a point which is 60.00 feet, measured at right angles, Southerly from said Southern Right of Way line of the Modesto Irrigation District Lateral Number 3; thence along a line parallel to said Southern Right of Way line of Lateral Number 3, Easterly, 382.00 feet to the true point of beginning of this description; thence continuing along said parallel line, Easterly, 70.00 feet; thence at right angles, Southerly, 25.00 feet; thence at right angles, Westerly, 70.00 feet; thence at right angles, Northerly, 25.00 feet, to the true point of beginning of this description, containing 0.04 acres more or less.

SECTION 2. COSTS OF CONVEYANCE. McHenry Village, Inc., a California corporation, shall pay all costs involved which arise out of the conveyance of the above-described real property to it by the City.


SECTION 3. EXECUTION OF DEED. The Mayor and The City Clerk are hereby authorized on behalf of City to execute and attest respectively a deed granting the aforesaid parcel of property to McHenry Village, Inc., a California corporation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen

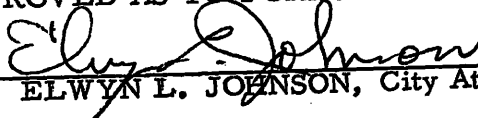
NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
GP
6-24-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-378

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$190 FOR OVERHEAD EXPENSES - TRAFFIC SIGNALS (SANTA ANA-LA LOMA, NEEDHAM-SYCAMORE, AND 12TH-L STREETS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Special Fund for Capital Outlays No. 321

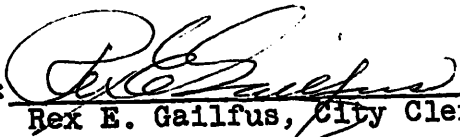
From:	RR King, Kerr, Santa Cruz (5318)	\$190
To:	Santa Ana, Needham, 12th Traffic Signals (5317)	\$190

(Overhead on traffic signals at Santa Ana-La Loma, Needham-Sycamore, and 12th-L Streets exceeded estimate.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 28th day of June, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-380

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$191 - ADDITIONAL FUNDS FOR ADVERTISING, CITY CLERK'S OFFICE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	City Clerk & Auditor (14)	
	Salaries & Wages, Part-time (120)	\$129.00
	General Reserve (600)	62.00
To:	City Clerk & Auditor (14)	
	Services, Prof. & Other (235)	\$ 19.00
	Office Supplies (301)	172.00

(During the last half of June 1965 the number of bids, legal advertising and annexations totaled more than anticipated.)

The foregoing resolution was introduced at ^{an adjourned} ~~at~~ regular meeting of the Council of the City of Modesto held on the 30th day of June, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-381

A RESOLUTION ACCEPTING RESIGNATION OF JAMES F. DOWD, JR., FROM THE PARKING AND TRAFFIC ADVISORY COMMITTEE AND COMMENDING HIM FOR SERVICES RENDERED TO THE CITY OF MODESTO

WHEREAS, James F. Dowd, Jr., was appointed a member of the Parking and Traffic Advisory Committee on March 15, 1965; and

WHEREAS, Mr. Dowd has tendered his resignation from the Parking and Traffic Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that this Council of the City of Modesto, on its own behalf and in behalf of the citizens of this City, hereby expresses its sincere appreciation to James F. Dowd, Jr., for his services to the community and hereby accepts his resignation from the Parking and Traffic Advisory Committee.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby, directed to furnish a certified copy of this resolution to Mr. Dowd in recognition of his services.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-382

A RESOLUTION ACCEPTING THE BID OF WESTERN PIPELINE COMPANY FOR THE CONSTRUCTION OF A 15" SANITARY SEWER TRUNK LINE IN ROSE AVENUE FROM CRESTWOOD DRIVE TO NORTHERN BOULEVARD

WHEREAS, Resolution No. 65-334 adopted by the Council of the City of Modesto on June 14, 1965, approved the plans and specifications for the construction of a 15" sanitary sewer line in Rose Avenue from Crestwood Drive to Northern Boulevard and authorized the calling for bids, and

WHEREAS, the bids received for the construction of a 15" sanitary sewer line in Rose Ave. from Crestwood Drive to Northern Blvd. were opened at 10:00 AM, June 29, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the ^{Assistant} Director of Public Works has recommended that the bid of Western Pipeline Company, P. O. Box 3533, Modesto, California, in the amount of \$31,860.75 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Western Pipeline Company, Modesto, California, in the amount of \$31,860.75 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: _____


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-383

A RESOLUTION AUTHORIZING THE ESTABLISHMENT
OF MID-BLOCK CROSSWALKS AT CERTAIN DOWNTOWN
LOCATIONS IN THE CITY OF MODESTO.

WHEREAS, it is deemed desirable to establish mid-block
crosswalks at certain downtown locations in the City of Modesto to facilitate
street crossing by pedestrians, and

WHEREAS, Section 21106 (a) of the Vehicle Code of the State of
California provides that local authorities, by ordinance or resolution, may
establish crosswalks between intersections,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that the Director of Parking and Traffic is hereby directed
to establish, designate and maintain mid-block crosswalks as hereinafter
set forth, and to designate such mid-block crosswalks by appropriate devices, marks or
lines upon the surface of the roadway:

10th Street between I and J Streets


11th Street between I and J Streets

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 6th day of July, 1965,
by Councilman Hughes, who moved its adoption, which motion being duly
seconded by Councilman Mitchell, was upon roll call carried and the
resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-384

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO HIGH SCHOOL DISTRICT OF STANISLAUS COUNTY, CALIFORNIA,
FOR SWIMMING POOL AT GRACE DAVIS HIGH SCHOOL

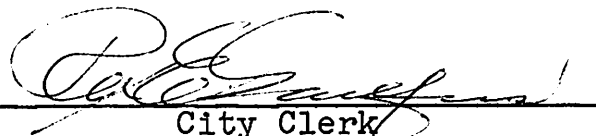
BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Modesto High
School District of Stanislaus County, California,
for swimming pool at Grace Davis High School (City shall not be
obligated to pay an amount in excess of \$46,900)
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
July, 1965 by Councilman Hughes , who moved its adopt-
ion, which motion being duly seconded by Councilman Mitchell ,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-385

A RESOLUTION ACCEPTING IMPROVEMENTS IN BROOKDALE PARK NO. 3 SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, John E. Hirleman, subdivider of Brookdale Park No. 3 Subdivision, has filed a subdivision improvement bond in the amount of \$85,500 to guarantee the improvements in Brookdale Park No. 3 Subdivision; and

WHEREAS, the Assistant Director of Public Works in a memorandum dated June 23, 1965, has stated that all work required by the subdivision agreement for Brookdale Park No. 3 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Assistant Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a Notice of Completion and release the subdivision improvement bond in the amount of \$85,500 upon expiration of the statutory lien period.

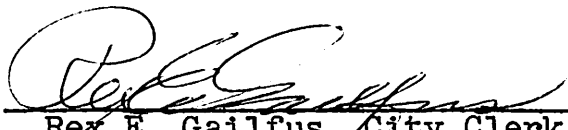
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Brookdale Park No. 3 Subdivision be, and they are hereby, accepted.
2. That the City Clerk be, and he is hereby, authorized to release the subdivision improvement bond in the amount of \$85,500, filed by John E. Hirleman, upon expiration of the statutory lien period (65 days).
3. That the City Clerk be, and he is hereby, authorized to file a Notice of Completion covering the completion of improvements in Brookdale Park No. 3 Subdivision.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1965, by Councilman Hughes , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was

upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 386

A RESOLUTION AMENDING SECTION 18.10 OF THE
PERSONNEL RULES RELATING TO CLASSIFIED SERVICE.

WHEREAS, Section 1202 of Article XII of the Charter of the City of Modesto provides that the Personnel System provided by said Article shall be implemented by such rules and regulations governing the administration thereof as are adopted by the City Council upon recommendation of the City Manager, and

WHEREAS, Section 1109 of Article XI of the City Charter provides that the Personnel Commission shall have the power and be required to recommend to the City Council after a public hearing thereon, the adoption, amendment, or repeal of personnel rules and regulations, and

WHEREAS, the Personnel Commission, after a public hearing thereon, has recommended that Section 18.10 of the Personnel Rules be amended as hereinafter set forth, and

WHEREAS, the City Manager has reviewed the proposed amendment to the Personnel Rules as recommended by the Personnel Commission, and has recommended that Section 18.10 of the Personnel Rules be amended as hereinafter set forth, and

WHEREAS, the City Council has reviewed said amendment to the Personnel Rules as recommended by the Personnel Commission and the City Manager and finds that said amendment promotes the purposes and objectives of the Personnel System,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That Section 18.10 of the Personnel Rules be amended to read as follows:

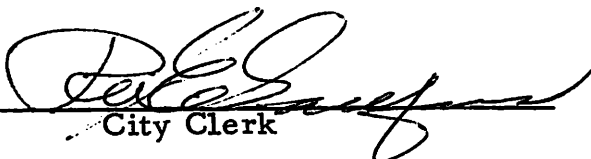
18.10 Classified Service. All positions in the city service EXCEPT: (1) all elected officers; (2) City Manager, Deputy City Manager, City Attorney, City Clerk and Auditor, and all heads of departments; (3) all members of boards and commissions; (4) persons employed as unskilled laborers; (5) positions in any class or grade created for a special or temporary purpose for a period of not longer than 90 days in any one fiscal year; (6) persons employed to render professional, scientific, technical, or expert services of any occasional or exceptional character; (7) part-time employees paid on an hourly or per diem basis.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

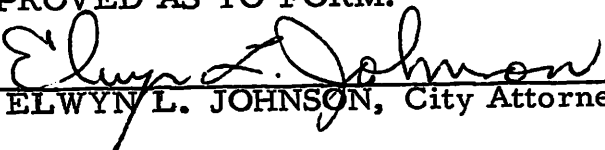
NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 387

A RESOLUTION AMENDING THE BUDGET FOR THE CITY
OF MODESTO FOR THE FISCAL YEAR ENDING JUNE 30,
1966.

WHEREAS, \$25,000.00 was appropriated in the Special Fund for
Capital Outlay in the 1964-65 fiscal year budget for street improvements on
Rumble Road and College Avenue, and

WHEREAS, \$29,000.00 was appropriated in the Special Gas Tax
Street Improvement Fund in the 1964-65 fiscal year budget for street improvements
on Rumble Road and College Avenue, and

WHEREAS, the award of the bid for this work could not be
completed prior to June 30, 1965, and

WHEREAS, these amounts were carried over into the 1965-66
fiscal year and the estimated available balances shown in the 1965-66 fiscal year
budget in the Special Fund for Capital Outlay and the Special Gas Tax Street
Improvement Fund should be amended to reflect the amounts which were carried
over,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto as follows:

(1) That the estimated carry-over balance in the Special
Fund for Capital Outlay be increased \$25,000.00 from \$1,034,514.00 to
\$1,059,514.00.

(2) That the estimated available balance in the Special Gas
Tax Street Improvement Fund be increased \$29,000 from \$25,400.00 to \$54,400.00.

BE IT FURTHER RESOLVED that the Director of Finance is hereby
authorized to take the necessary steps to implement the provisions of this
resolution.

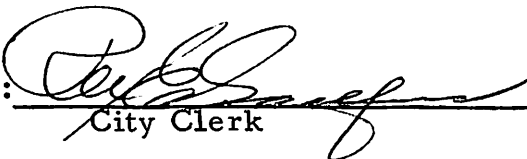
The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 6th day of July,
1965, by Councilman Hughes, who moved its adoption, which motion
being duly seconded by Councilman Mitchell, was upon roll call

carried and the resolution adopted by the following vote:


AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-388

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$29,000 - STREET
CONSTRUCTION, COLLEGE-RUMBLE EXTENSION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 207
Special Gas Tax Street Improvement Fund

From:	General Reserve (600)	\$29,000
To:	Street Construction, College- Rumble Extension (6662)	\$29,000

(Bids were delayed on June 28, 1965, requiring that amount
of \$29,000 be reappropriated in the 1965-66 budget.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 6th day
of July, 1965, by Councilman Hughes, who moved
its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-389

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$25,000 - STREET
CONSTRUCTION, COLLEGE-RUMBLE EXTENSION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlay

From:	General Reserve (600)	\$25,000
To:	Street Construction, College- Rumble Extension (6662)	\$25,000

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 6th day
of July, 1965, by Councilman Hughes, who moved
its adoption, which motion being duly seconded by Councilman
Mitchell, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-390

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$3,644 FOR
CHRISTMAS DECORATIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	General Reserve (600)	\$3,644
To:	Christmas Decorations (446) Music & Promotion (61)	\$3,644

(Authorized by Motion of the Council on June 28, 1965.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 6th day
of July, 1965 , by Councilman Hughes , who moved
its adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-391

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$43,000 - FOUR
PARK IMPROVEMENT PROJECTS IN THE PARK FUND

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Park Fund No. 324

From:	Contingency Reserve (601)	\$43,000
To:	Mellis Wading Pool, Paving (6272)	\$12,000
	Moran Estates, Restrooms, Play Area, Curb, Gutter, Sidewalk (6275)	\$15,000
	Westside, Automatic Sprinkler (6277)	\$14,000
	Whitmore, Walks, Lights (6278)	\$ 2,000

(To better distribute park improvement projects to the
Park Fund.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 6th day
of July, 1965 , by Councilman Hughes , who moved
its adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-392

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$46,900 FOR DAVIS
HIGH SCHOOL POOL CONSTRUCTION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlay

From:	General Reserve (600)	\$ 3,900
	Mellis Wading Pool, Paving (6272)	12,000
	Moran Estates, Restrooms, Play Area, Curb, Gutter, Sidewalk (6275)	15,000
	Westside, Automatic Sprinkler (6277)	14,000
	Whitmore, Walks, Lights (6278)	2,000
To:	Davis High School Pool (6281)	\$46,900

(Appropriation based on the new estimate of construction
costs.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 6th day
of July, 1965 , by Councilman Hughes , who moved
its adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 393

A RESOLUTION REFERRING THE APPLICATION FOR A FRANCHISE OF THE TIDEWATER SOUTHERN RAILWAY COMPANY TO THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS OF THE STATE OF CALIFORNIA.

WHEREAS, the Tidewater Southern Railway Company has made application for a franchise for a commercial railroad to operate, maintain, repair and renew a common carrier rail transportation line for the transportation of property for hire in, upon, over, under, along and across various public streets in the City of Modesto, and

WHEREAS, one of the streets to be traversed by said railway company is Ninth Street, and

WHEREAS, portions of Ninth Street are a State highway, and

WHEREAS, Section 684 of the Streets and Highways Code for the State of California provides that no franchise shall be granted for the installation of railroad tracks or the operation of street railroads or other railroads on any State highway without the prior approval in writing of the Department of Public Works, Division of Highways of the State of California, and

WHEREAS, the City Manager of the City of Modesto has reviewed the application of Tidewater Southern Railway Company for a franchise and has made certain recommendations to the City Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby submits to the Department of Public Works, Division of Highways of the State of California for approval, pursuant to the provisions of Section 684 of the Streets and Highways Code, the application of the Tidewater Southern Railway Company for a commercial railroad to operate, maintain, repair and renew a common carrier rail transportation line for the transportation of property for hire in, upon, over, under, along and across various public streets in the City of Modesto, including Ninth Street, portions of which are a State highway.

BE IT FURTHER RESOLVED that the application of the Tidewater Southern Railway Company for a commercial railroad franchise as transmitted hereby to the Department of Public Works, Division of Highways of the State of California for approval, pursuant to Section 684 of the Streets and Highways Code, is hereby modified as recommended by the City Manager, as set forth in his report to the City Council dated July 1, 1965.

BE IT FURTHER RESOLVED that the City Clerk of the City of Modesto is hereby directed to forward a certified copy of this resolution, together with a copy of the application for a franchise for a commercial railroad submitted by Tidewater Southern Railway Company with a drawing attached thereto showing the proposed route of the franchise, and a copy of the City Manager's report to the City Council dated July 1, 1965, to the Department of Public Works, Division of Highways of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Mayor Johansen

NOES: Councilmen: VanderWall

ABSENT: Councilmen: Shastid, Smith

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-394

A RESOLUTION AUTHORIZING EXECUTION OF DEED OF EASEMENT TO PACIFIC TELEPHONE AND TELEGRAPH COMPANY FOR EASEMENT ALONG DOWNEY HIGH SCHOOL PARK SITE

WHEREAS, the Pacific Telephone and Telegraph Company has requested that the City grant a temporary easement across the eastern portion of the Downey High School Park site to provide service to subdivisions which are developing in the area; and

WHEREAS, the Assistant Director of Public Works, in a memorandum dated June 30, 1965, recommends that the easement be granted.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of the Pacific Telephone and Telegraph Company for a temporary easement across the eastern portion of the Downey High School Park site to provide service to subdivisions in the area be, and it hereby is, approved.

BE IT FURTHER RESOLVED that the Mayor and the City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Deed of Easement on behalf of the City of Modesto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION ANNEXING UNINHABITED TERRITORY KNOWN AS
THE KIENITZ ADDITION TO THE CITY OF MODESTO.

WHEREAS, a written petition was filed under the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, with the City Council as the legislative body of the City of Modesto, a municipal corporation, containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such municipal corporation, and

WHEREAS, said petition was signed by or written consent was filed by the owners of all of the land in the territory to be annexed, and

WHEREAS, thereafter, said legislative body by Resolution No. 65-351, adopted June 21, 1965, specifically describing the boundaries of the territory proposed to be annexed to said municipal corporation and designating therein such territory by an appropriate identification, did give notice of the day, hour and place when and where the legislative body would hear protests against the annexation made by any person owning real property within the City, who does not also own property in the territory to be annexed, and in said notice, fixed Tuesday, the 6th day of July, 1965, at the hour of 4:30 o'clock P.M., or as soon thereafter as the matter could be heard, at the City Council Chambers on the first floor of the City Hall, located at 801 - 11th Street, in the City of Modesto, County of Stanislaus, State of California, as the time and place for hearing of protests against such annexation, and

WHEREAS, the City Clerk of said municipal corporation caused a copy of said resolution to be published at least once in a newspaper of general circulation, published in the City, to wit, The Modesto Tribune, and said publication was completed at least four (4) days prior to the date of this hearing, and

WHEREAS, the Stanislaus County Boundary Commission did on April 27, 1965, approve the boundaries of the territory proposed

to be annexed as to definiteness and certainty, pursuant to Section 35002 of the Government Code, and

WHEREAS, the Planning Commission of the City of Modesto has reviewed said annexation and on June 15, 1965, did make a report and recommendation to said legislative body, approving the annexation of said territory to said municipal corporation, and

WHEREAS, the Stanislaus County Local Agency Formation Commission did on May 19, 1965, approve the annexation of said uninhabited territory to the City of Modesto, pursuant to Section 54766 of the Government Code, and

WHEREAS, owners of all of the territory to be annexed have heretofore filed with the Clerk of the legislative body, their written consent to have the property to be annexed subjected to taxation after annexation equally with property within the City of Modesto to pay any indebtedness or liability of the City of Modesto outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and

WHEREAS, said territory so proposed to be annexed to the City of Modesto is designated as Kienitz Addition, and

WHEREAS, said legislative body has held the public hearing at the day, hour and place designated and has heard all protests, if any, against said annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That any and all protests, if any, against the annexation of said uninhabited territory to the City of Modesto, are hereby overruled.

BE IT FURTHER RESOLVED, that the annexation of said uninhabited territory designated as Kienitz Addition and herein-after mentioned and described, as requested by said petition so filed with said City Council as the legislative body of said City of Modesto be and the same is hereby approved and said property be and the same is hereby subjected to taxation after annexation

equally with property within the City of Modesto to pay any indebtedness of the City of Modesto, outstanding or authorized at the time said territory is annexed, for the acquisition, construction, or completion of municipal improvements, and said territory is hereby annexed to, incorporated and included in said City of Modesto, a municipal corporation.

BE IT FURTHER RESOLVED, that the specific description of the boundaries of the territory, the annexation of which is hereby approved, is as follows:

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lots 2 and 7 of the Broughton Colony as per map filed March 17, 1904, in Volume 1 of Maps, Page 78, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Southeastern corner of the LIBERINI ADDITION as per description filed January 15, 1965, as Instrument 1768, Stanislaus County Records, said point being on the center line of a 40 foot public road known as Rose Avenue; thence along the existing City Limits and the center line of said Rose Avenue, North $0^{\circ} 37'$ West, 661.17 feet, to the Northeastern corner of the Liberini Addition; thence, continuing along the center line of Rose Avenue, North $0^{\circ} 37'$ West, 1006.15 feet, to a point on the Westerly extension of the Northern line of the Southern 16.20 feet of Lot 2; thence along said Westerly extension and Northern line, North $89^{\circ} 53' 35''$ East, 1312.39 feet, to the Eastern line of Lot 2 of the Broughton Colony; thence along the Eastern lines of Lot 2 and Lot 7 of the Broughton Colony, South $0^{\circ} 40' 20''$ East, 514.00 feet, to Southern line of the North 15 acres of Lot 7; thence, along said Southern line, South $89^{\circ} 53' 35''$ West, 1292.88 feet, to the Eastern line of Rose Avenue; thence along said Eastern line South $0^{\circ} 37'$ East, 1153.35 feet, to the Easterly extension of the Southern line of the Liberini Addition; thence, along said Southern extension, South $89^{\circ} 58' 50''$ West, 20.00 feet, to the point of beginning, containing 16.018 Acres, more or less.

BE IT FURTHER RESOLVED, that no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto is hereby directed to immediately make, under the seal of said City of Modesto, and transmit to the Secretary of State of California, a certified copy of this resolution, stating the date of its passage.

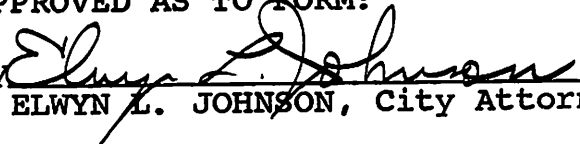
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-396

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND VERA P. WILSON (63-22-506-1, College Avenue)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Way Agreement between the City of Modesto and Vera P. Wilson, 615 Magnolia Avenue, Modesto, California, for right of way on College Avenue (63-22-506-1) be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

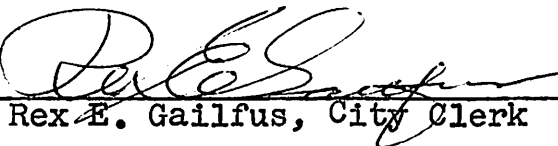
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-397

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND THERESA J. HANNER - COLLEGE AVENUE (PROJECT NO. 63-22-509-2)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that Right of Way Agreement between the City of Modesto and Theresa J. Hanner, 110 College Avenue, Modesto, California, for right of way on College Avenue (Project No. 63-22-509-2) be and it is hereby approved. For further particulars, reference is made to a copy of the Agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said Right of Way Agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of July, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-398

A RESOLUTION ACCEPTING THE BID OF M. J. RUDDY AND SON FOR IMPROVEMENT OF COLLEGE AVENUE (UNIT NO. 1) AND RUMBLE ROAD (UNIT NO. 2) AT DAVIS PARK

WHEREAS, Resolution No.65-289, adopted by the Council of the City of Modesto on June 7, 1965, approved the plans and specifications for the improvement of College Avenue (Unit No. 1) and Rumble Road (Unit No. 2) at Davis Park and authorized the calling for bids, and

WHEREAS, the bids received for the improvement of College Avenue (Unit #1) and Rumble Road (Unit #2) at Davis Park were opened at 10:30 AM, June 22, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of M. J. Ruddy and Son, P. O. Box 3042, Modesto, in the amount of \$47,185.95 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of M. J. Ruddy and Son in the amount of \$47,185.95 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the ~~23rd~~^{12th} day of ~~June~~^{July}, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-399

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONCESSION AT BEARD BROOK PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for concession
at Beard Brook Park

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on July 21, 1965, at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

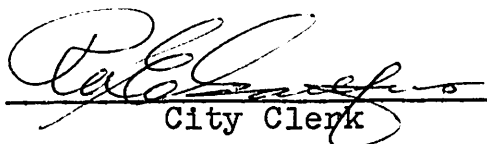
Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 12th day
of July , 1965 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman

Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice
Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 400

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF
MODESTO AND INTERNATIONAL BUSINESS MACHINES CORPORATION.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and International Business Machines Corporation for the purchase by City of a collator and accounting machine be, and it is hereby approved, effective July 1, 1965.

BE IT FURTHER RESOLVED that the execution of said agreement, dated June 30, 1965, by the designated city officials be authorized.

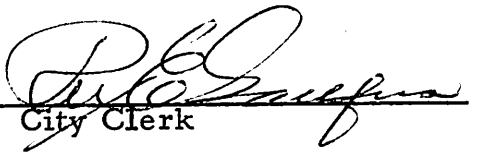
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Mayor Johansen

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 401

A RESOLUTION GRANTING MODESTO RACQUET CLUB A
PERMIT TO ENCROACH ON THE PUBLIC RIGHT OF WAY.

WHEREAS, the Modesto Racquet Club has filed a request for an encroachment permit to install a guy wire in the Briggsmore Avenue right of way for the purpose of supporting night lights at the Modesto Racquet Club, and

WHEREAS, the Council of the City of Modesto is willing to grant an encroachment permit as requested by the applicant,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A revocable permit is hereby granted to the Modesto Racquet Club to install a guy wire on City property, the guy wire to be located approximately ninety-six (96') feet east of the west property line of the Racquet Club. The guy wire is to extend out into the Briggsmore Avenue right of way approximately eight (8') feet.

SECTION 2. Said permit is granted subject to each of the conditions herein set forth, which conditions Permittee agrees, by acceptance of this permit, to faithfully perform, to wit:

(a) Permittee, its successors and assigns, subject to the provisions of this resolution, shall comply with all laws of the City affecting the erection and maintenance of said guy wire.

(b) Permittee, its successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs and charges of any kind or character arising out of, relating to or in any way connected with the exercise of the rights granted by this permit.

(c) Permittee, its successors and assigns, at its own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee shall provide and keep in force during the life of this permit a policy of public liability and property damage insurance against liability for personal injury, including accidental death, as well as liability for property damage, which may arise in any way out of the exercise of the rights granted by this permit. The amounts of such insurance shall be as follows:

Public Liability Insurance in an amount not less than \$100,000.00 for injury or death to any one person, and \$300,000.00 for injury or death arising from any one accident or occurrence; and

Property Damage Insurance in an amount not less than \$25,000.00.

The policy of insurance so provided shall contain a contractual liability endorsement covering the liability assumed by the Permittee by the terms of this permit and shall contain a provision that such policy may not be cancelled except after ten (10) days' notice in writing to the City Clerk of the City of Modesto.

A copy of the policy or certificate of insurance evidencing the above insurance coverage shall be filed with the City Clerk.

SECTION 3. The Council of the City of Modesto reserves the right to revoke this permit at any time, and in the event that this permit is revoked by the City Council, Permittee agrees to remove the guy wire from City property within thirty (30) days after receipt of written notice to do so from City.


SECTION 4. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and a certificate of insurance so required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate are filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-402

A RESOLUTION ACCEPTING THE CONSTRUCTION OF RESURFACING VARIOUS CITY
STREETS

WHEREAS, a report has been filed by the Director of Public Works
that the construction of resurfacing various City streets

has been completed by George Reed, Inc., P. O. Box 1756, Modesto,
California,

in accordance with the contract agreement, dated June 14, 1965.

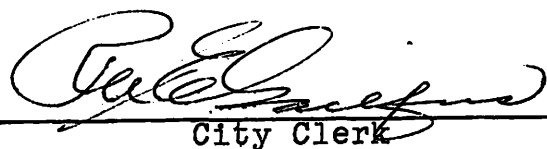
NOW, THEREFORE, BE IT RESOLVED that the construction of resurfac-
ing various City streets
be accepted from said contractor George Reed, Inc.

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$16,497.58 as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 12th day of July
1965, by Councilman Smith, who moved its adoption, which motion
being duly seconded by Councilman Patton, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice Mayor
VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-403

A RESOLUTION REJECTING THE CLAIM OF MELVIN M. HARVEY FOR DAMAGES
AGAINST THE CITY OF MODESTO

WHEREAS, Melvin M. Harvey has filed a claim for damages against the City of Modesto on July 2, 1965, a copy of which claim is on file in the office of the City Clerk; and

WHEREAS, the claim is in the amount of \$2,100 for damages allegedly sustained from wrongful arrest^{and imprisonment} on April 15, 1965, at 707 14th Street, Modesto, California, for distributing written material; and

WHEREAS, the claim should be rejected by reason of the fact that the City has no liability in this matter.


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the claim of Melvin M. Harvey against the City of Modesto for damages in the amount of \$2,100 for wrongful arrest and imprisonment on April 15, 1965 be, and it is hereby rejected in its entirety, both as to the City of Modesto and the officials therein.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL,
RESOLUTION NO. 65-404

A RESOLUTION ESTABLISHING A NO PARKING ZONE
ON THE WEST SIDE OF THE OLD OAKDALE ROAD
IN FRONT OF THE STANISLAUS COUNTY JUVENILE HALL.

WHEREAS, the City Council has been requested by the Stanislaus County Probation Department to prohibit parking on the west side of the Old Oakdale Road in front of the Stanislaus County Juvenile Hall, and

WHEREAS, Section 22507 of the Vehicle Code of the State of California provides that the City Council may, by resolution, prohibit the parking of vehicles on certain streets or highways, or portions thereof, and

WHEREAS, it is deemed advisable by this Council to prohibit parking on the west side of the Old Oakdale Road in front of the Stanislaus County Juvenile Hall, as requested by the Stanislaus County Probation Department,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that parking is prohibited at all times on the west side of the Old Oakdale Road in front of the Stanislaus County Juvenile Hall in the City of Modesto.

BE IT FURTHER RESOLVED that pursuant to the provisions of this resolution and Section 3-2.1007 of the Modesto Municipal Code, the Director of Parking and Traffic is hereby authorized to appropriately mark the west side of the Old Oakdale Road in front of the Stanislaus County Juvenile Hall to prohibit any person from stopping, standing or parking a vehicle at such location at all times.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Mayor Johansen

(SEAL)

ATTEST: 

City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-405

A RESOLUTION AMENDING SECTION 1(b) OF RESOLUTION NO. 62-29 ENTITLED "A RESOLUTION ESTABLISHING ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING RESOLUTION NO. 59-191, ENTITLED 'A RESOLUTION ESTABLISHING PARKING METER ZONES, ONE-WAY STREETS AND ALLEYS AND ANGLE PARKING IN THE CITY OF MODESTO AND RESCINDING ALL PRIOR RESOLUTIONS AND REGULATIONS RELATING THERETO', AND RESCINDING ALL SUBSEQUENT RESOLUTIONS AND REGULATIONS RELATING THERETO," AND RESCINDING RESOLUTION NO. 64-165.

BE IT RESOLVED by the Council of the City of Modesto that Section 1 (b) of Resolution No. 62-29 entitled, "A Resolution Establishing One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding Resolution No. 59-191, Entitled 'A Resolution Establishing Parking Meter Zones, One-Way Streets and Alleys and Angle Parking in the City of Modesto and Rescinding All Prior Resolutions and Regulations Relating Thereto', and Rescinding All Subsequent Resolutions and Regulations Relating Thereto", be amended to read as follows:

(b) One-way Alleys:

Between 2nd and 3rd Streets, from Washington Street to I Street, southeasterly direction

Between 9th and 10th Streets, from H Street to K Street, southeasterly direction

Between 10th and 11th Streets, from I Street to K Street, northwesterly direction

Between 10th and 11th Streets, from K Street to L Street, southeasterly direction

Between 11th and 12th Streets, from I Street to J Street, southeasterly direction

Between 11th and 12th Streets, from J Street to K Street, northwesterly direction

Between 12th and 13th Streets, from I Street to K Street, northwesterly direction

BE IT FURTHER RESOLVED that Resolution No. 64-165 adopted by the Council on April 6, 1964, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1965,

by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-406

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OF~~ AMENDMENT TO ZONING REGULATIONS - SECTION 10-2.1618 -
SUBSTANDARD LOTS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that August 2, 1965 , at 4:40 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the ~~request~~ of amendment to the Zoning Regulations pertaining to Section 10-2.1618 of the Modesto Municipal Code - Substandard Lots.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1965, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Mayor Johansen

ATTEST: 
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-407

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR INSTALLATION OF WATER LINES IN NORTHFIELD SUBDIVISION AND IN COLLEGE AVENUE AND IN RUMBLE ROAD

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-300, on June 7, 1965, approving the plans and specifications for the installation of water lines in Northfield Subdivision and in College Avenue and in Rumble Road and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 22nd day of June, 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, no bids were received pursuant to said notice, and

WHEREAS, the Director of Public Works estimates that the cost of such work to be performed by city forces for the sum of \$18,952, which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice Mayor
NOES: Councilmen: VanderWall
ABSENT: Councilmen: None

Shastid, Mayor Johansen

ATTEST:


CITY CLERK

MODESTO CITY COUNCIL
RESOLUTION NO. 65-408

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN MORNINGSIDE HEIGHTS NO. 3 SUBDI-
VISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-342, on June 21, 1965, approving the plans and specifications for the installation of water mains to and in Morningside Heights No. 3 Subdivision, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 6th day of July, 1965, at 10:00 A.M.; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by City forces for the sum of \$30,397, which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1965, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice Mayor
VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Mayor Jehansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-409

A RESOLUTION ACCEPTING THE OFFER OF GARDNER B. JOHNSON FOR PURCHASE OF OLD OFFICE BUILDING, CITY-COUNTY AIRPORT

WHEREAS, informal bids were received by the Director of Finance of the City of Modesto for the sale of the Airport Manager's office building located at the Modesto City-County Airport, as described in Exhibit "A" attached to bill of sale; and

WHEREAS, the high bid of \$450 was received from Gardner B. Johnson, Oakdale, California; and

WHEREAS, the Director of Finance has recommended that the bid of Gardner B. Johnson in the amount of \$450 be accepted as the highest responsible bid; and

WHEREAS, the above described office building will not be available to the Buyer until such time as the new administration building is completed at the Modesto City-County Airport.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Gardner B. Johnson in the amount of \$450 be accepted and the execution of a bill of sale by the City Manager, attested by the City Clerk, is hereby authorized; said bill of sale to provide that Gardner B. Johnson shall not take possession of said building until the new airport administration building is completed and ready for occupancy by the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice Mayor
VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Mayor Johansen

ATTEST:



Rex E. Gailfus, City Clerk

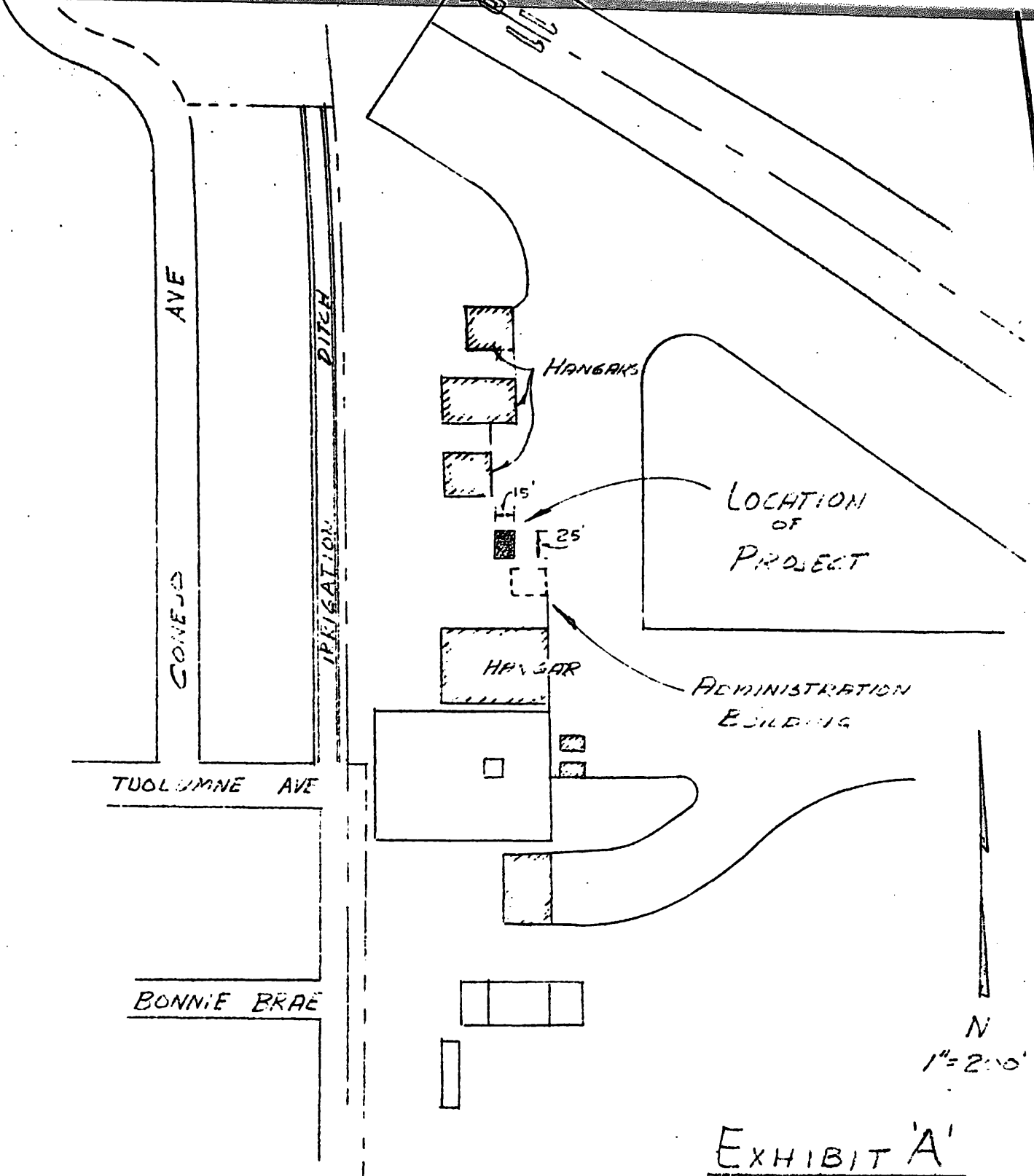


EXHIBIT 'A'

RECOMMENDED BY <i>R. C. Hoagwood</i> RA. HOSEGOOD 12785		DATE	BY
CITY OF MODESTO DEPARTMENT OF PUBLIC WORKS DIRECTOR <i>A. R. CAMPBELL</i>		FLD. BK. & PG.	
APPROVED <i>Andrew Campbell</i> CIVIL ENGINEER NO. 10606	DISPOSITION OF AIRPORT MANAGERS OFFICE BUILDING 65-409		W. O. NO. 1100
DATE 7-14-65	DRAWN <i>GH</i>	CHECKED RAM	FILE NUMBER

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 410

A RESOLUTION APPROVING A TEMPORARY INSTITUTIONAL
PACKAGE POLICY OF INSURANCE FOR THE CITY OF MODESTO.

WHEREAS, the Modesto Independent Insurance Agents' Association is studying the City of Modesto's insurance requirements, and

WHEREAS, certain of the city's current insurance policies are about to expire, and

WHEREAS, the Modesto Independent Insurance Agents' Association has recommended a temporary institutional package policy of insurance to provide insurance coverage for the City of Modesto pending further study and a final report to the City on its insurance requirements and needs,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the proposal of the Modesto Independent Insurance Agents' Association for a temporary institutional package policy of insurance be approved for the period from July 15, 1965, to and including August 15, 1965.

BE IT FURTHER RESOLVED that the approval of the proposal of the Modesto Independent Insurance Agents' Association for Public and Institution Property fire and related coverage for the City's insurance requirements on buildings and contents, including broad form money and securities coverage granted by Resolution No. 65-248, be, and the same is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 12th day of July, 1965, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Mayor Johansen

(SEAL)

ATTEST:


City Clerk

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON; City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 411

A RESOLUTION ACCEPTING THE DEVISE OF REAL
PROPERTY FROM THE ESTATE OF MRS. IONE MANCINI
FOR PARK PURPOSES.

WHEREAS, the late Mrs. Ione Mancini, by the seventh paragraph of her will, has devised to the City of Modesto certain real property which lies to the south of the Tuolumne River approximately one mile east of the old Highway 99 on River Road, which property is more particularly described as follows:

Lots 1, 2 and the South 9.178 acres of Lot 3 of the Sunset Tract, according to the Official Map thereof, filed in the office of the Stanislaus County Recorder, which Map was filed May 5, 1909 in Vol. 40 of Maps, at page 23,

and

WHEREAS, Mrs. Ione Mancini's will provides that the City of Modesto has to accept said devise of real property and develop the same for park and recreational purposes within a period of five years from the date of Mrs. Ione Mancini's death, and

WHEREAS, Mrs. Ione Mancini's will provides that the park shall be known as "Frank and Ione Mancini Memorial Park" and a proper plaque shall be erected and maintained with the designated name thereon,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby accept the devise of the following described real property from the estate of Mrs. Ione Mancini, said real property being located in the County of Stanislaus, State of California, and being particularly described as follows:

Lots 1, 2 and the South 9.178 acres of Lot 3 of the Sunset Tract, according to the Official Map thereof, filed in the office of the Stanislaus County Recorder, which Map was filed May 5, 1909 in Vol. 40 of Maps, at page 23.

BE IT FURTHER RESOLVED that the acceptance by the City of Modesto of the devise of the above-described real property from the estate of Mrs. Ione Mancini is made subject to all of the terms and conditions set forth by Mrs. Ione Mancini in the seventh paragraph of her will.

BE IT FURTHER RESOLVED that the City Clerk of the City of Modesto is authorized, pursuant to the provisions of Resolution No. 57-566 adopted by the City Council on December 18, 1957, to record the executor's deed to be delivered to the City of Modesto by reason of its acceptance of the devise made by Mrs. Ione Mancini in the seventh paragraph of her will.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of July, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL,
RESOLUTION NO. 65-412

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO HIGH SCHOOL DISTRICT - YOUTH CORPS PROJECT AGREEMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Modesto High School District for the Neighborhood Youth Corps Project be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of July, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-413

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ INSTALLATION OF SPRINKLER SYSTEM AND IMPROVEMENTS AT 17TH & G STREET PARK - HARRY O. KLINE CONTRACT

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ installation of sprinkler system and improvements at 17th and G Street Park

has been completed by Harry O. Kline, contractor,

in accordance with the contract agreement, dated May 17, 1965

NOW, THEREFORE, BE IT RESOLVED that the ~~XXXXXXXXXXXX~~ installation of sprinkler system and improvements at 17th & G Street Park be accepted from said contractor, Harry O. Kline, and

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$5,555.00, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of July 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Jhansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-414

A RESOLUTION REJECTING THE CLAIM OF FRANK OLIVER DANIELS FOR DAMAGES AGAINST THE CITY OF MODESTO

WHEREAS, Frank Oliver Daniels has filed a claim for damages against the City of Modesto on July 21, 1965, a copy of which claim is on file in the office of the City Clerk, and

WHEREAS, the claim is in the amount of \$60,097.50 for medical expenses, pain, suffering, and disability, plus additional expenses for medical and treatment heretofore incurred, and loss of earnings and income, which exact amounts are not known at this time; and

WHEREAS, the claim should be rejected by reason of the fact that the City has no liability in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the claim of Frank Oliver Daniels against the City of Modesto for damages in the amount of \$60,097.50, plus additional expenses for medical treatment heretofore incurred, and loss of earnings and income, which exact amounts are not known at this time, be and it is hereby rejected in its entirety, both as to the City of Modesto and the officials therein.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of July, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-415

A RESOLUTION SETTING TIME AND PLACE FOR HEARING AMENDMENT TO ZONING
REGULATIONS RELATING TO PARKING PROVISIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto that August 9, 1965 at 8:00 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, is hereby set as the time and place for consideration of an amendment to the zoning regulations relating to parking provisions.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of July, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 416

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS ROSE ACRES ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the ROSE ACRES
Addition was approved by the Local Agency Formation Commission by
resolution adopted June 16, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.


The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 19th
day of July, 1965, by Councilman VanderWall,
who moved its adoption, which motion being duly seconded by
Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

G.P.
7-15-65

ROSE ACRES ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Eastern line of the SHERWOOD MEADOWS NO. 2 ADDITION, as per description filed July 13, 1965, as Instrument 27284, Stanislaus County Records, said point being South $0^{\circ} 52' 30''$ East, 566.25 feet, from the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 15; thence along a curve concave to the South, the center of which bears South $7^{\circ} 10' 12''$ East, a Radius of 2130.00 feet, a Central Angle of $20^{\circ} 27' 12''$ and an Arc Length of 760.36 feet; thence along a reverse curve, concave to the North, having a Radius of 1870.00 feet, a Central Angle of $14^{\circ} 09'$ and an Arc Length of 461.82 feet; thence North $89^{\circ} 08'$ East, 100.00 feet, to the Northwest corner of the South half of the Northwest quarter of the Southeast quarter of Section 15, said point being on the center line of a 40 foot Public Road known as Rose Avenue; thence along the North line of the South half of the Northwest quarter of the Southeast quarter of Section 15, said line being the North line of the property conveyed to Stanco Investments, by Deed recorded January 16, 1963, by Instrument 2069, Stanislaus County Records, North $89^{\circ} 46' 32''$ East, 1312.20 feet; thence along the East line of the Northwest quarter of the Southeast quarter, North $0^{\circ} 50' 54''$ West, 8.00 feet; thence along the North line of the property conveyed to Raymond M. Hayes by Deed recorded February 4, 1947, as Instrument 2928, Stanislaus County Records, North $89^{\circ} 25' 34''$ East, 1312.14 feet, to a point on the East line of Section 15, said point being on the center line of a 40 foot Public Road known as Oakdale Road; thence along the East line of Section 15, South $0^{\circ} 49' 48''$ East, 676.91 feet; thence along the North line of the Southeast quarter of the Southeast quarter of Section 15, South $89^{\circ} 47' 15''$ West, 1311.99 feet; thence along the West line of the Southeast quarter of the Southeast quarter of Section 15, South $0^{\circ} 50' 54''$ East, 660.64 feet; thence along the South line of the North half of the Southwest quarter of the Southeast quarter of Section 15, South $89^{\circ} 47' 58''$ West, 1311.78 feet; thence along the West line of the Southeast quarter of Section 15, North $0^{\circ} 52'$ West, 1060.74 feet; thence South $89^{\circ} 08'$ West, 100.00 feet; thence along a tangent curve, concave to the North, having a Radius of 2130.00 feet, a Central Angle of $14^{\circ} 09'$ and an Arc Length of 526.03 feet; thence along a reverse curve, concave to the South, having a Radius of 1870.00 feet, a Central Angle of $21^{\circ} 19' 59''$ and an Arc Length of 696.26 feet, to a point on the East line of the Northwest quarter of the Southwest quarter of Section 15 and the existing City Limits on the East line of the Sherwood Meadows No. 2 Addition; thence along the existing City Limits, North $0^{\circ} 52' 30''$ West, 261.80 feet, to the point of beginning, containing 67.792 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-418

A RESOLUTION AUTHORIZING REPAIRS OF FIRE DEPARTMENT ENGINE NO. 5,
1955 MODEL

WHEREAS, Fire Department Engine No. 5, a 1955 Model International truck chassis, Van Pelt Company custom built 1250 GPM pumper, is in need of immediate repair, as outlined in memorandum from Fire Chief Everett dated July 15, 1965, subject, "Fire Department Pumper Repairs," and

WHEREAS, it is important that Fire Department Engine No. 5 be repaired as soon as possible in order that it can be available for fire prevention purposes.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that repair of Fire Department Engine No. 5, a 1955 International truck chassis, Van Pelt Company custom built 1250 GPM pumper at an estimated cost of \$2,880, be and it is hereby authorized.

BE IT FURTHER RESOLVED that repairs to Fire Department Engine No. 5 be made by Van Pelt Company, Oakdale, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of July, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-419

A RESOLUTION GRANTING DRIVEWAY VARIANCE TO TRI-STATE ENGINEERING COMPANY TO PERMIT TWO 36-FOOT CURB CUTS ON THE EAST SIDE OF McHENRY AVENUE AT RUMBLE ROAD

WHEREAS, Peter F. Pfeiler, Vice President, Tri-State Engineering Company, has requested a variance to the provisions of Section 7-1.104(c) of the Modesto Municipal Code which provides that driveways shall not exceed forty (40%) per cent of the frontage of any street of the lot or parcel of land to be served thereby, and

WHEREAS, Tri-State Engineering Company has filed with the Director of Public Works a plot plan designating the precise dimensions and location of the two 36-foot driveways requested, and

WHEREAS, after investigation and study of the property, the Director of Public Works has recommended that the request be granted on the basis that the curb cuts will not unreasonably eliminate on-street parking, nor will they unreasonably interfere with pedestrian traffic.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Tri-State Engineering Company for a variance to Section 7-1.104(c) of the Modesto Municipal Code to permit installation of two 36-foot driveways on property located on the east side of McHenry Avenue at Rumble Road, in accordance with dimensions and locations indicated on the plot plan on file in the office of the Director of Public Works be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 19th day of July, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-420

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR THE CONSTRUCTION OF SLURRY SEAL ON VARIOUS CITY
STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for the construction
of slurry seal on various City streets

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on August 10, 1965, at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 26th day
of July , 19 65, by Councilman Shastid , who moved its
adoption, which motion being duly seconded by Councilman
Mitchell , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-421

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ IMPROVEMENT OF KANSAS AVENUE
BETWEEN FRANKLIN AND 8TH STREETS

WHEREAS, a report has been filed by the Director of Public Works
that the ~~construction of~~ improvement of Kansas Avenue between Franklin
and 8th Streets

has been completed by M. J. Ruddy & Son, P. O. Box 3042, Modesto,
California,

in accordance with the contract agreement, dated June 14 , 1965.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ improvement
of Kansas Avenue between Franklin and 8th Streets
be accepted from said contractor M. J. Ruddy & Son

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$10,418.76 as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 26th day of July
1965, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Mitchell , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor Vander Wall

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:



City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-422

A RESOLUTION REJECTING THE CLAIM OF WALTER R. WILLIAMS FOR
DAMAGES AGAINST THE CITY OF MODESTO

WHEREAS, Walter R. Williams, 5201 Bradbury Road, Turlock, California, has filed a claim for damages against the City of Modesto on July 19, 1965, a copy of which claim is on file in the office of the City Clerk; and

WHEREAS, the claim is in the amount of \$65,022.50 for damages incurred to date and \$65,000.00 for estimated prospective damages as far as known for alleged false arrest and false imprisonment; and

WHEREAS, the claim should be rejected by reason of the fact that the City has no liability in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the claim of Walter R. Williams against the City of Modesto for damages incurred to date in the amount of \$65,022.50 and for estimated prospective damages in the amount of \$65,000.00 for alleged false arrest and false imprisonment be, and it is hereby rejected in its entirety, both as to the City of Modesto and the officials therein.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-423

A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF BUSINESS LICENSE TAX TO U-SAVE-U-KLENE IN THE AMOUNT OF \$221.55

WHEREAS, U-Save-U-Klene has submitted a request for refund of overpayment of business license tax erroneously paid during the period from July 1, 1963 through June 30, 1965; and

WHEREAS, Section 6-1.130(c) of the Municipal Code states that a refund may be made under the condition "where the amount paid was in excess of the amount required by law;"

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that refund of overpayment of business license tax to U-Save-U-Klene in the amount of \$221.55, erroneously paid to the City of Modesto during the period July 1, 1963 through June 30, 1965 be, and it is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

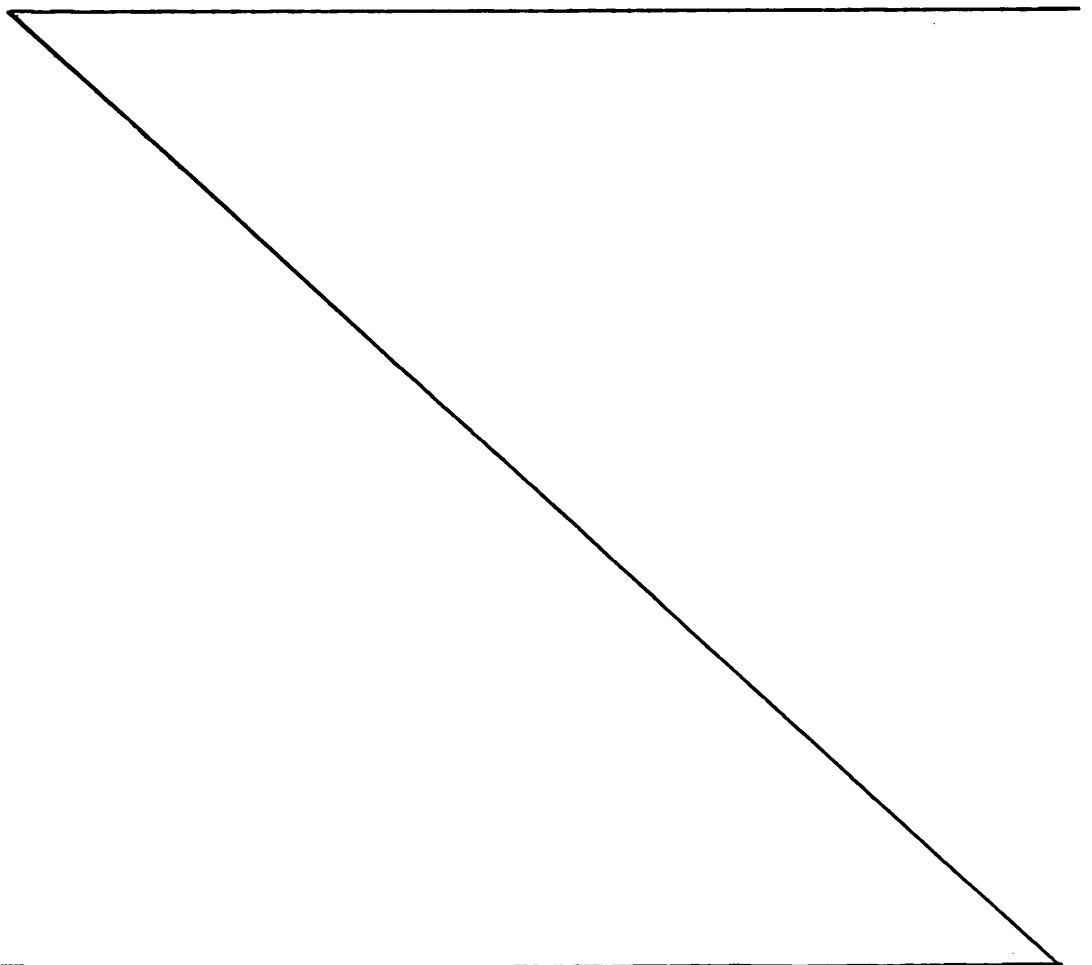
MODESTO CITY COUNCIL
RESOLUTION NO. 65-424

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS ROSE ACRES ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on July 6, 1965, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as ROSE ACRES ADDITION, and described as follows:



ROSE ACRES ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Eastern line of the SHERWOOD MEADOWS NO. 2 ADDITION, as per description filed July 13, 1965, as Instrument 27284, Stanislaus County Records, said point being South $0^{\circ} 52' 30''$ East, 566.25 feet, from the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 15; thence along a curve concave to the South, the center of which bears South $7^{\circ} 10' 12''$ East, a Radius of 2130.00 feet, a Central Angle of $20^{\circ} 27' 12''$ and an Arc Length of 760.36 feet; thence along a reverse curve, concave to the North, having a Radius of 1870.00 feet, a Central Angle of $14^{\circ} 09'$ and an Arc Length of 461.82 feet; thence North $89^{\circ} 08'$ East, 100.00 feet, to the Northwest corner of the South half of the Northwest quarter of the Southeast quarter of Section 15, said point being on the center line of a 40 foot Public Road known as Rose Avenue; thence along the North line of the South half of the Northwest quarter of the Southeast quarter of Section 15, said line being the North line of the property conveyed to Stanco Investments, by Deed recorded January 16, 1963, by Instrument 2069, Stanislaus County Records, North $89^{\circ} 46' 32''$ East, 1312.20 feet; thence along the East line of the Northwest quarter of the Southeast quarter, North $0^{\circ} 50' 54''$ West, 8.00 feet; thence along the North line of the property conveyed to Raymond M. Hayes by Deed recorded February 4, 1947, as Instrument 2928, Stanislaus County Records, North $89^{\circ} 25' 34''$ East, 1312.14 feet, to a point on the East line of Section 15, said point being on the center line of a 40 foot Public Road known as Oakdale Road; thence along the East line of Section 15, South $0^{\circ} 49' 48''$ East, 676.91 feet; thence along the North line of the Southeast quarter of the Southeast quarter of Section 15, South $89^{\circ} 47' 15''$ West, 1311.99 feet; thence along the West line of the Southeast quarter of the Southeast quarter of Section 15, South $0^{\circ} 50' 54''$ East, 660.64 feet; thence along the South line of the North half of the Southwest quarter of the Southeast quarter of Section 15, South $89^{\circ} 47' 58''$ West, 1311.78 feet; thence along the West line of the Southeast quarter of Section 15, North $0^{\circ} 52'$ West, 1060.74 feet; thence South $89^{\circ} 08'$ West, 100.00 feet; thence along a tangent curve, concave to the North, having a Radius of 2130.00 feet, a Central Angle of $14^{\circ} 09'$ and an Arc Length of 526.03 feet; thence along a reverse curve, concave to the South, having a Radius of 1870.00 feet, a Central Angle of $21^{\circ} 19' 59''$ and an Arc Length of 696.26 feet, to a point on the East line of the Northwest quarter of the Southwest quarter of Section 15 and the existing City Limits on the East line of the Sherwood Meadows No. 2 Addition; thence along the existing City Limits, North $0^{\circ} 52' 30''$ West, 261.80 feet, to the point of beginning, containing 67.792 Acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on May 25, 1965, consider the proposed annexation boundaries of said ROSE ACRES ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on June 16, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. No change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 7th day of September, 1965, at the hour of 4:30 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time before the hour set for hearing objections to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the description and area of such property, in general terms.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in The Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: [Signature]
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By [Signature]
ELWYN E. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

61
7-26-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-425

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF MODESTO CITY SCHOOLS FOR UNCLASSIFIED USE PERMIT FOR OPPORTUNITY HIGH SCHOOL AT 426 LOCUST STREET, MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that August 16, 1965 , at 4:30 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the request of Modesto City Schools for unclassified use permit for opportunity high school at 426 Locust Street, Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Mitchell , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-426

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 32-3-9 OF THE ZONING MAP (west side)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 20, 1965, in the Council Chambers for the purpose of considering an amendment to Section 32-3-9 of the zoning map to reclassify from Multiple-Family Zone, R-3, to General Commercial Zone, C-2, the following described property:

Beginning at the intersection of the northeasterly extension of the center line of F Street and the center line of U.S. 99 Freeway; thence southeasterly along the center line of U.S. 99 Freeway to its intersection with the northeasterly extension of the center line of E Street; thence, southwesterly along the center line of E Street and its northeasterly extension to its intersection with the center line of the northwest-southeast alley in Block 13, City of Modesto; thence, northwesterly along the center line of said alley to its intersection with the center line of F Street; thence, northeasterly along the center line of F Street and its northeasterly extension to its intersection with the center line of U.S. 99 Freeway, being the true point of beginning

and

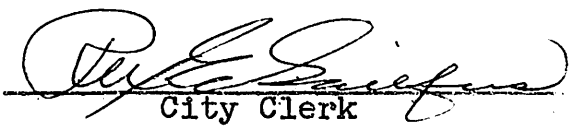
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-99 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section ³²⁻³⁻⁹ of the Zoning Map be set for August 16, 1965 at 4:35 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-427

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 22-3-9 OF THE ZONING MAP (Wolverine Building Service)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 20, 1965, in the Council Chambers for the purpose of considering an amendment to Section 22-3-9 of the Zoning Map to reclassify from One-Family Zone, R-1, to Two-Family Zone, R-2, the following described property:

Beginning at the intersection of the centerlines of Rose Avenue and Kruger Drive; thence North $0^{\circ} 37'$ West 499.17 feet along the centerline of Rose Avenue; thence South $89^{\circ} 54' 15''$ West 145.51 feet and along the north line of said Liberini Park No. 1 Subdivision to the northwest corner of Lot 1, Block 1108; thence South $0^{\circ} 37'$ East 498.98 feet along the westerly lines of Lots 1 through 7 inclusive of Block 1108 and to the centerline of Kruger Drive; thence North $89^{\circ} 58' 50''$ East 145.51 feet along the centerline of Kruger Drive to the point of beginning;

and

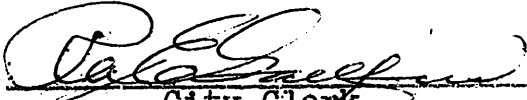
WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-100 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section ²²⁻³⁻⁹ of the Zoning Map be set for August 16, 1965, at 4:40 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July ¹⁹⁶⁵, ~~1964~~, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall,
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-428

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 8-3-9 OF THE ZONING MAP (Medeiros)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 20, 1965, in the Council Chambers for the purpose of considering an amendment to Section 8-3-9 of the Zoning Map to reclassify from One-Family Zone, R-1, to Two-Family Zone, R-2, the following described property:

Commencing at the Southwest corner of said Section 8, being the intersection of the centerlines of Tully Road and Rumble Road; thence North 0° 54' West 654.29 feet along the centerline of Tully Road to the point of beginning of this description; thence South 89° 09' 30" East and along the north line of Lot 51 of the Standiford Colony 169.51 feet; thence South 0° 53' 30" East 325.12 feet; thence North 88° 59' West 169.50 feet to the centerline of Tully Road; thence North 0° 54' West 324.66 feet along the centerline of Tully Road to the point of beginning;

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-101 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 8-3-9 of the Zoning Map be set for August 16, 1965 at 4:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-429

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTIONS 31-3-9 AND 6-4-9 OF THE ZONING MAP (Dana Development Assn., Inc.)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 20, 1965, in the Council Chambers for the purpose of considering an amendment to Section 31-3-9 and Section 6-4-9 of the zoning map to re-classify from Neighborhood Commercial Zone, C-1, to Multiple-Family Zone, R-3 the following described property:

Beginning at the most southeasterly corner of Lot 17, Block 3092 of Walnut Grove Subdivision, recorded on November 14, 1958 in Volume 19 of the official records of Stanislaus County; thence South 89° 05' West 174.60 feet; thence South 1° 00' East 10.00 feet to the centerline of a 20-foot east-west alley; thence South 89° 05' West 257.49 feet along the centerline of said alley to its intersection with the centerline of a northwest-southeast alley; thence North 40° 43' West 392.29 feet along the centerline of said northwest-southeast alley to the southeasterly line of Paradise Road, being 66.00 feet in width; thence North 49° 17' East 307.75 feet along said southeasterly line of Paradise Road; thence North 89° 20' East 240.00 feet; thence North 1° 22' 30" West 125.00 feet to the south line of Chicago Avenue; thence North 89° 20' East 202.92 feet along the south line of Chicago Avenue to the northeast corner of said Lot 17; thence South 1° 22' 30" East 611.47 feet to the southeasterly corner of Lot 17, being the true point of beginning;

and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-102 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Sections 31-3-9 and 6-4-9 of the Zoning Map be set for August 16, 1965 at 4:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Jhansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-430

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 22-3-9 OF THE ZONING MAP (HANNEY)

WHEREAS, the Modesto City Planning Commission held a public hearing on July 20, 1965, in the Council Chambers for the purpose of considering an amendment to Section 22-3-9 of the zoning map to reclassify from Neighborhood-Commercial Zone, C-1, to Multiple-Family Zone, R-3, and from Multiple-Family Zone, R-3, to Neighborhood-Commercial Zone, C-1, the following described property:

From C-1 to R-3:

Beginning at a point bearing South 0° 45' East a distance of 701.85 feet and South 89° 59' 53" West a distance of 248.50 feet from the quarter section corner between Section 22 and 23, Township 3 South, Range 9 East, M.D.B. & M.; thence South 0° 45' East a distance of 442.02 feet; thence South 89° 59' 53" West a distance of 403.00 feet; thence North 0° 45' West a distance of 442.02 feet; thence North 89° 59' 53" East a distance of 403.00 feet to the point of beginning.

From R-3 to C-1:

Beginning at a point bearing South 0° 45' East a distance of 671.85 feet from the quarter section corner common between Section 22 and 23, Township 3 South, Range 9 East, M.D.B. & M.; thence South 89° 59' 53" West a distance of 248.50 feet to a point which is 200.00 feet west of the west property line of Old Oakdale Road as a 90.00-foot street; thence South 0° 45' East parallel with and 200.00 foot distance from said West right-of-way line of Old Oakdale Road a distance of 320.02 feet; thence North 89° 59' 53" East a distance of 248.50 feet to the section line common to Section 22 and 23; thence North 0° 45' West a distance of 320.02 feet to the point of beginning; and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-103 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 22-3-9 of the Zoning Map be set for August 23, 1965 at 7:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the

Modesto City Planning Commission.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:



Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-431

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OR~~ AMENDMENT TO SECTIONS 10-2.901(a) AND 10-2.901(b) OF
THE ZONING REGULATIONS REGARDING CIRCUSES AND CARNIVALS

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that August 23, 1965 , at 7:55 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request~~ of amendment to Sections
10-2.901(a) and 10-2.901(b) of the Zoning Regulations re-
garding circuses and carnivals.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 26th day of July, 1965, by Councilman
Shastid , who moved its adoption, which motion being
duly seconded by Councilman Mitchell, was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall
NOES: Councilmen: ~~Smith, Mayor Johansen~~ None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-432

A RESOLUTION ACCEPTING THE BID OF WRIGHT'S SNO-CONES FOR FOOD
CONCESSION AT BEARD BROOK PARK

WHEREAS, Resolution No. 65-399, adopted by the Council of the City of Modesto on July 12, 1965, approved the plans and specifications for the food concession at Beard Brook Park and authorized the calling for bids; and

WHEREAS, the bids received for the food concession at Beard Brook Park were opened at 10:00 A.M. July 21, 1965, and later tabulated by the Parks and Recreation Department and the Finance Department for the consideration of the Council; and


WHEREAS, the Council of the City of Modesto has determined that the bid of Wright's Sno-Cones, 528 Bystrom Road, Modesto, California (six percent of gross receipts) is the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Wright's Sno-Cones in the amount of six percent of gross receipts be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-433

SPONSORSHIP

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
THE UNIVERSITY OF CALIFORNIA BAND

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the ^{sponsorship} ~~agreement~~ between the City of Modesto and the University of California Band whereby the City of Modesto sponsors a performance ~~for~~ of the University of California Band on July 29, 1965, at 8:00 P.M. in Mancini Bowl, Graceada Park, Modesto, California, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Vice Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith, Mayor Johansen

ATTEST:



City Clerk

A RESOLUTION RESCINDING RESOLUTION NO. 65-409 AND AUTHORIZING
WITHDRAWAL OF INFORMAL BID FOR PURCHASE OF OLD OFFICE BUILDING,
CITY-COUNTY AIRPORT

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-409 on July 12, 1965 accepting the offer of Gardner B. Johnson for the purchase of an old office building located at the Modesto City-County Airport, and

WHEREAS, Gardner B. Johnson, Route 2, Box 672, Oakdale, California has requested that he be permitted to withdraw his offer of \$450 for the old office building on the basis that the advertisement offering the building for sale was misleading, and

WHEREAS, the staff has recommended that Mr. Johnson be permitted to withdraw his offer.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Mr. Gardner B. Johnson be permitted to withdraw his offer of \$450 for the old office building located at the Modesto City-County Airport.

BE IT FURTHER RESOLVED that the \$450 deposited with the City of Modesto for the purchase of the building be refunded to Mr. Johnson.

BE IT FURTHER RESOLVED that Resolution No. 65-409 be, and it is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-435

A RESOLUTION IN MEMORY OF THE LATE J. LEE ROBERTSON, FORMER JUDGE OF MODESTO'S POLICE COURT, AND EXTENDING SYMPATHY TO HIS FAMILY.

WHEREAS, the late J. Lee Robertson, one of Modesto's former well-known attorneys and judges, recently came to the close of his earthly life, and

WHEREAS, the late J. Lee Robertson was a former Assistant District Attorney in Stanislaus County from January 1, 1935, until January 15, 1941, at which time he was appointed Modesto Police Judge by the Modesto City Council, and

WHEREAS, he held the post of Modesto Police Judge continuously until 1951 when the Police Court and the Justice Court of Modesto Township were consolidated, and

WHEREAS, in addition to his many contributions to the field of law as a practicing attorney and as a judge, the former J. Lee Robertson also contributed generously to his community by actively participating in many service and fraternal organizations.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby take formal notice of the loss of one of its former well-known citizens and judges, and

BE IT FURTHER RESOLVED that this Council does extend to the family of the late J. Lee Robertson the deepest sympathy of its members and directs the City Clerk to send them a copy of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: **Hughes, Mitchell, Patton, Shastid,
Vice Mayor VanderWall**

NOES: Councilmen: **None**

ABSENT: Councilmen: **Smith, Mayor Johansen**

ATTEST:


City Clerk

(SEAL)

MODESTO CITY COUNCIL
RESOLUTION NO. 65-436

A RESOLUTION APPROVING AN INSTITUTIONAL PACKAGE POLICY OF INSURANCE FOR THE CITY OF MODESTO, AND GENERAL COMPREHENSIVE INSURANCE FOR THE MODESTO CITY-COUNTY AIRPORT

WHEREAS, the Modesto Independent Insurance Agents' Association has studied the City of Modesto's insurance requirements; and

WHEREAS, the Modesto Independent Insurance Agents' Association has recommended an institutional package policy of insurance for the City of Modesto, and has recommended additional general comprehensive insurance coverage for the Modesto City-County Airport; and

WHEREAS, the Director of Finance in memorandum dated July 20, 1965 has outlined the provisions of an institutional package policy of insurance for the City of Modesto, with the Great American Insurance Co., and additional general comprehensive coverage for the Modesto City-County Airport with the Insurance Company of North America, as recommended by the City's insurance broker; and

WHEREAS, the Director of Finance has recommended that the institutional package policy of insurance and general comprehensive insurance for the Modesto City-County Airport, including additional coverage recommended by the City's insurance broker, be approved.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the institutional package policy of insurance for the City of Modesto with the Great American Insurance Co., as listed on Exhibit "A" attached hereto, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the general comprehensive insurance policy of insurance for the Modesto City-County Airport with the Insurance Company of North America, as listed on Exhibit "B" attached hereto, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 26th day of July, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Smith, Mayor Johansen

ATTEST:

Rex E. Gailfus
Rex E. Gailfus, City Clerk

LIST OF INSURANCE APPROVED BY THE CITY COUNCIL JULY 26, 1965

<u>Date</u>	<u>Carrier</u>	<u>Coverage</u>	<u>Limits</u>
1. July 15, 1965 - July 14, 1966	Great American Insurance Co.	Property Insurance on All Risk Basis, Fire, Lightning, Extended Coverage, Vandalism, Malicious Mischief, including water damage coverage. \$100 deductible applies on all exposures except Fire and Extended Coverage	\$3,600,000
2. July 1, 1965 - June 30, 1966	Great American Insurance Co.	General Comprehensive Liability, including automobile, property damage, and bodily injury. Includes the same coverage as in the previous policy: false arrest, libel, slander, invasion of privacy, errors and omissions, garage-keepers.	\$200/500,000 and \$100,000 property damage Errors and omissions \$50-\$150,000, \$100 deductible. Garage-keepers \$20,000, with \$25 deductible.
3. July 15, 1965 - July 14, 1968	Great American Insurance Co.	Public Employees Faithful Performance Commercial and Blanket Fidelity Bond (term 3-D Insurance for private businesses), includes money and security broad form Inside Premises Outside Premises	\$100,000 maximum \$5,000 \$2,650
(a) July 15, 1965	Great American Insurance Co.	Public Employees Blanket Bond for Police Department employees only	\$10,000 each employee
(b) July 15, 1965	Great American Insurance Co.	Fidelity Bond for Golf Pro	\$10,000
4. October 15, 1965- October 14, 1968	Great American Insurance Co.	Boiler Insurance, City Hall, Library, Community Service Center, Police Communications Building	\$100,000

<u>Date</u>	<u>Carrier</u>	<u>Coverage</u>	<u>Limits</u>
5. June 27, 1965 - June 26, 1966	Insurance Company of North America	General Comprehensive Airport, including: (a) Basic premises (b) Hangar-keepers liability (c) Personal injury coverage (d) Blanket contractual (e) Construction, alterations, and additions (f) Products liability	\$2,000,000

MODESTO CITY COUNCIL
RESOLUTION NO. 65-437

A RESOLUTION ESTABLISHING HYDRANT RENTAL FEES
IN CERTAIN AREAS.

WHEREAS, by special agreement the City of Modesto provides water service to certain areas outside the city limits, and

WHEREAS, generally these agreements provide for annexation of said areas to the city when requested to do so, and

WHEREAS, there have been exceptions to the requirement for annexation, and in some cases areas have failed to annex when requested to do so, and

WHEREAS, it is generally accepted practice for utilities to charge a hydrant rental fee to municipalities and special fire protection districts served by said utilities, and

WHEREAS, Section 11-1.08 of the Modesto Municipal Code provides that "the Council shall have the power to establish by agreement or resolution the rates to be charged for providing water services to government agencies, including school districts, and to any person outside the corporate limits of the city at rates different from those heretofore set forth and on a basis that is equitable to all the parties concerned."

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a hydrant rental fee is hereby established to be applicable to those areas outside the city limits which are not under agreement to annex when requested to do so, or which have failed to annex to the city when so requested.

BE IT FURTHER RESOLVED that the hydrant rental fee shall be the sum of Two and 50/100ths (\$2.50) Dollars per month for each hydrant within said area, said fees to be collected annually, in advance, commencing in July, 1965, from the appropriate fire protection agencies.

BE IT FURTHER RESOLVED that the areas to which hydrant rental fees shall be applied at this time are:

North Star Estates Subdivision

Sherwood Forest No. 2 Subdivision

BE IT FURTHER RESOLVED that the City Council reserves the right to amend this resolution by adding other areas where comparable conditions apply.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of August, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-438

A RESOLUTION ACCEPTING THE CONSTRUCTION OF FENCING AT DRYDEN PARK MUNICIPAL GOLF COURSE DRIVING RANGE

WHEREAS, a report has been filed by the Director of Public Works that the construction of fencing at Dryden Park Municipal Golf Course Driving Range has been completed by San Jose Steel Co., Inc., 3250 East Olive, Fresno, California, in accordance with the contract agreement, dated June 14, 1965.

NOW, THEREFORE, BE IT RESOLVED that the construction of fencing at Dryden Park Municipal Golf Course Driving Range be accepted from said contractor San Jose Steel Co., Inc.

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$8,114.75, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of August 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-439

A RESOLUTION APPROVING THE FINAL MAP OF THE
SURREY PARK SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, WILLIAM STENSAAS and MILDRED E. STENSAAS,
husband and wife, and R. W. DERBY, JR., an unmarried man,
are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 4.89 acres, known as
the SURREY PARK Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 16th day of February,
19 65, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said SURREY PARK
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the SURREY PARK
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Four Hundred Forty-six
and 70/100ths (\$446.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Nineteen Thousand, Five Hundred and no/100ths (\$19,500.00)
Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of August, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn I. Johnson
ELWYN I. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-440

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES IN SURREY PARK
SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation
of water lines in Surrey Park Subdivision

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on August 17, 1965, at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 2nd day
of August , 1965 , by Councilman Mitchell , who moved its
adoption, which motion being duly seconded by Councilman

Shastid , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
Acting City Clerk

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS SHERWOOD TERRACE ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

WHEREAS, the County Boundary Commission has certified
to the definiteness and accuracy of the boundaries of said
territory, and

WHEREAS, annexation of the Sherwood Terrace
Addition was approved by the Local Agency Formation Commission by
resolution adopted July 21, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 2nd
day of August, 1965, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman Shastid, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
Acting City Clerk

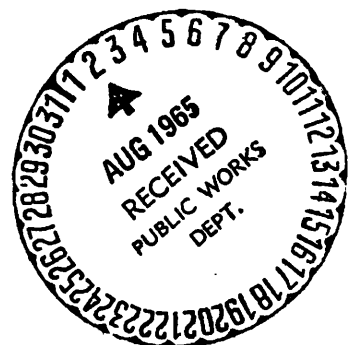
(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON City Attorney

APPROVED AS TO DESCRIPTION:

By R. A. Hargood
Public Works Department



8-2-65

SHERWOOD TERRACE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the RUMBLE ADDITION, as per description filed October 30, 1962, as Instrument 41103, Stanislaus County Records, said point being on the section line common to Sections 9 and 16, said section line being the center line of a 60-foot Public Road known as Rumble Road, and also being the Southern line of the CRESTWOOD TERRACE ADDITION, as per description filed August 22, 1962, as Instrument 31905, Stanislaus County Records; thence along the existing City Limits as established by the Crestwood Terrace Addition and along the section line common to Sections 9 and 16, South $89^{\circ} 30'$ East, 355.46 feet, to the Southeastern corner of the Crestwood Terrace Addition and the Southwestern corner of the WALNUT ACRES ADDITION, as per description filed May 14, 1963, as Instrument 18496, Stanislaus County Records; thence continuing along the existing City Limits as established by the Walnut Acres Addition and the section line common to Sections 9 and 16, South $89^{\circ} 30'$ East, 703.64 feet, to the Northeastern corner of the SHERWOOD TERRACE subdivision, as per Map filed November 25, 1964, in Volume 20 of Maps, Page 89, Stanislaus County Records; thence along the Eastern line of said Sherwood Terrace, South $1^{\circ} 49' 50''$ East, 1320.19 feet, to the Southeastern corner of said subdivision and the Southern line of the North half of the Northeast quarter of Section 16, said Southern line being the center line of a 40-foot Public Road known as Floyd Avenue; thence along said Southern line of the North half of the Northeast quarter, South $89^{\circ} 30' 40''$ East, 162.17 feet, to the Northerly extension of the Eastern line of property conveyed to Steve Zagyi, by Deed recorded in Volume 1862, Page 102, Stanislaus County Records; thence along the Eastern line of said Zagyi property, said line being parallel with the center line of Coffee Road, South $0^{\circ} 54' 15''$ East, 120.00 feet, to the Southern line of said Zagyi property; thence along the Southern line of said Zagyi property, North $89^{\circ} 30' 40''$ West, 100.00 feet to the Eastern line of property conveyed to E. H. Gamegan, et ux, by Deed recorded in Volume 1221, Page 46, Stanislaus County Records; thence along the Eastern line of said Gamegan property, South $0^{\circ} 54' 15''$ East, 70.00 feet, to a point on the existing City Limits at the Northwestern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits and the Western line of said East Floyd No. 3 Addition, South $0^{\circ} 54' 15''$ East, 5.00 feet, to the Southern line of said Gamegan property and the Northern line of the EAST FLOYD NO. 2 ADDITION, as per description filed June 29, 1960, as Instrument 18293, Stanislaus County Records; thence along the existing City Limits and the Northern line of said East Floyd No. 2 Addition, the following bearings and distances: North $89^{\circ} 30' 40''$ West, 100.00 feet; North $0^{\circ} 54' 15''$ West, 40.00 feet; North $89^{\circ} 30' 40''$ West, 268.00 feet; North $0^{\circ} 54' 15''$ West, 135.00 feet; North $89^{\circ} 30' 40''$ West 46.33 feet, to the Northwestern corner of the EAST FLOYD ADDITION, as per description filed January 21, 1960, as Instrument 1678, Stanislaus County Records, said point being on the Southern line of Floyd Avenue; thence along the existing City Limits and the Northern line of East Floyd Addition, North $89^{\circ} 30' 40''$ West, 735.14 feet, to the Southeastern corner of the Rumble Addition; thence along the existing City Limits and the Eastern line of the Rumble Addition, North $0^{\circ} 36' 40''$ West, 20.00 feet, to a point on the Southern line of the North half of the Northeast quarter of Section 16 and the center line of Floyd Avenue; thence continuing along the existing City Limits and the Eastern line of the Rumble Addition, North $0^{\circ} 36' 40''$ West, 1319.57 feet, to the point of beginning, containing 34.535 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-442

A RESOLUTION APPROVING A PARKING COVENANT BETWEEN EVELYN HOLL, CONSERVATOR OF THE ESTATE OF EVA MAY McMAHON, ET AL, AND ROGERS JEWELRY COMPANY, FOR PARKING AREA, PURPLE TURNIP

BE IT HEREBY RESOLVED by the Council of the City of Modesto that a parking covenant between Evelyn Holl, Conservator of the estate of Eva May McMahon, et al, and Rogers Jewelry Company, for the use of real property for parking area described in said covenant dated July 30, 1965, on file in the office of the City Clerk, be and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of the parking covenant by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of August, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Rex E. Gailfus
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-443

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS ANGELO ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 65-353, adopted on June 21, 1965, the Council fixed the 2nd day of August, 1965, at the hour of 4:30 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 65-353 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to the hour set for hearing objections to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Angelo

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of August, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline T. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY R. A. Basegood
Public Works Department
6/25/65

February 9, 1965
(Revised March 31, 1965)

61
6-21-65

ANGELO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the Rose Avenue School Addition, as per description filed March 30, 1965 as Instrument 12390, Stanislaus County Records, said point being on the section line common to Sections 22 and 23; thence along the City Limits and said section line North $0^{\circ} 45' 00''$ West, 1393.95 feet, to a point on the Westerly extension of the Northern line of Block 1409 of SCENIC VILLAGE UNIT NO. 1, as per map filed August 19, 1964, in Volume 20 of Maps, Page 82, Stanislaus County Records; thence along said extension, East, 41.50 feet, to the Northwestern corner of Scenic Village Unit No. 1; thence along the boundary of Scenic Village Unit No. 1 the following bearings and distances; East, 898.52 feet; South $0^{\circ} 45'$ East, 179.01 feet; West, 166.16 feet; South $0^{\circ} 45'$ East, 313.30 feet; South $74^{\circ} 50'$ East, 22.30 feet; South $15^{\circ} 10'$ West, 193.92 feet; North $74^{\circ} 50'$ West, 103.93 feet; South $0^{\circ} 46' 30''$ East, 4.73 feet; South $89^{\circ} 23' 45''$ West, 163.61 feet; thence continuing South $89^{\circ} 17'$ West, 145.21 feet, to the Eastern line of the properties shown on the Map filed January 31, 1944, in Volume 3 of Record of Surveys, Page 60 Stanislaus County Records; thence along said Eastern line and its Southerly extension South $0^{\circ} 38' 00''$ East, 682.12 feet, to its intersection with the center line of a 50 foot Public Road known as Scenic Drive; thence along said center line on a curve concave to the South, the center of which bears South $0^{\circ} 56' 36''$ East, having a Radius of 954.93 feet, a Central Angle of $8^{\circ} 46' 24''$, and an Arc Length of 146.22 feet; thence continuing along the center line of Scenic Drive, South $80^{\circ} 17' 00''$ West, 188.60 feet, to the point of beginning, containing 17.871 Acres, more or less.

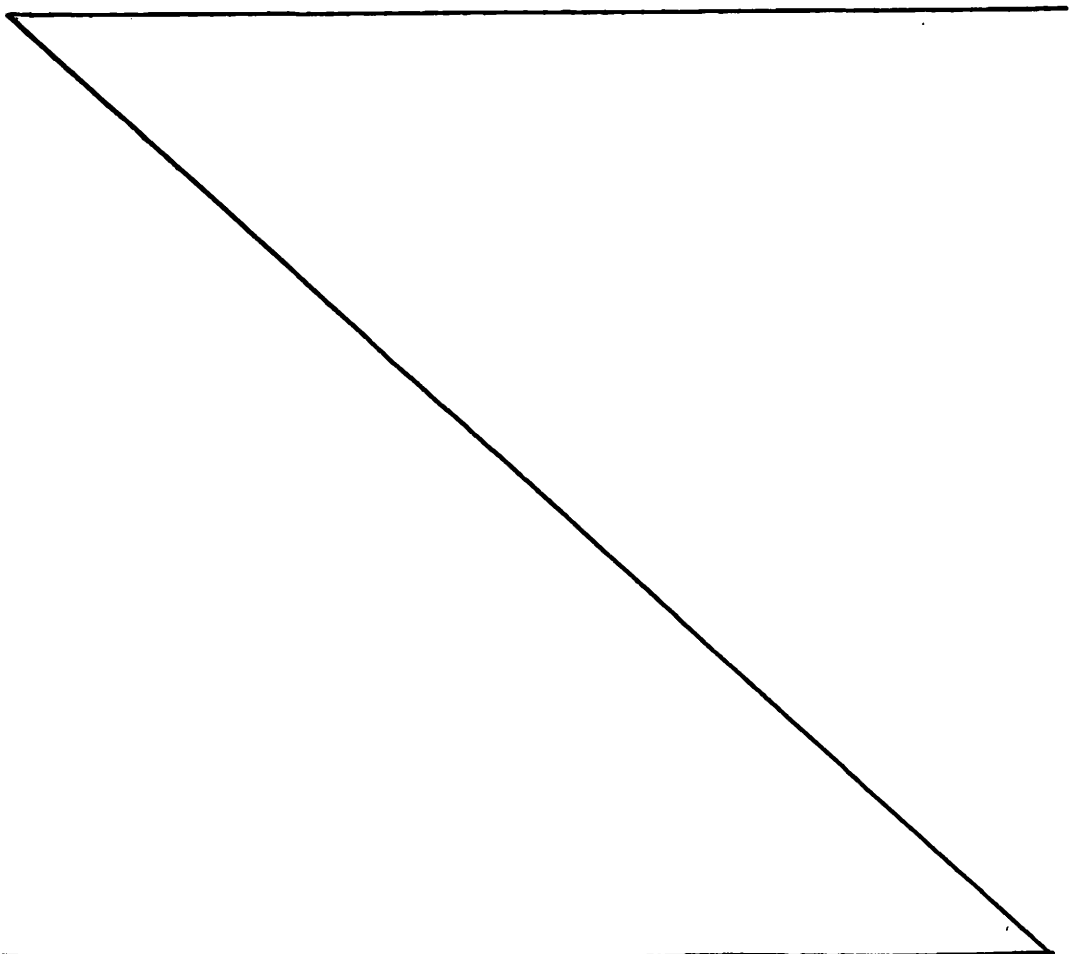
MODESTO CITY COUNCIL
RESOLUTION NO. 65-444

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS EL VECINO NO. 2 ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on June 2, 1965, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as EL VECINO NO. 2 ADDITION, and described as follows:



EL VECINO NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lot 30 of the MENSINGER COLONY as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northwestern corner of the EL VECINO ADDITION as per description filed December 29, 1960, as Instrument 36791, Stanislaus County Records; thence along the Westerly line of the El Vecino Addition and the existing City Limits, South $0^{\circ} 39' 30''$ East, 198.00 feet, to the Southwestern corner of the El Vecino Addition, which is a point on the existing City Limits as established by the Northern line of the YORKSHIRE ADDITION as per description filed March 11, 1959, as Instrument 6961, Stanislaus County Records; thence along said Northern line and its Westerly extension, North $89^{\circ} 35' 30''$ West, 131.52 feet, to a point on the center line of a 40-foot public road known as El Vecino Avenue, said point being the Southeastern corner of Lot 30 of the Mensinger Colony; thence along the Southern line of Lot 30, North $89^{\circ} 40' 41''$ West, 660.67 feet, to the Southwestern corner of Lot 30; thence along the Western line of Lot 30, North $0^{\circ} 40' 20''$ West, 113.62 feet, to a point on the Southern line of Modesto Irrigation District Lateral No. 4; thence along said Southern line, North $49^{\circ} 30'$ East, 860.36 feet, to a point on the center line of El Vecino Avenue; thence along said center line, South $0^{\circ} 39' 30''$ East, 478.13 feet, to a point on the Westerly extension of the Northern line of the El Vecino Addition; thence along said extension of the Northern line, South $89^{\circ} 35' 30''$ East, 131.52 feet, to the point of beginning, containing 6.586 acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on April 27, 1965, consider the proposed annexation boundaries of said EL VECINO NO. 2 ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on May 19, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. That no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 13th day of September, 1965, at the hour of 7:45 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time prior to final adjournment of the hearing on protests to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the street address or other description of the property sufficient to identify it on the last equalized assessment roll.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of August, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By R. A. Hazard
Public Works Department

8/5/64

MODESTO CITY COUNCIL
RESOLUTION NO. 65-445

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$11,106 FOR CITY'S SHARE OF LIBRARY COSTS FOR FISCAL YEAR 1965-66

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Library Fund No. 201

From:	General Reserve (62/600)	\$11,106
To:	Contractual Services (62/240)	\$11,106

To provide additional funds required for the City's share of Library payroll costs for the fiscal year 1965-66. The additional amounts are needed based on 1964-65 payroll experience related to the amount budgeted, anticipated payroll increased costs, and to offset the cost of a new branch.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of August, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXX~~ City Clerk
Pauline P. Stanley, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-446

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$2,080 FOR PURCHASE OF USED HEAVY-DUTY SHELVING FROM LEE BROS., MODESTO

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Fund No. 321
Special Fund for Capital Outlays

From:	Reserve (600)	\$2,080.00
To:	Corporation Yard furnishings and Equipment (7902)	\$2,080.00

To provide funds for purchase of 249 lineal feet of steel shelving for storeroom, warehouse, and shops.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of August, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~Rex Rex Galk Rex~~ City Clerk
Pauline P. Stanley, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-~~447~~ 447

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR DEEP WELL PUMP AND ELECTRICAL EQUIPMENT FOR PUMP STATION NO. 31 AT LEGION PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for deep well pump and electrical equipment for Pump Station No. 31 at Legion Park copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on August 17, 1965 at 10:00 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 2nd day of August , 1965 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: Paulene P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-448

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF THE LA LOMA GRACE BRETHREN CHURCH FOR DRIVEWAY VARIANCE
ON STANDIFORD AVENUE

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that August 16, 1965 , at 4:25 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of the La Loma Grace
Brethren Church for driveway variance on Standiford
Avenue.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 9th day of August, 1965, by Councilman
VanderWall , who moved its adoption, which motion being
duly seconded by Councilman Shastid , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-449

A RESOLUTION ACCEPTING THE DELIVERY OF 1,500 GPM FIRE ENGINE
PUMPER FROM CROWN COACH CORPORATION

WHEREAS, a report has been filed by the Purchasing Officer and the Fire Chief that the furnishing of one 1,500 GPM fire engine pumper has been completed by Crown Coach Corporation, in accordance with the contract agreement dated June 29, 1964; and

WHEREAS, it is the recommendation of the Purchasing Officer and the Fire Chief that the 1,500 GPM fire engine pumper be accepted as complete and a \$2000 bond accepted, guaranteeing the faithful performance of the warranty detailed in Section 5 (4) of contract agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the 1,500 GPM fire engine pumper be accepted from Crown Coach Corporation, that \$2000 maintenance bond be accepted and that payment of amounts due, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of August, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: Pauline P. Stanley
Pauline P. Stanley
Acting City Clerk

A RESOLUTION APPROVING A THREE-YEAR FIRE INSURANCE POLICY WITH GREAT AMERICAN INSURANCE CO. AND AMENDING RESOLUTION NO. 65-436

BE IT HEREBY RESOLVED by the Council of the City of Modesto That Resolution No. 65-436 entitled "A RESOLUTION APPROVING AN INSTITUTIONAL PACKAGE POLICY OF INSURANCE FOR THE CITY OF MODESTO, AND GENERAL COMPREHENSIVE INSURANCE FOR THE MODESTO CITY-COUNTY AIRPORT," adopted July 26, 1965 be, and it is hereby amended as follows: Exhibit "A" attached to Resolution No. 65-436 is amended to extend the coverage of the City's fire insurance from July 14, 1966 to July 14, 1968, payable yearly, in advance.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of August, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: Pauline P. Stanley
Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-451

A RESOLUTION ACCEPTING THE CONSTRUCTION OF TRAFFIC SIGNALS AT 12TH AND
H STREETS

WHEREAS, a report has been filed by the Director of ~~Public Works~~^{Parking and Traffic}
that the construction of traffic signals at 12th and H Streets

has been completed by Industrial Electrical Co., 1417 Coldwell Avenue,
Modesto, California,
in accordance with the contract agreement, dated April 5, 1965.

NOW, THEREFORE, BE IT RESOLVED that the construction of traffic
signals at 12th and H Streets, Modesto, California,
be accepted from said contractor Industrial Electrical Co.

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$8,454.00, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 9th day of August
1965, by Councilman Shastid, who moved its adoption, which motion
being duly seconded by Councilman VanderWall, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: Pauline P. Stanley
Acting City Clerk

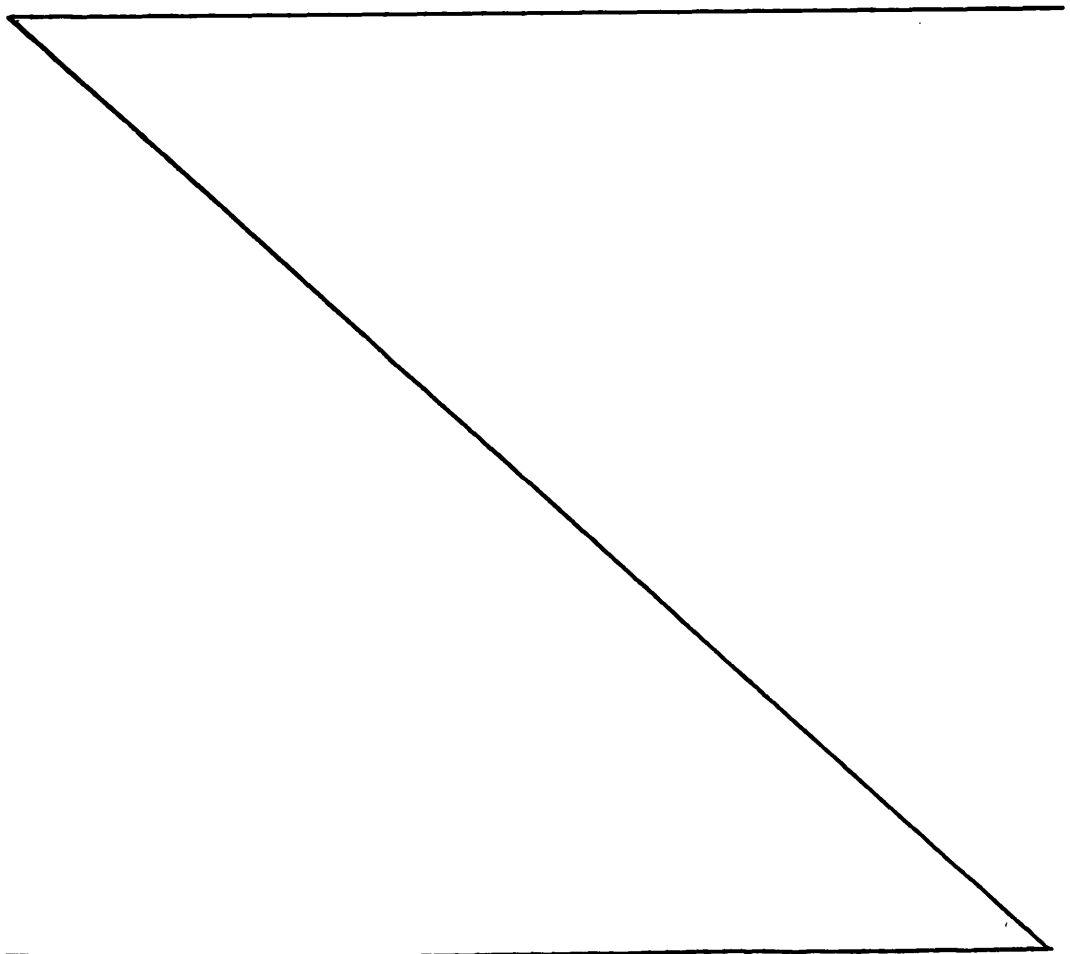
MODESTO CITY COUNCIL
RESOLUTION NO. 65-452

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS SHERWOOD TERRACE ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

BE IT RESOLVED by the Council of the City of Modesto:

1. That, pursuant to the provisions of the Annexation of Uninhabited Territory Act of 1939, as amended, a petition signed by owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value as shown on the last equalized assessment roll of the County of Stanislaus, was filed with the Council of the City of Modesto on July 23, 1965, requesting annexation of the hereinafter described territory to said City.

2. That the territory which the petitioners request be annexed to the City of Modesto and which said City and its Council propose to annex, is situate in the County of Stanislaus, State of California, hereby designated as SHERWOOD TERRACE ADDITION, and described as follows:



All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the RUMBLE ADDITION, as per description filed October 30, 1962, as Instrument 41103, Stanislaus County Records, said point being on the section line common to Sections 9 and 16, said section line being the center line of a 60-foot Public Road known as Rumble Road, and also being the Southern line of the CRESTWOOD TERRACE ADDITION, as per description filed August 22, 1962, as Instrument 31905, Stanislaus County Records; thence along the existing City Limits as established by the Crestwood Terrace Addition and along the section line common to Sections 9 and 16, South $89^{\circ} 30'$ East, 355.46 feet, to the Southeastern corner of the Crestwood Terrace Addition and the Southwestern corner of the WALNUT ACRES ADDITION, as per description filed May 14, 1963, as Instrument 18496, Stanislaus County Records; thence continuing along the existing City Limits as established by the Walnut Acres Addition and the section line common to Sections 9 and 16, South $89^{\circ} 30'$ East, 703.64 feet, to the Northeastern corner of the SHERWOOD TERRACE subdivision, as per Map filed November 25, 1964, in Volume 20 of Maps, Page 89, Stanislaus County Records; thence along the Eastern line of said Sherwood Terrace, South $1^{\circ} 49' 50''$ East, 1320.19 feet, to the Southeastern corner of said subdivision and the Southern line of the North half of the Northeast quarter of Section 16, said Southern line being the center line of a 40-foot Public Road known as Floyd Avenue; thence along said Southern line of the North half of the Northeast quarter, South $89^{\circ} 30' 40''$ East, 162.17 feet, to the Northerly extension of the Eastern line of property conveyed to Steve Zagyi, by Deed recorded in Volume 1862, Page 102, Stanislaus County Records; thence along the Eastern line of said Zagyi property, said line being parallel with the center line of Coffee Road, South $0^{\circ} 54' 15''$ East, 120.00 feet, to the Southern line of said Zagyi property; thence along the Southern line of said Zagyi property, North $89^{\circ} 30' 40''$ West, 100.00 feet to the Eastern line of property conveyed to E. H. Gamegan, et ux, by Deed recorded in Volume 1221, Page 46, Stanislaus County Records; thence along the Eastern line of said Gamegan property, South $0^{\circ} 54' 15''$ East, 70.00 feet, to a point on the existing City Limits at the Northwestern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits and the Western line of said East Floyd No. 3 Addition, South $0^{\circ} 54' 15''$ East, 5.00 feet, to the Southern line of said Gamegan property and the Northern line of the EAST FLOYD NO. 2 ADDITION, as per description filed June 29, 1960, as Instrument 18293, Stanislaus County Records; thence along the existing City Limits and the Northern line of said East Floyd No. 2 Addition, the following bearings and distances: North $89^{\circ} 30' 40''$ West, 100.00 feet; North $0^{\circ} 54' 15''$ West, 40.00 feet; North $89^{\circ} 30' 40''$ West, 268.00 feet; North $0^{\circ} 54' 15''$ West, 135.00 feet; North $89^{\circ} 30' 40''$ West 46.33 feet, to the Northwestern corner of the EAST FLOYD ADDITION, as per description filed January 21, 1960, as Instrument 1678, Stanislaus County Records, said point being on the Southern line of Floyd Avenue; thence along the existing City Limits and the Northern line of East Floyd Addition, North $89^{\circ} 30' 40''$ West, 735.14 feet, to the Southeastern corner of the Rumble Addition; thence along the existing City Limits and the Eastern line of the Rumble Addition, North $0^{\circ} 36' 40''$ West, 20.00 feet, to a point on the Southern line of the North half of the Northeast quarter of Section 16 and the center line of Floyd Avenue; thence continuing along the existing City Limits and the Eastern line of the Rumble Addition, North $0^{\circ} 36' 40''$ West, 1319.57 feet, to the point of beginning, containing 34.535 Acres, more or less.

3. That the County Boundary Commission of Stanislaus County, California, did in session duly assembled on June 29, 1965, consider the proposed annexation boundaries of said SHERWOOD TERRACE ADDITION, as above described, and as submitted to said Commission by the proponents of said annexation.

4. That the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on July 21, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to Section 54766 of the Government Code.

5. That no change in school district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

6. NOTICE IS HEREBY GIVEN that the 27th day of September, 1965, at the hour of 8:00 o'clock P.M. of said day, in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto, be, and the same is hereby fixed as the time and place for considering said petition, at which time and place any person owning real property within such territory and having any objections to the proposed annexation may appear before the Council of the City of Modesto and show cause why such territory should not be so annexed. The protest must be in writing, may be filed at any time prior to final adjournment of the hearing on protests to the proposed annexation, and shall state the name or names of the owner or owners of property affected and the street address or other description of the property sufficient to identify it on the last equalized assessment roll.

7. The City Clerk shall cause a copy of this resolution to be published at least twice, but not oftener than once a week, in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and shall also cause a copy of this

resolution to be published in the Turlock Daily Journal, being a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus. Said publications shall be completed at least twenty (20) days prior to the date set for the hearing.

8. The City Clerk of the City of Modesto shall also cause written notice of such proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed on the last equalized county assessment roll available on the date the proceedings were initiated, at the address shown on said assessment roll or as known to said Clerk, and to any person who has filed his name and address and the designation of the land in which he has any interest, either legal or equitable, with said Clerk. Said notices shall be mailed not less than twenty (20) days before the public hearing on the proposed annexation.

9. In the event any land within the territory proposed to be annexed is owned by the County of Stanislaus, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the Board of Supervisors of the County, such notice to be given not less than twenty (20) days before the public hearing on the proposed annexation.

10. In the event there is, upon the land proposed to be annexed, a structural improvement owned, being acquired or leased by a county fire protection district, the City Clerk is directed to cause written notice of such proposed annexation to be mailed to the governing body of such district, such notice to be sent not less than ten (10) days before the public hearing on the proposed annexation.

11. The City Clerk is directed to cause written notice to be given to such other persons as may be legally entitled thereto, in the manner required by law.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of August, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: Pauline P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By R. A. Rosewood
Public Works Department

R.M.
8-6-64

8/5/64

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 453

**A RESOLUTION PROVIDING FOR THE SALE OF
SURPLUS BUILDINGS AND APPURTENANCES
THERE TO.**

BE IT RESOLVED by the Council of the City of Modesto
as follows:

SECTION 1. The City Manager is hereby authorized and directed to sell those certain surplus buildings and appurtenances thereto owned by the City of Modesto as listed on the attached Notice to Bidders, marked "Exhibit A". Said personal property has been found to be surplus and of no use to the City.

SECTION 2. The foregoing sales shall be made at public auction in the City of Modesto substantially in conformance with the procedure set forth in the attached Notice to Bidders, marked "Exhibit A". The City Manager is hereby authorized to fix the day and time for said sales. At least five (5) days before the time fixed for each sale, the City Clerk shall cause notice thereof to be published once in the Modesto Tribune, the official newspaper of the City of Modesto. Said notice shall set forth the time and place of the sale and the items of property to be offered for sale.

The sales shall be conducted by the City Manager or by such person as he may select for this purpose. All items of property not sold at said auction sales shall be disposed of in such manner as the City Manager deems to be in the best interest of the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 9th day of August, 1965, by Councilman Hughes, who

moved its adoption, which motion being duly seconded by
Councilman Shastid, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: Pauline P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

NOTICE TO BIDDERS

A public auction will be held by the City of Modesto for the sale of the following improvements to be completely removed from the premises.

Immediately after the bidding on each item, the highest bidder shall sign a bid sheet which will be a formal statement of his bid, his acceptance of all of the terms of this notice, and his agreement to any special sale conditions itemized on said bid sheet. He shall IMMEDIATELY deposit with the City representative, cash, cashier's check, bank money order, postal money order, or certified check, made payable to "City of Modesto" in the amount listed as deposit for the item. PERSONAL CHECKS WILL NOT BE ACCEPTED.

The City of Modesto makes no guarantee as to the condition of any improvements or that any buildings sold are movable or that permits shall be granted to place them in any specific location. It will be the bidder's responsibility to obtain permits, move estimates, and any other necessary information from the proper sources.

Exhibit "A"

	<u>Location</u>	<u>Description</u>	<u>Deposit</u>
Item 1:	202 Laurel Street Modesto, California	Wood frame house, three bedrooms, full bath, detached garage	\$100
Item 2:	206 Laurel Street Modesto, California	Stucco frame house, four bedrooms, (3 downstairs, 1 upstairs) full bath, detached garage	\$100
Item 3:	205 Elm Street Modesto, California	Stucco frame house with some brick in walls, three bedrooms, full bath, no garage	\$100
Item 4:	207-209 Elm Street Modesto, California	Wood frame duplex, one bedroom and full bath each side, one detached garage	\$100
Item 5:	213-215 Elm Street Modesto, California	Wood frame duplex, one bedroom and full bath each side, one detached garage	\$100
Item 6:	217 Elm Street Modesto, California	Wood frame house, two bedrooms, full bath, no garage	\$100
Item 7:	221-223 Elm Street Modesto, California	Wood frame duplex, one bedroom and full bath each side, no garage	\$100
Item 8:	225 Elm Street Modesto, California	Wood frame house, three bedrooms, full bath, no garage	\$100

The items to be sold may be inspected between the hours of 11:00 a.m. and 1:00 p.m. on the day of the auction. During this time a City representative will be in attendance.

DUE DATE FOR BALANCE OF PAYMENT

If not paid in full at the time of the auction, the balance of the bid plus sales tax on the full amount must be paid to the City by _____, 19____, or the deposit will be forfeited.

DATE OF REMOVAL

The above improvements must be completely removed from the premises and the premises cleaned by not later than _____, 19____.

CONDITIONS AND TERMS OF THE AUCTION ARE AS FOLLOWS:

AWARD

The City reserves the right to reject any or all bids and also reserves the right to withhold from sale any one or more of the above-described improvements without previous notice having been given. City regulations forbid sale to any employee of the City of Modesto.

BALANCE OF BID

If Buyer fails to pay the balance due, the City shall have the right, at its option, to terminate or cancel the sale. Upon the exercise of such rights, all rights of Buyer in the subject property granted by the contract shall cease and all monies paid to City under the subject contract terms up to the time of the breach shall be retained to offset actual damages sustained by City as a direct and proximate result of said breach of contract. Upon cessation of Buyer's right, title, and interest in the subject property, title to such property shall revert to City and City may resell or dispose of such property as it sees fit without recourse by Buyer.

The above sale items are not to be occupied by the purchaser after the sale date and during the scheduled removal period.

In NO event shall any of the property be removed from the premises until final payment is made.

The purchaser assumes all risk and responsibility in the wrecking and/or moving operations, including any loss by reason of vandalism or theft after acceptance by City of his bid and payment of the deposit as above provided.

SALES TAX

Retail sales tax must be added to the amount of the bid, unless the item is purchased for resale. If purchased for resale, the successful bidder will be required to supply his retail sales tax permit number and sign a "Resale Certificate" at the time of sale.

Exhibit "A"

BILL OF SALE

Upon full payment, the successful bidders will be provided with Bills of Sale for the items purchased.

REMOVAL OF IMPROVEMENTS

The items to be sold shall be completely removed from the premises and the sites shall be left in a safe, clean, and presentable condition by not later than the dates of removal listed above.

All improvements, structures, debris, broken concrete, including broken plaster, foundation walls, combustible materials, and other rubbish, including shrubbery and trees which have been cut or uprooted, shall be removed from the premises. In the event the sites are not cleared by the Purchaser within the time limit specified, the City or its agent may do the clean-up work and the Purchaser agrees to reimburse City for its full costs and expenses incurred in so doing.

It will not be necessary to remove unbroken concrete flatwork, or unbroken concrete foundation walls. Excavations made or exposed in removing buildings shall be barricaded with a three-foot fence using a minimum of 2" x 4" posts at 10' centers and three 1" x 6" rails. Posts must be firmly imbedded in the ground or securely attached to pavement or sidewalk. Steel tie bolts and protruding reinforcing steel shall be severed flush with concrete foundations or bent over, and in all other respects the property shall be left in a safe and hazard-free condition.

In the event any utility service lines to other buildings are disconnected, destroyed or otherwise impaired in any way by reason of the removal of said improvements, Purchaser, at his own cost and expense, shall provide such other buildings with adequate substitute utility service lines in lieu of those affected. Said utility facilities shall be installed by Purchaser to the satisfaction of the Utility Company and/or shall conform to the standards of the City of Modesto Building Codes.

The City of Modesto makes no guarantee as to the condition of the improvements or that any buildings sold are movable or that permits shall be granted to place them in any specific location. The improvements are sold on an "as is" basis.

If the improvements are not removed within the time specified after delivery of the bill of sale to the purchaser, title to said improvements will revert to the City to dispose of as it sees fit, and the City will, at its own option, retain any monies received for said improvements; or at City's option, charge the purchaser of said improvements a land rental of \$25.00 (Twenty-five Dollars) per day for use and occupancy of said property until said improvements are removed and the site cleaned to the City's satisfaction.

TREES

All trees must be left in place for the beautification of the completed project. They may not be cut or damaged without prior permission from the office of the Director of Public Works.

PERMIT FOR MOVES ON STATE HIGHWAYS, COUNTY ROADS OR CITY STREETS

It will be the Bidder's responsibility to determine availability of house moving permits from the City, County and/or State agencies having control over the route each

Exhibit "A"

building is to be moved, before the time of sale. Purchaser must obtain prior approval from the City of Modesto to cross adjoining City-owned properties.

REMOVAL OF IMPROVEMENTS

The successful bidder may either remove the improvements himself or cause them to be removed by others. While no State Contractor's License is required to purchase these improvements and to cause them to be removed by others, the person or company who performs the work of removing the building must be a licensed State contractor under Chapter 9, Division 3, of the Business and Professions Code, unless the total net remuneration received by the successful bidder, including cash and value of the removed improvements is less than \$100.00.

ADDITIONAL CONDITIONS

The successful bidder shall indemnify and save harmless the City of Modesto and all officers and employees from all suits or actions of every name, kind and description, brought for, or on account of any injuries or damages received or sustained by any person or persons, by or from the bidder, his servants or agents, in the prosecution of removal work or by or in consequence of any negligence in guarding the work area, or by or on account of any act or omission of the bidder or his agents.

Further information relative to this auction may be obtained by calling at the City of Modesto Finance Department, City Hall, 801 11th Street, P.O. Box 642, Telephone 524-4011, Modesto, California.

By:



Charles V. Bird
Director of Finance

Exhibit "A"

MODESTO CITY COUNCIL
RESOLUTION NO. 65-454

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND GEORGE C. SUE AND BETTY G. SUE FOR TULLY ROAD RIGHT OF WAY (PROJECT NO. 58-2-915-2)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and George C. Sue and Betty G. Sue for Tully Road right of way (Project No. 58-2-915-2)

~~for~~

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of August, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: Pauline P. Stanley
~~Raymond J. Conditus~~, City Clerk
Pauline P. Stanley, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-455

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
ROBERT P. AND MURIEL F. BOMBERGER FOR THE INSTALLATION OF WATER LINES -
COFFEE PLAZA SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Robert P. and
Muriel F. Bomberger for the installation of water lines prior to
~~for~~ filing of the final map of Coffee Plaza Subdivision (Subdivider
to post approved security of \$31,500 to insure filing of final map by
April 8, 1966.)
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 16th day of
August, 1965, by Councilman Mitchell, who moved its adopt-
ion, which motion being duly seconded by Councilman Patton,
was upon roll call carried and the resolution adopted by the
following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: Pauline P. Stanley
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-456

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES TO SERVE COFFEE
PLAZA SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for the installa-
tion of water lines to serve Coffee Plaza Subdivision

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on August 31, 1965, at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 16th day
of August , 19 65, by Councilman Mitchell who moved its
adoption, which motion being duly seconded by Councilman

Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid, Smith

ATTEST: Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 457

A RESOLUTION APPROVING THE FINAL MAP OF THE
PARK MANOR ESTATES SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Lance E. Ellis and Carol L. Ellis,
husband and wife,
are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 2.53 acres, known as
the Park Manor Estates Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 18th day of August,
1965, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Park Manor Estates
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Park Manor Estates
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Two Hundred
Fifty-Five and 70/100ths (\$255.70) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Two Thousand, Three Hundred and no/100ths (\$2,300.00)
Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of August, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: Pauline P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-458

A RESOLUTION APPROVING THE FINAL MAP OF THE
NORTHFIELD SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Bartley E. Bennett and Alberta L. Bennett,
husband and wife; Lorne A. Campbell and Veneta E. Campbell, husband
and wife; and Edward Dean Price and Katherine M. Price, husband
and wife, individuals,
are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 14.4 acres, known as
the Northfield Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 15th day of December,
1964, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Northfield
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Northfield
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of One Thousand,
Three Hundred Forty-Two and 80/100ths (\$1,342.80) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Forty-One Thousand, Eight Hundred and no/100ths
(\$41,800.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of August, 19 65, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: Pauline P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-459

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OF~~ AMENDMENTS TO ZONING REGULATIONS - PERMITTED USES
REGARDING THE H-1 ZONE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that September 13, 1965, at 7:50 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the ~~request~~ of amendments to the zoning regulations regarding permitted uses in the H-1 Zone.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of August, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: Pauline J. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-460

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$810 - ELECTRICAL
WORK AT STANDIFORD PARK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

Park Fund No. 324

From:	Park Fund-Legion Park Pump (6270)	\$810
To:	Park Fund-Standiford Park, Restrooms, Automatic Sprinklers, Lawn, Landscaping, Back Stop, Play Area, Equipment (6264)	\$810

(Electrical work originally to be done by city forces is now
to be done by the contractors. A change order has been pre-
pared by the Public Works Department.)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 16th day
of August, 1965 , by Councilman Mitchell , who moved
its adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid, Smith

ATTEST: Pauline P. Stanley
~~Becky G. Gaskins~~ City Clerk
Pauline P. Stanley, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-461

A RESOLUTION GRANTING A VARIANCE TO LaLOMA GRACE BRETHERN CHURCH TO PERMIT A THIRTY-SIX (36') FOOT CURB CUT TO REMAIN ON STANDIFORD AVENUE

WHEREAS, LaLoma Grace Brethren Church has filed a request for a variance to the provisions of Section 7-1.104(a) of the Modesto Municipal Code to permit an existing thirty-six (36') foot curb cut to remain on their property located on the north side of Standiford Avenue, Modesto, California, just east of the Greenwood Estates Subdivision; and

WHEREAS, Section 7-1.104(a) of the Municipal Code provides that driveways are not to exceed thirty (30') feet in width unless a variance is approved by the Council; and

WHEREAS, after investigation and study of the property, the Director of Public Works has recommended that the request be granted on the basis that the requested curb cut will not unreasonably eliminate on-street parking, nor will it unreasonably interfere with pedestrian traffic.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of LaLoma Grace Brethren Church for a variance to Section 7-1.104(a) of the Modesto Municipal Code to permit an existing thirty-six (36') foot curb cut to remain on their property located on the north side of Standiford Avenue, just east of Greenwood Estates Subdivision, be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of August, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: Pauline P. Stanley
Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-462

A RESOLUTION GRANTING AN UNCLASSIFIED USE
PERMIT TO MODESTO CITY SCHOOLS FOR AN
OPPORTUNITY HIGH SCHOOL.

WHEREAS, a verified application for an unclassified use permit for an opportunity high school was filed by Modesto City Schools on June 30, 1965, and

WHEREAS, said application was set for public hearing before the Planning Commission in the Council Chambers located in the City Hall, 801 - 11th Street in the City of Modesto, at 7:30 P.M. on July 20, 1965, and

WHEREAS, said hearing was held at the above time and place and evidence, both oral and documentary, was taken and introduced, and

WHEREAS, thereafter, the Planning Commission adopted Resolution No. 65-98, recommending to the Council that an unclassified use permit be granted to Modesto City Schools for an opportunity high school which will consist of up to ten (10) portable classrooms on property located at 426 Locust Street, Modesto, and

WHEREAS, said matter was set for public hearing before the Council of the City of Modesto in the Council Chambers located in the City Hall, 801 - 11th Street, at 4:30 P. M. on August 16, 1965, and

WHEREAS, said hearing was held before the Council at the above time and place and evidence, both oral and documentary, was taken and introduced and the Council found and determined that the proposed use is located on property which has been used for educational facilities in the past and that the limited school activity on this property would be adequately located with regard to buildings, activity areas, and off-street parking to prevent conflict with existing residential development in the area,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that an unclassified use permit be granted to Modesto City Schools for an opportunity high school which will consist of up to ten (10) portable classrooms at 426 Locust Street, Modesto, subject to the following conditions:

1. That all development be in accordance with the plan titled "Modesto City Schools, Franklin and Locust Streets," dated July 8, 1965, and as amended in red on its face, and on file in the office of the Planning Director.

2. That off-street parking be provided on the basis of one space for each instructor and employee plus one space for every eight (8) regular daytime students.

3. That a precise plan for parking be approved by the Director of Parking and Traffic and the Director of Planning prior to issuance of a building permit.

4. That the time within which the applicant may exercise this permit is specified as two (2) years from the date of the adoption of this resolution by the City Council.

Failure to comply with the conditions set forth above shall constitute grounds for revocation of this unclassified use permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of August, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: Pa. line P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-463

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY WITH IMPROVEMENTS THEREON BY THE CITY OF MODESTO TO BE USED FOR PARK PURPOSES. (4TH HIGH SCHOOL COMMUNITY PARK SITE - DICKENS)

BE IT RESOLVED by the Council of the City of Modesto that it finds and determines and hereby declares that:

The public interest, convenience and necessity require the acquisition of a certain parcel of real property with improvements located thereon to be used for park purposes,

The use of all of said parcel of real property for the provision of a public park is a public use authorized by law,

The proposed development of said park is planned and located in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described parcel of real property together with improvements thereon for the purposes and uses aforesaid.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

All that portion of Section 26, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of land conveyed to Arnold C. Dickens, et ux, by Deed recorded November 6, 1958, as Instrument 28268, Stanislaus County Records, described as follows:

Commencing at the interior quarter corner of Section 26, said point being on the center line of the Modesto Irrigation District Lateral Number 2; thence along the center line of said Lateral Number 2, East, 40.00 feet; thence along a line parallel with and 40.00 feet, at right angles, Easterly from the North-South quarter section line, South 00° 33' 30" East, 37.50 feet, to a point on the Southern line of said Lateral Number 2; thence along the Southern line of said Lateral Number 2, East, 231.60 feet; thence continuing along the Southern line of said Lateral Number 2 on a tangent curve concave to the North, having a Radius of 315.30 feet, a Central Angle of 39° 25', and an Arc Length of 216.91 feet; thence continuing along the Southern line of said Lateral Number 2, North 50° 35' East, 666.80 feet; thence continuing along the Southern line of said Lateral Number 2 on a tangent curve concave to the Southeast, having a Radius of 423.90 feet, a Central Angle of 18° 40', and an Arc Length of 138.10 feet; thence continuing along the Southern line of said Lateral Number 2, North 69° 15' East, 218.71 feet, to a point on the Western line of said Dickens property and the true point of beginning; thence continuing along the Southern line of Lateral Number 2, North 69° 15' East, 318.90 feet, to a point on a curve concave to the West, from which a radial line bears South 69° 15' West; thence along said curve, having a Radius of 500.00 feet, a Central Angle of 20° 11' 30", and an Arc Length of 176.21 feet; thence along a line parallel with and 330.00 feet Easterly from the Western line of Dickens property, South 00° 33' 30" East, 548.66 feet, to the Southern line of said Dickens property; thence along the Southern line of said Dickens property, North 89° 26' 30" West, 330.00 feet, to the Western line of said Dickens property; thence along said Western line, North 00° 33' 30" West, 607.04 feet, to the point of beginning, containing 5.0 Acres, more or less, gross area, and an acreage of 4.5 Acres, more or less, net area to be used for park purposes.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of August, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST:

Pauline P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

R. A. Wesley
Public Works Department

G.P.
8-12-65

A RESOLUTION AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE CERTAIN REAL PROPERTY IN THE CITY OF MODESTO TO BE USED FOR STREET WIDENING PURPOSES. (COLLEGE AVENUE - HULS)

BE IT RESOLVED by the Council of the City of Modesto that it finds and determines and hereby declares that:

The public interest, convenience, and necessity require the acquisition of certain real property to be used for street widening purposes.

The use of said real property for street widening purposes is a public use authorized by law.

The proposed widening of said street is planned in a manner which will be most compatible with the greatest public good and the least private injury; and

BE IT FURTHER RESOLVED that the City Attorney of the City of Modesto be authorized and directed to commence and maintain in the name of the City of Modesto such actions and proceedings of eminent domain in the Superior Court of the State of California, in and for the County of Stanislaus, as are necessary for the purpose of condemning and acquiring the hereinafter described real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Attorney be authorized to make application to said Court for an order fixing the amount of such security in the way of money deposit as such Court may direct, for an order permitting the City of Modesto to take immediate possession and use of said real property for the purposes and uses aforesaid.

BE IT FURTHER RESOLVED that the City Manager and City Auditor be authorized to make such deposits of such security out of proper funds under the control of the city in such amounts as so fixed and determined and in such manner as said Court in which said condemnation proceedings are pending may direct.

The real property hereinabove referred to, the condemnation of which is hereby authorized for the purpose aforesaid, is situated in the City of Modesto, Modesto Irrigation District, County of Stanislaus, State of California, and is more particularly described as follows:

All that portion of Section 29, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lots 1 and 2, Block 509, City of Modesto, as per map filed December 21, 1942, in Volume 15 of Maps, Stanislaus County Records, described as follows:

Beginning at the intersection of the Eastern line of College Avenue and the Southern line of Alice Street, said point being the Northwestern corner of Lot 1, Block 509; thence along the Eastern line of College Avenue and the Western line of Block 509, South 0° 04' 40" East, 50.00 feet to the Southern line of Lot 2; thence along the Southern line of Lot 2, South 87° 59' West, 2.50 feet; thence along a line parallel with and 2.50 feet at right angles, from the Eastern line of College Avenue and the Western line of Block 509, North 0° 04' 40" West, 34.44 feet; thence along a tangent curve concave to the Southeast, having a Radius of 15.00 feet, a Tangent of 15.56 feet, a Central Angle of 92° 05' 40", and an Arc Length of 24.11 feet, to its point of tangency on the Southern line of Alice Street and the Northern line of Block 509; thence along the Southern line of Alice Street and the Northern line of Block 509, North 87° 59' West, 18.06 feet to the point of beginning.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of August, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: Pauline P. Stanley
acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By R. A. Hayward
Public Works Department

5/6/65

GP
7-11-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-465

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$270 FOR OBTAINING NEW POPULATION ESTIMATE FROM THE STATE DEPARTMENT OF FINANCE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

General Fund No. 101

From:	General Reserve (600)	\$270.00
To:	Miscellaneous Unclassified (65) Special Surveys (421)	\$270.00

(To appropriate funds for a special census by the State Department of Finance.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 16th day of August, 1965, , by Councilman VanderWall , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: Pauline P. Stanley
~~Rexx Exx Gattifox~~ City Clerk
Pauline P. Stanley, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-466 65-466

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST OF
~~OF~~ GEORGE REED, INC., ASPHALTIC OVERLAY TO REMAIN ALONG THE
CURB AT THE SUNDIAL LODGE ON MC HENRY AVENUE

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that September 7, 1965 , at 4:35 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of George Reed, Inc., to
permit asphaltic overlay to remain along the curb at the
Sundial Lodge on McHenry Avenue.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 23rd day of August, 1965, by Councilman
Mitchell , who moved its adoption, which motion being
duly seconded by Councilman VanderWall , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 467

A RESOLUTION APPROVING A PORTION OF EAST
ORANGEBURG AVENUE AS A 30-FOOT PART-WIDTH
STREET WITHIN GREENBRIER SUBDIVISION.

WHEREAS, the tentative map of Greenbrier Subdivision was approved by the Modesto City Planning Commission on November 4, 1964, in accordance with the provisions of Section 4-4.404 of the Modesto Municipal Code, and

WHEREAS, East Orangeburg Avenue in this proposed subdivision is less than a 40-foot part-width street, and

WHEREAS, Section 4-4.302 (a)(8) of the Modesto Municipal Code provides that part-width streets of less than 40 feet which meet certain conditions may be allowed upon recommendation of the Planning Commission and approval of the City Council, and

WHEREAS, the conditions set forth in Section 4-4.302 (a)(8) of the Modesto Municipal Code are met by this portion of East Orangeburg Avenue, and

WHEREAS, the Planning Commission by Resolution No. 65-112 adopted on August 3, 1965, has recommended that East Orangeburg Avenue in this subdivision be approved as a 30-foot part-width street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that East Orangeburg Avenue be approved as a 30-foot part-width street in Greenbrier Subdivision under the provisions of Section 4-4.302 (a)(8) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None

ABSENT: Councilmen: Hughes

(SEAL)

ATTEST: Pauline P. Stanley
Acting City Clerk

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 468

A RESOLUTION APPROVING A PORTION OF E. ROSEBURG AVENUE AS A 30-FOOT PART-WIDTH STREET WITHIN YORKSHIRE GROVE SUBDIVISION.

WHEREAS, the tentative map of Yorkshire Grove Subdivision was approved by the Modesto City Planning Commission on June 15, 1965, in accordance with the provisions of Section 4-4.404 of the Modesto Municipal Code, and

WHEREAS, E. Roseburg Avenue in this proposed subdivision is less than a 40-foot part-width street, and

WHEREAS, Section 4-4.302 (a)(8) of the Modesto Municipal Code provides that part-width streets of less than 40 feet which meet certain conditions may be allowed upon recommendation of the Planning Commission and approval of the City Council, and

WHEREAS, the conditions set forth in Section 4-4.302 (a)(8) of the Municipal Code are met by this portion of E. Roseburg Avenue, and

WHEREAS, the Planning Commission by Resolution No. 65-83 adopted on June 15, 1965, has recommended that E. Roseburg Avenue in this subdivision be approved as a 30-foot part-width street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that E. Roseburg Avenue be approved as a 30-foot part-width street in Yorkshire Grove Subdivision under the provisions of Section 4-4.302 (a)(8) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-469

A RESOLUTION REQUESTING THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA TO INVESTIGATE THE HAZARDOUS CONDITION OF THE RAILROAD CROSSING GATES AT THE SOUTHERN PACIFIC CROSSING AT KANSAS AVENUE IN THE CITY OF MODESTO.

WHEREAS, the Public Utilities Commission of the State of California has required the Southern Pacific Railroad Company to install railroad crossing gates at the Southern Pacific Railroad Company's grade crossing at Kansas Avenue in the City of Modesto, and

WHEREAS, the said crossing gates have proven to be dangerous to public safety, and

WHEREAS, because of the erratic operation of said gates cars are frequently caught under a gate and in trying to back away from the railroad tracks have been damaged and have caused damage to other motor vehicles directly behind, and

WHEREAS, in the interest of public safety, the crossing gates at the Southern Pacific Railroad Company's grade crossing at Kansas Avenue in the City of Modesto should be corrected before an accident occurs which might cause serious injury or death to motorists,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby expresses its dissatisfaction with the crossing gates at the Southern Pacific Railroad Company's grade crossing at Kansas Avenue in the City of Modesto.

BE IT FURTHER RESOLVED that the Council of the City of Modesto hereby requests the Public Utilities Commission of the State of California to investigate this hazardous condition and contact the City of Modesto in regard to correcting said railroad crossing gates.

BE IT FURTHER RESOLVED that the City Clerk of the City of Modesto is hereby directed to forward certified copies of this resolution to the Southern Pacific Railroad Company and the Public Utilities Commission of the State of California in order to inform them of the Council's concern over the dangerous condition which exists at the above-mentioned railroad crossing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Smith

ATTEST: Pauline P. Stanley
acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-470

A RESOLUTION ACCEPTING THE BID OF HIGHWAY SAFETY SUPPLY, INC., FOR THE CONSTRUCTION OF SLURRY SEAL ON VARIOUS CITY STREETS

WHEREAS, Resolution No. 65-429 adopted by the Council of the City of Modesto on July 26, 1965, approved the plans and specifications for the construction of slurry seal on various city streets and authorized the calling for bids, and

WHEREAS, the bids received for the construction of slurry seal on various city streets were opened at 10:00 AM, August 10, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Highway Safety Supply, Inc., 3950 Deeble Street, Sacramento, California be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Highway Safety Supply, Inc., in the amount of \$3,718.00 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
~~Rex E. Gailman~~ City Clerk
Pauline P. Stanley, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-471

A RESOLUTION ACCEPTING THE BID OF WESTERN PUMP COMPANY FOR INSTALLATION OF DEEP WELL PUMP AND ELECTRICAL EQUIPMENT FOR PUMP STATION NO. 31 AT LEGION PARK

WHEREAS, Resolution No. 65-447, adopted by the Council of the City of Modesto on August 22, 1965, approved the plans and specifications for the installation of deep well pump and electrical equipment for Pump Station No. 31 at Legion Park and authorized the calling for bids, and

WHEREAS, the bids received for the installation of deep well pump and electrical equipment for Pump Station No. 31 at Legion Park were opened at 10:00 AM, August 17, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Western Pump Company, P. O. Box 47, San Jose, 3, California, in the amount of \$1,695.22 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Western Pump Company in the amount of \$1,695.22 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
~~Rex E. Galt~~ City Clerk
Pauline P. Stanley, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-472

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR WATER PIPE, VALVES AND FITTINGS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for water pipe,
valves and fittings

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on September 14, 1965, at 2:00 P.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 23rd day
of August , 19 65, by Councilman VanderWall, who moved its
adoption, which motion being duly seconded by Councilman

Shastid , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-473

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND GRISWOLD & WIGHT FOR RENTAL OF 15 PARKING SPACES (10TH STREET LOT BETWEEN K AND L STREETS)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Griswold & Wight

for rental of 15 parking spaces to Griswold & Wight, off-street parking lot, 10th Street, between K and L Streets, \$100 per month, on a month-to-month basis

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: Pauline P. Stanley
~~XXXXXXXXXX~~, City Clerk
Pauline P. Stanley, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-474

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MR. ROBERT WELTY - ENGINEERING SERVICES - NEW CORPORATION YARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Robert Welty,
Consulting Civil Engineer, for engineering services in connection
with the preparation of plans and specifications for buildings
at new corporation yard
~~FOR~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
August, 1965, by Councilman VanderWall who moved its adop-
tion, which motion being duly seconded by Councilman Shastid ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
~~RECORDED~~, City Clerk
Pauline P. Stanley, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-475

A RESOLUTION APPROVING APPROPRIATION TRANSFER \$15,000 FOR ENGINEERING SERVICES - PREPARATION OF PLANS AND SPECIFICATIONS FOR BUILDINGS AT NEW CORPORATION YARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

Special Fund for Capital Outlays
No. 321

From:	Contingency Reserve (601)	\$15,000
To:	Corporation Yard Construction (6516)	\$15,000

(To provide funds for engineering services required for the design of buildings at the new corporation yard. This will also provide funds for site preparation prior to actual award of contract.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST:

Pauline P. Stanley
Rex E. Gailfus, City Clerk
acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-476

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND REDWOOD THEATRES, INC., FOR THE OPERATION OF A TWO-LEVEL PARKING AREA AT 11TH & K STREETS BY THE CITY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Redwood Theatres, Inc., for the operation of a two-level parking area at 11th & K Streets by the City

~~FOR~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes

ATTEST: Pauline P. Stanley
~~XXXXXXXXXX~~, City Clerk
Pauline P. Stanley, Acting/

A RESOLUTION DESIGNATING TRUCK ROUTES IN THE
CITY OF MODESTO.

WHEREAS, Section 3-2.1301(d) of the Municipal Code of the City of Modesto authorizes the Council to determine and designate truck routes by resolution, which designation shall become effective when appropriate signs are placed giving notice of said designations to the public,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. Truck routes are hereby designated as shown on the attached map entitled "Modesto Truck Routes", marked Exhibit "A".

SECTION 2. The Director of Parking and Traffic is hereby directed to cause the truck routes to be marked and designated in accordance with the provisions of this resolution.

SECTION 3. The provisions of this resolution shall be subject to the provisions of Section 3-2.815 of the Municipal Code requiring the approval of the State Department of Public Works insofar as they pertain to the regulation of traffic upon State highways within the City.

SECTION 4. Resolution No. 64-406 adopted by the Council on July 27, 1964, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

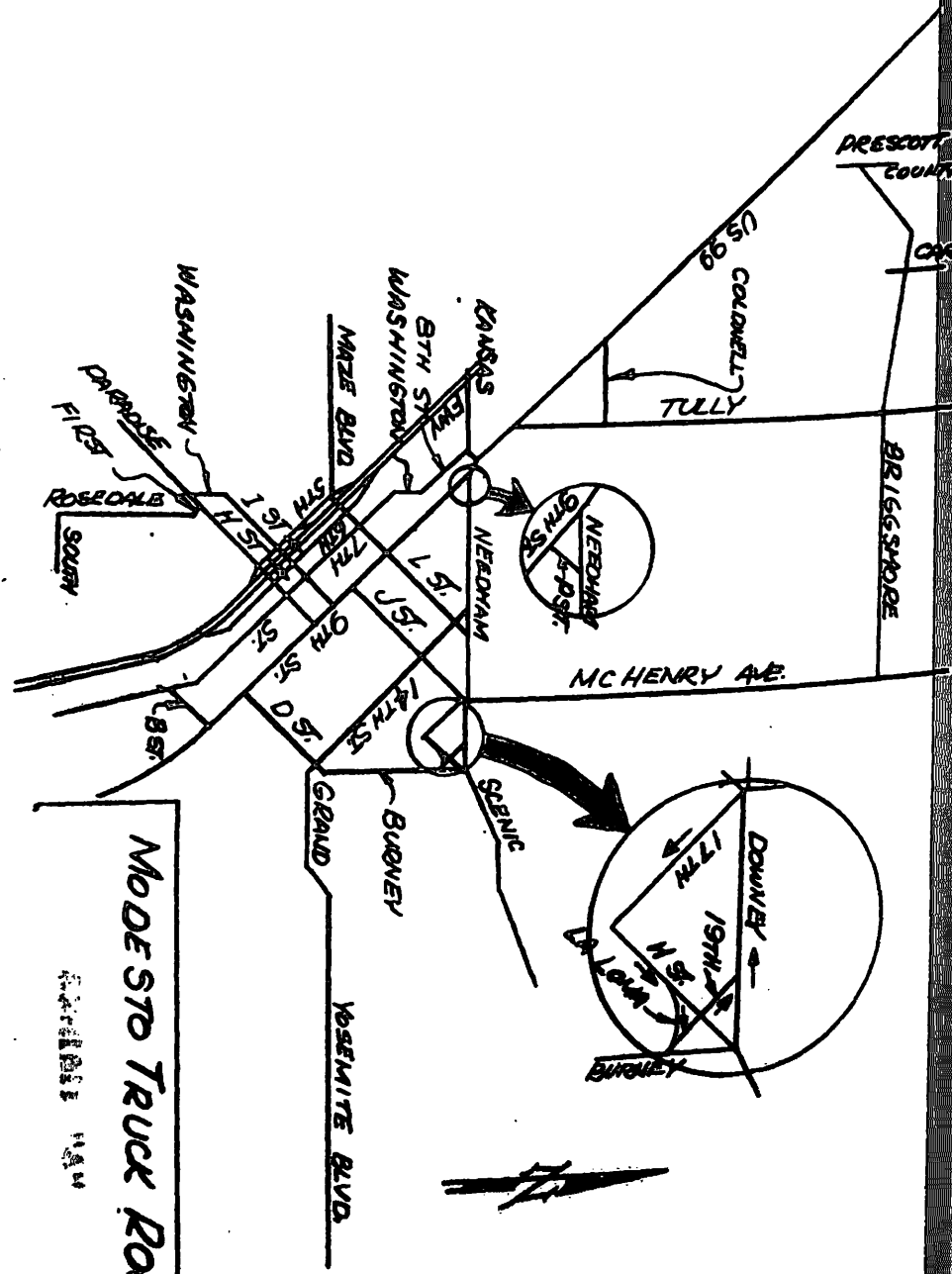
ATTEST: Pauline P. Stanley
Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO TRUCK ROUTES



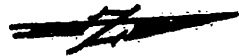
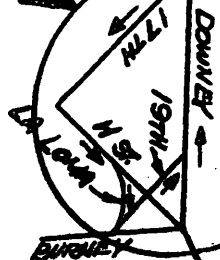
SCENIC 14th

PRESCOTT
COURT

US 99
COLONELL
TULLY

BRIGGS
ROAD

MC HENRY AVE.



MODESTO CITY COUNCIL
RESOLUTION NO. 65-478

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
KENNETH DUFFIN FOR WATER SERVICE TO TWO LOTS ADJACENT TO CRESTWOOD
TERRACE NO. 4 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Kenneth Duffin
for water service to two lots adjacent to Crestwood Terrace No. 4
Subdivision and containing the northerly extension of Hartwood Way
~~§§§~~

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
August, 1965, by Councilman VanderWall, who moved its adop-
tion, which motion being duly seconded by Councilman Shastid ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXX~~, City Clerk
Pauline P. Stanley, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-479
AMENDMENT TO

A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
WESLEY WALDO WINN AND VELMA A. WINN - PROPERTY AT PRESCOTT ROAD
AND EVERGREEN AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
amendment to dated July 6, 1964
that/the agreement/between the City of Modesto and Wesley Waldo Winn
and Velma A. Winn (property located on the northeast corner of Ever-
green Avenue and Prescott Road) to permit street pavement now and
~~Rock~~
construction of curb, gutter and sidewalk adjacent to their property
on or before December 1, 1966,
be, and it is hereby approved.

amendment to
BE IT FURTHER RESOLVED that the execution of said/agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 23rd day of
August, 1965, by Councilman VanderWall, who moved its adop-
tion, which motion being duly seconded by Councilman Shastid
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
~~xxxxxxGalkfusxx~~ City Clerk
Pauline P. Stanley, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-480

A RESOLUTION ACCEPTING GRANT DEED FROM MATHEA LARSON FOR PROPERTY FOR THE WIDENING OF COLLEGE AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that it does hereby accept a grant deed from Mathea Larson

dated _____ for property for the widening of College Avenue, and authorizing payment of \$150 for damages to remainder of property.

BE IT FURTHER RESOLVED that the City Clerk of the City of Modesto is hereby authorized to record said Grant Deed with the Recorder of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXXXXXXXXXX~~ CITY CLERK
Pauline P. Stanley, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-481

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 7-3-9 AND SECTION 8-3-9 OF THE ZONING MAP

WHEREAS, the Modesto City Planning Commission held public hearings on April 21, 1965, June 15, 1965, July 6, 1965, July 13, 1965 and August 3, 1965 in the Council Chambers, City Hall, 801 11th Street, Modesto, California, for the purpose of considering an amendment to Sections 7-3-9 and 8-3-9 of the zoning map to reclassify property from One-Family Zone, R-1, to Planned-Development Zone, P-D; and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-108 recommending to the Council that rezoning of the following described property is required by public necessity, convenience and general welfare:

Commencing at a point South 0° 54' East 20.00 feet from the East quarter corner of Section 7, Township 3 South, Range 9 East, M.D.B. and M.; thence South 89° 09' 45" East 641.42 feet; thence South 0° 54' East 1300.11 feet to the center of Woodrow Avenue; thence North 89° 09' 30" West 641.42 feet; thence North 0° 54' West 2.88 feet; thence North 89° 11' 45" West 265.00 feet; thence North 0° 54' West 400.00 feet; thence North 89° 11' 45" West 26.00 feet; thence North 0° 54' West 631.76 feet; thence North 89° 08' West 254.01 feet; thence North 0° 54' West 60.00 feet; North 89° 08' West 365.00 feet; thence South 54° 06' West 133.55 feet; thence North 89° 08' West 290.00 feet; thence North 1° 02' 40" West 285.00 feet; thence South 89° 08' East 1310.18 feet to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Sections 7-3-9 and 8-3-9 of the Zoning Map be set for September 13, 1965, at 7:55 P.M. in the Council Chambers, ^{City Hall,} 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman VanderWall, who moved its adoption,

which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-482

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN SURREY PARK SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-440 on August 2, 1965, approving the plans and specifications for the installation of water mains in Surrey Park Subdivision and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 17th day of August, 1965; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$3,285, which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-483

A RESOLUTION APPROVING EXERCISE OF CONTRACT OPTION TO PURCHASE 10"
CEMENT ASBESTOS PIPE FROM GRINNELL COMPANY OF PACIFIC IN EXCESS OF
ORIGINAL ESTIMATED QUANTITY

WHEREAS, the City of Modesto entered into an agreement with Grinnell Company of Pacific, a corporation, on the 16th day of November, 1964 for the purchase of 10" cement asbestos pressure pipe, class 150, cement asbestos coupling sleeves with rubber rings, all in accordance with Standard A.W.W.A. Specifications C-400-64T and City of Modesto Specifications J64, and

WHEREAS, the above-mentioned agreement provides that additional quantities beyond the specified amounts in the contract can be purchased by special agreement between the City and vendor; and

WHEREAS, the vendor is willing to supply the pipe at the prices specified in the above-mentioned agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the exercise of contract option to purchase approximately 6,265 feet of 10-inch cement asbestos pipe from Grinnell Co. of Pacific, Fresno, California, at the contract cost of \$2.40 per foot, exclusive of sales tax, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 23rd day of August, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-484

A RESOLUTION ACCEPTING THE BID OF W. M. LYLES CO. FOR INSTALLATION
OF WATER LINES TO SERVE COFFEE PLAZA SUBDIVISION

WHEREAS, Resolution No. 65-456, adopted by the Council of
the City of Modesto on August 16, 1965, approved the plans
and specifications for the installation of water lines to serve
Coffee Plaza Subdivision
and authorized the calling for bids, and

WHEREAS, the bids received for the installation of water lines
to serve Coffee Plaza Subdivision
were opened at 10:00 A.M. August 31, 1965 and later tabulated by
the Public Works Department for the consideration of the Council,
and

WHEREAS, the Director of Public Works has recommended that
the bid of W. M. Lyles Co.

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of W. M. Lyles Co. in the amount of
\$13,715.04
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 7th day
of September, 1965, by Councilman Shastid, who moved its
adoption, which motion being duly seconded by Councilman Smith
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-485

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE
CITY OF MODESTO AND HARRY W. AND REBECCA HULS

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the right of way agreement between the City of
Modesto and Harry W. and Rebecca Huls

for the widening of College Avenue (Needham to Caldwell -
Project No. 63-22) and authorizing payment of \$206 to grantors
for sustained damages

be and it is hereby approved. For further particulars,
reference is made to a copy of the agreement on file in
the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and
City Clerk of the City of Modesto be, and they are hereby
authorized and directed to execute said right of way agree-
ment on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
7th day of September, 1965 by Councilman Shastid ,
who moved its adoption, which motion being duly seconded
by Councilman Smith , was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid
Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-486

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
COUNTY OF STANISLAUS - USE OF PRISONERS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and the County of
Stanislaus establishing a program for the use of county prisoners
to perform work on city buildings and grounds

~~for~~


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 7th day of
September, 1965 by Councilman Shastid, who moved its adop-
tion, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-487

A RESOLUTION ACCEPTING THE CONSTRUCTION OF WADING POOL AT GARRISON
PARK

WHEREAS, a report has been filed by the Director of Public Works
that the construction of a wading pool at Garrison Park


has been completed by Wolverine Building Service, dba Howard Ten Brink,
in accordance with the contract agreement, dated May 6 , 1965.

NOW, THEREFORE, BE IT RESOLVED that the construction of a wading
pool at Garrison Park
be accepted from said contractor , Wolverine Building Service, dba
Howard Ten Brink, and
that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$8,587.51 , as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 7th day of September,
19 65 by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: VanderWall

ATTEST:



City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-488

A RESOLUTION ACCEPTING THE CONSTRUCTION OF COMFORT STATIONS AT GARRISON
AND STANDIFORD PARKS

WHEREAS, a report has been filed by the Director of Public Works
that the construction of comfort stations at Garrison and Standiford
Parks
has been completed by William M. Mineni

in accordance with the contract agreement, dated February 25 , 1965 .

NOW, THEREFORE, BE IT RESOLVED that the construction of comfort
stations at Garrison and Standiford Parks
be accepted from said contractor William M. Mineni and

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$17,337.00 as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 7th day of September
1965, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: VanderWall

ATTEST:


City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-489

A RESOLUTION ACCEPTING THE CONSTRUCTION OF AIRPORT ADMINISTRATION
BUILDING

WHEREAS, a report has been filed by the Director of Public Works
that the construction of the airport administration building

has been completed by Walter Spoon

in accordance with the contract agreement, dated May 24, 1965 ~~xxx~~ .

NOW, THEREFORE, BE IT RESOLVED that the construction of
the airport administration building
be accepted from said contractor Walter Spoon, and

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$33,932.00, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 7th day of September
1965, by Councilman Shastid , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: VanderWall

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-490

A RESOLUTION ACCEPTING IMPROVEMENTS IN SOMERSET PARK NO. 1
SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON
EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Hagop, Inc., a corporation, and Harry Kullijian and Geraldine B. Kullijian, subdividers of Somerset Park Unit No. 1 Subdivision, have filed a subdivision performance bond in the amount of \$23,600 to guarantee the improvements in Somerset Park Unit No. 1 Subdivision, and

WHEREAS, the Assistant Director of Public Works in a memorandum dated September 2, 1965 has stated that all work required by the subdivision agreement for Somerset Park Unit No. 1 Subdivision dated September 21, 1964 has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Assistant Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$23,600 upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

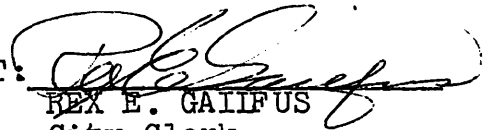
1. That the improvements in Somerset Park Unit No. 1 Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Somerset Park Unit No. 1 Subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$23,600 filed by Hagop, Inc., a corporation, and Harry Kullijian and Geraldine B. Kullijian, upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of September, 1965 by Councilman Shastid , who moved its adoption, which

motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall

ATTEST:


REX E. GALIFUS
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-491

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO, AND COUNTY OF STANISLAUS, AND BARTLE WELLS ASSOCIATES - MUNICIPAL FINANCIAL CONSULTING SERVICE, METROPOLITAN AREA SEWER STUDY


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto, ~~and~~ Stanislaus County, and Bartle Wells Associates... for municipal financial consulting service - Metropolitan Area Sewer Study, be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of September, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-492

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$5,000 FOR MUNICIPAL FINANCIAL CONSULTANT - MODESTO AREA SEWER STUDY

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FROM:

Sewer Service Fund (212)
General Reserve (600) \$5,000


TO: Sewer Financial Study (6567-) \$5,000

(To provide funds for the municipal financial consultant, Bartle Wells Associates, as per agreement between City, County, and Bartle Wells Associates)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of September, 1965 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-493

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND COUNTY OF STANISLAUS FOR HIRING OF FINANCIAL CONSULTANT - METROPOLITAN AREA SEWER STUDY


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and County of Stanislaus for hiring of financial consultant for Metropolitan Area Sewer Study be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of September, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION REJECTING THE CLAIM OF HELEN HURST FOR DAMAGES AGAINST THE CITY OF MODESTO

WHEREAS, Helen Hurst, 1620 Woodland Avenue, Modesto, California has filed a claim for damages against the City of Modesto as the result of an accident allegedly occurring at the swimming pool, Modesto High School, Modesto, California, on or about August 2, 1965, and


WHEREAS, the claim is in the amount of \$10,000 for damages, prospective general damages, incurred and future medical and hospital expenses, incurred and future loss of earnings and damage to clothing; and

WHEREAS, the claim should be rejected by reason of the fact that the City of Modesto has no liability in this matter;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the claim of Helen Hurst for damages against the City of Modesto in the amount of \$10,000 for injuries allegedly sustained at the swimming pool, Modesto High School, Modesto, California on or about August 2, 1965, be, and it is hereby rejected in its entirety, both as to the City of Modesto and the officials therein.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of September, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall

ATTEST: 
REX E. GAILFUS
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-495

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$250 - ADDITIONAL SALARY FOR SURVEY CREW


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FROM:	General Fund (101)	
	General Reserve (600)	\$250
TO:	Salaries and Wages (extra Help) (120-18)	\$250

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 17th day of September, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-496

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$6,200 FOR MANN
PARKING DECK

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

From:	Parking Fund (209)	
	General Reserve (600)	\$6,200
To:	Mann Parking Deck 323-57)	\$2,000
	Mann Parking Deck (5306-57)	\$4,200

(To open newly acquired parking facility)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 7th day
of September , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: VanderWall

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 497

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS ROSE ACRES ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 65-424, adopted on July 26, 1965, the Council fixed the 7th day of September, 1965, at the hour of 4:30 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 65-424 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and no person owning real property within such territory appeared at said time and place to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Rose Acres

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of September, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: VanderWall


ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
GP
5-24-65

ROSE ACRES ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Eastern line of the SHERWOOD MEADOWS NO. 2 ADDITION, as per description filed July 13, 1965, as Instrument 27284, Stanislaus County Records, said point being South $0^{\circ} 52' 30''$ East, 566.25 feet, from the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 15; thence along a curve concave to the South, the center of which bears South $7^{\circ} 10' 12''$ East, a Radius of 2130.00 feet, a Central Angle of $20^{\circ} 27' 12''$ and an Arc Length of 760.36 feet; thence along a reverse curve, concave to the North, having a Radius of 1870.00 feet, a Central Angle of $14^{\circ} 09'$ and an Arc Length of 461.82 feet; thence North $89^{\circ} 08'$ East, 100.00 feet, to the Northwest corner of the South half of the Northwest quarter of the Southeast quarter of Section 15, said point being on the center line of a 40 foot Public Road known as Rose Avenue; thence along the North line of the South half of the Northwest quarter of the Southeast quarter of Section 15, said line being the North line of the property conveyed to Stanco Investments, by Deed recorded January 16, 1963, by Instrument 2069, Stanislaus County Records, North $89^{\circ} 46' 32''$ East, 1312.20 feet; thence along the East line of the Northwest quarter of the Southeast quarter, North $0^{\circ} 50' 54''$ West, 8.00 feet; thence along the North line of the property conveyed to Raymond M. Hayes by Deed recorded February 4, 1947, as Instrument 2928, Stanislaus County Records, North $89^{\circ} 25' 34''$ East, 1312.14 feet, to a point on the East line of Section 15, said point being on the center line of a 40 foot Public Road known as Oakdale Road; thence along the East line of Section 15, South $0^{\circ} 49' 48''$ East, 676.91 feet; thence along the North line of the Southeast quarter of the Southeast quarter of Section 15, South $89^{\circ} 47' 15''$ West, 1311.99 feet; thence along the West line of the Southeast quarter of the Southeast quarter of Section 15, South $0^{\circ} 50' 54''$ East, 660.64 feet; thence along the South line of the North half of the Southwest quarter of the Southeast quarter of Section 15, South $89^{\circ} 47' 58''$ West, 1311.78 feet; thence along the West line of the Southeast quarter of Section 15, North $0^{\circ} 52'$ West, 1060.74 feet; thence South $89^{\circ} 08'$ West, 100.00 feet; thence along a tangent curve, concave to the North, having a Radius of 2130.00 feet, a Central Angle of $14^{\circ} 09'$ and an Arc Length of 526.03 feet; thence along a reverse curve, concave to the South, having a Radius of 1870.00 feet, a Central Angle of $21^{\circ} 19' 59''$ and an Arc Length of 696.26 feet, to a point on the East line of the Northwest quarter of the Southwest quarter of Section 15 and the existing City Limits on the East line of the Sherwood Meadows No. 2 Addition; thence along the existing City Limits, North $0^{\circ} 52' 30''$ West, 261.80 feet, to the point of beginning, containing 67.792 Acres, more or less.

A RESOLUTION GRANTING A VARIANCE TO GEORGE REED, INC. TO PERMIT A
TEMPORARY BLACKTOP SIDEWALK TO REMAIN ALONG CURB AT SUNDIAL LODGE

WHEREAS, George Reed, Inc., Modesto, California, has submitted a request for a variance to permit a blacktop sidewalk to remain along the curb at the Sundial Lodge; and

WHEREAS, the request is made because of the fact that asphaltic concrete had already been placed next to the curb, and employees of George Reed, Inc. assumed that this area was not inside the city limits; and

WHEREAS, Section 7-1.203(c) of the Municipal Code relating to sidewalk construction provides that no sidewalk shall be constructed other than of concrete unless special permission therefor has first been obtained from the Council; and

WHEREAS, the Director of Public Works has recommended that a variance be granted to permit the asphalt sidewalk to remain, with a stipulation that a concrete sidewalk be installed when additional repairs are required to the asphalt surfacing in the sidewalk area.


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that George Reed, Inc., Modesto, California be granted a variance to Section 7-1.203(c) of the Municipal Code to permit a temporary blacktop sidewalk to remain along the curb at the Sundial Lodge, McHenry Avenue, Modesto, California, subject to the following conditions:

1. That a concrete sidewalk be installed in accordance with city standards at such time as additional repairs are required to the asphalt surfacing in the sidewalk area;
2. That the permittee indemnify and save the City harmless from any and all damages, costs and charges of any kind or character arising out of the rights granted by this permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of September, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, Mayor Johansen
NOES: Councilmen: Shastid
ABSENT: Councilmen: VanderWall

ATTEST:


REX E. GAILFUS
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 499

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND EAST MODESTO INDUSTRIAL WASTE COMPANY - PEAK INDUSTRIAL FLOW


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and East Modesto Industrial Waste Company for acceptance of a limited quantity of its peak industrial flow during the months of September and October, 1965 be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of September, 1965 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 500

**A RESOLUTION ADDING SECTION 7.8 TO THE PERSONNEL
RULES RELATING TO RESIDENCE REQUIREMENT.**

WHEREAS, Section 1202 of Article XII of the Charter of the City of Modesto provides that the Personnel System provided by said Article shall be implemented by such rules and regulations governing the administration thereof as are adopted by the City Council upon recommendation of the City Manager, and

WHEREAS, Section 1109 of Article XI of the City Charter provides that the Personnel Commission shall have the power and be required to recommend to the City Council after a public hearing thereon, the adoption, amendment, or repeal of personnel rules and regulations, and

WHEREAS, the Personnel Commission, after a public hearing thereon, has recommended that Section 7.8 be added to the Personnel Rules as hereinafter set forth, and

WHEREAS, the City Manager has reviewed the proposed addition to the Personnel Rules as recommended by the Personnel Commission, and has recommended that Section 7.8 be added to the Personnel Rules as hereinafter set forth, and

WHEREAS, the City Council has reviewed said addition to the Personnel Rules as recommended by the Personnel Commission and the City Manager and finds that said addition promotes the purposes and objectives of the Personnel System,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That Section 7.8 be added to the Personnel Rules to read as follows:

7.8 Residence Requirement

All Fire Department and Police Department personnel working in classifications for which safety membership in the State Employees' Retirement System is required shall reside within the city limits of the City of Modesto or within a radius of four (4) miles from the main fire or police station, whichever is greater.

- (a) All personnel appointed prior to the effective date of this rule shall become bona fide residents within the above described limits within one year from the effective date of this rule.
- (b) All personnel appointed after the effective date of this rule shall become bona fide residents within the above described limits within one year from the date of their appointment.

The City Manager is authorized to grant exceptions to the above requirements, as to either distance or time, if in his judgment there are extenuating circumstances which warrant such exceptions.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 7th day of September, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: VanderWall

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-501

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS EL VECINO NO. 2 ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 65-444, adopted on August 2, 1965, the Council fixed the 13th day of September, 1965, at the hour of 7:45 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 65-444 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, notice has been duly given of said hearing and one person owning real property within such territory appeared at said time and place to protest said annexation and filed a written protest prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby ~~declares that a majority~~ ^{finds that the} protest against the proposed annexation of said El Vecino No. 2

Addition is made by owners of less than one-half (½) of the value of the territory proposed to be annexed.

BE IT FURTHER RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said El Vecino No. 2 Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of September, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: VanderWall

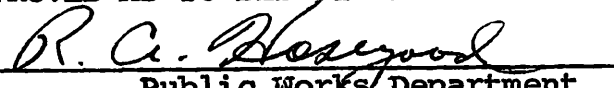
ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
ROBERT C. BIENVENU, Assistant City Attorney

APPROVED AS TO DESCRIPTION:

By 
Public Works Department

EL VECINO NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lot 30 of the MENSINGER COLONY as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northwestern corner of the EL VECINO ADDITION as per description filed December 29, 1960, as Instrument 36791, Stanislaus County Records; thence along the Westerly line of the El Vecino Addition and the existing City Limits, South $0^{\circ} 39' 30''$ East, 198.00 feet, to the Southwestern corner of the El Vecino Addition, which is a point on the existing City Limits as established by the Northern line of the YORKSHIRE ADDITION as per description filed March 11, 1959, as Instrument 6961, Stanislaus County Records; thence along said Northern line and its Westerly extension, North $89^{\circ} 35' 30''$ West, 131.52 feet, to a point on the center line of a 40-foot public road known as El Vecino Avenue, said point being the Southeastern corner of Lot 30 of the Mensinger Colony; thence along the Southern line of Lot 30, North $89^{\circ} 40' 41''$ West, 660.67 feet, to the Southwestern corner of Lot 30; thence along the Western line of Lot 30, North $0^{\circ} 40' 20''$ West, 113.62 feet, to a point on the Southern line of Modesto Irrigation District Lateral No. 4; thence along said Southern line, North $49^{\circ} 30'$ East, 860.36 feet, to a point on the center line of El Vecino Avenue; thence along said center line, South $0^{\circ} 39' 30''$ East, 478.13 feet, to a point on the Westerly extension of the Northern line of the El Vecino Addition; thence along said extension of the Northern line, South $89^{\circ} 35' 30''$ East, 131.52 feet, to the point of beginning, containing 6.586 acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 502

A RESOLUTION APPROVING A DEVELOPMENT PLAN
FOR PLANNED DEVELOPMENT ZONE, P-D(21).
(PACIFIC INVESTMENT COMPANY)

WHEREAS, a verified application for an amendment to Sections 7-3-9 and 8-3-9 of the Zoning Map was filed by Pacific Investment Company on December 31, 1964, to reclassify from One-Family Zone, R-1, to Planned Development Zone, P-D, certain described property, and

WHEREAS, after public hearing held on August 3, 1965, it was found and determined by the Planning Commission that rezoning of the following described property, being a portion of the area requested for rezoning, is required by public necessity, convenience and general welfare because the proposed amended General Plan recommends a neighborhood shopping center at this general location:

Commencing at a point South 0° 54' East 20.00 feet from the East quarter corner of Section 7, Township 3 South, Range 9 East, Mount Diablo Base and Meridian; thence South 89° 09' 45" East 641.42 feet; thence South 0° 54' East 1300.11 feet to the center of Woodrow Avenue; thence North 89° 09' 30" West 641.42 feet; thence North 0° 54' West 2.88 feet; thence North 89° 11' 45" West 265.00 feet; thence North 0° 54' West 400.00 feet; thence North 89° 11' 45" West 26.00 feet; thence North 0° 54' West 631.76 feet; thence North 89° 08' West 254.01 feet; thence North 0° 54' West 60.00 feet; thence North 89° 08' West 365.00 feet; thence South 54° 06' West 133.55 feet; thence North 89° 08' West 290.00 feet; thence North 1° 02' 40" West 285.00 feet; thence South 89° 08' East 1310.18 feet to the point of beginning, and

WHEREAS, after a public hearing held on September 13, 1965, the Council found and determined that the rezoning as recommended by the Planning Commission should be approved as consonant with public necessity, convenience and general welfare for the reason set forth above, and

WHEREAS, the Council has introduced Ordinance No. 748 -C.S. on the 13th day of September, 1965, reclassifying the above described property from One-Family Zone, R-1, to Planned Development Zone, P-D(21),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Planned Development Zone, P-D(21), is hereby approved in accordance with the plan titled, "Unit Planned Development - Standiford Avenue and Tully Road," dated August 3, 1965, as amended on its face, which said plan is on file in the office of the Planning Director, subject to the following conditions:

(1) That all development be in accordance with the plan titled, "Unit Planned Development - Standiford Avenue and Tully Road," dated August 3, 1965, as amended on its face and on file in the office of the Planning Director.

(2) That a precise landscaping and irrigation system plan, including specific designs for walkways from residential to commercial area and for interior fencing be approved by the Planning Director and Director of Parks and Recreation for each phase of development prior to the issuance of a building permit for each phase of development.

(3) That a plan for illuminating the premises be approved by the Planning Director and Director of Public Works for each phase of development prior to the issuance of a building permit for each phase of development.

(4) That a specific design for ingress and egress to the service station be approved by the Director of Parking and Traffic and the Planning Director prior to the issuance of a building permit, for the service station.

(5) That curb, gutter, sidewalk (ten (10') feet on major streets and four (4') feet on collector streets), matching pavement to the edge of the existing surfacing, and street trees be constructed and installed along all street frontages to appropriate city standards -- timing for the installation of street improvements to coincide with the development schedule.

(6) That street lights be installed upon demand by the City and in accordance with specifications as set forth by the Director of Public Works.

(7) That fencing and wheel stops be installed as shown on the plan and approved by the Planning Director and maintained in good order.

(8) That a precise plan for off-street parking be approved by the Director of Parking and Traffic and the Planning Director prior to the issuance of a building permit for each phase of development and that the number of spaces for each use be in accordance with Section 10-2.1802 of the zoning regulations.

(9) That a plan for the drainage and disposal of all surface water, for each phase of development, be approved by the City Engineer prior to the issuance of a building permit for each phase of development.

(10) That twenty-five (25') feet be dedicated on both sides of Tully Road to increase its right of way to ninety (90') feet, and that twenty-five (25') feet be dedicated along Standiford Avenue in conformance with the plan for it to become a ninety (90') foot right of way, prior to the granting of a building permit for Phase I or upon demand by the City.

(11) That if the City elects to improve Tully Road to a ninety (90') foot right of way before the first phase of development, sufficient funds shall be deposited with the City to cover the cost of street improvements along the frontage of this property.

(12) That the property be kept free of weeds, trash and debris, and otherwise kept in a clean and sightly condition.

(13) That a cash deposit, corporate surety bond, or other instrument of credit in an amount determined by the City Engineer, to cover the cost of public improvements, be filed with the City Clerk within sixty (60) days following final approval of the P-D zoning, said bond to guarantee that public

improvements are constructed and installed for each phase of development within six (6) months following the date of issuance of a building permit for each phase of development.

(14) That if all public improvements are constructed and installed within sixty (60) days following final approval of the P-D zoning, no security will be necessary.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned Development Zone, P-D(21):

The entire construction program shall be accomplished in four (4) phases.

Phase I shall include an area of approximately 3.88 acres of multiple-family uses on the west side of Tully Road extending from the south property line north to the area designated for office uses. A forty (40') foot easement shall be reserved for a sanitary trunk sewer in this phase. Construction of Phase I shall begin on or before January 1, 1970, and be completed on or before January 1, 1972.

Phase II shall include an area of approximately 3.6 acres for general offices, located at the southwest corner of Standiford Avenue and Tully Road and an area of approximately 2.1 acres for church facilities on the south side of Standiford Avenue west of Tully Road, construction to begin on or before January 1, 1972, and be completed not later than January 1, 1974.

Phase III shall include an area of approximately 2.9 acres for multiple-family on the north side of Woodrow Avenue east of Tully Road and an area of approximately 1.5 acres for multiple-family on the south side of Standiford Avenue west of Tully Road and west of the north-south sixty (60') foot collector street. Construction shall begin on or before January 1, 1973, and be completed not later than January 1, 1974.

Phase IV shall include an area of approximately 4.0 acres for a convalescent hospital or rest home on the east side of Tully Road and an area of approximately 2.7 acres for medical and professional offices on the east side of Tully Road and an area of approximately 8.0 acres for retail shopping on the east side of Tully Road and an area of approximately 1.5 acres for multiple-family on the south side of Standiford Avenue west of Tully Road, construction to begin on or before January 1, 1974, and be completed not later than January 1, 1976.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance reclassifying the above described property to Planned Development Zone, P-D(21), becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of September, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall
		ATTEST: <u>REX E. GAILFUS</u> REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By William C. Jay
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-503

A RESOLUTION GRANTING EXTENSION OF TIME TO FEDERAL SIGN AND SIGNAL CORPORATION FOR DELIVERY OF RADIO QUICK CALL TRANSMITTER AND SEVENTY-FOUR RADIO ALERTING UNITS (RADIO QUICK CALL SYSTEM)

WHEREAS, Resolution No. 65-214 adopted by the Council of the City of Modesto on May 3, 1965 approved the plans and specifications for radio quick call transmitter and seventy-four radio alerting units (radio quick call system) and authorized the calling for bids, and

WHEREAS, bids received for the radio quick call transmitter and seventy-four radio alerting units were opened at 2:00 P.M. May 24, 1965 and later tabulated by the Finance Department for the consideration of the Council, and

WHEREAS, the Council of the City of Modesto by Resolution No. 65-297 adopted June 7, 1965 accepted the bid of Federal Sign and Signal Corporation for the radio quick call transmitter and seventy-four radio alerting units, and

WHEREAS, the radio alerting equipment delivered by the contractor, Federal Sign and Signal Corporation, was rejected by the City of Modesto because certain specification requirements were not met; and

WHEREAS, the Purchasing Officer of the City of Modesto has indicated that the contractor fully realizes now what is required by the City and desires to ship the equipment to the factory for modification in accordance with our specifications, and promises return shipment within three weeks; and

WHEREAS, the Purchasing Officer has recommended that the Federal Sign and Signal Corporation be granted an extension of time to complete their contractual obligation and that the new completion date be October 15, 1965, subject to approval of the extension by the Department of Defense, Office of Civil Defense.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Federal Sign and Signal Corporation be granted an extension of time to complete their contractual obligation to the City of Modesto, and that the new completion date of October 15, 1965 be, and it is hereby approved, subject to approval of the extension by the Department of Defense, Office of Civil Defense.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of September,

1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: VanderWall

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-504

A RESOLUTION ACCEPTING THE CONSTRUCTION OF ROSE AVENUE TRUNK SEWER
FROM CRESTVIEW DRIVE TO NORTHERN BOULEVARD

WHEREAS, a report has been filed by the Director of Public Works
that the construction of trunk sewer from Crestview Drive to Northern
Boulevard
has been completed by Western Pipeline Company

in accordance with the contract agreement, dated July 16, 1965.


NOW, THEREFORE, BE IT RESOLVED that the construction of trunk
sewer

be accepted from said contractor, Western Pipeline Company, and

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$31,921.85, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 13th day of September,
1965, by Councilman Shastid, who moved its adoption, which motion
being duly seconded by Councilman Patton, was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-505

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
ELMO WILSON AND BETTY WILSON--IMPROVEMENTS CONNECTED WITH LOT
SPLIT, BLOCK 2086

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Elmo Wilson
and Betty Wilson

for improvements connected with lot split, Block 2086, Lots 10,
11, and 12

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 13th day of
September, 1965 by Councilman Shastid , who moved its adop-
tion, which motion being duly seconded by Councilman Patton ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-506

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND TERESA WILEN, RAYMOND B. RAMIREZ, AND ERISELDA T. RAMIREZ, AND APPROVING GRANT DEED FOR WIDENING OF ORANGEBURG AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Teresa Wilen, Raymond B. Ramirez, and Eriselda T. Ramirez, and approving grant deed for widening of ~~the~~ Orangeburg Avenue (Project No. 58-5-6082-9),


be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of September by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-507

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND JOSEPH B. MILLER AND MARY MILLER, AND APPROVING GRANT DEED FOR WIDENING OF ORANGEBURG AVENUE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Joseph B. Miller and Mary Miller, and approving grant deed for widening of Orangeburg Avenue (Project No. ~~xxxx~~ 58-6-6082-8),


be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of September by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: VanderWall

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 508

A RESOLUTION PROVIDING FOR USE OF CITY'S DISPOSAL AREA BY
THE LOCAL MAINTENANCE OFFICE OF THE STATE DIVISION OF
HIGHWAYS.

WHEREAS, the local maintenance office of the State Division of Highways of the State of California has requested permission to use the City's disposal area located on the west side of Carpenter Road and south of Robertson Road for the purpose of disposing of garbage originating on and along State Highways, and

WHEREAS, Section 5-5.08, "Use of Disposal Area" of the Modesto Municipal Code provides for authorizing such use of the disposal area by resolution, and

WHEREAS, Resolution No. 65-38 adopted by the City Council on January 25, 1965, sets forth general regulations and the fees charged for the use of City's disposal area,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the local maintenance office of the State Division of Highways of the State of California is hereby permitted to use the City's disposal area above referred to, subject to the same terms, conditions and fees set forth in Sections 1 and 2 of Resolution No. 65-38, adopted by the City Council on January 25, 1965, a copy of which is on file in the Office of the City Clerk and made a part hereof as if set forth in full herein.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of September, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: VanderWall

ATTEST: 
REX E. GALLUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 509

A RESOLUTION INSTRUCTING THE SUPERINTENDENT
OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (WELLESLEY WAY)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California establishes
a procedure pursuant to which the construction of curb and
gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage of Block 6010, Lot 11 - Wellesley
Way

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties
described as follows:

All the real property in the State of California,
County of Stanislaus, City of Modesto, Section 20,
Township 3 South, Range 9 East, Mount Diablo Base
and Meridian, described as follows:

Lot 11, Block 6010 of Chapin Tract No. 2 as per
map filed July 28, 1950, in Volume 17 of Maps,
Page 9, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the property/~~properties~~ hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work. (

SECTION 2. The 27th day of September,
1965, at 7:45 o'clock P.M. in the Council Chambers,
located in the City Hall, 801 Eleventh Street, Modesto, California,
is set as the time and place where the Council will hear and pass
upon objections or protests, if any, which may be raised by any
property owner or other interested persons relating to the pro-
posed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code of the State of
California.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 13th
day of September, 1965, by Councilman Shastid,
who moved its adoption, which motion being duly seconded by
Councilman Patton, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: VanderWall

ATTEST: [Signature]
REX E. GALLFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By [Signature]
~~XXXXXXXXXXXXXXXXXX~~ City Attorney
ELWYN L. JOHNSON

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-510

A RESOLUTION AMENDING SECTIONS 1.3, 3.2, 13.7, 16, 17 AND 18 OF THE PERSONNEL RULES, AND ADDING SECTIONS 1.4, 1.5, 1.6, 1.7, 13.8 AND 19 THERETO.

WHEREAS, Section 1202 of Article XII of the Charter of the City of Modesto provides that the Personnel System provided by said Article shall be implemented by such rules and regulations governing the administration thereof as are adopted by the City Council upon recommendation of the City Manager, and

WHEREAS, Section 1109 of Article XI of the City Charter provides that the Personnel Commission shall have the power and be required to recommend to the City Council after a public hearing thereon, the adoption, amendment, or repeal of personnel rules and regulations, and

WHEREAS, the Personnel Commission, after a public hearing thereon, has recommended that Sections 1.3, 3.2, 13.7, 16, 17 and 18 of the Personnel Rules be amended and that Sections 1.4, 1.5, 1.6, 1.7, 13.8 and 19 be added thereto as hereinafter set forth, and

WHEREAS, the City Manager has reviewed the proposed amendments and additions to the Personnel Rules as recommended by the Personnel Commission, and has recommended that Sections 1.3, 3.2, 13.7, 16, 17 and 18 of the Personnel Rules be amended and that Sections 1.4, 1.5, 1.6, 1.7, 13.8 and 19 be added thereto as hereinafter set forth, and

WHEREAS, the City Council has reviewed said amendments and additions to the Personnel Rules as recommended by the Personnel Commission and the City Manager and finds that said amendments and additions promote the purposes and objectives of the Personnel System,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that Sections 1.3, 3.2, 13.7, 16, 17 and 18 of

the Personnel Rules be amended and that Sections 1.4, 1.5, 1.6, 1.7, 13.8 and 19 be added thereto to read as shown on Exhibit A attached hereto and by this reference made a part hereof as though set forth in full.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of September, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: VanderWall

ATTEST: *REX E. GALEFUS*
REX E. GALEFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

**PROPOSED AMENDMENT TO PERSONNEL RULES (Amended portion underlined,
grammatical change only.)**

1.3 Changes in Rules

Suggestions for changes in these rules shall be submitted to the City Manager in writing. The City Manager shall transmit any suggested changes to the City Attorney who shall review them to determine conformance with the spirit and intent of the Charter, Modesto Municipal Code and with these rules. At its next regular meeting, the Personnel Commission shall consider the suggested changes and may schedule a public hearing on them. At least ten (10) days prior to the hearing, notices shall be posted on appropriate city bulletin boards, setting forth the nature of the changes, the time and place of the hearing, and noting that any interested party may appear and be heard. Following any hearing, the Commission may submit proposed changes, together with its recommendations to the City Council and the City Manager. When proposed changes are submitted to the City Council, the City Manager shall also submit his recommendations concerning them. Adoption of changes in the rules shall be by Council resolution.

1.4 Fair Employment Personnel Policy

- (a) Employment and promotion by the City of Modesto shall be based on merit and fitness, free of personal and political considerations, and in no way shall be affected or influenced by race, religious creed, color, national origin, ancestry, or sex.
- (b) The California Fair Employment Practice Act shall govern all City employment and employment practices.

1.5 Acceptance of Rules

In accepting employment with the City of Modesto, each employee agrees to be governed by and to comply with these personnel rules, administrative orders and procedures established by the City Manager pursuant thereto, and rules, regulations and directives of the department in which he is employed.

1.6 Violation

Violation of the provisions of the City Charter, the Modesto Municipal Code, these personnel rules, or related personnel administrative orders shall be grounds for rejection, suspension, demotion, or dismissal.

1.7 Definitions

The words and terms used in these rules shall have the meaning indicated as follows, unless the context clearly indicates otherwise:

- (a) Advancement. A salary increase within the limits of the salary range established for the class.
- (b) Allocation. The assignment of a position to its class.
- (c) Anniversary Date. The anniversary of the date an employee was appointed to his current position.
- (d) Applicant. A person who has made formal application for employment.
- (e) Appointment. The offer to a person and his acceptance of a position.
- (f) Appointing Authority. The Council, City Manager, or persons delegated authority to make appointments or remove persons from City service.
- (g) Candidate. An applicant whose application has passed initial screening, and who is admitted to examination.
- (h) Class or Classes of Positions. A group of positions having duties and responsibilities sufficiently similar that the same title, example of duties, and requirements may be applied.
- (i) Classification Plan. The arrangement of positions into classes, with titles and specifications describing each class.

- (j) Classified Service. All positions in the city service EXCEPT: (1) all elected officers; (2) City Manager, Deputy City Manager (as revised July 6, 1965), City Attorney, City Clerk and Auditor, and all heads of departments; (3) all members of boards and commissions; (4) persons employed as unskilled laborers; (5) positions in any class or grade created for a special or temporary purpose for a period of not longer than 90 days in any one fiscal year; (6) persons employed to render professional, scientific, technical or expert services of any occasional or exceptional character; (7) part-time employees paid on an hourly or per diem basis.
- (k) Commission. The Personnel Commission, established by Section 1108 of the City Charter.
- (l) Continuous Service. Employment by the City, uninterrupted from the date of appointment, except by authorized absence with pay.
- (m) Demotion. A change of an employee from a position in one class to a position in another class having lesser duties and responsibilities, lower qualifications, and a lower range of pay. A reduction in pay within the same class shall not be considered a demotion.
- (n) Dismissal. The separation from employment of an employee by an appointing authority for cause.
- (o) Eligible. A person whose name is on an appropriate eligible list and who is not ineligible for appointment for any reason.

- (p) Eligible List. A record of the names of persons who have qualified, through examination, for employment in a specific class.
- (q) Examination. A test or group of tests and evaluations used to determine eligibility and to rank candidates for employment in a class.
- (r) Lay-off. Termination of service because of lack of work, lack of funds, or in the interests of economy, without fault on the part of the employee involved.
- (s) Leave of Absence. Permission to be absent from duty without pay for a specified period and purpose, with the right to return before or at the expiration of the period.
- (t) Modesto Municipal Code. Chapter 5 of Title II of the Modesto Municipal Code plus any other provisions of the Modesto Municipal Code which deal with the City's personnel system.
- (u) Original Appointment. The first appointment of an employee to a position in the city service.
- (v) Position. A combination of duties regularly assigned to be performed by one person.
- (w) Probationary Period. A working test period during which an employee appointed from an eligible list is required to demonstrate his fitness for the class by actual performance of the duties of his position.
- (x) Probationary Status. The status of an employee who has been appointed from an eligible list, but has not completed the prescribed probationary period.
- (y) Probationer. An employee who has probationary status.

- (z) Promotion. A change in employment status from one class to another class with a higher range of pay.
- (aa) Promotional Examination. An examination in which competition is limited to regular employees in the classified service.
- (ab) Promotional List. An eligible list resulting from a promotional examination.
- (ac) Provisional Employee. An employee who is appointed without examination to a regular position in the classified service for which no eligible list exists.
- (ad) Reduction. A salary decrease within the pay range for the class.
- (ae) Regular Employee. An employee who has satisfactorily completed his probationary period and has been retained in the classified service.
- (af) Regular Position. A position in the classified service which requires, or is likely to require, the services of an employee for more than six months.
- (ag) Release. Separation of an employee from the service during or at the close of the probationary period.
- (ah) Reinstatement. The reappointment without examination of an employee who has resigned in good standing.
- (ai) Resignation. The voluntary separation of an employee from his position.
- (aj) Separation. Any termination of employment.
- (ak) Status. The condition of an employee's present appointment, such as temporary, provisional, probationary, or regular.

- (al) Suspension. An involuntary absence without pay, imposed for disciplinary purposes, or pending investigation of charges.
- (am) Temporary Appointment. An appointment for a limited period.
- (an) Transfer. A change from one position to another within the same or to a comparable class.
- (ao) Unclassified Service. The noncompetitive service. Positions in the unclassified service are those listed as exceptions in definition (j) above.
- (ap) Vacancy or Vacant Position. Any unfilled position in the city service.

3.2 Bases for Determination of Salaries and Salary Changes

No increase in salary shall be automatic merely upon completion of a specified period of service. All increases shall be based on merit as established by record of the employee's performance and shall require recommendation of the department head and approval by the City Manager. Standards of performance shall become progressively higher as the employee advances through the salary range.

In case of inferior work, lack of application, or indifferent attitude, increase in salary may be withheld, or the salary may be reduced to a lower step within the established salary range for the employee's class upon recommendation of the department head and approval of the City Manager. The withholding of an increase in salary or the reduction to a lower salary step is not a demotion and there shall be no right of appeal, but any regular employee may request and will be given a written statement of the justification for reduction in salary.

In cases of unusual recruitment difficulty or in hiring exceptionally qualified personnel, initial salary may be at any step below the fifth. In case of exceptional performance, persons hired under this provision may be considered for the first step increase after six months.

If the City Manager at any time determines that it is in the City's interest, he may assign an employee to a higher rate within the salary range fixed for the class.

PROPOSED AMENDMENT TO PERSONNEL RULES (Former Rule 13.7 has been expanded into new Rules 13.7 and 13.8 with some additions and changes in wording which are underlined.)

13.7 Attendance

Employees shall be in attendance at their work or assigned duties at the time and place prescribed by the department or division to which they are assigned.

Each department shall keep daily records of all employees.

13.8 Absence Without Leave

Unauthorized absence without leave by an employee shall be considered to be without pay, and reductions in the employee's pay shall be made accordingly. Failure on the part of an employee, absent without leave, to return to duty within twenty-four (24) hours after notice to return shall be grounds for termination of employment. Such termination shall not be subject to appeal.

RULE 16 - GRIEVANCE PROCEDURE

16.1 Purpose and Objectives of Grievance Procedures

- (a) To promote improved employer-employee relations by establishing grievance procedures on matters for which appeal is not provided by other regulations.
- (b) To afford employees, individually or through qualified employee organizations, a systematic means of obtaining further considerations of problems after every reasonable effort has failed to resolve them through discussions.
- (c) To provide that grievances shall be settled as near as possible to the point of origin.
- (d) To provide that grievances shall be heard and settled as informally as possible.
- (e) To assure that an employee shall be free from reprisal for using the grievance procedure.

16.2 Matters Subject to Grievance Procedures

Any City employee shall have the right to present a grievance regarding wages, salaries, hours and working conditions, for which appeal is not provided.

16.3 Informal Grievance Procedure

An employee should first attempt to resolve a grievance or complaint through discussion with his immediate supervisor without undue delay. If, after such discussion, the employee does not believe the problem has been satisfactorily resolved, he shall have the right to discuss it with his supervisor's immediate

superior, if any. Every effort should be made to find an acceptable solution by informal means at the most immediate level of supervision. If the employee is not in agreement with the decision reached through such discussion, he shall then have the right to file a formal grievance in writing within ten (10) calendar days after receiving the informal decision of his superior or superiors. An informal grievance shall not be taken above the department or division head.

15.4 Formal Grievance Procedure

Formal grievance procedure after exhaustion of the informal grievance procedure shall proceed as follows:

- (a) Department Review. The grievance shall be presented in writing to the employee's department head who shall discuss the grievance with the employee, his representative, if any, and with other appropriate persons. The department head shall render his decision and comments in writing and return them to the employee within fifteen (15) calendar days after receiving the grievance. If the employee does not agree with the decision reached, or if no answer has been received within fifteen (15) calendar days, he may present the grievance in writing to the City Manager. Failure of the employee to take further action within ten (10) calendar days after receipt of the decision, or within a total of twenty-five (25) calendar days if no decision is rendered, will constitute withdrawal of the grievance.

(b) City Manager Review. Upon receiving the grievance the City Manager or his designated representative shall discuss the grievance with the employee, his representative, if any, and with all other appropriate persons. The City Manager may designate a fact-finding committee or an officer not in the normal line of supervision to advise him concerning the grievance. The City Manager shall render a decision in writing to the employee within twenty (20) calendar days after receiving the grievance. The decision of the City Manager shall be final.

18.5 Conduct of Grievance Procedures

- (a) The time limits specified above may be extended to a definite date by mutual agreement of the employee and the reviewer concerned.
- (b) The employee may request the assistance of another person of his own choosing in preparing and presenting his grievance at any level of review. Preparation of grievances shall be done at times other than during working or duty hours and at locations other than on city working premises.
- (c) Employees shall be assured freedom from reprisal for using the grievance procedures.

PROPOSED AMENDMENT TO PERSONNEL RULES (Rule 17 contains new provisions relating to employer-employee relations. Former Rule 17.1 has been renumbered to Rule 19.1.)

RULE 17 - EMPLOYER AND EMPLOYEE RELATIONS
AND EMPLOYEE REPRESENTATIVES

17.1 Right to Join or Abstain

Employees of the City of Modesto, except as may be otherwise provided, shall have the right to form, join and participate in the activities of employee or labor organizations of their own choosing as provided in Sections 3500 to 3509 of the Government Code of the State of California. Employees of the City of Modesto shall also have the right to refuse to join or participate in the activities of any employee or labor organizations and shall have the right to represent themselves individually in their employment relations with the City.

Employees shall not be discriminated against, granted preferential treatment, or have equitable treatment withheld because of either membership or nonmembership in employee organizations.

17.2 Right to Present Grievances and Recommendations

All employees shall also have the right, as provided in Sections 1960 to 1963 of the Labor Code of the State of California to present grievances and recommendations regarding wages, salaries, hours and working conditions to the City Manager and to discuss the same with the City Manager through employee or labor organizations but shall not have the right to strike or to recognize a picket line of a labor organization while in the course of the performance of their official duties.

17.3 Verification of Status of Organization

Each employee or labor organization desiring to represent its members in their relations with the City shall file annually with the City Manager's office an application for certification, containing the following and such other pertinent information as may be prescribed:

- (a) Name and address of the organization and a copy of the charter and by-laws of the organization.
- (b) Names and mailing addresses of the organization's principal officers and representatives who are authorized to speak on behalf of the organization's members.
- (c) Names of City employees, listed by department or division, who are members of and being represented by the organization.
- (d) A statement that the organization: (1) recognizes that the provisions of Section 923 of the Labor Code are not applicable to employees of this City; and (2) affirmatively supports the constitutional form of government in the United States, and of the State of California; and (3) permits membership without regard to race, color, creed, national origin, sex or age; and (4) believes that no person, employee or organization has the right to impede or halt a performance of the functions of government by any means whatsoever; specifically, including stoppages, slow-downs, strikes or picketing.

Such application shall be executed under penalty of perjury by a duly authorized officer of the organization. Upon verification of the information contained in such application, the City Manager shall certify the organization as representing the employees listed. The organization shall notify the City Manager of any changes in the information required by subparagraphs (a), (b) or (c) above.

Regardless of the provisions of these rules, management may discuss employment matters with any group or individual.

17.4 Conferences

The City Manager or his duly designated representative shall meet and confer upon request with both individual employees and with duly certified representatives of employee or labor organizations for the purpose of considering and discussing as fully as he deems reasonable such presentations as are made. If deemed necessary, the City Manager will establish rules and procedures for the conduct of meetings between an employee or labor organization and the City. Written material or documents to be discussed at such meetings shall be supplied to the City Manager one week prior to any scheduled meeting.

17.5 Rules for Presenting Requests Re Benefits

Any recommendation by employees or employee or labor organizations regarding salaries and wages, hours of work, or other benefits shall be submitted in writing prior to April 15 of any fiscal year, in order that such requests may be considered at the time the budget is being prepared.

17.6 Access of Organizations to Work Locations

Employee or labor organizations which have as their

primary purpose the representation of their members in their relations with the City shall conduct the recruiting of members, communicate with members and collect dues at times other than during working or duty hours and at locations other than on City working premises. Certified employee organizations may be granted the use of City facilities for meetings composed principally of this City's employees provided such meetings are outside regularly scheduled working hours and provided space is available. Employee or labor organizations may post organizational material or bulletins in spaces designated by the City Manager. The City Manager reserves the right to disapprove the posting of any material.

17.7 Rules No Abrogation of Rights

By the adoption of the provisions of these rules the City shall not be deemed to abrogate its right to establish policy and procedure and make whatever changes it considers necessary for the good of the City, either with or without prior notification to employees, their organization or their representatives.

17.8 City Manager Designated as "Governing Body" and Representative of the City Under Labor Code and Government Code Provisions

(a) Labor Code Provisions. For the purposes of Section 1962 of the Labor Code of the State of California, the City Manager is designated as the "governing body" to whom employees of the Fire Department or any other department or division of the City of employee organizations may present grievances and recommendations regarding wages, salaries, hours and working conditions and with whom they shall discuss the same.

(b) Government Code Provisions. For the purposes of Sections 3500 to 3509 of the Government Code of the

State of California, the City Manager is further designated as the representative of the City who shall meet and confer with representatives of employee organizations upon request, and who shall consider as fully as he deems reasonable such presentations as are made by employee organizations on behalf of their members prior to arriving at any determination of policy or course of action authorized by the City Charter, the Modesto Municipal Code or these Rules.

17.9 Grievance Procedure Under Labor and Government Codes

In presenting and discussing grievances or recommendations under Sections 1960 to 1963 of the Labor Code or in presentations made under Sections 3500 to 3509 of the Government Code, all employees and representatives of employee organizations shall first follow the grievance procedure set forth in Rule 16.

PROPOSED AMENDMENT TO PERSONNEL RULES (Rule 18 contains new provisions relating to gratuities, political activities and conflicts of interest. Former Rule 18 has been renumbered to Rule 1.7.)

RULE 18 - MISCELLANEOUS

18.1 Gratuities

No officer or employee of the City of Modesto shall solicit or accept any gratuity for services rendered in the performance of his duties.

18.2 Political Activity

The political activities of City employees shall comply with the pertinent provisions of these rules, the Modesto Municipal Code, the City Charter and the laws of the State of California.

18.3 Conflicts of Interest

No employee, whether paid or unpaid, shall engage in any business transaction or shall have a financial interest, direct or indirect, which is incompatible with the proper discharge of his official duties in the public interest or would tend to impair his independence of judgment or action in the performance of his official duties.

PROPOSED ADDITION TO PERSONNEL RULES (Rule 19.1 is a renumbering of former Rule 17.1 with minor grammatical changes.)

RULE 19 - ADMINISTRATIVE ORDERS

19.1 Authority

The City Manager is hereby authorized to issue written administrative orders to establish procedures and practices for administration of the City personnel system and to interpret or clarify any provision of the Modesto Municipal Code or these rules. The City Manager may refer such administrative orders to the Personnel Commission for its review and comment and shall refer them to the City Attorney to determine that they conform with the spirit and intent of the City Charter, the Modesto Municipal Code and these rules.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-511

A RESOLUTION GRANTING THE NORTHERN
CALIFORNIA COMPANY A PERMIT TO CONSTRUCT
A CONCRETE SLAB ON CITY-OWNED PROPERTY.

WHEREAS, the Northern California Company has filed a request for a permit to construct a concrete slab on City-owned property at the corner of Morton Boulevard and B Streets, and

WHEREAS, the Council of the City of Modesto is willing to grant a permit as requested by the applicant,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A revocable permit is hereby granted to the Northern California Company to construct a concrete slab on City-owned property at the corner of Morton Boulevard and B Streets as shown on the drawing dated September 15, 1965, on file in the office of the Director of Public Works, entitled "Topography at Block U", which drawing is hereby made a part hereof as though set forth in full.

SECTION 2. Said permit is granted subject to each of the conditions herein set forth, which conditions Permittee agrees, by acceptance of this permit, to faithfully perform, to wit:

(a) Permittee, its successors and assigns, subject to the provisions of this resolution, shall comply with all laws of the City affecting the construction and maintenance of said concrete slab.

(b) Permittee, its successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs and charges of any kind or character arising out of, relating to or in any way connected with the exercise of the rights granted by this permit.

(c) Permittee, its successors and assigns, at its own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee, its successors and assigns, agrees to construct the concrete slab herein provided for in accordance with plans and specifications approved by the Public Works Department.

(e) Permittee shall provide and keep in force during the life of this permit a policy of public liability and property damage insurance against liability for personal injury, including accidental death, as well as liability for property damage, which may arise in any way out of the exercise of the rights granted by this permit. The amounts of such insurance shall be as follows:

Public Liability Insurance in an amount not less than \$100,00.00 for injury or death to any one person, and \$300,000.00 for injury or death arising from any one accident or occurrence, and

Property damage Insurance in an amount not less than \$25,000.00.

The policy of insurance so provided shall contain a contractual liability endorsement covering the liability assumed by the Permittee by the terms of this permit and shall contain a provision that such policy may not be cancelled except after ten (10) days' notice in writing to the City Clerk of the City of Modesto.

A copy of the policy or certificate of insurance evidencing the above insurance coverage shall be filed with the City Clerk.

SECTION 3. The Council of the City of Modesto reserves the right to revoke this permit at any time, and in the event that this permit is revoked by the City Council, Permittee agrees said concrete slab shall be removed at its own cost and expense from City property within thirty (30) days after receipt of written notice to do so from City.

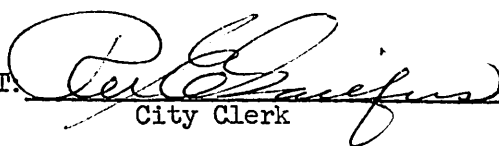
SECTION 4. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit and a certificate of insurance as required by this resolution with the City Clerk, and no right shall be conferred hereby until said acceptance and certificate are filed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall and Mayor Johansen

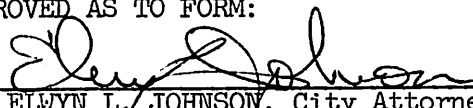
NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-512

A RESOLUTION ACCEPTING THE BID OF UNITED STATES PIPE AND
FOUNDRY COMPANY, SAN FRANCISCO, FOR CAST IRON PIPE

WHEREAS, Resolution No. 65-472, adopted by the Council of
the City of Modesto on August 23, 1965, approved the plans
and specifications for the pipe, valves and fittings

and authorized the calling for bids, and

WHEREAS, the bids received for the pipe, valves and fittings
were opened at 2:00 P.M., Sept. 14, 1965 and later tabulated by
the Finance
the ~~Public Works~~ Department for the consideration of the Council,
and

Purchasing Officer
WHEREAS, the ~~Director of Public Works~~ has recommended that
the bid of United States Pipe and Foundry Company, San Francisco,
California for 1,500 feet 4" cast iron pipe at \$1.25 per foot (\$1,875),
and 20,000 feet of 6" cast iron pipe at \$1.76 per foot (\$35,200)
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of United States Pipe and Foundry Company,
San Francisco for 4" cast iron pipe and 6" cast iron pipe in the
amounts specified above
be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 20th day
of September, 1965, by Councilman Mitchell, who moved its
adoption, which motion being duly seconded by Councilman Patton
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
NOES: Councilmen: Mayor Johansen
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-513

A RESOLUTION ACCEPTING THE BID OF GRINNELL COMPANY OF THE PACIFIC, FRESNO, CALIFORNIA, FOR 8" AND 10" CEMENT ASBESTOS PIPE

WHEREAS, Resolution No. 65-472 adopted by the Council of the City of Modesto on August 23, 1965, approved the plans and specifications for the water pipe, valves and fittings and authorized the calling for bids, and

WHEREAS, the bids received for the pipe, valves and fittings were opened at 2:00 P.M. Sept. 14, 1965 and later tabulated by Finance the ~~Public Works~~ Department for the consideration of the Council, and

Purchasing Officer
WHEREAS, the ~~Director of Public Works~~ has recommended that the bid of Grinnell Company of the Pacific for 15,000 feet of 8" cement asbestos pipe at \$1.76 foot (\$26,400) and 20,000 feet 10" cement asbestos pipe at \$2.39 foot (\$47,800) be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Grinnell Co. of the Pacific, Fresno, California in the amount specified above be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Eughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-514

A RESOLUTION ACCEPTING THE BID OF GRINNELL CO. OF THE PACIFIC, FRESNO, CALIFORNIA, FOR 4", 6", AND 12" CEMENT ASBESTOS PIPE

WHEREAS, Resolution No. 65-472, adopted by the Council of the City of Modesto on August 23, 1965, approved the plans and specifications for the pipe, valves and fittings

and authorized the calling for bids, and

WHEREAS, the bids received for the pipe, valves and fittings were opened at 2:00 P.M. September 14, 1965 and later tabulated by the ~~Public Works~~ Finance Department for the consideration of the Council, and

~~the Director of Public Works~~ Purchasing Officer WHEREAS, the ~~Director of Public Works~~ has recommended that the bid of Grinnell Co. of the Pacific, Fresno, California as follows: 1,066 ft. 4" cement asbestos pipe at \$0.79 (\$842.14); 2,080 ft. 6" cement asbestos pipe at \$1.28 ft. (\$2,662.40); 1,400 ft. 12" cement asbestos pipe at \$3.28 ft. (\$4,592.00) be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Grinnell Co. of the Pacific, Fresno, California, as follows: 1,066 ft. 4" cement asbestos pipe at \$0.79 (\$842.14); 2,080 ft. 6" cement asbestos pipe at \$1.28 ft. (\$2,662.40); 1,400 ft. 12" cement asbestos pipe at \$3.28 ft. (\$4,592.00) be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-515

A RESOLUTION ACCEPTING THE BID OF GROENIGER AND COMPANY,
OAKLAND, CALIFORNIA, FOR GATE VALVES

WHEREAS, Resolution No. 65-472, adopted by the Council of
the City of Modesto on August 23, 1965, approved the plans
and specifications for ~~the~~ pipe, valves and fittings

and authorized the calling for bids, and

WHEREAS, the bids received for the pipe, valves and fittings
were opened at 2:00 P.M. September 14, 1965 and later tabulated by
the ^{Finance} ~~Public Works~~ Department for the consideration of the Council,
and

Purchasing Officer
WHEREAS, the ~~Director of Public Works~~ has recommended that
the bid of Groeniger and Company, Oakland, California for gate
valves (Items 8 through 11 of Spec. No. D-65) in the amount of
\$11,702.25 ✓
be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Groeniger and Company, Oakland, California
for gate valves (Items 8 through 11 of Spec. No. D-65) in the amount
of \$11,702.25
purchase order
be accepted and the execution of a ~~contract for the completion of~~
~~the project~~ by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 20th day
of September, by Councilman Mitchell, who moved its
adoption, which motion being duly seconded by Councilman Patton
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-516

A RESOLUTION ACCEPTING THE BID OF WATER WORKS SUPPLY CO.,
INC., UNION CITY, CALIFORNIA FOR CAST IRON FITTINGS

WHEREAS, Resolution No. 65-472, adopted by the Council of
the City of Modesto on August 23, 1965, approved the plans
and specifications for the pipe, valves and fittings

and authorized the calling for bids, and

WHEREAS, the bids received for the pipe, valves and fittings
were opened at 2:00 P.M. September 14, 1965 and later tabulated by
the ^{Finance} ~~Public Works~~ Department for the consideration of the Council,
and

Purchasing Officer

WHEREAS, the ~~Director of Public Works~~ has recommended that
the bid of Water Works Supply Co., Inc., Union City, California
for cast iron fittings (Items 12 through 20, Spec. No. D-65) in
the amount of \$3,007.66. ✓

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Water Works Supply Co., Inc., Union
City, California for cast iron fittings (Items 12 through 20, Spec.
No. D-65) in the amount of \$3,007.66
purchase order
be accepted and the execution of a ~~contract for the completion of~~
~~the project~~ by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 20th day
of September, 1965, by Councilman Mitchell, who moved its
adoption, which motion being duly seconded by Councilman Patton
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 517

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO STATING THAT IT WILL ACCEPT EXCESS LAND FROM THE MODESTO FREEWAY IF SAID EXCESS LAND IS OFFERED TO IT BY THE DIVISION OF HIGHWAYS OF THE STATE OF CALIFORNIA.

WHEREAS, the Division of Highways of the State of California owns that certain parcel of real property hereinafter described which is excess land not needed for freeway purposes, and

WHEREAS, the City will accept said excess freeway land if the Division of Highways of the State of California offers to convey said excess land to the City of Modesto.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. ACCEPTANCE OF EXCESS LAND IF OFFERED.

Should the Division of Highways of the State of California offer to the City the following described excess freeway property, the City of Modesto is authorized to accept said offer. The excess freeway property referred to herein is described as follows:

That portion of Lots 12, 13, 14 and 15 in Block 306 of the CITY OF MODESTO, according to the Official Map thereof, filed in the Office of the Recorder of Stanislaus County on December 21, 1942, in Volume 15 of Maps, lying easterly of a line described as follows:

Beginning at a point on the north line of a 20-foot alley, shown on said map, distant thereon S. $88^{\circ} 21' 41''$ E., 20.94 feet from the southwest corner of Lot 8 of said block; thence S $16^{\circ} 48' 41''$ E., 94.87 feet; thence S. $8^{\circ} 18' 35''$ E., 178.30 feet to the east line of a 20-foot alley, shown on said map, distant thereon N. $0^{\circ} 22' 37''$ W., 11.65 feet from the southwest corner of Lot 30 of said block.

Containing 0.028 of an acre, more or less.

SECTION 2. COSTS. In the event an offer to grant the above described excess freeway land is made to the City by the Division of Highways of the State of California, acceptance of said offer by City shall be with the understanding that there shall be no cost to City for the land,

and that any and all transfer costs incurred in this transaction are to be paid by the Division of Highways of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: *REX E. GAILFO*
REX E. GAILFO City Clerk

(SEAL)

APPROVED AS TO FORM:

By *Charles G. Senner*
Assistant City Attorney

APPROVED AS TO DESCRIPTION:

By *R. A. Hasegood*
Public Works Department

R. A. Hasegood
9-15-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 518

A RESOLUTION ESTABLISHING FLAT-RATE CHARGES FOR
WATER SERVICE TO MODESTO CITY SCHOOLS.

WHEREAS, Section 11-1.08 of the Modesto Municipal Code provides that "the Council shall have the power to establish by agreement or resolution the rates to be charged for providing water service to government agencies including school districts . . . on a basis that is fair and equitable to all the parties concerned," and

WHEREAS, under this section it has been the practice to establish flat rates for water service to schools, and

WHEREAS, with the exception of some recently constructed schools, charges for water services to schools were last established by Resolution No. 2182 N. S. in 1931, and

WHEREAS, there has been major expansion in the Modesto City Schools' system since the adoption of said charges, making it desirable to provide for said expansion and to establish a uniform basis of charges for water service to schools in the Modesto City Schools' system, and

WHEREAS, a flat-rate water service charge to schools will be fair and equitable to both the City and the School District in respect to providing water service,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that flat-rate water service charges for schools in the Modesto City Schools' System be established according to the following formula:

A. Domestic Use

K - 6 Schools -- 10 cu. ft. / pupil/month

7 - 8 Schools -- 24 cu. ft. /pupil/month

High Schools -- 36 cu. ft. /pupil/month

B. Irrigation

140,000 cu. ft. /acre/year (Based on an eight month irrigation season)

BE IT FURTHER RESOLVED by the Council that flat-rate water service charges are hereby established for the following schools in accordance with the formula set forth above based on the number of pupils enrolled in each school, and the area irrigated from the City water system.

Beard School:

- (1) 1 to 300 students \$135.00 per year
- (2) 300 to 600 students \$162.00 per year
- (3) 600+ students \$175.00 per year

Enslin School:

- (1) 1 to 300 students \$116.00 per year
- (2) 300 to 600 students \$142.00 per year
- (3) 600+ students \$156.00 per year

Everett School:

- (1) 1 to 300 students \$132.00 per year
- (2) 300 to 600 students \$159.00 per year
- (3) 600+ students \$173.00 per year

Lincoln School:

- (1) 1 to 300 students \$288.00 per year
- (2) 300 to 600 students \$315.00 per year
- (3) 600+ students \$329.00 per year

Muir School:

- (1) 1 to 300 students \$145.00 per year
- (2) 300 to 600 students \$172.00 per year
- (3) 600+ students \$185.00 per year

Rose Avenue School:

- (1) 1 to 300 students \$763.00 per year
- (2) 300 to 600 students \$782.00 per year
- (3) 600+ students \$792.00 per year

Washington School:

- (1) 1 to 300 students \$277.00 per year
- (2) 300 to 600 students \$303.00 per year
- (3) 600+ students \$318.00 per year

Roosevelt School:

- (1) 1 to 500 students \$415.00 per year
- (2) 500 to 800 students \$508.00 per year
- (3) 800 to 1,200 students \$583.00 per year

Grace M. Davis High School:

(1)	1 to 500 students	\$ 561.00 per year
(2)	500 to 800 students	\$ 665.00 per year
(3)	800 to 1,200 students	\$ 769.00 per year
(4)	1,200 to 1,600 students	\$ 904.00 per year
(5)	1,600 to 2,000 students	\$ 1,016.00 per year
(6)	2,000+ students	\$ 1,072.00 per year

Modesto High School:

(1)	1 to 500 students	\$ 928.00 per year
(2)	500 to 800 students	\$ 1,033.00 per year
(3)	800 to 1,200 students	\$ 1,137.00 per year
(4)	1,200 to 1,600 students	\$ 1,272.00 per year
(5)	1,600 to 2,000 students	\$ 1,385.00 per year
(6)	2,000+ students	\$ 1,440.00 per year

BE IT FURTHER RESOLVED that the flat-rate water service charges established hereby shall be due and payable to City on November 1st of each year, commencing in 1965.

BE IT FURTHER RESOLVED that the determination of the number of pupils enrolled in each school shall be as of the 31st day of October of each year.

BE IT FURTHER RESOLVED that the School District shall promptly notify City of any changes in area irrigated from the City water system, and that charges shall be immediately revised in accordance with said changes. Failure to promptly notify City may be cause for immediate requirement of metering of the premises.

BE IT FURTHER resolved that all other property owned or controlled by the Modesto City Schools shall receive water from the City water system on a regular metered basis.

BE IT FURTHER RESOLVED that this City Council reserves the right to amend this resolution at any time.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 30 day of September, 1965, by

Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

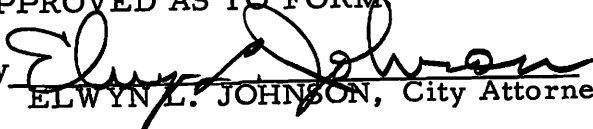
NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 519

A RESOLUTION ESTABLISHING FLAT-RATE CHARGES
FOR WATER SERVICE TO MODESTO JUNIOR COLLEGE
OF THE YOSEMITE JUNIOR COLLEGE DISTRICT.

WHEREAS, Section 11-1.08 of the Modesto Municipal Code provides that "the Council shall have the power to establish by agreement or resolution the rates to be charged for providing water service to government agencies including school districts . . . on a basis that is fair and equitable to all the parties concerned, " and

WHEREAS, under this section it has been the practice to establish flat rates for water service to schools, and

WHEREAS, charges for the Modesto Junior College of the Yosemite Junior College District were last established by Resolution No. 2182 N. S. in 1931, and

WHEREAS, there has been major expansion in the Junior College facilities and area since that date, making it desirable to provide for said expansion, and

WHEREAS, a flat-rate water service charge will be helpful, fair and equitable to both the City and the Yosemite Junior College District in respect to providing water service.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a flat-rate water service charge for the main campus of the Modesto Junior College of the Yosemite Junior College District be established according to the following formula:

A. Domestic Use

Modesto Junior College -- 36 cu. ft. /pupil/month

B. Irrigation

140,000 cu. ft./acre/year (Based on an eight
month irrigation
season)

BE IT FURTHER RESOLVED by the Council that a flat-rate water service charge is hereby established for the main Modesto Junior College campus of the Yosemite Junior College District in accordance with the formula set forth above based on the number of pupils enrolled in the school and the area irrigated from the City water system:

- (1) 1 to 500 students \$1,656.00 per year
- (2) 500 to 800 students \$1,761.00 per year
- (3) 800 to 1,200 students \$1,865.00 per year
- (4) 1,200 to 1,600 students \$2,000.00 per year
- (5) 1,600 to 2,000 students \$2,112.00 per year
- (6) 2,000 to 2,400 students \$2,224.00 per year
- (7) 2,400+ students \$2,311.00 per year

BE IT FURTHER RESOLVED that the flat-rate water service charges established hereby shall be due and payable to City on November 1st of each year, commencing in 1965.

BE IT FURTHER RESOLVED that the determination of the number of pupils enrolled in the school shall be as of the 31st day of October of each year.

BE IT FURTHER RESOLVED that the District shall promptly notify City of any changes in area irrigated from the City water system, and that charges shall be immediately revised in accordance with such changes. Failure to promptly notify City may be cause for immediate requirement of metering of the premises.

BE IT FURTHER RESOLVED that all property, other than the main Modesto Junior College campus owned or controlled by the Yosemite Junior College District and receiving water from the City water system shall receive said water on a regular metered basis.

BE IT FURTHER RESOLVED that this City Council reserves the right to amend this resolution at any time.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GALLEUS City Clerk

(SEAL)

APPROVED AS TO FORM:
By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-520
IMPROVEMENT OF

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ COLLEGE AVENUE BETWEEN
NEEDHAM AND COLDWELL AVENUES

WHEREAS, a report has been filed by the Director of Public Works
improvement
that the ~~construction~~ of College Avenue between Needham and Coldwell
Avenues
has been completed by George Reed, Inc.

in accordance with the contract agreement, dated June 23, 1965.


NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ improvement
of College Avenue between Needham and Coldwell Avenues
be accepted from said contractor;

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$68,725.38, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 20th day of September
1965, by Councilman Mitchell, who moved its adoption, which motion
being duly seconded by Councilman Patton, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gallifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-521

A RESOLUTION ACCEPTING THE CONSTRUCTION OF IMPROVEMENTS AND INSTALLATION
OF SPRINKLER SYSTEM AND LANDSCAPING AT STANDIFORD PARK SITE

WHEREAS, a report has been filed by the Director of Public Works
that the construction of improvements, installation of sprinkler system
and landscaping at Standiford Park Site

has been completed by Robert E. Bibens, dba Bibens Nursery Company,

in accordance with the contract agreement, dated May 27, 1965

NOW, THEREFORE, BE IT RESOLVED that the construction of improvements,
installation of sprinkler system and landscaping at Standiford Park Site
be accepted from said contractor ;

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$31,177, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 20th day of September
1965 by Councilman Mitchell, who moved its adoption, which motion
being duly seconded by Councilman Patton, was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid, Smith

ATTEST: 
Rex E. Gaiffus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-522

A RESOLUTION APPROVING PURCHASE OF NEW, USED AND REPAIRABLE FIRE
HYDRANTS FROM EAST BAY MUNICIPAL UTILITY DISTRICT

WHEREAS, the Purchasing Officer, in a memorandum dated September 14, 1965, subject, "Fire Hydrant Body Purchase," has indicated that about 97 fire hydrant bodies are available for purchase from the East Bay Municipal Utility District at a cost of about \$9,557.60, and

WHEREAS, the hydrants have been inspected by members of the city staff and found to be equal in appearance and operations to the Greenberg No. 75 bodies now being installed in the City of Modesto; and

WHEREAS, the Purchasing Officer has indicated a probable savings of over \$6,000 if the purchase thereof is approved; and

WHEREAS, the Fire Chief and Purchasing Officer have recommended that purchase of the fire hydrants be approved.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the purchase of about 97 fire hydrant bodies from East Bay Municipal Utility District at a cost of about \$9,557.60 be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried, and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-523

A RESOLUTION GRANTING WELLS FARGO BANK A
PERMIT TO ENCROACH ON THE PUBLIC RIGHT OF
WAY IN THE ALLEY OF BLOCK 85.

WHEREAS, the Wells Fargo Bank has filed a request for an encroachment permit to install and maintain underground pneumatic tubes and electrical conduit in the alley in Block 85, in the City of Modesto, which encroachment is associated with a "TV-Auto Banking System", and

WHEREAS, the purpose of the proposed installation is to provide a connection of closed circuit television and pneumatic tubes between the bank building on the east side of the alley and the TV Auto Banker facility, which is to be installed in Wells Fargo Bank property on the west side of the alley, and

WHEREAS, it is proposed that pneumatic tubes and conduit be installed in the public alley in Block 85 at a distance of approximately 224 feet from and parallel to the center line of K Street, and approximately 4.5 feet deep, and

WHEREAS, the Council of the City of Modesto is willing to grant an encroachment permit as requested by the applicant,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. A revocable permit is hereby granted to the Wells Fargo Bank to install pneumatic tubes and conduit in the public alley in Block 85 at a distance of approximately 224 feet from and parallel to the center line of K Street, and approximately 4.5 feet deep for the purpose of providing a connection of closed circuit television and pneumatic tubes between the bank building on the east side of the alley and the TV Auto Banker facility, which is to be installed in Wells Fargo Bank property on the west side of the alley.

SECTION 2. Said permit is granted subject to each of the conditions hereinafter set forth, which conditions Permittee agrees, by acceptance of this permit, to faithfully perform, to wit:

(a) Permittee, its successors and assigns, subject to the provisions of this resolution, shall comply with all laws of the City affecting the installation and maintenance of underground pneumatic tubes and conduit across the alley in Block 85 in the City of Modesto.

(b) Permittee, its successors and assigns, during the term of this permit, shall indemnify and save the City harmless of and from all damages, costs and charges of any kind or character arising out of, relating to, or in any way connected with the exercise of the rights granted by this permit.

(c) Permittee, its successors and assigns, at its own cost and expense, shall defend any and all law suits, if any, arising out of or in any way connected with the exercise of the rights granted by this permit.

(d) Permittee, its successors and assigns, during the term of this permit shall cause all construction provided for herein to be in accordance with plans and specifications approved by the Public Works Department of City.

SECTION 3. The Council of the City of Modesto reserves the right to revoke this permit at any time, and in the event that this permit is revoked by the City Council, Permittee agrees to remove its pneumatic tubes and conduit from the public alley in Block 85 at its own cost and expense, within thirty (30) days after receipt of written notice to do so from City.

SECTION 4. The City Clerk shall furnish Permittee with a copy of this resolution. Permittee shall have twenty (20) days from and after the adoption of this resolution within which to file written acceptance of this permit, and no right shall be conferred hereby until said acceptance is filed.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid, Smith

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-524

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ALFRED AND GERTRUDE E. FLORY, JAMES AND SHIRLEY L. JOHNSTON, JOE H. AND LOIS TIDWELL - LOT SPLIT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and ALFRED FLORY, GERTRUDE E. FLORY, JAMES JOHNSTON, SHIRLEY L. JOHNSTON, JOE H. TIDWELL, and LOIS TIDWELL


for lot split of property located on north side of Standiford Avenue between Tidewater Southern Railroad and McHenry Avenue be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-525

A RESOLUTION WAIVING PENALTY AND INTEREST CHARGES TO HELM AUTOLEASE
IN AMOUNT OF \$2.75 - BUSINESS LICENSE RENEWAL

WHEREAS, the Director of Finance has indicated that Check No. 210 issued by Helm Autolease in the amount of \$25.00 for its business license renewal was mailed to the City of Modesto Finance Department on July 8, 1965; and

WHEREAS, as of September 20, 1965 the check has not been received by the City of Modesto, nor has the check cleared the bank; and

WHEREAS, Helm Autolease does not believe the penalty and interest charge to be equitable under the above circumstances; and

WHEREAS, Section 6-1.129(a) of the Municipal Code entitled, "Waiver and Refund of Penalty Charges," provides that the Council may, by resolution, "waive any penalty charges heretofore or hereafter applicable to any delinquent license tax payment due the City if the Council finds that the failure of taxpayer to pay all taxes due on time was not intentional or by reason of carelessness;"

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that penalty and interest charges against Helm Autolease in connection with its business license renewal be, and they are hereby waived.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965 by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

Ayes: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

Noes: Councilmen: None

Absent: Councilmen: Shastid, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-526

A RESOLUTION WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF
FIRE HYDRANTS FROM EAST BAY MUNICIPAL UTILITY DISTRICT

WHEREAS, the Purchasing Officer in memorandum dated September 14, 1965 has indicated that the East Bay Municipal Utility District (EBMUD) has available for sale about 97 fire hydrant bodies in the amount of \$9,557.60; and

WHEREAS, the hydrants were inspected by representatives of the City of Modesto on August 31, 1965 and determination made that the hydrants are equal in appearance and operations to the Greenberg No. 75 bodies now being installed in the City; and

WHEREAS, the Purchasing Officer has indicated that purchase of the fire hydrants will mean a savings to the City of Modesto in the amount of about \$6,000;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that formal bid procedures be waived to permit the purchase of 97 new, used, and repairable fire hydrants from East Bay Municipal Utility District in the amount of \$9,557.60.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST:



REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 527

A RESOLUTION APPROVING THE FINAL MAP OF THE
COFFEE PLAZA SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Robert P. Bomberger and Muriel F. Bomberger,
husband and wife,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 35.05 acres, known as
the Coffee Plaza Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 21st day of April,
1965, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Coffee Plaza
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Coffee Plaza
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Two Thousand,
Five Hundred Sixty-Two and 45/100ths (\$2,562.45) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of One Hundred Twenty-Four Thousand and no/100ths
(\$124,000.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

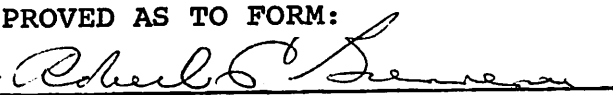
NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
~~XXXXXXXXXXXXXXXXXXXX~~ City Attorney
ROBERT C. BIENVENU, Assistant

MODESTO CITY COUNCIL
RESOLUTION NO. 65-528

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$231 FOR PROMOTION OF JUNIOR CLERK TO PARKING METER SERVICEMAN

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

From:	General Fund (101) Parking and Traffic, Maintenance & Repair, Equipment Other 223-56	\$231
To:	Parking and Traffic, Salaries & Wages Regular (110-56)	\$231

(Transfer of \$231 to take care of salary increase - promotion Phil Hiebert from Junior Clerk to Parking Meter Serviceman, 3 months period October 1, 1965 to December 31, 1965)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid, Smith

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-529

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$250 FOR PRELIMINARY STUDIES, ETC. - ACQUISITION OF CHRYSLER PARK SITE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:


From:	Park and Recreation Facilities Fund (325)	
	Contingency Reserve 601-325	\$250
To:	Chrysler Park site acquisition (5101- ³²⁵ 35)	\$250

(To provide an amount for preliminary studies, appraisals, and other costs in acquiring the Chrysler Park site)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965, by Councilman Patton, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid, Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-530

A RESOLUTION CONFIRMING APPOINTMENT OF MEMBERS TO CRIME STUDY
COMMITTEE OF THE CITY OF MODESTO

WHEREAS, the Council of the City of Modesto at its meeting of August 2, 1965 expressed the need for a committee, not connected with a law-enforcement agency, to make a study on possible reasons for the local crime rate increase; and

WHEREAS, the Mayor was authorized by the Council to appoint a committee of from five to seven members to make the proposed study;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following persons be, and they are hereby appointed members of the Crime Study Committee:

Henry Laws
1016 Twelfth Street
Modesto, California

Mrs. Virginia Throssell
1203 Wellesley Way
Modesto, California

John Carey
1115 I Street
Modesto, California

Paul Whitmore
First and H Streets
Modesto, California

Ted Rademaker
9th and B Streets
Modesto, California

Mel Williams
P.O. Box 642 (City Hall)
Modesto, California

Jack Schall
12th and M Streets
Modesto, California

BE IT FURTHER RESOLVED that Henry Laws be, and he is hereby appointed Chairman of the Crime Study Committee.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965 by Councilman Hughes, who moved its adoption; which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor
Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-531

A RESOLUTION APPROVING PROPOSAL OF MR. ARCHIE NEY TO HARVEST
WALNUTS ON CITY PROPERTY

WHEREAS, Mr. Archie Ney has requested permission to harvest walnuts at Dryden Park Golf Course, Beard Brook Park, Roosevelt Park, City Pump Station No. 14 on Virginia Avenue, City Pump Station on Emerald Avenue, and city property adjacent to the Tuolumne River;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that Mr. Archie Ney be, and he is hereby authorized to harvest walnuts at the above-mentioned locations, to complete the harvest and pay to the City 50% of the gross revenue for the walnut crop, by November 20, 1965.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of September, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-532

A RESOLUTION REJECTING THE CLAIM OF BESSIE MAE SANKEY FOR DAMAGES
AGAINST THE CITY OF MODESTO

WHEREAS, Bessie Mae Sankey, 1232 Nadine Street, Modesto, California has filed a claim for damages against the City of Modesto on September 17, 1965, a copy of which claim is on file in the office of the City Clerk; and

WHEREAS, the claim is in the amount of \$2,562 for general damages and unknown medical expenses for injuries allegedly sustained on or about August 3, 1965 in the vicinity of 11th and "J" Streets while claimant was walking west across 11th Street in the crosswalks; just as she was approaching curb at southwest corner of 11th and "J", she stepped on soft black substance, slipped, and fell; and

WHEREAS, the claim should be rejected by reason of the fact that the City has no liability in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the claim of Bessie Mae Sankey against the City of Modesto for general damages in the amount of \$2,562 and unknown medical expenses be, and it is hereby rejected in its entirety, both as to the City of Modesto and the officials therein.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, VanderWall Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-533

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
HAGER SUPPLY COMPANY - SALE OF DRIED DIGESTED SLUDGE AT CITY'S
SEWAGE TREATMENT PLANT

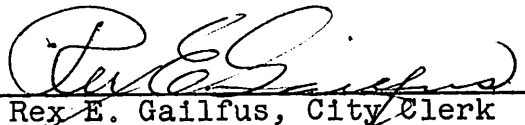
BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Hager Supply
Company
for sale of dried digested sludge at Sewage Treatment Plant at
40¢ per cubic yard, effective September 27, 1965
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of
September, 1965 by Councilman VanderWall, who moved its adop-
tion, which motion being duly seconded by Councilman Shastid,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-534

A RESOLUTION ACCEPTING THE OFFER OF M. J. RUDDY AND SON FOR PURCHASE OF OLD OFFICE BUILDING, CITY-COUNTY AIRPORT.

WHEREAS, informal bids were received by the City of Modesto for the sale of the Airport Manager's office building located at the Modesto City-County Airport, as shown on Exhibit "A" attached hereto, and

WHEREAS, the high bid of Thirty-Five and no/100ths (\$35.00) Dollars was received from M. J. Ruddy and Son, Modesto, California,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of M. J. Ruddy and Son in the amount of Thirty-Five and no/100ths (\$35.00) Dollars is hereby accepted and the execution of a bill of sale by the City Manager, attested by the City Clerk, is hereby authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM

By 
ELWYN L. JOHNSON, City Attorney

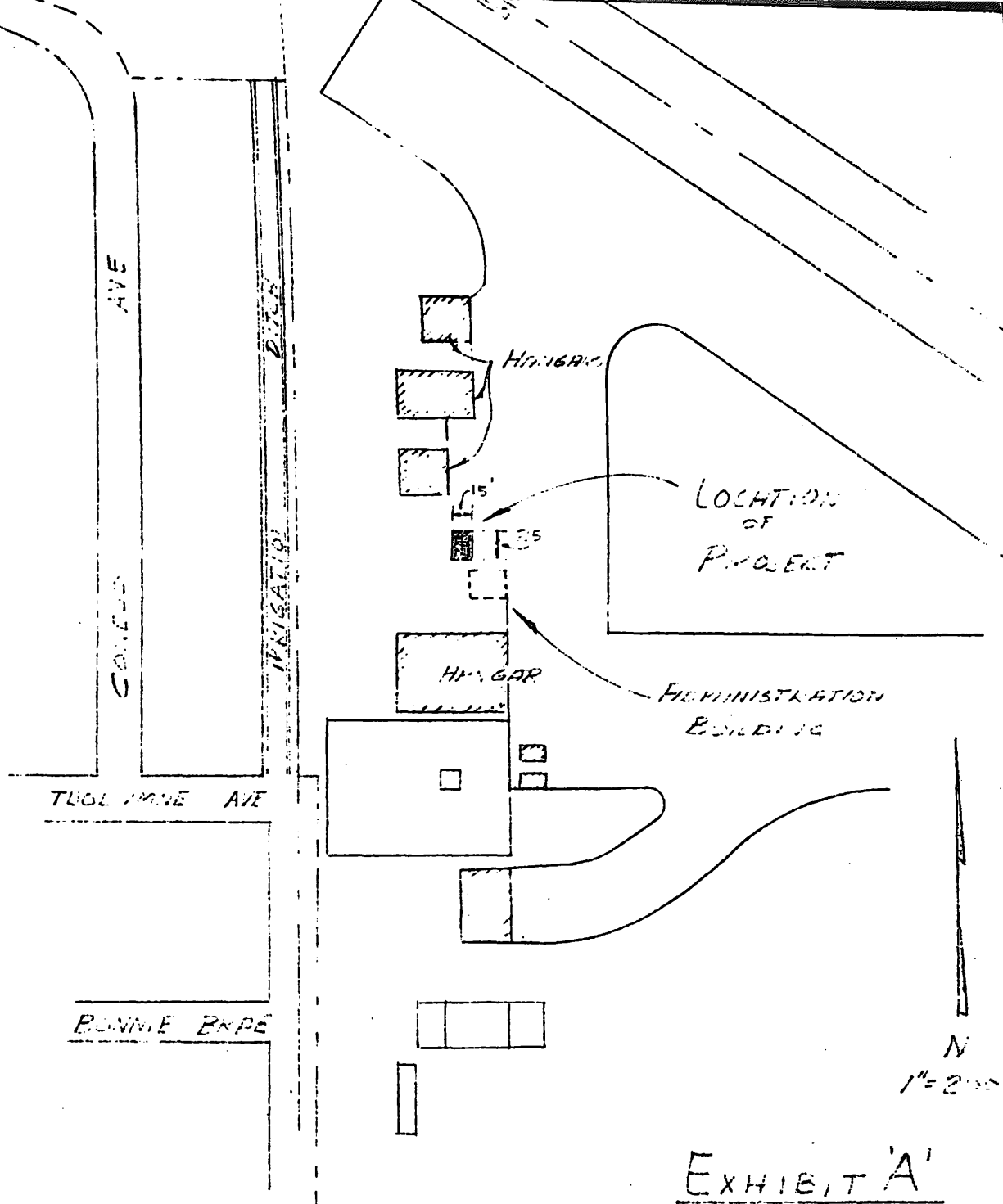


EXHIBIT A'

RECOMMENDED BY <i>R. C. Hoagwood</i>		DATE	BY
RA. HOSEGOOD 12785			
CITY OF MODESTO DEPARTMENT OF PUBLIC WORKS		FLD. BK. & PG.	
DIRECTOR A.R. CAMPBELL		DISPOSITION OF AIRPORT MANAGERS OFFICE BUILDING	
APPROVED CIVIL ENGINEER NO. 10674 <i>Andrew R. Campbell</i>			
DATE 7-14-65	DRAWN EVI	CHECKED RAM	W. O. NO. 1100 FILE NUMBER 17-A-15

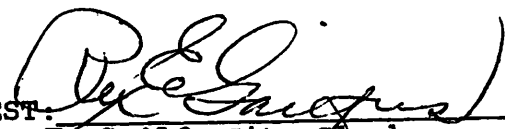
BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen

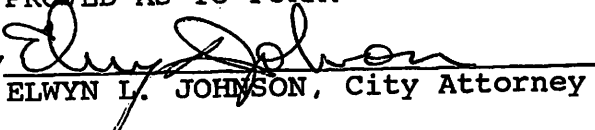
NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN I. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-536

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF WATER LINES IN YORKSHIRE
GROVE SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction
of water lines in Yorkshire Grove Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on October 12, 1965 at 10:05 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 27th day
of September , 19 65 , by Councilman VanderWall , who moved its
adoption, which motion being duly seconded by Councilman

Shastid , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: 
REX E. CALLFUS, City Clerk

A RESOLUTION APPROVING THE FINAL MAP OF THE
ELMWOOD ESTATES NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Kirkpatrick Homes, Inc., a corporation, is

~~xxx~~ possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 5.29 acres, known as
the Elmwood Estates No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 16th day of February,
19 65, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Elmwood Estates No. 1
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Elmwood Estates No. 1
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of Seven Hundred
Fifty-Six and 76/100ths (\$756.76) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Twenty-Nine Thousand, Three Hundred and no/100ths
(\$29,300.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen

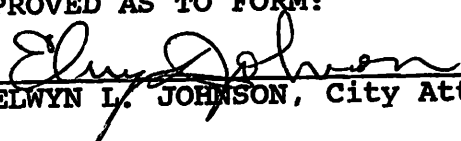
NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-538

A RESOLUTION ACCEPTING THE CONSTRUCTION OF HYDRO-PNEUMATIC TANK AT
PUMP STATION NO. 31

WHEREAS, a report has been filed by the Director of Public Works
that the construction of a hydro-pneumatic tank at Pump Station No.
31

has been completed by Neal J. Cupp, an individual, dba Cupp
Construction Company

in accordance with the contract agreement, dated July 12, 1965

NOW, THEREFORE, BE IT RESOLVED that the construction of hydro-
pneumatic tank at Pump Station No. 31

be accepted from said contractor, Neal J. Cupp, an individual, dba
Cupp Construction Company, and

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$5,400, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 27th day of September
1965, by Councilman VanderWall, who moved its adoption, which motion
being duly seconded by Councilman Shastid, was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Smith

ATTEST: 
REX E. GALFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-539

A RESOLUTION ACCEPTING EXTENSION OF OPTION TO PURCHASE BUMGARDNER
WATER COMPANY

WHEREAS, on September 3, 1965 the Bumgardner Water Company offered the City of Modesto a 30-day option to purchase the Bumgardner Water Company; and

WHEREAS, the offer of option to purchase the Bumgardner Water Company was accepted by the Council of the City of Modesto on September 7, 1965, and payment of \$100 for the exercise of said option authorized; and

WHEREAS, the Bumgardner Water Company has granted the City of Modesto a 24-day extension of the option to purchase to October 26, 1965;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the offer of Bumgardner Water Company to extend the date of option to purchase to October 26, 1965, be, and it is hereby approved.

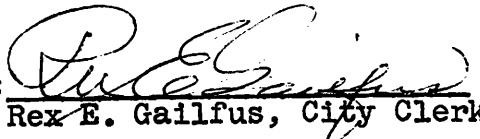
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Shastid,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 540

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO.

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California estab-
lishes a procedure pursuant to which the construction of
curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage along Wellesley Way (Block 6010,
Lot 11)

WHEREAS, the Council, did, on September 13,
1965, adopt its Resolution No. 65-509, directing the
Superintendent of Streets to give notice requiring the construction
of curb and gutter along certain streets in
the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the
27th day of September, 1965, at 7:45
o'clock P.M. in the Council Chambers, as the time and place
for a hearing for the purpose of passing upon objections or pro-
tests, if any, which may be raised by the property owners or other
interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 65-509, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 65-509 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: 
Rex E. Gailfus, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
~~XXXXXXXXXX~~, City Attorney
ELWYN L. JOHNSON

MODESTO CITY COUNCIL
RESOLUTION NO. 65-541

A RESOLUTION OF GRATITUDE TO MR. WARREN HAWLEY AND THE PFIZER DRUG COMPANY FOR THEIR GENEROSITY IN MAKING AVAILABLE POLIO VACCINE FOR MODESTO'S SISTER CITY OF BARRANQUILLA, COLOMBIA.

WHEREAS, by a letter dated June 1, 1965, Jorge Tello, M.D., the Secretary of Municipal Public Health of the City of Barranquilla, Colombia, advised Mayor Peter W. Johansen that the City of Barranquilla, Modesto's Sister City, could not afford the polio vaccine needed for the poor children of Barranquilla and inquired if our City could be of help to them in this emergency, and

WHEREAS, this request from Barranquilla was thereafter referred to John S. Woolley, M.D., the Chairman of Modesto's Sister City Program, and

WHEREAS, Dr. Woolley contacted Mr. Warren Hawley, the local representative of Pfizer Drug Company, and

WHEREAS, the Pfizer Drug Company, through Mr. Hawley's efforts, has generously offered 50,000 doses of polio vaccine for the public health campaign in Barranquilla in order that the poor children of Modesto's Sister City could be vaccinated against this crippling disease.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby expresses to Mr. Warren Hawley and the Pfizer Drug Company its sincere gratitude for their generosity in making available 50,000 doses of polio vaccine to be used for the poor children of Modesto's Sister City, Barranquilla, Colombia, in its public health campaign to conquer this crippling disease.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall, Mayor Johansen


NOES: Councilmen: None

ABSENT: Councilmen: Smith

(SEAL)

ATTEST: 
City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-542

A RESOLUTION TO THE CITY OF BARRANQUILLA COMMENDING
IT FOR ITS HEALTH CAMPAIGN AND OFFERING A SUPPLY OF
POLIO VACCINE.

WHEREAS, by a letter dated June 1, 1965, and addressed to The Honorable Peter W. Johansen, Mayor of the City of Modesto, California, Jorge Tello, M.C., Secretario De Salud Publica Municipal Barranquilla, Colombia, requested help in obtaining polio vaccine needed for the poor children of Barranquilla, and

WHEREAS, through the efforts of John S. Woolley, M.D., Chairman of Modesto's Sister City Program, Mr. Warren Hawley, on behalf of the Pfizer Drug Company, has offered 50,000 doses of polio vaccine to the City of Barranquilla to be used to vaccinate the poor children of Barranquilla against the dread and crippling disease of polio, and

WHEREAS, the City of Modesto is happy that it has been able to assist its Sister City of Barranquilla.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto, that it hereby commends its Sister City of Barranquilla, Colombia for its health campaign against polio and that it is pleased to advise its Sister City of the generous offer made by the Pfizer Drug Company, through Mr. Warren Hawley, to furnish 50,000 doses of polio vaccine to Barranquilla to enable it to protect the lives of its children.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of September, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Smith

(SEAL)

ATTEST: 
City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-543

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
DEPARTMENT OF FINANCE, STATE OF CALIFORNIA

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Department of
Finance, State of California

for an estimate of the population of the City of Modesto

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 27th day of
September, 1965 by Councilman Mitchell, who moved its adop-
tion, which motion being duly seconded by Councilman Shastid,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST:



Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-544

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES, ELMWOOD ESTATES
NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation
of water lines, Elmwood Estates No. 1 Subdivision

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on October 19, 1965 at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 4th day
of October , 19 65, by Councilman Mitchell, who moved its
adoption, which motion being duly seconded by Councilman

Hughes , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-545

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR FIRE ALARM EQUIPMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for fire alarm
equipment

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on October 28, 1965 at 2:00 P.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 4th day
of October , 19 65, by Councilman Mitchell , who moved its
adoption, which motion being duly seconded by Councilman

Hughes , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-546

A RESOLUTION REFERRING TO THE PLANNING COMMISSION AN ORDINANCE AMENDING SECTION 10-2.1709 OF ARTICLE 17 OF CHAPTER 2 OF TITLE X OF THE MODESTO MUNICIPAL CODE RELATING TO NONCONFORMING COMMERCIAL SIGNS AND BILLBOARDS

WHEREAS, a proposed ordinance to amend the present section of the municipal code to eliminate the extension of time for the removal of nonconforming signs or billboards, when such signs are in the vicinity of freeways, has been presented to the Council of the City of Modesto for consideration, and

WHEREAS, it is necessary to refer amendments to the zoning regulations to the Planning Commission for its approval prior to Council consideration;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that a proposed ordinance amending Section 10-2.1709 of Article 17 of Chapter 2 of Title X of the Modesto Municipal Code relating to nonconforming commercial signs and billboards be, and it is hereby referred to the Planning Commission for report and recommendation.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following votes:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-547

A RESOLUTION AUTHORIZING SUBSTITUTION OF SUBDIVISION BOND FOR
SOMERSET PARK SUBDIVISION

WHEREAS, Hagop, Inc., a corporation, and Harry Kullijian and Geraldine B. Kullijian, subdividers of Somerset Park Unit No. 1 Subdivision, have filed a subdivision performance bond in the amount of \$23,600 to guarantee the improvements in Somerset Park Unit No. 1 Subdivision, and

WHEREAS, Resolution No. 65-490 adopted by the Modesto City Council September 7, 1965 accepted improvements in Somerset Park No. 1 Subdivision and authorized release of the subdivision bond upon expiration of the statutory lien period (November 15, 1965); and

WHEREAS, the subdividers have requested that the assignment of the Don Pedro Savings and Loan Association in the amount of \$23,660, to guarantee improvements in Somerset Park Unit No. 1 Subdivision, be substituted by a letter of guarantee from the Stanislaus Title Guaranty Company, and

WHEREAS, the City of Modesto is in receipt of a letter of guarantee from Stanislaus Title Guaranty Company dated September 23, 1965 to serve as a guarantee to the City of Modesto that there will be no liens filed against Mr. Harry Kullijian for nonpayment of bills for labor and/or materials in connection with the construction of streets, curbs, sidewalks, street lights, and other off-site improvements in Somerset Park Subdivision;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the letter of guarantee from the Stanislaus Title Guaranty Company dated September 23, 1965 guaranteeing the City of Modesto that there will be no liens filed against Mr. Harry Kullijian for nonpayment of bills for improvements in Somerset Park Subdivision No. 1, be and it is hereby accepted.

BE IT FURTHER RESOLVED that the assignment of \$23,600 from Don Pedro Savings and Loan Association to the City of Modesto be, and it is hereby released.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following votes:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-548

A RESOLUTION ACCEPTING THE CONSTRUCTION OF SEWER EXTENSION, COUNTY CENTER NO. 3

WHEREAS, a report has been filed by the Director of Public Works that the construction of sewer extension in Blocks 1300, 1301, 1302, and 1304 (County Center No. 3) has been completed by Parrish, Inc.


in accordance with the contract agreement, dated June 29, 1965

NOW, THEREFORE, BE IT RESOLVED that the construction of sewer extension in Blocks 1300, 1301, 1302, and 1304 (County Center No. 3) be accepted from said contractor, Parrish, Inc., and

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$8,131.51, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Smith

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-549

GRANT DEED AND

A RESOLUTION APPROVING/RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND WINIFRED E. AND LILLIAN T. CHAMBERS (Project 58-5-6079-1, authorizing payment of \$310 for loss of shrubs, etc.)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement ^{and grant deed} between the City of Modesto and Winifred E. and Lillian T. Chambers

for dedication of property for widening of Orangeburg Avenue

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 4th day of October, 1965 by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Hughes , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, VanderWall
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Smith

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-550

A RESOLUTION APPROVING APPROPRIATION TRANSFER

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FROM:

General Fund, General Reserve (101-600) \$76.00

TO:


Part time Salaries (120-15) 76.00

(Special staff assistance in preparing information to assist the special committee studying the California Parking and Business Improvement Law of 1965)

The foregoing resolution was introduced at a ^{adjourned} regular meeting of the Council of the City of Modesto held on the 14th day of October, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-551

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR ONE GASOLINE POWERED, TRAILER MOUNTED,
16-INCH BRUSH CHIPPER

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:


Section 1. The plans and specifications for one gasoline
powered, trailer mounted, 16-inch brush chipper,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on November 4, 1965 at 2:00 p.m.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a ^{adjourned} regular meet-
ing of the Council of the City of Modesto held on the 14th day
of October , 1965 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman
Hughes , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-552

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF CURBS, GUTTERS, SIDEWALKS,
AND DRIVEWAY APPROACHES ON VARIOUS CITY STREETS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for construction of
curbs, gutters, sidewalks, and driveway approaches on various city
streets,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on November 2, 1965 at 10:00 a.m.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at ^{adjourned} regular meet-
ing of the Council of the City of Modesto held on the 14th day
of October , 19 65, by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman
Hughes , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-553

GRANT DEED AND
A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE
CITY OF MODESTO AND FRANK J. AND KATHRYN M. BURTON FOR
EXTENSION OF TULLY ROAD

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the right of way agreement between the City of
Modesto and Frank J. and Kathryn M. Burton

for extension of Tully Road

be and it is hereby approved. For further particulars,
reference is made to a copy of the agreement on file in
the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and
City Clerk of the City of Modesto be, and they are hereby
authorized and directed to execute said right of way agree-
ment on behalf of the City of Modesto.

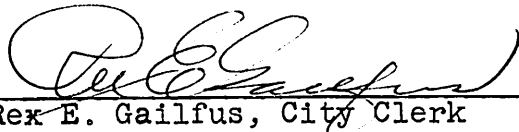
The foregoing resolution was introduced at a ^{adjourned} regular
meeting of the Council of the City of Modesto held on the
14th day of October, 1965 by Councilman Smith ,
who moved its adoption, which motion being duly seconded
by Councilman Hughes , was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-554

GRANT DEED AND
A RESOLUTION APPROVING/RIGHT OF WAY AGREEMENT BETWEEN THE
CITY OF MODESTO AND BONNO V. AND JANNA V. KROEZE FOR
WIDENING OF TULLY ROAD

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the right of way agreement between the City of
Modesto and Bonno V. and Janna V. Kroeze

for widening of Tully Road


be and it is hereby approved. For further particulars,
reference is made to a copy of the agreement on file in
the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and
City Clerk of the City of Modesto be, and they are hereby
authorized and directed to execute said right of way agree-
ment on behalf of the City of Modesto.

The foregoing resolution was introduced at ^{adjourned} a/regular
meeting of the Council of the City of Modesto held on the
14th day of October, 1965 by Councilman Smith ,
who moved its adoption, which motion being duly seconded
by Councilman Hughes , was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION INSTRUCTING THE SUPERINTENDENT
OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (BLOCK 709,
PORTION OF LOT 45)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California establishes
a procedure pursuant to which the construction of curb and
gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage of Block 709, portion of Lot 45,
on the east side of Sycamore Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties
described as follows:

All that real property in the State of California,
County of Stanislaus, City of Modesto, Section 20,
Township 3 South, Range 9 East, Mount Diablo Base
and Meridian, described as follows:

The Southern 70.18 feet of Lot 45 of the COLDWELL
OLIVEWOOD TRACT as per map filed March 18, 1911,
in Volume 5 of Maps, Page 32, Stanislaus County
Records,

to construct or cause to be constructed curb and gutter
along the street frontage of the property/~~properties~~ hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 1st day of November,
19 65, at 4:35 o'clock P.M. in the Council Chambers,
located in the City Hall, 801 Eleventh Street, Modesto, California,
is set as the time and place where the Council will hear and pass
upon objections or protests, if any, which may be raised by any
property owner or other interested persons relating to the pro-
posed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code of the State of
California.

The foregoing resolution was introduced at a ^{adjourned}/regular
meeting of the Council of the City of Modesto held on the 14th
day of October, 19 65, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman Hughes, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, Shastid


ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
~~XXXXXXXXXX~~, City Attorney
ELWYN L. JOHNSON

APPROVED AS TO DESCRIPTION:

By 
Public Works Department
10-8-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-556

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON PROPOSED MODIFICATION TO DEVELOPMENT PLAN OF DEVELOPMENT ZONE P-D (17)

WHEREAS, the Modesto City Planning Commission held a public hearing on September 28, 1965 in the Council Chambers for the purpose of considering modifications to the development plan of Planned Development Zone P-D (17) (Zamora & Price) and

WHEREAS, the said Planning Commission, after hearing evidence both oral and documentary on the proposed modifications, adopted Resolution No. 65-126 recommending to the Council approval of the proposed modifications, and outlining the reasons therefor;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing for the purpose of considering modifications to the development plan of Planned Development (17) (Zamora and Price), be set for November 1, 1965 at 4:30 p.m. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed modifications to the development plan as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 14th day of October, 1965 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

A. RESOLUTION GRANTING A TEMPORARY VARIANCE TO INDUSTRIAL ELECTRICAL CO. TO PERMIT APPLICATION OF OIL PENETRATION TREATMENT TO PUBLIC RIGHT OF WAY ON NORTHERLY SIDE OF COLDWELL AVENUE.

WHEREAS, the Industrial Electrical Co. has filed a request for a variance to blacktop a portion of the public right of way on the northerly side of Coldwell Avenue along the front of the west half of Lot 19, Evergreen Acres, and

WHEREAS, Section 7-1.203 (c) of the Municipal Code provides that no sidewalk, driveway, driveway approach, curb, or curb and gutter shall be constructed other than of concrete unless special permission therefor has first been obtained from the Council; and

WHEREAS, the Assistant City Engineer in a memorandum dated October 7, 1965 has recommended that the request be granted, subject to the condition that curb, gutter, and sidewalk be constructed in conjunction with the reconstruction of Coldwell Avenue, or by March 7, 1967 in the event that the reconstruction of Coldwell Avenue is delayed;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Industrial Electrical Co. be granted a temporary variance to Section 7-1-203(c) of the Municipal Code to apply oil penetration treatment to public right of way on the northerly side of Coldwell Avenue along the front of the west half of Lot 19, Evergreen Acres, subject to the following conditions:

1. That curb, gutter, and sidewalk be constructed in conjunction with the reconstruction of Coldwell Avenue, or by March 7, 1967 in the event that the reconstruction of Coldwell Avenue is delayed;

2. That the permittee indemnify and save the City harmless from any and all damages, costs, and charges of any kind or character arising out of the rights granted by this permit;

BE IT FURTHER RESOLVED that the City Clerk shall furnish permittee with a copy of this resolution. Permittee shall have ten (10) days from and after the adoption of this resolution within which to file written acceptance of this permit, and no right shall

be conferred hereby until said acceptance is filed.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 14th day of October, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried, and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-558

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
R. & M. TRANSPORTATION COMPANY - LEASE OF PORTION OF OLD CITY
HALL LOT DURING DEMOLITION OF ESQUIRE THEATRE


BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and R. & M.
Transportation Company
for lease of the northwesterly 17 feet of Lot 8 of Block 54, com-
monly known as the old city hall property during demolition of the
Esquire Theatre,
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a ^{adjourned} regular meeting
of the Council of the City of Modesto held on the 14th day of
October by Councilman Hughes, who moved its adop-
tion, which motion being duly seconded by Councilman VanderWall,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-559

A RESOLUTION AUTHORIZING AND DIRECTING THE
APPOINTMENT OF A MODESTO BEAUTIFICATION
COMMITTEE.

WHEREAS, the Modesto City Planning Commission believes the appearance of the community can be improved, and

WHEREAS, the community is constructed primarily through private development where individual initiative and taste is demonstrated by the quality of development, and

WHEREAS, the City is also affected by public improvements, which include buildings, street signs, street lights, fire hydrants and street tree planting, to a significant degree, and

WHEREAS, the Planning Commission believes that a deliberate attempt should be made to capitalize upon the natural growth of the community and create a uniqueness which would identify Modesto as one of the most beautiful and outstanding communities in the Valley, and

WHEREAS, by Resolution No. 65-130, adopted October 5, 1965, the Planning Commission requested the City Council to appoint an esthetics committee, and

WHEREAS, after consideration of the Planning Commission's report and request, it was found and determined by the Council that appointment of an esthetics committee is in the City's interests,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Mayor be, and he is hereby authorized and directed to appoint members to a committee to be known as the Modesto Beautification Committee, composed of persons residing in the Modesto Urban Area with an interest or demonstrated proficiency in design, art, and personal taste, with the following charge:

1. To be available for advice to the Planning Commission, Council and the city staff when public improvements are being considered.

2. When requested by private citizens, to be available to make suggestions as to design, landscaping and physical improvements of major developments in the community.

3. To advise the Council, the Planning Commission and city staff on such other matters concerning the appearance of the community as the committee may determine.

The foregoing resolution was introduced at an adjourned meeting of the Council of the City of Modesto held on the 14th day of October, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Patton, Shastid

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-560

CONSIDERING


A RESOLUTION SETTING TIME AND PLACE FOR ~~HEARING REQUEST~~
~~OF~~ RECOMMENDATION OF PLANNING COMMISSION PERTAINING TO
CURB STANDARDS AND PRESERVATION OF TREES ON GRISWOLD
AVENUE.

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that November 8, 1965 , at 8:00 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request of~~ recommendation of the
Planning Commission pertaining to curb standards and pres-
ervation of trees on Griswold Avenue.

The foregoing resolution was introduced at a ^{adjourned} reg-
ular meeting of the Council of the City of Modesto held
on the 14th day of October, 1965 by Councilman
VanderWall , who moved its adoption, which motion being
duly seconded by Councilman Smith , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Patton, Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-561

A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO SETTLE A CONDEMNATION ACTION NOW PENDING AGAINST ROSS MILLER, ET AL. FOR THE WIDENING OF TULLY ROAD. (Project No. 58-2)

WHEREAS, a complaint in eminent domain was filed against Ross Miller, et al, in the Superior Court of the State of California, in and for the County of Stanislaus, on June 8, 1965, and

WHEREAS, an offer has been received from the defendants, Ross Miller, et al., in the form of a written stipulation, to settle said eminent domain action for the sum of Two Thousand, Four Hundred and no/100ths (\$2,400.00) Dollars, and

WHEREAS, it is the Council's desire to accept said offer and to terminate further court proceedings,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby accept the offer to settle the case of City of Modesto vs. Ross Miller, et al., Action No. 88554, for the sum of Two Thousand, Four Hundred and no/100ths (\$2,400.00) Dollars, and the City Attorney is authorized to prepare, sign and file all necessary documents on behalf of the City of Modesto.

The foregoing resolution was introduced at an adjourned regular meeting of the Council of the City of Modesto held on the 14th day of October, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Shastid

(SEAL)

ATTEST:


City Clerk

APPROVED AS TO FORM:

BY


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-562

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR
INSTALLATION OF WATER LINES IN YORKSHIRE GROVE SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted resolution
No. 65-536, on September 27, 1965, approving the plans and speci-
fications for installation of water lines in Yorkshire Grove
Subdivision

and directed the City Clerk to advertise for sealed proposals for
doing said work, and providing that bids be submitted on the 12th
day of October, 1965; and

WHEREAS, the City Clerk, in accordance with said resolution,
thereafter duly and regularly caused a notice to be published in the
manner and for the time prescribed by law; and

one bid was received from George Reed, Inc. which was 23.6%
above the City Engineer's estimate; and

WHEREAS, the Director of Public Works estimates that the cost
of such work can be performed by city forces for the sum of \$2,359,
which cost estimate has been approved by the City Manager; and

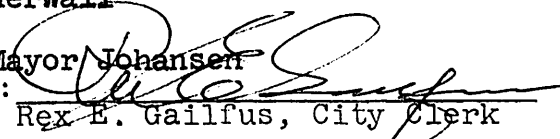
WHEREAS, the Council declares and determines that, in its
opinion, based upon the estimate approved by the City Manager, the
work in question may be performed better and more economically by
the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of
Modesto that, in accordance with the provisions of Section 1307 of
the Charter of the City of Modesto, the City Manager is hereby
authorized to proceed to have the work in question performed by the
City by its own employees.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 18th day of

October, 1965, by Councilman Mitchell, who moved its adoption,
which motion being duly seconded by Councilman Smith, was upon
roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith,
Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 563

A RESOLUTION ESTABLISHING PROCEDURE FOR PAYMENT
OF UNIFORM ALLOWANCE FOR POLICE AND FIRE PERSONNEL
AND THE POUND MASTER.

WHEREAS, it is in the City's interest to provide separately from regular salary a reasonable reimbursement for the maintenance of uniforms required in the Fire and Police Departments and by the Pound Master,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. UNIFORM ALLOWANCE. Chief fire officers and sworn police personnel required to wear dress uniforms on duty shall be paid Ten and no/100ths (\$10.00) Dollars per calendar month of service, as a uniform allowance, said sum to be paid quarterly at the end of March, June, September and December each year.

Other uniformed Fire Department personnel shall be paid Five and no/100ths (\$5.00) Dollars per calendar month of service, as a uniform allowance, to be paid quarterly in the same manner as stated in the preceding paragraph.

The Pound Master shall be paid Ten and no/100ths (\$10.00) Dollars per calendar month of service, as a uniform allowance, said sum to be paid quarterly at the end of March, June, September and December of each year.

No uniform allowance shall be paid to police or fire personnel or to any person employed as Pound Master during the first six (6) months of City service, but said allowance shall be withheld and shall accrue to the benefit of said employee to be paid at the end of the second regular full quarter, provided, however, that no payment shall be made to police and fire personnel or to a Pound Master who terminates employment prior to or at the end of the first six (6) months of service.

For the purpose of computing the above allowances, one half (1/2) or more of a month shall be counted as a full month and less than one half (1/2) month shall not be counted.

SECTION 2. Uniform allowance for the calendar quarter shall be paid only to personnel who are required to wear a uniform for more than half the regular working time that they are employed during that quarter.

SECTION 3. The Chiefs of the Fire and Police Departments shall submit a signed report to the Director of Finance at the end of each calendar quarter showing, by the month, the names of the fire and police personnel eligible to receive the uniform maintenance allowance. The Chief of the Police Department shall also submit a signed report to the Director of Finance at the end of each calendar quarter showing, by the month, the name of the Pound Master eligible to receive the uniform maintenance allowance.

SECTION 4. Uniform allowance shall not accrue to persons not specifically included in this resolution.

SECTION 5. The City Manager is authorized to establish rules for the equitable administration of this allowance.

SECTION 6. Resolution No. 61-96 is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of October, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes, Patton, Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

A RESOLUTION ACCEPTING IMPROVEMENTS IN RIVIERA HEIGHTS NO. 1 SUB-DIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, John H. Kirkpatrick, subdivider of Riviera Heights No. 1 Subdivision, has filed a subdivision performance bond in the amount of \$26,800 to guarantee the improvements in Riviera Heights No. 1, and

WHEREAS, the Director of Public Works in a memorandum dated October 13, 1965 has stated that all work required by the subdivision agreement for Riviera Heights No. 1 Subdivision has been completed to the satisfaction of the Public Works Department, and that it would be in order for the City Council to accept the improvements as complete, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$26,800 upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Riviera Heights No. 1 Subdivision be and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of Riviera Heights No. 1 improvements;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$26,800 filed by John H. Kirkpatrick upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of October, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-565

A RESOLUTION ACCEPTING IMPROVEMENTS IN RIVIERA HEIGHTS NO. 2 SUB-DIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, John H. Kirkpatrick, subdivider of Riviera Heights No. 2 Subdivision, has filed a subdivision performance bond in the amount of \$41,800 to guarantee the improvements in Riviera Heights No. 2, and

WHEREAS, the Director of Public Works in a memorandum dated October 13, 1965 has stated that all work required by the subdivision agreement for Riviera Heights No. 2 Subdivision has been completed to the satisfaction of the Public Works Department, and that it would be in order for the City Council to accept the improvements as complete, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$41,800 upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Riviera Heights No. 2 Subdivision be and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Riviera Heights No. 2;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$41,800 filed by John H. Kirkpatrick upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of October, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes, Patton, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-566

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
MODESTO CITY SCHOOL DISTRICT OF STANISLAUS COUNTY FOR AFTER-SCHOOL
RECREATION PROGRAM


BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Modesto City
School District of Stanislaus County for after-school recreation
~~for~~ program (amount allocated by Modesto School District is \$7,206,
the same as last year's allocation)
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 18th day of
October, 1965 by Councilman Mitchell, who moved its adop-
tion, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor
VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-567

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND MODESTO IRRIGATION DISTRICT FOR THE DEVELOPMENT OF M.I.D. LATERAL NO. 2 RIGHT OF WAY AS A PARK SITE, KNOWN AS "PIERRE PARK"

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Modesto Irrigation District for the development of M.I.D. Lateral No. 2 ~~for~~ right of way as a park site, known as "Pierre Park,"

be, and it is hereby approved.

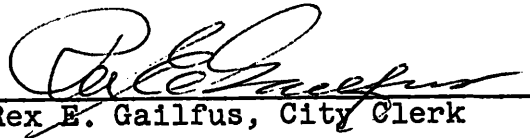
BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of

October, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT WITH THE STATE DIVISION OF HIGHWAYS TO ENLARGE CURB RADIUS IN THE SOUTHWEST CORNER OF J AND 17TH STREETS

WHEREAS, the State Division of Highways has approved enlargement of the curb radius in the southwest corner of J and 17th Streets from 12 feet to 25 feet;

WHEREAS, the State will pay the entire estimated cost of \$300 to do this work;

WHEREAS, there will be no expense to the City.

NOW, THEREFORE, BE IT HEREBY RESOLVED, the City Manager, John C. Keefe, is hereby authorized to sign the contract with the State of California, Division of Highways, for enlargement of the curb radius in the southwest corner of J and 17th Streets from 12 feet to 25 feet, the State to pay the entire estimated cost of \$300 to do the work.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of October, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried, and the resolution adopted by the following vote:

AYES:	Councilmen:	Mitchell, Shastid, Smith, Acting Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Hughes, Patton, Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of October, 19 65, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith,
Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 570

A RESOLUTION DECLARING THAT A MAJORITY PROTEST HAS NOT BEEN MADE AGAINST THE ANNEXATION OF CERTAIN UNINHABITED TERRITORY TO THE CITY OF MODESTO KNOWN AS SHERWOOD TERRACE ADDITION AND DECLARING THE INTENTION OF THE COUNCIL TO PROCEED WITH THE ANNEXATION OF SAID TERRITORY.

WHEREAS, by Resolution No. 65-452, adopted on August 9, 1965, the Council fixed the 27th day of September, 1965, at the hour of 8:00 P.M. in the Council Chambers at the City Hall, located at 801 - 11th Street in the City of Modesto as the time and place for considering the petition of the owners of not less than one fourth of the land in the hereinafter described territory by area and by assessed value requesting annexation of said territory to said City, and

WHEREAS, the City Clerk has caused a copy of said Resolution No. 65-452 to be published in the Modesto Tribune, a newspaper of general circulation, published in the City of Modesto and being the official newspaper of the City of Modesto, and in the Turlock Daily Journal, a newspaper of general circulation published outside the City of Modesto but in the County of Stanislaus, said publications being completed at least twenty (20) days prior to the date set for the hearing, as required by Sections 35307 and 35311 of the Government Code, and

WHEREAS, the City Clerk has given notice to all persons legally entitled thereto, in the manner required by law, and

WHEREAS, said hearing was continued until October 18, 1965, and

WHEREAS, no person owning real property within such territory appeared at said times and places to protest said annexation and no written protests have been filed prior to final adjournment of the hearing on protests to the proposed annexation,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby declares that a majority protest against the proposed annexation of said Sherwood Terrace

Addition has not been made and hereby declares its intention to proceed with the annexation of said territory, which is more particularly described as attached hereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 18th day of October, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, Acting Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Hughes, Patton, Mayor Johansen

ATTEST:

[Signature]
City Clerk

(SEAL)

APPROVED AS TO FORM:

By [Signature]
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By [Signature]
Public Works Department
G.P.
9-24-65

SHERWOOD TERRACE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the RUMBLE ADDITION, as per description filed October 30, 1962, as Instrument 41103, Stanislaus County Records, said point being on the section line common to Sections 9 and 16, said section line being the center line of a 60-foot Public Road known as Rumble Road, and also being the Southern line of the CRESTWOOD TERRACE ADDITION, as per description filed August 22, 1962, as Instrument 31905, Stanislaus County Records; thence along the existing City Limits as established by the Crestwood Terrace Addition and along the section line common to Sections 9 and 16, South $89^{\circ} 30'$ East, 355.46 feet, to the Southeastern corner of the Crestwood Terrace Addition and the Southwestern corner of the WALNUT ACRES ADDITION, as per description filed May 14, 1963, as Instrument 18496, Stanislaus County Records; thence continuing along the existing City Limits as established by the Walnut Acres Addition and the section line common to Sections 9 and 16, South $89^{\circ} 30'$ East, 703.64 feet, to the Northeastern corner of the SHERWOOD TERRACE subdivision, as per Map filed November 25, 1964, in Volume 20 of Maps, Page 89, Stanislaus County Records; thence along the Eastern line of said Sherwood Terrace, South $1^{\circ} 49' 50''$ East, 1320.19 feet, to the Southeastern corner of said subdivision and the Southern line of the North half of the Northeast quarter of Section 16, said Southern line being the center line of a 40-foot Public Road known as Floyd Avenue; thence along said Southern line of the North half of the Northeast quarter, South $89^{\circ} 30' 40''$ East, 162.17 feet, to the Northerly extension of the Eastern line of property conveyed to Steve Zagyi, by Deed recorded in Volume 1862, Page 102, Stanislaus County Records; thence along the Eastern line of said Zagyi property, said line being parallel with the center line of Coffee Road, South $0^{\circ} 54' 15''$ East, 120.00 feet, to the Southern line of said Zagyi property; thence along the Southern line of said Zagyi property, North $89^{\circ} 30' 40''$ West, 100.00 feet to the Eastern line of property conveyed to E. H. Gamegan, et ux, by Deed recorded in Volume 1221, Page 46, Stanislaus County Records; thence along the Eastern line of said Gamegan property, South $0^{\circ} 54' 15''$ East, 70.00 feet, to a point on the existing City Limits at the Northwestern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits and the Western line of said East Floyd No. 3 Addition, South $0^{\circ} 54' 15''$ East, 5.00 feet, to the Southern line of said Gamegan property and the Northern line of the EAST FLOYD NO. 2 ADDITION, as per description filed June 29, 1960, as Instrument 18293, Stanislaus County Records; thence along the existing City Limits and the Northern line of said East Floyd No. 2 Addition, the following bearings and distances: North $89^{\circ} 30' 40''$ West, 100.00 feet; North $0^{\circ} 54' 15''$ West, 40.00 feet; North $89^{\circ} 30' 40''$ West, 268.00 feet; North $0^{\circ} 54' 15''$ West, 135.00 feet; North $89^{\circ} 30' 40''$ West 46.33 feet, to the Northwestern corner of the EAST FLOYD ADDITION, as per description filed January 21, 1960, as Instrument 1678, Stanislaus County Records, said point being on the Southern line of Floyd Avenue; thence along the existing City Limits and the Northern line of East Floyd Addition, North $89^{\circ} 30' 40''$ West, 735.14 feet, to the Southeastern corner of the Rumble Addition; thence along the existing City Limits and the Eastern line of the Rumble Addition, North $0^{\circ} 36' 40''$ West, 20.00 feet, to a point on the Southern line of the North half of the Northeast quarter of Section 16 and the center line of Floyd Avenue; thence continuing along the existing City Limits and the Eastern line of the Rumble Addition, North $0^{\circ} 36' 40''$ West, 1319.57 feet, to the point of beginning, containing 34.535 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-571

A RESOLUTION AUTHORIZING EXPENDITURE OF
BUDGETED FUNDS FOR CHRISTMAS DECORATIONS
FOR THE 1965-66 FISCAL YEAR.

WHEREAS, the Downtown Modesto Association has requested funds from the Modesto City Council for Christmas decorations, and

WHEREAS, the amount of One Thousand, Eight Hundred and no/100ths (\$1, 800.00) Dollars is budgeted in the 1965-66 budget of the City of Modesto for Christmas decorations for downtown Modesto,

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Modesto does hereby declare that the sum of One Thousand, Eight Hundred and no/100ths (\$1, 800.00) Dollars budgeted in the 1965-66 budget for Christmas decorations for downtown Modesto be allocated to the Downtown Modesto Association for the purchase, refurbishing, erection, and removal of Christmas decorations for the Christmas season of the 1965-66 fiscal year.

BE IT FURTHER RESOLVED that the provisions of this resolution shall be applicable irrespective of anything to the contrary contained in Resolution No. 62-401 of the Modesto City Council.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: Hughes

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-572

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN ELMWOOD NO. 1 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-544 , on October 4, 1965 , approving the plans and specifications for the installation of water lines in Elmwood No. 1 Subdivision

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 19th day of October, 1965 , and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, ~~all bids~~ ^{one bid} received pursuant to said notice ~~were~~ ^{was} opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by George Reed, Inc. , in the sum of \$2,873.75, and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$2,196.50, thus effecting a savings to the taxpayers of approximately \$677.25 , which cost estimate has been approved by the City Manager, and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October , 196⁵~~4~~, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

A RESOLUTION ACCEPTING IMPROVEMENTS IN PARK MANOR ESTATES SUBDIVISION, AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Lance E. Ellis, subdivider of Park Manor Estates Subdivision, has filed a subdivision performance bond in the amount of \$2,300 to guarantee the improvements in Park Manor Estates, and

WHEREAS, the Director of Public Works in a memorandum dated October 20, 1965 has stated that all work required by the subdivision agreement for Park Manor Estates Subdivision has been completed to the satisfaction of the Public Works Department, and that it would be in order for the City Council to accept the improvements as complete, and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$2,300 upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Park Manor Estates Subdivision be and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Park Manor Estates;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$2,300 filed by Lance E. Ellis upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-574

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$800 FOR GRADE CROSSING IMPROVEMENTS AT BRIGGSMORE AND TIDEWATER SOUTHERN RAILWAY COMPANY


BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FROM:	Special Fund for Capital Outlay, General Reserve (321-600)	\$800.00
TO:	Special Fund for Capital Outlay (321-7902)	800.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 575

A RESOLUTION DETERMINING THE GENERAL PREVAILING
RATES OF PER DIEM WAGES.

WHEREAS, Section 1773.3 of the Labor Code of the State of California requires that the awarding body of each city shall file, annually, with the Director of Industrial Relations its determination, made pursuant to Section 1733 of the Labor Code, of the general prevailing rates of per diem wages in the locality in which the public work is to be performed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The general prevailing rates of per diem wages in the locality of the City of Modesto are hereby determined to be those shown on the document entitled "Hourly Rate Plus Total Fringe Benefit - Per Diem Wage (Hour)", attached hereto, marked "Exhibit A", and hereby made a part of this resolution.

SECTION 2. The City Clerk is hereby instructed to transmit a copy of this resolution, with attachment, to the Director of Industrial Relations of the State of California for filing.

SECTION 3. Resolution No. 64-558 adopted by the Council of the City of Modesto on October 19, 1964, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GALLFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

October 25, 1965

HOURLY RATE PLUS TOTAL FRINGE BENEFIT - PER DIEM WAGE (Hour)

Craft	Hourly Rate	Vacation Plan	H & W	Pension Plan	Total Fr. Benefits	Per Diem Wage (Hour)	Overtime
Air Tool Operator	\$4.025	\$.20					
Asphalt Rakers & Ironers	4.025	.20	\$.20	\$.15	\$.55	\$4.575	1½ Sat., S & H
Brick Layers	4.50	.20	.20	.15	.55	4.575	DT: Sat., S & H
Carpenters	4.65	.15	.20	.05	.45	4.95	DT: Sat., S & H
Cement Mason	4.665	.30	.23	.25	.63	5.28	DT: Sat., S & H
Chicago Boom	5.305	.15	.16	.20	.66	5.325	1½ Sat., DT S&H
Combination Road Oiler-Bootman	4.495	.20	.195	.20	.545	5.85	1½ Sat., DT S&H
Compressor	4.355	.15	.195	.20	.62	5.115	1½ Sat., DT S&H
Compressor (2 to 6)	4.855	.15	.195	.20	.545	4.90	1½ Sat., DT S&H
Concrete Laborer	3.875	.20	.20	.15	.55	5.40	1½ Sat., DT S&H
Concrete Mixer (up to 1 yd.)	4.355	.15	.195	.20	.545	4.425	DT: Sat., S & H
Construction Laborer	3.775	.20	.20	.15	.55	4.425	DT: Sat., S & H
Derricks	5.41	.15	.195	.20	.545	5.955	1½ Sat., DT S&H
Drilling Machinery Engineers	4.91	.15	.195	.20	.545	5.955	1½ Sat., DT S&H
Dumptrucks, under 4 yds.	4.055	.20	.22	.20	.62	4.675	1½ Sat., DT S&H
Dumptrucks, 4 yds. & under 6	4.15	.20	.22	.20	.62	4.77	1½ Sat., DT S&H
Dumptrucks, 6 yds. & under 8	4.35	.20	.22	.20	.62	4.97	1½ Sat., DT S&H
Dumptrucks, 8 yds. & over	4.59	.20	.22	.20	.62	4.97	1½ Sat., DT S&H
Electrical Workers	5.29	(6% incl.)	.16	1%	.2129	5.5029	DT: Sat., S & H
Fence Erector	4.87	.15	.23	.15	.53	5.40	DT: Sat., S & H

October 25, 1965

HOURLY RATE PLUS TOTAL FRINGE BENEFIT - PER DIEM WAGE (Hour)

Craft	Hourly Rate	Vacation Plan	H & W	Pension Plan	Total Fr. Benefits	Per Diem Wage (Hour)	Overtime
Flat Racks carrying under 10,500 lbs.	\$4.15	\$.20	\$.22	\$.20	\$.62	\$ 4.77	1½ Sat., DT S&H
Flat Racks carrying over 10,500 lbs.	4.25	.20	.22	.20	.62	4.87	1½ Sat., DT S&H
Fork Lift or Lumber Stacker	4.74	.15	.195	.20	.545	5.285	1½ Sat., DT S&H
Handi-crane	4.995	.15	.195	.20	.545	5.54	1½ Sat., DT S&H
Heavy Duty Repairman or Welders	5.14	.15	.195	.20	.545	5.685	1½ Sat., DT S&H
Heavy Duty Repairman's Helper	4.185	.15	.195	.20	.545	4.73	1½ Sat., DT S&H
Hodcarrier, Brick	3.80	.20	.20	.15	.55	4.35	DT: Sat., S & H
Hodcarrier, Plaster	3.75	.20	.20	.15	.55	4.30	DT: Sat., S & H
Iron Workers, Structural	5.07	.15	.23	.15	.53	5.60	DT: Sat., S & H
Material Hoist, 1 drum	4.74	.15	.195	.20	.545	5.285	1½ Sat., DT S&H
Material Hoist, 2 or more drums	4.995	.15	.195	.20	.545	5.54	1½ Sat., DT S&H
Painters, Brush	4.00	.25	.20	-	.45	4.45	1½ Sat., S & H
Painters, Spray	4.25	.25	.20	-	.45	4.70	1½ Sat., S & H
Pavement Breakers	4.995	.15	.195	.20	.545	5.54	1½ Sat., DT S&H
Pickup Trucks	4.055	.20	.22	.20	.62	4.675	1½ Sat., DT S&H
Pipe Layers, Caulkers, Banders	4.025	.20	.20	.15	.55	4.575	DT: Sat., S & H
Plasterer - Commercial	4.35	.20	.17	.10	.47	4.82	DT: Sat., S & H
Plumbers, Pipe & Steamfitters	5.75 V.P.I.	-	.20	.13	.33	6.08	DT: Sat., S & H
Power Blade Operator	5.305	.15	.195	.20	.545	5.85	1½ Sat., DT S&H

October 25, 1965

HOURLY RATE PLUS TOTAL FRINGE BENEFIT - PER DIEM WAGE (Hour)

Craft	Hourly Rate	Vacation Plan	H & W	Pension Plan	Total Fr. Benefits	Per Diem Wage (Hour)	Overtime
Power Shovel, and/or other excavating equipment with shovel-type controls, up to and including 1 yd.	\$ 5.41	\$.15	\$.195	\$.20	\$.545	\$ 5.955	1½ Sat., DT S&H
Power Shovel, and/or other excavating equipment with shovel-type controls, over 1 yd.	5.55	.15	.195	.20	.545	6.095	1½ Sat., DT S&H
Rollers	4.91	.15	.195	.20	.545	5.455	1½ Sat., DT S&H
Roofers, Foreman	5.235	.20	-	-	.20	5.435	DT: Sat., S & H
Roofers, Journeyman	4.86	.20	-	-	.20	5.06	DT: Sat., S & H
Scoopmobile (when used as a loader)	4.995	.15	.195	.20	.545	5.54	1½ Sat., DT S&H
Scoopmobile (when used as a hoist)	4.74	.15	.195	.20	.545	5.285	1½ Sat., DT S&H
Tractor Loader, up to 2 yds.	5.19	.15	.195	.20	.545	5.735	1½ Sat., DT S&H
Tractors	5.14	.15	.195	.20	.545	5.685	1½ Sat., DT S&H
Tractors (boom)	5.305	.15	.195	.20	.545	5.85	1½ Sat., DT S&H
Tractors (tandem)	5.55	.15	.195	.20	.545	6.095	1½ Sat., DT S&H
Transit Mix, under 6 yds.	4.205	.20	.22	.20	.62	4.825	1½ Sat., DT S&H
Transit Mix, 6 yds. & under 8	4.305	.20	.22	.20	.62	4.925	1½ Sat., DT S&H
Transit Mix, 8 yds. through 10 yds.	4.405	.20	.22	.20	.62	5.025	1½ Sat., DT S&H
Trenching Machine	4.995	.15	.195	.20	.545	5.54	1½ Sat., DT S&H
Truck-type Loader	4.995	.15	.195	.20	.545	5.54	1½ Sat., DT S&H
Water Trucks under 2,500 gallons	4.165	.20	.22	.20	.62	4.785	1½ Sat., DT S&H
Water Trucks over 2,500 gallons and under 4,000 gallons	4.265	.20	.22	.20	.62	4.885	1½ Sat., DT S&H

MODESTO CITY COUNCIL
RESOLUTION NO. 65-576

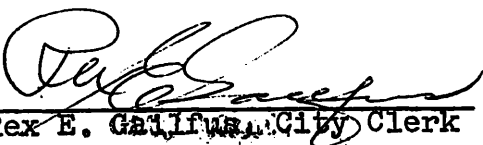
A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OF~~ ON AMENDMENTS TO ZONING REGULATIONS (Planning Commission
Resolution No. 65-133 - Bomberger)

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that November 15, 1965, at 4:30 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request of~~ recommended rezoning
from R-1 to R-2 and R-3, property located in Coffee Plaza
Subdivision, east of Coffee Road, south of Floyd Avenue.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 25th day of October, 1965 by Councilman
VanderWall, who moved its adoption, which motion being
duly seconded by Councilman Smith, was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Galifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-577

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~XXF~~ ON AMENDMENT TO ZONING REGULATIONS (Planning Commission
Resolution No. 65-134 - Bomberger)

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that November 15, 1965 , at 4:35 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request~~ recommended rezoning
from R-1 to R-2, property located in Coffee Plaza Subdivision
on San Lucas Court and 3 lots on Ensenada Drive.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 25th day of October, 1965 . . . by Councilman
VanderWall , who moved its adoption, which motion being
duly seconded by Councilman Smith , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. California, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-578

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OF~~ ON AMENDMENT TO ZONING REGULATIONS (Planning Commission
Resolution No. 65-135 - Tallent and Morrison)

BE IT HEREBY RESOLVED by the Council of the City of Modesto that November 15, 1965, at 4:40 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of the ~~request~~ recommended rezoning from R-3 to C-1, Lot 23 in Block 506, and the westerly half of College Avenue and the easterly half of the alley in Block 506 adjacent thereto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: 
Rex E. Galinas, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-579

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN OPTION AGREEMENT FOR PURCHASE OF THE BUMGARDNER WATER COMPANY

WHEREAS, on September 7, 1965 a motion was adopted, granting an option to the City of Modesto for the purchase of the Bumgardner Water Company, option to expire on October 26, 1965;

WHEREAS, the Bumgardner Water Company has asked that the City of Modesto extend the option to purchase to March 31, 1966.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the City Manager be, and he is hereby authorized to sign an option agreement to purchase Bumgardner Water Company with a fee of \$5,000 for said option. The Director of Finance is hereby authorized to write a check for \$4,900 payable to Bumgardner Water Company, representing the balance of the option price (\$100 having been deposited with the previous option.)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith VanderWall, Mayor Johansen
NOES:	Councilmen:	None
Absent:	Councilmen:	None

ATTEST:


REX E. GAILFUS, C_{ty} Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-580

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$5,500 FOR
ACQUISITION OF BUMGARDNER WATER COMPANY

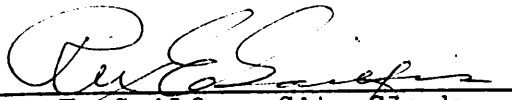
BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FROM: General Fund, General Reserve \$5,500.00
 (101-600)

TO: Water Department (6820-50) \$5,500.00
 (Fund 101)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 25th day
of October, 1965 , by Councilman VanderWall , who moved
its adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
 VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
 Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-581

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND HARRY T. AND GERALDINE B. KULLIJIAN - YOSEMITE BOULEVARD WIDENING

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Harry T. and Geraldine B. Kullijian

for the dedication of land for widening of Yosemite Boulevard

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

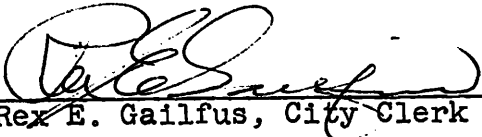
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-582

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE
CITY OF MODESTO AND CHARLES D. AND NORMA JEAN WOODARD -
YOSEMITE BOULEVARD WIDENING

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Charles D. and Norma Jean Woodard for dedication of land for the widening of Yosemite Boulevard


be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 25th day of October, 1965 by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman Patton , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

A RESOLUTION ACCEPTING STREET IMPROVEMENTS IN COLONIAL MANOR NO. 2 SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, John H. Kirkpatrick and Delores Irene Kirkpatrick, subdividers of Colonial Manor No. 2 Subdivision, have filed a cash deposit in the amount of \$500 to guarantee the construction of approximately 1,400 square feet of street construction at the west end of Susan Lee Lane in conjunction with the development of Colonial Manor No. 2 Subdivision; and

WHEREAS, the Director of Public Works has stated that this work has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete, and to authorize the City Clerk to file a notice of completion and release the cash deposit in the amount of \$500 upon expiration of the statutory lien period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the construction of approximately 1,400 square feet of street construction at the west end of Susan Lee Lane in conjunction with the development of Colonial Manor No. 2 Subdivision, covered by agreement dated April 5, 1965 be and it is hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of the remainder of the improvements in Colonial Manor No. 2 Subdivision, namely, the above-mentioned street improvements;
3. That the City Clerk be, and he is hereby authorized to release the cash deposit of \$500 filed by John J. Kirkpatrick and Delores Irene Kirkpatrick, upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

A RESOLUTION SETTING THE TIME AND PLACE FOR HEARING OF THE APPEAL TO THE DECISION OF THE MODESTO CITY PLANNING COMMISSION FILED BY HOCHSTATTER - MONDO

WHEREAS, the Modesto City Planning Commission held a public hearing in the Council Chambers, City Hall, 801 11th Street, Modesto California on October 19, 1965 at 8:00 P.M., for the purpose of considering an application for an amendment to Section 20-3-9 of the zoning map filed by John E. Hochstatter and Mary P. Mondo, to reclassify from R-1 to C-m, the following described property:

Parcel 1: Commencing at the true Northwest corner of Lot 1 of the Mensinger Colony, according to the official map thereof filed in the Office of the Recorder of Stanislaus County, California, on March 18, 1909 in Volume 4 of Maps, at page 25, said point being North $87^{\circ} 54\frac{1}{2}'$ West 659.47 feet from the point of intersection of the center line of Granger Avenue and McHenry Avenue; thence South $87^{\circ} 54\frac{1}{2}'$ East 233.876 feet along the North line of said Lot 1 to the Northeast corner of the land described in the Deed from Edward J. Stephens and wife, to Wallace Marcus Rees and wife, recorded February 2, 1943, in Volume 766 of Official Records, at page 137, Instrument No. 1521, and the point of beginning; thence South $0^{\circ} 02\frac{1}{2}'$ East 275.68 feet; thence South $87^{\circ} 57'$ East 100.5 feet; thence North $0^{\circ} 2\frac{1}{2}'$ West 275.68 feet to the center line of Granger Avenue; thence North $87^{\circ} 54\frac{1}{2}'$ West along the center line of said Granger Avenue 100.5 feet to the point of beginning.

Parcel 2: Beginning at a point on the center line of McHenry Avenue, ~~275.64~~ feet South of the true Northeast corner of Lot 1 of the Mensinger Colony, said true Northeast corner being the intersection of the center line of Granger Avenue and McHenry; thence South along the center line of McHenry Avenue a distance of 191.73 feet to a point; thence North $87^{\circ} 47'$ West, a distance of 459.141 feet to the Southeast corner of the property conveyed to E. H. Van de Mark, et ux, by Deed recorded January 18, 1946, as Instrument No. 1579; thence North $0^{\circ} 2\frac{1}{2}'$ West and along the East line of said Van de Mark property, a distance of 191.88 feet to the Northeast corner of said Van de Mark property and the South line of the property conveyed to F. E. Weaver, et ux, by Deed recorded March 31, 1926 in Volume 166 of Official Records at page 91; thence South $87^{\circ} 54\frac{1}{2}'$ East and along the South line of said Weaver property, a distance of ~~123~~ 134.282 feet to the Southeast corner thereof, said point also being the Northwest corner of the property conveyed to Joseph D'Accardo, et ux, by Deed recorded February 5, 1945, as Instrument No. 2084; thence South $87^{\circ} 57'$ East and along the North line of said D'Accardo property a distance of 325 feet to the true point of beginning.

EXCEPTING THEREFROM all of the above described parcel of property which has been previously zoned ~~CC~~ C-M.

WHEREAS, said Commission, after hearing evidence both oral and documentary, adopted Resolution No. 65-136 denying the request for the amendment to Section 20-3-9 of the zoning map, and

WHEREAS, an appeal to the decision of the Planning Commission was filed by the applicants on October 25, 1965, and

WHEREAS, Section 10-2.2112 of the Municipal Code of the City of


Modesto requires that the Council hold a public hearing within a period not to exceed 40 days following the filing of a written appeal from an order of the Commission denying an application for rezoning;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the appeal to the decision of the Modesto City Planning Commission be set for Monday, November 22, 1965 at 7:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, Vander-Wall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-585

A RESOLUTION ACCEPTING IMPROVEMENTS IN BEL AIR NO. 4 SUBDIVISION
AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF
STATUTORY LIEN PERIOD

WHEREAS, Bel-Air of Modesto, Inc., a corporation, has filed a subdivision performance bond in the amount of \$33,500 to guarantee the improvements in Bel Air No. 4 Subdivision, and

WHEREAS, the Assistant Director of Public Works in a memorandum dated October 26, 1965 has stated that all work required by the subdivision agreement for Bel Air No. 4 Subdivision has been completed to the satisfaction of the Public Works Department, and that it would be in order for the City Council to accept the improvements as complete and authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$33,500 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Bel Air No. 4 Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Bel Air No. 4 Subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$33,500 filed by Bel-Air of Modesto, Inc., upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

RESOLUTION SETTING TIME AND PLACE FOR HEARING ON THE APPEAL TO
THE DECISION OF THE MODESTO CITY PLANNING COMMISSION FILED BY NORTHGATE
ENTERPRISES (APPLICATION FOR REZONING)

WHEREAS, the Modesto City Planning Commission held a public hearing in the Council Chambers, City Hall, 801 11th Street, Modesto California on October 19, 1965 at 8:20 P.M. for the purpose of considering an application filed by Northgate Enterprises to rezone from R-1 to P-D, property located on the north side of Granger Avenue between Our Lady of Fatima School and Tidewater Southern Railway, described as follows:

Lot 10 of Fresno Tract, according to the Official Map thereof, filed in the Office of the Recorder of Stanislaus County, California, on March 14, 1903 in Volume 1 of Maps, at page 76; EXCEPTING THEREFROM ALL that portion lying South of the North line of the property conveyed to the City of Modesto, by Deed recorded August 10, 1960 in Volume 1628 of Official Records, at page 38, as Instrument No. 22320

and

WHEREAS, said Commission, after hearing evidence both oral and documentary, adopted Resolution No. 65-137 denying the application for an amendment to Section 20-3-9 of the Zoning Map from R-1 to P-D, as requested by Northgate Enterprises, and

WHEREAS, an appeal to the denial of the application of Northgate Enterprises to rezone from R-1 to P-D property the above described property was filed with the City Clerk on October 28, 1965 and

WHEREAS, Section 10-2.2112 of the Municipal Code of the City of Modesto requires that the Council hold a public hearing within a period not to exceed 40 days following the filing of a written appeal from an order of the Planning Commission denying an application for an amendment;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the appeal of the decision of the the Modesto City Planning Commission filed by Northgate Enterprises, be set for November 22, 1965 at 7:50 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GALLFUS, City Clerk

~~XXXXXXXXXXXXXXXXXXXX~~

MODESTO CITY COUNCIL
RESOLUTION NO. 65-587

A RESOLUTION ACCEPTING THE CONSTRUCTION OF IMPROVEMENTS AT GARRISON
PARK - A.C. CONSTRUCTION COMPANY

WHEREAS, a report has been filed by the Director of Public Works
that the construction of improvements at Garrison Park

has been completed by A. C. Construction Company

in accordance with the contract agreement, dated July 12, 1965

NOW, THEREFORE, BE IT RESOLVED that the construction of improvements
at Garrison Park Site, City of Modesto

be accepted from said contractor, A. C. Construction Company,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$10,248.76 as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 1st day of November
1965, by Councilman Shastid, who moved its adoption, which motion
being duly seconded by Councilman Mitchell, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-588

A RESOLUTION ACCEPTING THE CONSTRUCTION OF CURBS, GUTTERS, SIDEWALKS AT ENSLEN, GRACEADA, ROOSEVELT, AND 17TH AND G STREET PARKS - A. C. CONSTRUCTION COMPANY

WHEREAS, a report has been filed by the Director of Public Works that the construction of curbs, gutters, and sidewalks at Enslen, Graceada, Roosevelt, and 17th and G Street Parks has been completed by A. C. Construction Company

in accordance with the contract agreement, dated July 12, 1965.

NOW, THEREFORE, BE IT RESOLVED that the construction of curbs, gutters, and sidewalks at Enslen, Graceada, Roosevelt, and 17th and G Street Parks be accepted from said contractor

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$22,805.68 as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-589

A RESOLUTION ACCEPTING THE CONSTRUCTION OF TULLY ROAD FROM LEONARD AVENUE TO PEARL STREET - STANDARD MATERIALS COMPANY

WHEREAS, a report has been filed by the Director of Public Works that the construction of Tully Road from Leonard Avenue to Pearl Street has been completed by Standard Materials Company

in accordance with the contract agreement, dated July 19, 1965

NOW, THEREFORE, BE IT RESOLVED that the construction of Tully Road from Leonard Avenue to Pearl Street

be accepted from said contractor, Standard Materials Company, and

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$95,081.63, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-590

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
COUNTY OF STANISLAUS FOR AFTER-SCHOOL RECREATION PROGRAM .

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and County of
Stanislaus
for after-school recreation program


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 1st day of
November, 1965 by Councilman Shastid , who moved its adop-
tion, which motion being duly seconded by Councilman Mitchell ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 591

A RESOLUTION PROVIDING FOR THE SALE OF SURPLUS AND
UNCLAIMED PERSONAL PROPERTY.

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The City Manager is hereby authorized and directed to sell those certain items of personal property of the City of Modesto as shown on that certain document entitled "List of Surplus Property" dated November 1, 1965, on file in the Office of the City Clerk. Said personal property has been found to be surplus and of no use to the City.

SECTION 2. The City Manager is hereby authorized and directed to sell those certain items of personal property now in the possession of the Police Department, which have been unclaimed for a period of at least six (6) months, or which are confiscated items and have been in the possession of the Police Department for a period of at least six (6) months, as shown on that certain document entitled "List of Unclaimed or Confiscated Property Held in the Police Department" dated November 1, 1965, on file in the Office of the City Clerk.

SECTION 3. The foregoing sales shall be made at public auction in the City of Modesto. The City Manager is hereby authorized to fix the time and place for said sales. At least five (5) days before the time fixed for each sale, the City Clerk shall cause notice thereof to be published in The Modesto Tribune, the official newspaper of the City of Modesto. Said notice shall set forth the time and place of the sale, and that a list of the items of property to be offered for sale can be inspected in the Office of the City Clerk.

The sales shall be conducted by the City Manager or by such person as he may select for this purpose. All items of property not sold at said auction sales shall be disposed of in such manner as the City Manager deems to be in the best interest of the City.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965,

by Councilman Shastid, who moved its adoption, which motion being
duly seconded by Councilman Mitchell, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

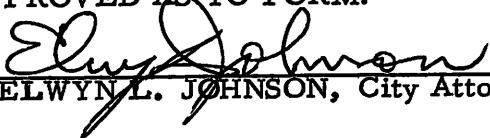
NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST 
REX E. GALLUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-592

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 23-3-9 OF THE ZONING MAP - SOUTHEAST CORNER OF OLD OAKDALE ROAD AND SURREY AVENUE (PIERCE)

WHEREAS, the Modesto City Planning Commission held a public hearing on October 19, 1965, in the Council Chambers for the purpose of considering an amendment to Section 23-3-9 of the zoning map from Neighborhood Commercial Zone, C-1, to Planned Development Zone, P.D.

the following described property:

Beginning at the Northeast corner of Block 1405 and running thence South 89° 53' 15" West 245.04 feet to the Northeast corner of the parcel of land described in the Deed to Union Oil Company of California, a corporation, recorded July 16, 1965 in Book 2044 of Official Records, page 536; thence along the East and South lines of said last mentioned parcel of land, South 135 feet and West 135 feet to the West line of said Block 1405; thence along the exterior boundary of said Block 1405 the following courses and distances: South 0° 51' 45" East 143.43 feet; North 89° 08' 15" East 125.00 feet; South 0° 51' 45" East 181.78 feet; North 89° 57' 15" East 255.03 feet and North 0° 51' 45" West 458.87 feet to the point of beginning; including also the easterly one-half of Old Oakdale Road immediately adjacent to the property requested for rezoning, the southerly one-half of Surrey Avenue and the east-west and north-south alleys bordering the northern, southern and ~~and~~ eastern boundaries of the property requested for rezoning, and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-139 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section ²³⁻³⁻⁹ of the Zoning Map be set for November 22, 1965 at 8:00 p.m. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 196⁵, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-593

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 15-3-9 OF THE ZONING MAP - EAST SIDE OF ROSE AVENUE EXTENDED NORTH OF M.I.D. LATERAL NO. 3 (ELLIS)

WHEREAS, the Modesto City Planning Commission held a public hearing on October 19, 1965, in the Council Chambers for the purpose of considering an amendment to Section 15-3-9 of the zoning map of the city of Modesto from One-Family, R-1, to Two-Family, R-2, the following described property:

Beginning at the Northwest corner of the South half of the Northwest quarter of the Southeast quarter of said Section 15, said corner being on the centerline of Rose Avenue; thence South along the quarter section line and said centerline of Rose Avenue 1320.74 feet; thence South 89° 20' East 130.01 feet; thence North 1220.79 feet; thence North 89° 21' 25" West 29.75 feet; thence North 0° 38' 35" East 100.00 feet; thence North 89° 21' 25" West 101.38 feet to the point of beginning; located north of Modesto Irrigation District Lateral No. 3, east of Rose Avenue, and

WHEREAS

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-142 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 15 of the Zoning Map be set for December 6, 1965 at 4:45 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965⁵, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALLUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-594

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 15-3-9 OF THE ZONING MAP - WEST SIDE OF OLD OAKDALE ROAD NORTH OF M.I.D. LATERAL #3 (ELLIS)

WHEREAS, the Modesto City Planning Commission held a public hearing on October 19, 1965 in the Council Chambers for the purpose of considering an amendment to Section 15-3-9 of the Zoning Map of the City of Modesto, from One-Family, R-1, to Planned Development Zone, P-D, the following described property:

Commencing at the northeast corner of the southeast quarter of the southeast quarter of Section 15; thence North 89° 20' 41" West a distance of 300.00 feet to the true point of beginning of this description; thence continuing North 89° 20' 41" West a distance of 1011.94 feet to the northwest corner of the southeast quarter of the southeast quarter of said Section 15; thence North 0° 01' 06" East along the west line of the northeast quarter of the southeast quarter of said Section 15 a distance of 530.05 feet; thence South 89° 41' 49" East a distance of 1311.89 feet to the east line of said Section 15; thence South 0° 01' 26" West along the east line of said Section 15 a distance of 393.00 feet; thence North 89° 20' 41" West a distance of 300.00 feet; thence South 0° 01' 26" West parallel to the east line of said Section 15 a distance of 145.00 feet to the point of beginning, and

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-140 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 15 of the Zoning Map be set for December 6, 1965 at 4:35 P.M. in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 196⁵, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-595

A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING BEFORE THE COUNCIL OF THE CITY OF MODESTO ON A PROPOSED AMENDMENT TO SECTION 15-3-9 OF THE ZONING MAP - WEST SIDE OF OLD OAKDALE ROAD NORTH OF M.I.D. LATERAL #3 (ELLIS)

WHEREAS, the Modesto City Planning Commission held a public hearing on October 19, 1965, in the Council Chambers for the purpose of considering an amendment to Section 15-3-9 of the Zoning Map of the City of Modesto from One-Family, R-1, to Two-Family, R-2, the following described property:

Commencing at the northeast corner of the southeast quarter of the southeast quarter of Section 15; thence North 0° 01' 26" East along the east line of said Section 15 a distance of 538.00 feet to the true point of beginning of this description; thence North 89° 41' 49" West a distance of 1311.89 feet to the west line of the northeast quarter of the southeast quarter of said Section 15; thence North 0° 01' 06" East along the west line of the northeast quarter of the southeast quarter of said Section 15 a distance of 138.00 feet; thence South 89° 41' 49" East a distance of 1311.91 feet to the east line of said Section 15; thence South 0° 01' 26" West along the east line of said Section 15 a distance of 138.00 feet to the point of beginning, and

~~and~~

WHEREAS, the said Planning Commission after hearing evidence both oral and documentary on the proposed amendment, adopted Resolution No. 65-141 recommending to the Council that rezoning of the property described above is required by public necessity, convenience and general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that a public hearing on the proposed amendment to Section 15 of the Zoning Map be set for Monday, December 6, 1965 at 4:40^{P.M.} in the Council Chambers, City Hall, 801 11th Street, Modesto, California, to consider the proposed rezoning as recommended by the Modesto City Planning Commission.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965⁵, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-596

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$1,700 FOR REPAIRS TO REAR YARD PAVEMENT, FIRE STATION NO. 5

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:


FROM:	General Reserve, General Fund (101-600)	\$1,700
TO:	Fire Department, Parking Area & Driveway Repairs, Fire Station No. 5 (5301-21)	\$1,700

(The rear yard pavement at Fire Station No. 5 needs to be repaired due to pavement failures because of soil conditions that exist. A memorandum dated October 28, 1965 justifying the needed repair sent to City Manager with copy to Director of Finance, Fire Chief, City Attorney and City Clerk)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 597

A RESOLUTION DECLARING THE INTENTION OF THE CITY COUNCIL TO CONSIDER THE APPLICATION OF TIDEWATER SOUTHERN RAILWAY COMPANY FOR A FRANCHISE TO OPERATE A COMMERCIAL RAILROAD WITHIN THE CITY OF MODESTO AND FIXING THE TIME AND PLACE FOR A HEARING ON SAID APPLICATION.

WHEREAS, Tidewater Southern Railway Company has filed, pursuant to Section 11-2.02 of the Modesto Municipal Code, a verified application for a franchise for a fixed term to operate a commercial railroad within the territorial limits of the City of Modesto, and

WHEREAS, the City Manager has recommended that said franchise be granted for a term of twenty (20) years,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The City Council of the City of Modesto does hereby declare its intention to consider the application of Tidewater Southern Railway Company for a franchise to operate a commercial railroad within the City of Modesto.

SECTION 2. Notice is hereby given that the 6th day of December, 1965, at the hour of 4:30 o'clock P.M. of said day, in the Council Chambers at 801 11th Street, Modesto, California, is hereby fixed as the time and place for considering the application of Tidewater Southern Railway Company for a franchise to operate a commercial railroad within the territorial limits of the City of Modesto, at which time and place any and all persons may appear before the Council and be heard thereon.

SECTION 3. A general statement of the major provisions of the proposed franchise are as follows:

(a) A franchise to operate a commercial railroad within the territorial limits of the City of Modesto for a term of twenty (20) years.

(b) The Grantee shall pay City the sum of Ten Thousand and no/100ths (\$10,000.00) Dollars, and in addition shall pay to the City annually, in advance, on the anniversary of the effective date of its franchise, an amount equivalent to the sum of fifty (50¢) cents per track foot, or fraction

thereof, for the portion of all tracks in street areas, as measured in accordance with the provisions relating thereto set forth in said franchise.

(c) City reserves the right to permit others to construct, install, maintain, repair and renew property of any character in and upon all of the streets covered by said franchise, and to permit others to operate and use, for every lawful purpose, any property, other than property of Grantee, constructed, installed, maintained or renewed in the streets covered by said franchise.

(d) Grantee shall bear the expense of all repairs, reconstruction or support and protection of its franchise property made necessary by the use, operation, maintenance, repair or renewal of any property constructed or installed in the streets prior to the construction or installation therein of Grantee's franchise property.

(e) Grantee shall indemnify, save and hold harmless the City and its officers and employees from any and all liability for damages proximately resulting from any operations by Grantee under the franchise.

SECTION 4. A description of the center line of the route and tracks which would be authorized by the proposed franchise is as follows:

MAIN TRACK

Beginning at the north city limit line of the City of Modesto, County of Stanislaus, State of California, as said city limit line was located in 1911; said city limit being the center line of Stoddard Avenue; thence southwesterly across the south half of Stoddard Avenue and across private property to a point on the northeast line of College Avenue; thence across College Avenue and into private property to a point on the north line of Needham Avenue, 50 feet, more or less, westerly of the west line of Nellie Street; thence curving to the left across Needham Avenue across private property between Needham Avenue, 9th Street and "P" Street to a point on the northwesterly line of "P" Street;

thence continuing on a curve to the left across "P" Street and across 9th Street to a point 33.0 feet, more or less, northeasterly measured at a right angle from the southwest line of 9th Street; thence southeasterly along a line parallel to said southwest line of 9th Street and across the intervening streets to a point 140 feet, more or less, northwesterly from the northwest line of "E" Street; thence southeasterly along a curve to the left across 9th Street and "E" Street to a point on the southeast line of "E" Street; thence across private property to a point on the northwest line of "D" Street; thence across "D" Street and across private property to a point on the northwest line of "C" Street; thence across "C" Street and across private property to a point on the northwest line of "B" Street; thence southerly and southeasterly along a curve to the left across "B" Street and 9th Street to a point 33.0 feet, more or less, northeasterly measured at a right angle from the southwest line of 9th Street; thence southeasterly on a curve to the right along 9th Street and crossing Morton Street to the southerly line of Morton Street; thence across private property to the southerly city limit line of the City of Modesto, as said city limit line existed in 1911 at the Tuolumne River.

ADDITIONAL TRACKS

1. Beginning at a point on the center line of Tidewater Southern Railway Company main track as described in Main Track at a point 140 feet, more or less, northwesterly from the northwest line of "E" Street in said City of Modesto; thence southeasterly along a line parallel to the southwest line of 9th Street and 33.0 feet, more or less, northeasterly measured at a right angle therefrom to a point 40.0 feet, more or less, northwesterly of the northwest line of "C" Street produced southwesterly; thence southerly along a curve to the right to the edge of pavement on 9th Street.

2. Beginning at a point on the northwest line of "D" Street, said point being 150.0 feet, more or less, northeasterly along said northwest line from the northeast line of 9th Street; thence easterly across "D" Street to a point on the southeast line of "D" Street, said point being 200.0 feet, more or less, northeasterly along said southeast line from the northeast line of 9th Street.

SECTION 5. A copy of the proposed franchise may be obtained by any and all interested persons at the office of the City Clerk, City Hall, Modesto, California.

SECTION 6. The City Clerk is hereby directed to publish this resolution in the official newspaper of the City at least once within ten (10) days after the passage of this resolution.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, Mayor Johansen

NOES: Councilmen: VanderWall

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-598

A RESOLUTION APPROVING A MODIFIED DEVELOPMENT
PLAN FOR PLANNED DEVELOPMENT ZONE, P-D(17).
(ZAMORA AND PRICE)

WHEREAS, by Section 1 of Resolution No. 64-497, adopted September 8, 1964, the Council approved a development plan for Planned Development Zone, P-D(17) (Zamora and Price), and

WHEREAS, a request has been submitted to modify the development plan to:

(a) Subdivide the property into fifteen (15) lots rather than develop it as a single property;

(b) Create fourteen (14) dwelling structures individually oriented to a street frontage rather than nine (9) building structures oriented on two (2) interior courts;

(c) Decrease the number of dwelling units from fifty (50) to forty-four (44) and increase the number of bedrooms from eighty-eight (88) to one hundred two (102); and

(d) Reorient access to the parking area from a collector street to a residential street, and

WHEREAS, after public hearing held on September 28, 1965, the Planning Commission adopted Resolution No. 65-126, recommending to the Council modifications to the development plan of P-D(17) for the reasons set forth in said resolution, and

WHEREAS, after a public hearing held on November 1, 1965, the Council found and determined that the request to modify the development plan of Planned Development Zone, P-D(17), should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth in Planning Commission Resolution No. 65-126,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. The modified development plan for Planned Development Zone, P-D(17), is hereby approved in accordance with the plan entitled "Proposed P-D Zone (17)," dated August 30, 1965, on file in the office of the Planning Director.

2. Before the fourth dwelling structure can be built, the pool and recreation area must either be constructed or a surety bond posted with the City of Modesto to guarantee that the pool and recreation area will be constructed by the end of the development period.

3. Except as otherwise provided in this resolution, the provisions of Resolution No. 64-497 shall continue to be in full force and effect.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 599

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (BLOCK
709, PORTION OF LOT 45)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California estab-
lishes a procedure pursuant to which the construction of
curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage along the east side of Sycamore
Avenue, Block 709, portion of Lot 45,

WHEREAS, the Council, did, on October 14,
1965, adopt its Resolution No. 65-555, directing the
Superintendent of Streets to give notice requiring the construction
of curb and gutter along certain streets in
the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the
1st day of November, 1965, at 4:35
o'clock P.M. in the Council Chambers, as the time and place
for a hearing for the purpose of passing upon objections or pro-
tests, if any, which may be raised by the property owners or other
interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 65-555, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.


SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 65-555 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 1st day of November, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
~~XXXXXXXXXX~~ City Attorney
ELWYN L. JOHNSON

MODESTO CITY COUNCIL
RESOLUTION NO. 65-600

A RESOLUTION ACCEPTING THE BID OF LEE CAIN FOR CONSTRUCTING CURBS, GUTTERS, DRIVEWAY APPROACHES, AND SIDEWALKS ON VARIOUS CITY STREETS

WHEREAS, Resolution No. 65-552, adopted by the Council of the City of Modesto on October 14, 1965, approved the plans and specifications for the construction of curbs, gutters, driveway approaches, and sidewalks on various city streets, and authorized the calling for bids, and

WHEREAS, the bids received for the construction of curbs, gutters, driveway approaches, and sidewalks on various city streets were opened ~~at~~ November 2, 1965 at 10:00^{A.M.} and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Lee Cain, P.O. Box 457, Modesto, California in the amount of \$6,617.20 be accepted as the lowest responsible bid.


NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Lee Cain in the amount of \$6,617.20

be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of November, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-601

A RESOLUTION ACCEPTING THE CONSTRUCTION OF WATER LINES, COFFEE PLAZA
SUBDIVISION

WHEREAS, a report has been filed by the Director of Public Works
that the construction of water lines, Coffee Plaza Subdivision,

has been completed by W. M. Lyles Co., P.O. Box 8, Avenal, California

in accordance with the contract agreement, dated September 21, 1965.


NOW, THEREFORE, BE IT RESOLVED that the construction of water
lines, Coffee Plaza Subdivision,

be accepted from said contractor, W. M. Lyles Co., and

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$13,786.27 as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 8th day of November
1965, by Councilman VanderWall, who moved its adoption, which motion
being duly seconded by Councilman Smith, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gallus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-602

A RESOLUTION ACCEPTING IMPROVEMENTS IN LIBERINI PARK NO. 1 SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Wolverine Building Service, Inc., a corporation, has filed a subdivision performance bond in the amount of \$47,000 to guarantee the improvements in Liberini Park No. 1 Subdivision, and

WHEREAS, the Director of Public Works in a memorandum dated November 2, 1965 has stated that all work required by the subdivision agreement for Liberini Park No. 1 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$47,000 upon expiration of the statutory lien period; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Liberini Park No. 1 Subdivision be and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Liberini Park No. 1 Subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$47,000 filed by Wolverine Building Service, Inc., upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of November, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

A RESOLUTION ACCEPTING IMPROVEMENTS IN SCENIC MANOR SUBDIVISION
AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF
STATUTORY LIEN PERIOD

WHEREAS, Kenneth D. Wayment, subdivider of Scenic Manor Sub-
division, has filed a subdivision performance bond in the amount
of \$1,500 to guarantee the improvements in Scenic Manor Subdivision;
and

WHEREAS, the Director of Public Works in a memorandum dated
November 3, 1965 has stated that all work required by the subdivi-
sion agreement for Scenic Manor Subdivision has been completed to
the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it
would be in order for the City Council to accept the improvements
as complete, and to authorize the City Clerk to file a notice of
completion and release the subdivision performance bond in the
amount of \$1,500 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the
City of Modesto:

1. That the improvements in Scenic Manor Subdivision be, and
they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to
file a notice of completion covering the completion of improve-
ments in Scenic Manor Subdivision;
3. That the City Clerk be, and he is hereby authorized to
release the subdivision performance bond in the amount of \$1,500
filed by Kenneth D. Wayment to guarantee certain improvements in
Scenic Manor Subdivision upon expiration of the statutory lien
period (65 days).


The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8th day of
November, 1965 by Councilman VanderWall, who moved its adoption,
which motion being duly seconded by Councilman Smith, was upon roll
call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-604

A RESOLUTION ACCEPTING THE CONSTRUCTION OF IMPROVEMENT OF COLLEGE AVENUE
(UNIT NO. 1) AND RUMBLE ROAD (UNIT NO. 2) AT DAVIS PARK - M. J. RUDDY
AND SON'

WHEREAS, a report has been filed by the Director of Public Works
that the construction of improvement of College Avenue (Unit No. 1),
and Rumble Road (Unit No. 2) at Davis Park (M. J. Ruddy and Son,
Contractor)
has been completed by M. J. Ruddy and Son, Contractor

in accordance with the contract agreement, dated July 19, , 1965.

NOW, THEREFORE, BE IT RESOLVED that the construction of improvement
of College Avenue (Unit No. 1) and Rumble Road (Unit No. 2) at Davis
Park

be accepted from said contractor J. J. Ruddy and Son

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$45,728.30 as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 8th day of November
1965, by Councilman VanderWall , who moved its adoption, which motion
being duly seconded by Councilman Smith , was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-605

GRANT DEED AND
A RESOLUTION APPROVING/RIGHT OF WAY AGREEMENT BETWEEN THE
CITY OF MODESTO AND ELLIOT I. AND SYLVIA NAVON - WIDENING
OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Elliott I. and Sylvia Navon, husband and wife for widening of Yosemite Boulevard

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of November, 1965 by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-606

GRANT DEED AND
A RESOLUTION APPROVING/RIGHT OF WAY AGREEMENT BETWEEN THE
CITY OF MODESTO AND CATHRYN C. BENSON - WIDENING OF YOSEMITE
BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and Cathryn C. Benson

for right of way for widening of Yosemite Boulevard


be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of November by Councilman VanderWall who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-607

GRANT DEED AND
A RESOLUTION APPROVING /RIGHT OF WAY AGREEMENT BETWEEN THE
CITY OF MODESTO AND DONALD J. SCOTT, LUELLA V. SCOTT, ALDEN
C. STEINBECK AND CAROLINE C. STEINBECK - WIDENING OF YOSEMITE
BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of
Modesto that the right of way agreement between the City of
Modesto and Donald J. Scott, Luella V. Scott, Alden C. Steinbeck
for right of way for widening of Yosemite Boulevard

be and it is hereby approved. For further particulars,
reference is made to a copy of the agreement on file in
the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and
City Clerk of the City of Modesto be, and they are hereby
authorized and directed to execute said right of way agree-
ment on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the
8th day of November, 1965 by Councilman VanderWall,
who moved its adoption, which motion being duly seconded
by Councilman Smith, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-608

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
GUARANTEE SAVINGS AND LOAN ASSOCIATION OF YOLO FOR TEMPORARY TURN-
AROUND IN THE WESTERLY END OF PAMELA LANE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Guarantee Savings
and Loan Association of Yolo
for temporary turn-around in the westerly end of Pamela Lane

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 8th day of
November, 1965 by Councilman VanderWall, who moved its adop-
tion, which motion being duly seconded by Councilman Smith,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-609

CONSIDERATION

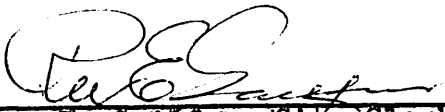
A RESOLUTION SETTING TIME AND PLACE FOR ~~HEARING REQUEST~~
OF THE PROPOSED AMENDMENT TO SECTION 10-2.1709 OF THE
MUNICIPAL CODE - REQUIRED REMOVAL OF COMMERCIAL SIGNS
AND BILLBOARDS

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that December 13, 1965, at 7:45 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the ~~request of~~ proposed amendment
to Section 10-2.1709 of the municipal code - required
removal of commercial signs and billboards.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 8th day of November, 1965, by Councilman
VanderWall, who moved its adoption, which motion being
duly seconded by Councilman Smith, was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gallina, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-610

A RESOLUTION REJECTING THE CLAIM OF JEAN BAKER FOR DAMAGES AGAINST
THE CITY OF MODESTO

WHEREAS, Jean Baker has filed a claim for damages against the City of Modesto in the amount of \$10,000 for wrongful arrest and imprisonment by the Modesto City Police Department, which allegedly occurred on August 14, 1965, and

WHEREAS, said claim was filed in the office of the City Clerk on October 28, 1965, and

WHEREAS, the claim should be rejected by reason of the fact that the City has no liability in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the claim of Jean Baker, Post Office Box 321, Cutten, California, be and it is hereby rejected in its entirety, both as to the City of Modesto and the officials therein.


The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of November, 1965 by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Patton,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST:



REX E. GAILFUS
City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-611

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND R. AND M. TRANSPORTATION CO. TO BLOCK SOUTH HALF OF 10TH AND H STREET PARKING LOT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and R. and M. Transportation Co.

for the blocking of the south half of the 10th and H Streets parking lot

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 8th day of November, 1965 by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Smith , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-612

A RESOLUTION GRANTING A VARIANCE TO CALIFORNIA VEGETABLE CONCENTRATES TO PERMIT PLANT MIX SURFACING IN PUBLIC RIGHT OF WAY

WHEREAS, California Vegetable Concentrates, Whitmore Avenue, has submitted a request for a variance to permit the resurfacing of a paved area in the public right of way of Whitmore Avenue with plantmix surfacing; and

WHEREAS, Section 7-1.203 (c) of the Municipal Code provides that no sidewalk, driveway, driveway approach, curb, or curb and gutter shall be constructed other than of concrete unless special permission therefor has first been obtained from the Council; and

WHEREAS, the Director of Public Works has recommended that the request be granted on the premise that until such time as there is additional development along Whitmore Avenue, and Whitmore Avenue is widened, the paving and use of the area in question by California Vegetable Concentrates does not interfere with the public's interest in this area.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that California Vegetable Concentrates, Whitmore Avenue, be granted a variance to Section 7-1.203 (c) of the Municipal Code to permit temporary installation of plantmix surface in the public right of way at the California Vegetable Concentrates property located on Whitmore Avenue, as requested in letter dated November 9, 1965, subject to the following conditions:

1. That the permit is revocable upon demand of the Council of the City of Modesto.
2. That the permittee indemnify and save the City harmless from any and all damages, costs and charges of any kind or character arising out of the rights granted by this permit.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of November, 1965 by Councilman Patton, who moved its adoption, which

motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen None

ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-613

A RESOLUTION ACCEPTING THE BID OF FORESTRY & UTILITY CO.
FOR 16-INCH BRUSH CHIPPER

WHEREAS, Resolution No 65-551 , adopted by the Council of the City of Modesto on October 14, 1965 , approved the plans and specifications for ~~two~~ one gasoline-powered, trailer-mounted, 16-inch brush chipper and authorized the calling for bids, and

WHEREAS, the bids received for the brush chipper were opened at 2:00 P.M. Nov. 4, 1965 and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Forestry & Utility Company in the amount of \$4,004 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Forestry & Utility Company in the amount of \$4,004 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of November, 1965 , by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman Patton was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-614

A RESOLUTION ACCEPTING THE CONSTRUCTION OF TENNIS COURTS, LIGHTING,
AND FENCING AT ROOSEVELT PARK

WHEREAS, a report has been filed by the Director of Public Works
that the construction of tennis courts, lighting, and fencing

has been completed by Standard Materials Company, P.O. Box 3171,
Modesto, California

in accordance with the contract agreement, dated June 24, 1965.

NOW, THEREFORE, BE IT RESOLVED that the construction of tennis courts,
fencing, and lighting at Roosevelt Park in the City of Modesto
be accepted from said contractor, Standard Materials Company,

that Notice of Completion be filed with the Recorder of Stanislaus
County and that payment of amounts due in the amount of \$20,969, as
provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 15th day of November
1965, by Councilman Mitchell, who moved its adoption, which motion
being duly seconded by Councilman Patton, was upon roll call
carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GALLFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-615

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
WESTOVER DEVELOPMENT COMPANY FOR WATER AND SEWER SERVICE TO
PRESCOTT PLAZA SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Westover
Development Company for water and sewer service to Prescott
~~for~~ Plaza Subdivision


be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 15th day of
November, 1965 by Councilman Mitchell , who moved its adop-
tion, which motion being duly seconded by Councilman Patton ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-616

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER MAIN IN ORANGEBURG
AVENUE FROM EVERGREEN ROAD SOUTHERLY TO PRESCOTT PLAZA SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
water main in Orangeburg Avenue from Evergreen Road southerly to
Prescott Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on November 30, 1965 at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 15th day
of November , 1965 , by Councilman Mitchell , who moved its
adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-617

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CONSTRUCTION OF SEWER LINE NORTHERLY ON MARTIN AVENUE FROM ALLEY BETWEEN CLAYTON AVENUE AND IDALOU AVENUE, AND WESTERLY ON ORANGEBURG AVENUE, TO SERVE PRESCOTT PLAZA SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The plans and specifications for construction of sewer line northerly on Martin Avenue, from alley between Clayton Avenue and Idalou Avenue, and westerly on Orangeburg Avenue to serve Prescott Plaza Subdivision

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on November 30, 1965 at 10:15 A.M. and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of November, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Major Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-618

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO APPROVING THE APPLICATION OF WILLIS M. KLEINENBROICH, AN INDIVIDUAL, DOING BUSINESS AS THE MODESTO MOTOR BUS SERVICE, FOR AUTHORITY TO AMEND AND MODIFY CERTAIN PORTIONS OF MOTOR BUS ROUTES 1 AND 2 IN THE CITY OF MODESTO.

WHEREAS, Willis M. Kleinenbroich, an individual, doing business as The Modesto Motor Bus Service, has requested the City Council of the City of Modesto to approve a request to the California Public Utilities Commission to modify two bus routes to permit the re-routing of Route 1 and Route 2 to permit bus service to the Paradise Shopping Center on Paradise at Sutter, and to the McHenry Village Shopping Center on McHenry at Granger, in the City of Modesto, and

WHEREAS, the City Council of the City of Modesto desires to express its approval of the request of The Modesto Motor Bus Service to amend and modify certain portions of Routes 1 and 2, all as set forth in its application to the Public Utilities Commission of the State of California,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby approves the amendment and modification of Route No. 1 and Route No. 2 as set forth in that certain application to the Public Utilities Commission of the State of California, and that said City Council has no objection to The Modesto Motor Bus Service using the city streets for motor bus service as proposed in its application.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of November, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: 
REX E. GALLOS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 619

A RESOLUTION APPROVING THE FINAL MAP OF THE
HIGHLAND MANOR NO. 1 SUBDIVISION
OF THE CITY OF MODESTO.

WHEREAS, Lance E. Ellis and Carol L. Ellis, husband
and wife,

are possessed of a tract of land situate in the City of Modesto,
County of Stanislaus, consisting of 14.62 acres, known as
the Highland Manor No. 1 Subdivision, and

WHEREAS, a tentative map of said tract was approved by
the City Planning Commission on the 7th day of September,
1965, and

WHEREAS, the final map of said tract has been approved
by the Secretary of the City Planning Commission, and

WHEREAS, the City Engineer of the City of Modesto has
certified that the final map of said Highland Manor No. 1
Subdivision meets all of the provisions of the California
Subdivision Map Act and the provisions of the Modesto Municipal
Code relating to subdivisions, and that the map is technically
correct,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said final map of the Highland Manor No. 1
Subdivision be approved; that the streets, alleys and easements
as shown thereon within the boundaries of said tract be accepted
on behalf of the public for public use; and that the City Clerk
be authorized to certify the map of said tract on behalf of the
City of Modesto after the fees in the amount of One Thousand,
Three Hundred One and 20/100ths (\$1,301.20) Dollars,
as required by the Modesto Municipal Code, for checking, copies
of maps and recording have been paid, and subdividers have
furnished a bond acceptable to the City Attorney, or, in lieu,
thereof, have posted a cash deposit with the City Clerk in the
sum of Seventy-Seven Thousand, Three Hundred and no/100ths
(\$77,300.00) Dollars.

BE IT FURTHER RESOLVED that the City Manager and the City Clerk be authorized to execute and attest, respectively, an agreement with subdividers as required by Section 4-4.604(c) of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of November, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-620

A RESOLUTION OF THE COUNCIL OF THE CITY OF MODESTO OPPOSING THE SCHEDULE OF RATES AS PROPOSED BY THE STAFF OF THE CALIFORNIA PUBLIC UTILITIES COMMISSION IN THE INVESTIGATION OF RATES CHARGED BY THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY.

WHEREAS, it has come to the attention of the City of Modesto that the Public Utilities Commission of the State of California is conducting an investigation into the rates charged by the Pacific Telephone and Telegraph Company, and

WHEREAS, the Public Utilities Commission staff has proposed a schedule of rates which this Council believes to be unfair and inequitable to all of the citizens of the State of California who live outside of the greater Los Angeles and San Francisco areas, and

WHEREAS, this Council feels that the interim rates which the California Public Utilities Commission adopted in June of 1965 and under which the telephone company has been operating since that date are fair and equitable to all of the citizens of the State of California,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby go on record as being opposed to the schedule of rates as proposed by the staff of the California Public Utilities Commission in the investigation of rates charged by the Pacific Telephone and Telegraph Company designated as Public Utilities Commission Case No. 7409.

BE IT FURTHER RESOLVED that this Council does hereby go on record as being in favor of the interim rates as adopted by the Commission in June of 1965.

BE IT FURTHER RESOLVED that a certified copy of this resolution be presented to the Public Utilities Commission of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of November, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly

seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

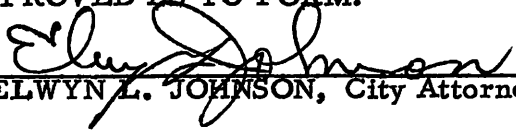
AYES: Councilmen: Patton, Mitchell, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Hughes

ATTEST: 
REX E. GAILFUS, City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-621

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR EXTENSION OF PERIMETER SEWER TO SERVE PRESCOTT PLAZA SUBDIVISION, \$12,450

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FROM: Sewer Service Fund (212)
General Reserve (600) \$12,450.00

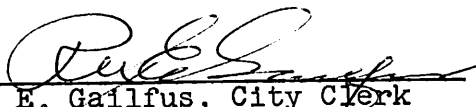
TO: West Orangeburg - subtrunk,
Martin to Evergreen 6559-41 12,450.00

(To provide funds for extension of perimeter sewer, line northerly in Martin Avenue from the alley between Clayton Avenue and Idalou Avenue and westerly in Orangeburg Ave. to serve Prescott Plaza Subdivision)

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 15th day of November, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:


Rex E. Gaillfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-622

A RESOLUTION REQUESTING THE DIVISION OF HIGHWAYS OF THE STATE OF CALIFORNIA TO LANDSCAPE AND BEAUTIFY THE U. S. 99 FREEWAY IN THE CITY OF MODESTO.

WHEREAS, U. S. 99 Freeway through the City of Modesto has recently been completed, except for landscaping, and said Freeway is now in use, and

WHEREAS, the U. S. 99 Freeway traverses the entire length of the City of Modesto, and unless it is landscaped and beautified it could result in a blight on the community, and

WHEREAS, the Federal Government has recently taken steps in making its own contribution to the development of a highway beautification program, and

WHEREAS, the City of Modesto is in the process of amending its regulations relating to outdoor advertising displays and outdoor advertising structures adjacent to freeways in order to comply and conform with State regulations relating to signs adjacent to landscaped freeways,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it hereby requests the California Highway Commission and the California Division of Highways to landscape and beautify the U. S. 99 Freeway in the City of Modesto as soon as possible.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed and authorized to send certified copies of this resolution to the California Highway Commission, the Division of Highways of the California State Department of Public Works, and to District X of the Division of Highways.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid, Smith

ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM: 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 623

A RESOLUTION AFFIRMING THE DECISION OF THE PLANNING COMMISSION DENYING THE REQUEST OF JOHN E. HOCHSTATTER, NONA HOCHSTATTER, AND MARY P. MONDO TO AMEND SECTION 20-3-9 OF THE ZONING MAP AS DESCRIBED IN PLANNING COMMISSION RESOLUTION NO. 65-136 ON THE BASIS OF THE FINDINGS SET FORTH IN SAID RESOLUTION.

WHEREAS, the application of John E. Hochstatter, Nona Hochstatter, and Mary P. Mondo for an amendment to Section 20-3-9 of the Zoning Map to reclassify from One-Family Zone, R-1, to Commercial Industrial Zone, C-M, the property located on the south side of Granger Avenue between McHenry and Florida Avenues, was denied by the Modesto City Planning Commission, after the holding of a public hearing thereon, on October 19, 1965, and

WHEREAS, John E. Hochstatter, Nona Hochstatter, and Mary P. Mondo filed an appeal to this decision with the City Clerk on October 25, 1965, and requested that a public hearing be held on this matter before the Council, and

WHEREAS, the Council set November 22, 1965, at 7:45 P.M. in the Council Chambers in the City Hall, 801 - 11th Street, Modesto, California, as the time and place for the public hearing on the appeal, and

WHEREAS, on the basis of the evidence, both oral and documentary taken and introduced at said public hearing, the Council finds and determines that the decision of the Planning Commission should be affirmed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appeal of John E. Hochstatter, Nona Hochstatter, and Mary P. Mondo for an amendment to Section 20-3-9 of the Zoning Map be denied and the decision of the Planning Commission be and it is hereby affirmed on the basis

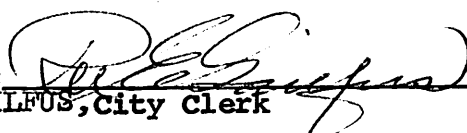
of the findings set forth in its Resolution No. 65-136, adopted on October 19, 1965.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall, Mayor Johansen


NOES: Councilmen: Hughes, Patton

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-624

A RESOLUTION AFFIRMING THE DECISION OF THE PLANNING COMMISSION DENYING THE REQUEST OF NORTHGATE ENTERPRISES TO AMEND SECTION 20-3-9 OF THE ZONING MAP AS DESCRIBED IN PLANNING COMMISSION RESOLUTION NO. 65-137 ON THE BASIS OF THE FINDINGS SET FORTH IN SAID RESOLUTION.

WHEREAS, a verified application for an amendment to Section 20-3-9 of the Zoning Map was filed by Northgate Enterprises to reclassify from One-Family Zone, R-1, to Planned Development Zone, P-D, the following described property:

Approximately 16 acres bounded on the north by Modesto Irrigation District Lateral No. 3; on the east by Our Lady of Fatima Catholic Church and School and undeveloped land; on the south by Granger Avenue; and on the west by the Tidewater Southern Railroad right of way, and

WHEREAS, after a public hearing held on October 19, 1965, said application was denied by the Modesto City Planning Commission, and

WHEREAS, Northgate Enterprises filed an appeal to this decision with the City Clerk on October 28, 1965, and requested that a public hearing be held on this matter before the Council, and

WHEREAS, the Council set November 22, 1965, at 7:50 P.M. in the Council Chambers in the City Hall, 801 - 11th Street, Modesto, California, as the time and place for the public hearing on the appeal, and

WHEREAS, on the basis of the evidence, both oral and documentary taken and introduced at said public hearing, the Council finds and determines that the decision of the Planning Commission should be affirmed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the appeal of Northgate Enterprises for an amendment to Section 20-3-9 of the Zoning Map be denied and the decision of the Planning Commission be and it is hereby affirmed on the basis of the findings set forth in its Resolution No. 65-137, adopted on October 19, 1965.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Shastid, Smith, VanderWall

NOES: Councilmen: Hughes, Patton, Mayor Johansen

ABSENT: Councilmen: None

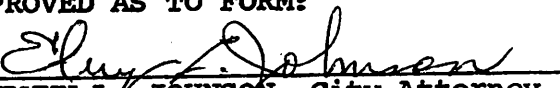
ATTEST:


City Clerk

(SEAL)

APPROVED AS TO FORM:

By


ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-625


A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF GULF OIL CORPORATION FOR A DRIVEWAY VARIANCE TO PROP-
ERTY LOCATED AT THE CORNER OF 6TH AND G STREETS

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that December 6, 1965, at 4:15 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of Gulf Oil Corporation
for a driveway variance to property located at the corner
of 6th and G Streets

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 22nd day of November, 1965 by Councilman
Hughes, who moved its adoption, which motion being
duly seconded by Councilman Shastid, was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Galinas, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-626

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
FEDERAL AVIATION AGENCY RELATING TO OPERATION OF AIRPORT LIGHT
SYSTEMS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Federal
Aviation Agency
for operation of airport light systems

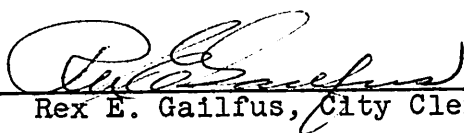
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 22nd day of
November, 1965 by Councilman Hughes , who moved its adop-
tion, which motion being duly seconded by Councilman Shastid ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST:


Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-627

A RESOLUTION APPROVING RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF MODESTO AND J. D. AGEN AND MARGARET E. AGEN FOR WIDENING OF YOSEMITE BOULEVARD

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and J. D. Agen and Margaret E. Agen

for the widening of Yosemite Boulevard

be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 628

A RESOLUTION DESIGNATING A FIFTEEN (15') FOOT STRIP OF
PROPERTY IMMEDIATELY ADJACENT TO ORANGEBURG AVENUE
AS PART OF THE RIGHT OF WAY FOR ORANGEBURG AVENUE.

WHEREAS, on April 1, 1958, the City of Modesto acquired from Jack Hennessey and Hazel Hennessey a parcel of property on Orangeburg Avenue as a proposed fire station site, and

WHEREAS, it was later determined that said parcel of property was no longer appropriate as a fire station site, and therefore should be disposed of by the City of Modesto, except for a fifteen (15') foot strip of said property immediately adjacent to Orangeburg Avenue which was needed for the future widening of Orangeburg Avenue, and

WHEREAS, on March 9, 1964, the City of Modesto sold said parcel of property to Joe Mineni, Jr., excepting the fifteen (15') foot strip immediately adjacent to Orangeburg Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the following described property is hereby designated as part of the right of way for Orangeburg Avenue:

All that real property in the State of California, County of Stanislaus, City of Modesto, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, being a portion of Lot 8 of the Coolidge Colony, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, described as follows:

Commencing at the Northeastern corner of said Lot 8; thence along the Eastern line of Lot 8, South $00^{\circ} 10'$ East, 150.00 feet, to the Northeastern corner of the property conveyed to the City of Modesto as per deed recorded April 4, 1958, as Instrument 8594, Stanislaus County Records; thence continuing along said Eastern line of Lot 8, South $00^{\circ} 10'$ East, 140.00 feet to a point on a line which is parallel with and 40.00 feet, measured at right angles, Northerly from the center line of 50-foot public road known as Orangeburg Avenue and the true point of beginning; thence along said parallel line North $89^{\circ} 00'$ West, 110.00 feet, to a point on the Western line of the City property; thence along said Western line South $00^{\circ} 10'$ East, 15.00 feet, to the Southwestern corner of the City property; thence along the Southern line of the City property, South $89^{\circ} 00'$ East, 110.00 feet, to the Southeastern corner of the City property; thence North $00^{\circ} 10'$ West, 15.00 feet, to the point of beginning, containing 0.038 acre, more or less.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: *Rex E. Gallus*
REX E. GALLUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By *Elwyn L. Johnson*
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By *R. A. Hargood*
Public Works Department

Shastid
11-18-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 629

A RESOLUTION ACKNOWLEDGING RECEIPT OF A COPY OF NOTICE OF INTENTION TO CIRCULATE A PETITION FOR THE ANNEXATION OF INHABITED TERRITORY TO THE CITY OF MODESTO (WESTVIEW GARDENS ADDITION), WITH ACCOMPANYING STATEMENT, AND AN AFFIDAVIT OF PUBLICATION THEREOF AND APPROVING THE CIRCULATION OF A PETITION.

WHEREAS, on November 19, 1965, there was filed with the City Clerk of the City of Modesto a copy of Notice of Intention to Circulate a Petition for the Annexation of Inhabited Territory to the City of Modesto (Westview Gardens Addition), with accompanying statement, under the Annexation Act of 1913, as amended, together with an affidavit of publication showing that said notice and statement were published on November 18, 1965, in The Modesto Tribune, and

WHEREAS, the Annexation Act of 1913, as amended, provides that the legislative body may within fifteen (15) days after such filing adopt a resolution acknowledging receipt of the notice and accompanying statement and approving the circulation of the petition,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the receipt of said notice with accompanying statement and affidavit be, and the same is hereby acknowledged, and that approval be, and is hereby given for the circulation of the petition for annexation of that certain territory designated as the Westview Gardens Addition, twenty-one (21) days after the publication of said notice and statement, provided the petition contains a request that the question to be submitted to the electors residing in the territory proposed to be annexed shall be whether the territory shall be annexed to and incorporated in and made a part of the City of Modesto, and the property therein subjected to taxation after annexation equally with the property within the City, to pay the bonded indebtedness of the City of

Modesto for the acquisition, construction or completion of municipal improvements outstanding or authorized at the date of the first publication of the notice of the election.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: *REX E. GAILLUS*
REX E. GAILLUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By *Elwyn I. Johnson*
ELWYN I. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-630

A RESOLUTION REVISING THE POSITION CLASSIFICATION
PLAN FOR THE CITY OF MODESTO.

WHEREAS, a Position Classification Plan was adopted by Resolution No. 62-9 pursuant to Rule 2 of the Personnel Rules and Regulations of the City of Modesto, and

WHEREAS, the Personnel Commission has recommended to the Council the creation of an additional class of position to be included in the Position Classification Plan, and

WHEREAS, Rule 2.2 of the City of Modesto Personnel Rules provides that major revisions to the classification plan shall be effective upon adoption by resolution of the Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Position Classification Plan of the City of Modesto is hereby amended to create a new classification as follows:

CLASSIFICATION CREATED

Sewage Plant Operator I

SECTION 2. The specifications for this classification as shown on the attached Exhibit A, which is hereby made a part of this resolution by reference, are hereby approved and made a part of the Position Classification Plan.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

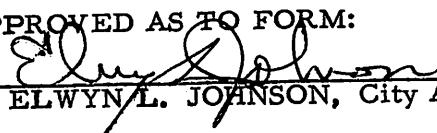
NOES: Councilmen: None

ABSENT: Councilmen: None

(SEAL)

ATTEST: 
REX E. GAILFUS, City Clerk

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

SEWAGE PLANT OPERATOR I

Definition

Under direction and in-training, to operate a sewage treatment plant; to do maintenance and repair work on plant and equipment; to develop skills in the operation of equipment used in the maintenance of a sewage collection system; and to do related work as required.

Typical Tasks

Operates and checks the operation of pumping plant equipment such as electric pumps, automatic switches, gauges, and tanks, pumps, valves, electric motors, and filters; takes samples; reads meters and gauges; maintains operating logs; oils and cleans motors and similar equipment; paints and makes minor repairs and adjustments to operating equipment; maintains building and adjacent area; assists in making major repairs and in special maintenance jobs; performs maintenance of the sewage collection system.

Employment Standards

Any combination of training and experience equivalent to completion of the twelfth grade and one year of experience in the operation and minor maintenance of mechanical equipment.

Desirable Qualifications

Knowledge of the operation, care, and maintenance of mechanical equipment; knowledge of the tools and equipment used in the operation and maintenance of motors, pumps, and other equipment; ability to follow oral and written directions; ability to do heavy manual work; mechanical aptitude.

A RESOLUTION REVISING THE POSITION CLASSIFICATION
PLAN FOR THE CITY OF MODESTO.

WHEREAS, a Position Classification Plan was adopted by Resolution No. 62-9 pursuant to Rule 2 of the Personnel Rules and Regulations of the City of Modesto, and

WHEREAS, the Personnel Commission has recommended to the Council the revision of the classification of Parking Meter Serviceman and the revision of the classification of Sewage Plant Operator included in the Position Classification Plan, and

WHEREAS, Rule 2.2 of the City of Modesto Personnel Rules provides that major revisions to the classification plan shall be effective upon adoption by resolution of the Council,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. The Position Classification Plan of the City of Modesto is hereby amended to abolish the position of "Parking Meter Serviceman" and create a new position entitled "Parking Meter Service and Repairman".

SECTION 2. The Position Classification Plan of the City of Modesto is also hereby amended to abolish the position of "Sewage Plant Operator" and create a new position entitled "Sewage Plant Operator II".

SECTION 3. The specifications for the positions of Parking Meter Service and Repairman and Sewage Plant Operator II as shown on the attached Exhibit A and Exhibit B, which are hereby made a part of this resolution by reference, are hereby adopted and made a part of the Position Classification Plan.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

ATTEST: REX E. GAILFUS
REX E. GAILFUS, City Clerk

PARKING METER SERVICE AND REPAIRMAN

Definition

Under supervision, to make field and shop repairs of parking meters and to do related work as required.

Typical Tasks

Drives a light vehicle; inspects and maintains parking meters on the street and in parking lots; removes and replaces parking meters from posts in the field; diagnoses, repairs, and/or overhauls parking meters which are not functioning properly; clears meters of bent coins and foreign objects; cleans parking meter heads; replaces disfigured decals; numbers meter posts; changes parking meter locks; changes disfigured and broken glass; changes disfigured and worn rate and instruction plates; makes routine coin checks to assure correct operation of meters; modifies meters to accept various coins and for various time limits; maintains an inventory of parking meters, parts, supplies, and other work records; requisitions parking meter parts and supplies; counts traffic, using mechanical counters; diagnoses problems with mechanical counters and makes adjustments and minor repairs as necessary; changes traffic counter batteries; changes traffic counter tapes and ribbons; answers questions from the public regarding parking meter and traffic counter operations; may collect money from parking meters; may assist in counting money collected from parking meters.

Employment Standards

Any combination of training and experience equivalent to graduation from high school and one year of work experience involving semi-skilled mechanical work.

Desirable Qualifications

Knowledge of, and ability to use tools and equipment required in making semi-skilled mechanical repairs; after a reasonable amount of training, ability to repair, overhaul, convert, and maintain parking meters; ability to operate a light vehicle safely; ability to follow written and oral directions; ability to work independently; ability to get along well with others.

SEWAGE PLANT OPERATOR II

Definition

Under direction, to operate a sewage treatment plant; to do maintenance and repair work on plant and equipment; and to do related work as required.

Typical Tasks

Operates and checks the operation of pumping plant equipment such as electric pumps, automatic switches, gauges, and tanks, pumps, valves, electric motors and filters; takes samples and makes simple standardized tests; reads meters and gauges and regulates the flow of sewage; maintains operating logs; oils and cleans motor and similar equipment; paints and makes minor repairs and adjustments to operating equipment; maintains building and adjacent area; assists in making major repairs and in special maintenance jobs.

Employment Standards

Any combination of training and experience equivalent to completion of the twelfth grade and two years of experience in sewage treatment plant operations.

Desirable Qualifications

Knowledge of the operation, care, and maintenance of mechanical equipment; knowledge of the tools and equipment used in the operation and maintenance of motors, pumps and other equipment in a pumping or sewage plant; ability to follow oral and written directions; ability to do heavy manual work; mechanical aptitude.

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 632

A RESOLUTION AMENDING RESOLUTION NO. 65-357
ENTITLED "A RESOLUTION ESTABLISHING SALARY
SCHEDULES AND FIXING THE COMPENSATION FOR
POSITIONS IN THE CITY SERVICE."

BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. AMENDMENT TO RESOLUTION NO. 65-357. Exhibit "E"
entitled "City of Modesto Salary Ranges and Rates for Classes of Positions in
the City Service (General Classifications)" attached to Resolution No. 65-357
entitled "A Resolution Establishing Salary Schedules and Fixing the Compensation
for Positions in the City Service", is hereby amended as follows: to delete the
position of Parking Meter Serviceman under Range 17.5 and create the position of
Parking Meter Service and Repairman under Range 18.5; to create the position of
Sewage Plant Operator I under Range 18.5; and to delete the position of Sewage
Plant Operator under Range 21.5 and create the position of Sewage Plant Operator
II under Range 21.5.

SECTION 2. SALARIES FOR CLASSES OF POSITIONS. Salary Ranges
17.5, 18.5 and 21.5 of Exhibit "E" established by Section 2 of Resolution No. 65-357
are hereby amended to read as follows:

RANGE 17.5 \$390-409-430-451-474

Police Property Clerk
Junior Engineering Aide
Junior Planning Aide
Pump Operator

RANGE 18.5 \$409-430-451-474-498

Equipment Service Man
Parks Maintenance Man
Public Works Maintenance Man
Tree Trainer
Office Machine Supervisor
Senior Account Clerk
Senior Stenographer Clerk
Tabulating Equipment Operator
Parking Meter Service and Repairman
Sewage Plant Operator I

RANGE 21.5 \$474-498-523-549-576

Equipment Mechanic
Parks Leadman
Public Works Leadman
Sewage Plant Operator II
Traffic Engineering Aide
Tree Leadman
Personnel Assistant
Secretary to City Manager
Supervisor of Central Office Services

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-633

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$263 - ADDITIONAL FUNDS FOR SALARIES FOR TWO PARKING METER SERVICE AND REPAIRMEN

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FROM: Parking Fund, General Reserve (209-600) \$263.00

TO: Parking and Traffic; Salaries and Wages (110-57) 263.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 22nd day of November, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-634

A RESOLUTION GRANTING PERMIT TO BOY SCOUTS, TROUP 15, TO OPERATE BOOTH AT CORNER OF 11TH AND J STREETS FOR SALE OF MISTLETOE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of Robert E. Secrest, Committee Chairman of Troup 15, Boy Scouts of America, to sell Christmas mistletoe packages from a booth on the northwest corner of 11th and J Streets (in front of Cosentino's Executive Shop) from December 7 to December 24, 1965, inclusive, be and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-635

A RESOLUTION GRANTING A DRIVEWAY VARIANCE TO GULF OIL CORPORATION
(Property located on southeast corner of Sixth and G Streets)

WHEREAS, Gulf Oil Corporation has requested a variance to the provisions of Section 7-1.104(c) of the Modesto Municipal Code to permit the construction of two 36-foot curb cuts on G Street and two 36-foot curb cuts on Sixth Street (property located on the southeast corner of Sixth and G Streets) and

WHEREAS, Section 7-1.104(c) of the Modesto Municipal Code provides that driveways shall not exceed forty (40%) per cent of the frontage of any street of the lot or parcel of land to be served thereby, and

WHEREAS, the proposed curb cuts requested by Gulf Oil Corporation will exceed the code limitation of 40% of the property frontage by 2%; and

WHEREAS, after investigation and study, the Director of Public Works has recommended that the request be granted on the basis that the requested curb cuts will not unreasonably eliminate on-street parking or interfere with pedestrian traffic, and that proposed revisions to the Public Works Section of the Municipal Code presented to the Council for consideration includes a change which will permit 50% of a property to be used for driveways.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of Gulf Oil Corporation for a variance to Section 7-1.104(c) of the Modesto Municipal Code to permit the construction of two 36-foot curb cuts on "G" Street, and two 36-foot curb cuts on Sixth Street (on property located on the southeast corner of Sixth and G Streets), in accordance with dimensions and locations indicated on a plot plan submitted by Gulf Oil Corporation on file in the office of the Director of Public Works be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of

December, 1965, by Councilman Hughes who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-636

A RESOLUTION APPROVING THE MAP SHOWING THE LOCATION OF CURB AND GUTTER ON GRISWOLD AVENUE, VIRGINIA AVENUE TO MC HENRY AVENUE.

WHEREAS, as directed by the City Council, the staff of the City of Modesto has prepared a map setting forth a plan for the location of curb and gutter on Griswold Avenue, Virginia Avenue to McHenry Avenue, and

WHEREAS, said map showing said plan has been reviewed and approved by a committee representing the residents on Griswold Avenue, and

WHEREAS, the map showing the above plan for curb and gutter entitled "Griswold Avenue, Virginia Avenue to McHenry Avenue - Curb and Gutter Location", File No. 20-C-140, dated December, 1965, is on file in the Office of the Director of Public Works,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the map showing the plan for the location of curb and gutter on Griswold Avenue entitled "Griswold Avenue, Virginia Avenue to McHenry Avenue - Curb and Gutter Location", File No. 20-C-140, dated December, 1965, which is on file in the Office of the Director of Public Works and hereby made a part of this resolution as though set forth in full, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY, /City Clerk
Acting

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 637

A RESOLUTION APPROVING A DEVELOPMENT PLAN
FOR PLANNED-DEVELOPMENT ZONE, P-D (23).
(ELLIS) (WEST SIDE OF OLD OAKDALE ROAD)

WHEREAS, a verified application for an amendment to
Section 15-3-9 of the Zoning Map was filed by Lance E. Ellis
on September 30,
1965, to reclassify from One-Family Zone, R-1,
to Planned-Development Zone, P-D, the following described property:

Commencing at the northeast corner of the southeast quarter of the southeast quarter of Section 15; thence North 89° 20' 41" West a distance of 300.00 feet to the true point of beginning of this description; thence continuing North 89° 20' 41" West a distance of 1011.94 feet to the northwest corner of the southeast quarter of the southeast quarter of said Section 15; thence North 0° 01' 06" East along the west line of the northeast quarter of the southeast quarter of said Section 15 a distance of 530.05 feet; thence South 89° 41' 49" East a distance of 1311.89 feet to the east line of said Section 15; thence South 0° 01' 26" West along the east line of said Section 15 a distance of 393.00 feet; thence North 89° 20' 41" West a distance of 300.00 feet; thence South 0° 01' 26" West parallel to the east line of said Section 15 a distance of 145.00 feet to the point of beginning, and

WHEREAS, after public hearing held on October 19,
1965, it was found and determined by the Planning Commission that rezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

- (1) The property is oriented to a major street;
- (2) The uses as proposed would be adequately buffered from surrounding properties; and
- (3) A trailer park will provide space and facilities for a new type of housing in the City of Modesto, and

WHEREAS, after a public hearing held on December 6, 1965, the Council found and determined that the application of Lance E. Ellis

for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. _____-C.S. on the 6th day of December, 1965, reclassifying the above-described property from One-Family Zone, R-1, to Planned Development Zone, P-D (23),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Planned Development Zone, P-D (23), is hereby approved in accordance with the plan titled "Building Layout for Mobile Home Park, Modesto, California," dated September 30, 1965, as amended on its face, which said plan is on file in the office of the Planning Director, subject to the following conditions:

(a) That a final subdivision map of the property in this application, including the dedication and improvement of Celeste Drive, a sixty (60') foot collector street, and dedication and improvement to make Old Oakdale Road a ninety (90') foot street, be filed with the City of Modesto prior to the issuance of a building permit.

(b) That a modified plan showing additional interior pedestrian walkways with access to Celeste Drive, and a landscaping plan for the fifteen (15') foot setback on Celeste Drive and Old Oakdale Road be approved by the Director of Planning and the Director of Parks and Recreation prior to the issuance of a building permit.

(c) That all landscaping and fencing be maintained by the property owners, and the premises be kept free of weeds, trash and other debris.

(d) That all development be in accordance with the plan titled "Trailer Park Development - Old Oakdale Road," dated September 30, 1965, as amended in red on its face and on file in the office of the Planning Director.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned-Development Zone, P-D (23):

(a) The entire construction program shall be accomplished in one phase to be started on or before January 19, 1967, and be completed not later than January 1, 1969.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance reclassifying the above-described property to Planned-Development Zone, P-D (23) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th

day of December, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

BY Elwyn I. Johnson
~~XXXXXXXXXXXX~~, City Attorney
ELWYN I. JOHNSON

APPROVED AS TO DESCRIPTION:

By Pauline P. Stanley
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-638

A RESOLUTION ACCEPTING THE BID OF WESTERN PIPELINE CO. FOR CONSTRUCTION OF A SEWER LINE TO SERVE PRESCOTT PLAZA SUBDIVISION

WHEREAS, Resolution No. 65-617, adopted by the Council of the City of Modesto on December 6, 1965, approved the plans and specifications for the construction of a sewer line northerly in Martin Avenue from the alley between Clayton Avenue and Idalou Avenue and westerly in Orangeburg Avenue to serve Prescott Plaza Subdivision and authorized the calling for bids, and

WHEREAS, the bids received for the construction of a sewer line to serve Prescott Plaza Subdivision were opened at 10:15 A.M. November 30, 1965, and later tabulated by the Public Works Department for the consideration of the Council, and

WHEREAS, the Director of Public Works has recommended that the bid of Western Pipeline Co., P.O. Box 3533, Modesto, California, in the amount of \$10,582 be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the bid of Western Pipeline Co. in the amount of \$10,582 be accepted and the execution of a contract for the completion of the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
~~Secretary~~, City Clerk
Pauline P. Stanley, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-639

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF SANITARY SEWER FACILITIES -
SEWAGE LIFT STATIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for the construction
of sanitary sewer facilities - 1) Sewage Lift Station and Appurte-
nances on Martin Avenue between Clayton Avenue and Idalou Avenue;
2) Sewage Lift Station and Appurtenances at Rose Avenue and Celeste
Drive.
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on December 21, 1965 at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 6th day
of December , 1965 , by Councilman Mitchell , who moved its
adoption, which motion being duly seconded by Councilman VanderWall,
, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-640

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR INSTALLATION OF WATER LINES TO AND IN HIGHLAND
MANOR NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for installation of
water lines to and in Highland Manor No. 1 Subdivision,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on December 21, 1965 at 10:15 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 6th day
of December , 1965 , by Councilman Mitchell , who moved its
adoption, which motion being duly seconded by Councilman
VanderWall, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST:

Pauline P. Stanley
City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-641

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND
STANISLAUS COUNTY WELFARE DEPARTMENT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Stanislaus
County Welfare Department
for working agreement - work experience and training for Parks
Groundsmen in Parks and Recreation Department
be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of
December, 1965 by Councilman Mitchell , who moved its adop-
tion, which motion being duly seconded by Councilman VanderWall ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: Pauline P. Stanley
~~Rebecca Gaidfox~~, City Clerk
PAULINE P. STANLEY, Acting/

A RESOLUTION ACCEPTING IMPROVEMENTS IN FAIRWAY ESTATES, UNIT NO. 1 SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, John Pestana and Germaine Pestana, subdividers of Fairway Estates, Unit No. 1 Subdivision have filed a subdivision performance bond in the amount of \$43,000 to guarantee the improvements in Fairway Estates, Unit No. 1 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated November 23, 1965 has stated that all work required by the subdivision agreement for Fairway Estates, Unit No. 1 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$43,000 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Fairway Estates, Unit No. 1 Subdivision be, and they are hereby accepted;
2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Fairway Estates, Unit No. 1 Subdivision;
3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$43,000 filed by John Pestana and Germaine Pestana to guarantee certain improvements in Fairway Estates, Unit No. 1 Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965 by Councilman Mitchell, who moved its adoption,

which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY
Acting City Clerk

A RESOLUTION ACCEPTING IMPROVEMENTS IN GREENWOOD ESTATES NO. 1
SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON
EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Alfred J. Flory, Joe H. Tidwell, and James B. Johnston, subdividers of Greenwood Estates No. 1 Subdivision, have filed a subdivision performance bond in the amount of \$70,000 to guarantee the improvements in Greenwood Estates No. 1 Subdivision; and

WHEREAS, the Director of Public Works in a memorandum dated November 26, 1965 has stated that all work required by the subdivision agreement for Greenwood Estates No. 1 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$70,000 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Greenwood Estates No. 1 Subdivision be, and they are hereby accepted;

2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Greenwood Estates No. 1 Subdivision;

3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$70,000 filed by Alfred J. Flory, Joe H. Tidwell, and James B. Johnston to guarantee certain improvements in Greenwood Estates No. 1 Subdivision upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965 by Councilman Mitchell, who moved its adoption,

which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-644

A RESOLUTION AUTHORIZING FILING OF APPLICATION
WITH THE HOUSING AND HOME FINANCE AGENCY, UNITED
STATES OF AMERICA, FOR GRANT TO ACQUIRE OPEN-
SPACE LAND FOR THE DOWNEY COMMUNITY PARK.

WHEREAS, Title VII of the Housing Act of 1961, as amended, provides for the making of grants by the Housing and Home Finance Administrator to states and local public bodies to assist them in the acquisition and development of permanent interests in land for open-space uses where such assistance is needed for carrying out a unified or officially coordinated program for the provision and development of open-space land as part of the comprehensively planned development of the urban area, and

WHEREAS, the City of Modesto desires to acquire fee simple title to certain land known as the Downey Community Park, which land is to be held and used for permanent open-space land as a public park, and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Housing and Home Finance Agency effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the use of the land acquired and/or developed, and

WHEREAS, it is recognized that the contract for Federal grant will impose certain obligations and responsibilities upon the Applicant and will require among other things (1) assurances that families and individuals displaced as a result of the open-space land project will be relocated into decent, safe, and sanitary housing, (2) compliance with Federal labor standards, and (3) compliance with Federal requirements relating to equal employment opportunity, and

WHEREAS, it is estimated that the cost of acquiring said interests will be Fifty Thousand, Two Hundred Seventy-Five and no/100ths (\$50,275.00) Dollars, and

WHEREAS, it is estimated that the total amount of relocation payments to be made to eligible site occupants displaced from property to be acquired will be Four Hundred and no/100ths (\$400.00) Dollars,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

1. That an application be made to the Housing and Home Finance Agency for a grant in an amount authorized by Title VII of the Housing Act of 1961, as amended, which amount is presently estimated to be Twenty-Four Thousand, Two Hundred Seventy-Five and no/100ths (\$24,275.00) Dollars, and that the City of Modesto will pay the balance of the cost from other funds available to it.

2. That the City Manager is hereby authorized and directed to execute and to file such application with the Housing and Home Finance Agency, to provide additional information and to furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of the City of Modesto.

3. That the proposed acquisition is in accordance with plans for the allocation of land for open-space uses, and that, should said grant be made, the City of Modesto will retain said land for the uses designated in said application and approved by the Housing and Home Finance Agency.

4. That the United States of America and the Housing and Home Finance Administrator be, and they hereby are, assured of full compliance by the Applicant with regulations of the Housing and Home Finance Agency effectuating Title VI of the Civil Rights Act of 1964.

5. That there exists in the locality an adequate amount of decent, safe, and sanitary housing which is available

to persons displaced as a result of the open-space land project, at prices which are within their financial means, and which are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families, and it is the sense of this body that such displacees, if any, will be relocated in accordance with applicable regulations of the Housing and Home Finance Agency.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
acting City Clerk

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

A RESOLUTION INSTRUCTING THE SUPERINTENDENT
OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (BLOCK 2098,
LOT 14)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California establishes
a procedure pursuant to which the construction of curb and
gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage of the east side of Covena Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties
described as follows:

All that real property in the State of California,
County of Stanislaus, City of Modesto, Section 27,
Township 3 South, Range 9 East, Mount Diablo Base
and Meridian, described as follows:

Lot 14, Block 2098 of the COVENA PARK TRACT, as per
map filed March 12, 1928, in Volume 11 of Maps, Page
7, Stanislaus County Records

to construct or cause to be constructed curb and gutter
along the street frontage of the property/~~properties~~ hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 20th day of December,
19 65, at 4:30 o'clock P.M. in the Council Chambers,
located in the City Hall, 801 Eleventh Street, Modesto, California,
is set as the time and place where the Council will hear and pass
upon objections or protests, if any, which may be raised by any
property owner or other interested persons relating to the pro-
posed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code of the State of
California.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 6th
day of December, 1965, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
~~XXXXXXXXXXXX~~, City Attorney
ELWYN L. JOHNSON

APPROVED AS TO DESCRIPTION:

BY R. A. Bhasgopal
GP Public Works Department

11-29-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-646
SUPPLEMENTAL

A RESOLUTION APPROVING/ AGREEMENT BETWEEN THE CITY OF MODESTO AND
SOUTHERN PACIFIC COMPANY FOR ADDITION TO 8TH AND K PARKING LOT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Southern Pacific Co.

for an addition to the 8th and K Parking Lot, to be landscaped and
maintained by the City of Modesto,

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 6th day of

December, 1965 by Councilman Mitchell , who moved its adop-
tion, which motion being duly seconded by Councilman VanderWall ,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: Pauline P. Stanley
~~Roxey Callous~~, City Clerk
PAULINE P. STANLEY, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-647

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$600 FOR LAND-SCAPING ADDITION TO 8TH AND K STREET PARKING LOT

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FROM:	Parking (209)	
	General Fund (600)	\$600.00
TO:	Salaries and Wages Reg. (110-57)	75.00
	Taxes (430-57)	25.00
	Parking Lot Developmant at Southern Pacific Station (209-57)	500.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: Pauline P. Stanley
~~Bea E. Gerkfus~~, City Clerk
Pauline P. Stanley, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-648

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~ON~~ ~~THE~~ PROPOSED REVISIONS TO TITLE VII, PUBLIC WORKS, OF THE MODESTO MUNICIPAL CODE

BE IT HEREBY RESOLVED by the Council of the City of Modesto that January 10, 1966 , at 8:00 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of ~~the request of~~ proposed revisions to Title VII, Public Works, of the Modesto Municipal Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman Mitchell , who moved its adoption, which motion being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
~~Rex E. Galt~~ City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-649

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND ROBERT BOMBERGER AND LANCE ELLIS FOR SEWER SERVICE TO COFFEE PLAZA SUBDIVISION AND HIGHLAND MANOR NO. 1 SUBDIVISION

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Robert Bomberger and Lance Ellis for sewer service to Coffee Plaza Subdivision and Highland Manor No. 1 Subdivision be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen'
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: Pauline P. Stanley
~~Herbert C. Gaddis~~, City Clerk
PAULINE P. STANLEY, Acting

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS WYLDEWOOD PARK ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, certain territory known as _____
to the City of Modesto, which territory is more
specifically described hereinafter~~

WHEREAS, annexation of the Wyldewood Park
Addition was approved by the Local Agency Formation Commission by
resolution adopted October 27, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 6th
day of December, 1965, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

R. A. Rosewood
Public Works Department

6P
12-6-65

WYLDEWOOD PARK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the EARLMAR ADDITION, as per description filed June 26, 1964, as Instrument 25038, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Earlmarr Addition, South $0^{\circ} 40' 45''$ East, 523.83 feet, to a point on Northern Line of the CATHERINE EVERETT SCHOOL ADDITION, as per description filed May 20, 1963, as Instrument 19074; thence continuing along the existing City Limits and the Northern line of said Catherine Everett School Addition, on a curve concave to the South, the center of which bears South $10^{\circ} 53' 11''$ East, having a Radius of 930.00 feet, a Central Angle of $11^{\circ} 59' 26''$ and an Arc Length of 194.62 feet; thence continuing along the existing City Limits and the Northern line of said Catherine Everett School Addition, the following bearings and distances; South $88^{\circ} 53' 45''$ East, 8.38 feet; South $0^{\circ} 26' 15''$ East, 20.00 feet; South $88^{\circ} 53' 45''$ East, 584.24 feet, to the Northeastern corner of said Catherine Everett School Addition and the Western line of the GREGORY GARDENS NO. 3 ADDITION, as per description filed March 4, 1958, as Instrument 5409; thence along the existing City Limits and the Western line of said Gregory Gardens No. 3 Addition, North $0^{\circ} 40' 45''$ West, 526.74 feet; thence North $89^{\circ} 07' 45''$ West, 786.29 feet, to the point of beginning, containing 9.413 Acres, more or less.

A RESOLUTION REFERRING TO THE MODESTO CITY
PLANNING COMMISSION A PETITION FOR ANNEXATION
OF CERTAIN UNINHABITED TERRITORY TO THE CITY
OF MODESTO KNOWN AS SAINT STANISLAUS SCHOOL ADDITION.

WHEREAS, a petition has been filed in the office of
the City Clerk requesting the annexation of certain uninhabited
territory to the City of Modesto, which territory is more
specifically described hereinafter, and

~~WHEREAS, the territory described in the petition is situated in the County of Stanislaus, State of California, and is more particularly described as attached hereto.~~
~~WHEREAS, the territory described in the petition is situated in the County of Stanislaus, State of California, and is more particularly described as attached hereto.~~
~~WHEREAS, the territory described in the petition is situated in the County of Stanislaus, State of California, and is more particularly described as attached hereto.~~

WHEREAS, annexation of the Saint Stanislaus School
Addition was approved by the Local Agency Formation Commission by
resolution adopted November 17, 1965,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto that said petition for the annexation of the
hereinafter described uninhabited territory be referred to the
Planning Commission for its report and recommendation.

The territory herein referred to is situated in the
County of Stanislaus, State of California, and is more particularly
described as attached hereto.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 6th
day of December, 1965, by Councilman Mitchell,
who moved its adoption, which motion being duly seconded by
Councilman VanderWall, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION: R. A. Rosegood
Public Works Department

GP
12-6-65

ST. STANISLAUS SCHOOL ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 31, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point which is the intersection of the center lines of Public Roads known as Maze Boulevard and Carpenter Road, said point being, South $89^{\circ} 45' 30''$ East, 103.51 feet, from the Section Corner common to Sections 30 and 31, Township 3 South, Range 9 East, and Sections 25 and 36, Township 3 South, Range 8 East, Mount Diablo Base and Meridian; thence along the center line of Maze Boulevard, South $89^{\circ} 45' 30''$ East, 45.00 feet, to a point on the Western line of the HILLVIEW ACRES ADDITION, as per description filed June 17, 1958, as Instrument 14792, Stanislaus County Records; thence along said Western line and the existing City Limits, South $0^{\circ} 14' 30''$ West, 30.00 feet, to the Southwestern corner of said Hillview Acres Addition and the Southern line of Maze Boulevard; thence along the Southern line of the Hillview Acres Addition and Maze Boulevard, and along the existing City Limits, South $89^{\circ} 45' 30''$ East, 872.71 feet, to the Northwestern corner of the Mark Twain Addition, as per description filed June 22, 1956, as Instrument 17230, Stanislaus County Records; thence along the Western line of said Mark Twain Addition and the existing City Limits, South $0^{\circ} 50' 55''$ East, 854.50 feet; thence continuing along the existing City Limits and a Northern line of said Mark Twain Addition, North $89^{\circ} 39' 12''$ West, 985.99 feet, to a point on the center line of Carpenter Road; thence leaving the existing City Limits, and along the center line of Carpenter Road, on a curve concave to the East, the center of which bears South $85^{\circ} 15' 50''$ East, having a Radius of 2000.00 feet, a Central Angle of $0^{\circ} 30' 25''$, and an Arc Length of 17.70 feet; thence North $5^{\circ} 14' 35''$ East, 492.48 feet; thence along a tangent curve concave to the West, having a Central Angle of $5^{\circ} 00'$, a Radius of 2000.00 feet, and an Arc Length of 174.53 feet; thence North $0^{\circ} 14' 35''$ East, 200.00 feet, to the point of beginning, containing 18.535 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-652

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~
~~OF~~ PROPOSED AMENDMENTS TO THE GENERAL PLAN OF THE MODESTO
URBAN AREA

BE IT HEREBY RESOLVED by the Council of the City of Modesto that December 20, 1965 at 4:35 P.M. in the Council Chambers, City Hall, 801 Eleventh Street, Modesto, California, is hereby set as the time and place for consideration of ~~the request of~~ proposed amendments to the General Plan of Modesto Urban Area.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965 by Councilman Mitchell, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
~~Secretary~~ City Clerk
PAULINE P. STANLEY, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65-653

A RESOLUTION APPROVING APPROPRIATION OF \$34,000.00
FROM ACCOUNT NO. 95, GENERAL FUND, TO ACCOUNT
NO. 6804-50, GENERAL FUND.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that
the following appropriation be approved:

From:

Account No. 95, General Fund \$34,000.00

Appropriation to:

Account No. 6804-50, General Fund \$34,000.00

The foregoing resolution was introduced at a regular meeting of the
Council of the City of Modesto held on the 6th day of December,
1965, by Councilman Mitchell, who moved its adoption, which motion
being duly seconded by Councilman VanderWall, was upon roll call
carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Shastid

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

A RESOLUTION APPROVING A DEVELOPMENT PLAN FOR
PLANNED DEVELOPMENT ZONE, P-D (22).
(PIERCE)

WHEREAS, a verified application for an amendment to Section 23-3-9 of the Zoning Map was filed by Ralph H. Pierce on September 30, 1965, to reclassify from Neighborhood Commercial Zone, C-1, to Planned Development Zone, P-D, the following described property:

Beginning at the Northeast corner of Block 1405 and running thence South $89^{\circ} 53' 15''$ West 245.04 feet to the Northeast corner of the parcel of land described in the Deed to Union Oil Company of California, a corporation, recorded July 16, 1965, in Book 2044 of Official Records, page 536; thence along the East and South lines of said last mentioned parcel of land, South 135 feet and West 135 feet to the West line of said Block 1405; thence along the exterior boundary of said Block 1405 the following courses and distances: South $0^{\circ} 51' 45''$ East 143.43 feet; North $89^{\circ} 08' 15''$ East 125.00 feet; South $0^{\circ} 51' 45''$ East 181.78 feet; North $89^{\circ} 57' 15''$ East 255.03 feet and North $0^{\circ} 51' 45''$ West 458.87 feet to the point of beginning; including also the easterly one-half of Old Oakdale Road immediately adjacent to the property requested for rezoning, the southerly one-half of Surrey Avenue and the north-south alley bordering the eastern boundary of the property requested for rezoning, and

WHEREAS, after public hearing held on October 19, 1965, it was found and determined by the Planning Commission that rezoning of the property as requested is required by public necessity, convenience and general welfare for the following reasons:

The additional uses proposed in this shopping center would not significantly alter the nature of a neighborhood commercial development as recommended in the General Plan, and

WHEREAS, after a public hearing held on November 22, 1965, the Council found and determined that the application of Ralph H. Pierce

for a Planned Development Zone should be granted as consonant with public necessity, convenience and general welfare for the reasons set forth above, and

WHEREAS, the Council has introduced Ordinance No. 763-C.S. on the 22nd day of November, 1965, reclassifying the above-described property from Neighborhood Commercial Zone, C-1, to Planned Development Zone, P-D(22),

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. DEVELOPMENT PLAN. The development plan for Planned Development Zone, P-D(22), is hereby approved in accordance with the plan titled "Proposed Shopping Center on Old Oakdale Road," dated September 30, 1965, ^{as amended on its face,} which said plan is on file in the office of the Planning Director, subject to the following conditions:

(a) That a ten (10') foot wide sidewalk be constructed along the Old Oakdale Road frontage and a six (6') foot sidewalk be constructed along the Surrey Avenue frontage.

(b) That street trees and street lights be provided along Old Oakdale Road and Surrey Avenue according to city specifications.

(c) That off-street parking for each use be provided in accordance with Section 10-2.1802 of the Modesto Municipal Code.

(d) That landscaping be provided between the medical offices and the south line of the Surrey Avenue right of way.

(e) That all landscaping be maintained and the premises kept free of weeds, trash and other debris.

(f) That all development be in accordance with the plan titled "Proposed Shopping Center on Old Oakdale Road," dated September 30, 1965, and on file in the office of the Planning Director.

(g) That a cash deposit, savings and loan certificate, corporate surety bond or other instrument of credit to cover the cost of public improvements as determined by the City Engineer be filed with the City Clerk within sixty (60) days following final approval by the City Council of the Planned Development Zone.

(h) If the public improvements are installed within sixty (60) days following final approval by the Council of the planned development zoning, no security will be necessary.

(i) That on-site drainage for this property be serviced by the existing storm sewer in Old Oakdale Road.

SECTION 2. DEVELOPMENT SCHEDULE. The following development schedule is hereby approved for said Planned Development Zone, P-D (22) :

Phase I shall include the restaurant and bar, the other restaurant (pizza parlor), and dry cleaners; construction shall begin on or before March 1, 1966, and be completed on or before March 1, 1967.

Phase II shall include the balance of the retail stores in the development; construction shall begin on or before March 1, 1967, and be completed on or before March 1, 1968.

Phase III shall include the medical buildings; construction shall begin on or before March 1, 1968, and be completed on or before March 1, 1970.

SECTION 3. CHANGES IN DEVELOPMENT PLAN. Any changes in the above-mentioned development plan shall be made in accordance with the provisions of Section 10-2.2708 of the Modesto Municipal Code.

SECTION 4. COMPLIANCE WITH CODE PROVISIONS, ETC. In all other respects said planned development shall be accomplished in accordance and in strict adherence to the provisions of Article 27 of Title X of the Modesto Municipal Code relating to Planned Development Zones and other applicable City laws, rules, regulations and procedures.

SECTION 5. EFFECTIVE DATE. This resolution shall not become effective unless and until the ordinance reclassifying the above-described property to Planned Development Zone, P-D (22) becomes effective.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th

day of December, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Hughes, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
~~XXXXXXXXXXXX~~ City Attorney
ELWYN L. JOHNSON

APPROVED AS TO DESCRIPTION:

By Russell C. Fry
Planning Department

MODESTO CITY COUNCIL
RESOLUTION NO. 65-655

A RESOLUTION AUTHORIZING WORK TO BE PERFORMED BY CITY FORCES FOR THE INSTALLATION OF WATER MAIN IN ORANGEBURG AVENUE FROM EVERGREEN SOUTHERLY TO PRESCOTT PLAZA SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted resolution No. 65-616, on November 15, 1965, approving the plans and specifications for the installation of water main in Orangeburg Avenue from Evergreen southerly to Prescott Plaza Subdivision and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on the 30th day of November, 1965; and

WHEREAS, the City Clerk, in accordance with said resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law; and

WHEREAS, no bids were received pursuant to said notice; and

WHEREAS, the Director of Public Works estimates that the cost of such work can be performed by city forces for the sum of \$6,400.00, which cost estimate has been approved by the City Manager; and

WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, the City Manager is hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon

roll call carried and the resolution adopted by the following vote:
AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
~~ROSE E. BELL~~, City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-656

A RESOLUTION ACCEPTING THE CONSTRUCTION OF RADIO ALERTING EQUIPMENT FROM FEDERAL SIGN AND SIGNAL CORPORATION AS COMPLETE AND AUTHORIZING PAYMENT

WHEREAS, a report has been filed by the Director of ~~Public Works~~ ^{Finance} that ~~the construction of~~ delivery of radio alerting equipment

has been completed by Federal Sign and Signal Corporation

in accordance with ~~the contract agreement, dated~~ ^{Purchase Order No. 37836 and City Specifications} ~~xxxx~~ No. B-65.

NOW, THEREFORE, BE IT RESOLVED that the construction of radio alerting equipment

be accepted from said contractor, Federal Sign and Signal Corporation

~~that Notice of Completion be filed with the Recorder of Stanislaus~~ ~~County~~ ~~xxxx~~

and that payment of amounts due in the amount of \$9,479.30, as provided in the contract, ~~be authorized~~ less \$300.57 for out-of-pocket costs to City because of delayed delivery, or \$9,178.73, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965 by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
City Clerk
PAULINE P. STANLEY, Acting/

A RESOLUTION REQUESTING THE BOARD OF ADMINISTRATION, STATE EMPLOYEES' RETIREMENT SYSTEM, TO EXECUTE A MODIFICATION TO THE CALIFORNIA STATE SOCIAL SECURITY AGREEMENT TO EFFECT THE TRANSFER OF MEMBERS TO THE "DEEMED" RETIREMENT SYSTEM.

WHEREAS, the City of Modesto has established a "deemed" retirement system pursuant to Section 218(d)(6) of the Federal Social Security Act composed of positions of members of the State Employees' Retirement System desiring coverage under the insurance system established by Title II of said Act as amended, and

WHEREAS, Section 218(d)(6)(F) of the said Act and Section 22155 of the California Government Code permits the transfer of positions of members not otherwise included, and members as defined in Section 22015 of the Government Code, to the "deemed" retirement system so established upon the filing of a request by the member with the State, and

WHEREAS, State and Federal law and regulations require as a condition of such transfer that the governing body of the City of Modesto take the action set forth herein,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the Board of Administration, State Employees' Retirement System be, and it is hereby requested to execute a modification to the California State Social Security Agreement to effect the transfer of members, including members as defined in Section 22015 of the Government Code, who so request on a timely and valid basis, to the "deemed" retirement system established pursuant to Section 218(d)(6) of the Federal Social Security Act composed of members of the State Employees' Retirement System desiring coverage under the insurance system established by Title II of the said Act as amended.

BE IT FURTHER RESOLVED that the said modification contain the same terms, conditions, and effective date of coverage with respect to services performed in positions covered by the State

Employees' Retirement System with respect to the said members who so requested on or before March 3, 1966.

BE IT FURTHER RESOLVED that Charles V. Bird, Director of Finance of the City of Modesto, is hereby designated and appointed to give notice to members of their transfer rights including members as defined in Section 22015 of the California Government Code and to furnish transfer request forms.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be filed with the Board of Administration, State Employees' Retirement System on January 3, 1966.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY, City Clerk
Acting

(SEAL)

APPROVED AS TO FORM:

BY Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-658

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND SEARS ROEBUCK AND COMPANY FOR OPERATION OF SEARS PARKING LOT ON 11TH STREET

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and Sears Roebuck and Company for city operation of Sears Roebuck and Company parking lot on 11th Street be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965 by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
~~RENEE GALLIS~~, City Clerk
PAULINE P. STANLEY, Acting

A RESOLUTION PROVIDING FOR CONTROL OF VEHICULAR PARKING ON CERTAIN MUNICIPAL OFF-STREET PARKING LOTS BY MEANS OF PARKING ATTENDANTS, ESTABLISHING THE DAYS AND HOURS DURING WHICH CONTROL BY PARKING ATTENDANTS SHALL BE EFFECTIVE, FIXING THE RATES TO BE CHARGED, AND RESCINDING RESOLUTION NO. 64-592.

WHEREAS, Section 3-2.1601 of the Modesto Municipal Code provides that the following municipal off-street parking lots are established as attendant lots, to wit:

- (a) 9th Street between I and J Streets parking lot (PAL-2)
- (b) 11th Street between H and I Streets (street level) parking lot (PAL-4a)
- (c) 10th Street between K and L Streets parking lot (PAL-5)
- (d) Bank of California parking lot at 12th and J Streets (PAL-17)
- (e) Seely Tower parking lot at 12th and J Streets (PAL-18)
- (f) Sears parking lot, 11th Street between K and L Streets (PAL-22), and

WHEREAS, Section 3-2.1602 of said Code provides that the Council, by resolution, shall determine the hours and days of operation on said attendant lots, and

WHEREAS, Section 3-2.1603 of said Code provides that the Council, by resolution, shall determine the rates to be charged on said attendant lots, and

WHEREAS, Section 3-2.1604 of said Code establishes a procedure for the validation of the cost of parking on attendant parking lots and provides that the Council, by resolution, shall determine the price for purchase of validation stamps for use on attendant parking lots,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That vehicular parking on said municipal off-street parking lots shall be controlled and regulated by parking attendants as follows:

(a) PAL-2, PAL-4a, PAL-5 and PAL-18

From 9:00 a.m. to 9:00 p.m., Monday through Saturday.

(b) PAL-17

From 9:00 a.m. to 9:00 p.m. on Saturdays and bank holidays only. Attendant parking may be used on any such additional special occasions as may be deemed appropriate by the City Manager.

(c) PAL-22

From 9:00 a.m. to 6:00 p.m. on Tuesdays, Wednesdays and Saturdays, and from 9:00 a.m. to 9:00 p.m. on Mondays, Thursdays and Fridays, and on such special days as may be mutually agreed upon by the Director of Parking and Traffic of the City of Modesto and Sears Roebuck and Company.

SECTION 2. The rate of ten (10¢) cents per hour or fraction thereof, unless validated in accordance with the provisions of Section 3-2.1604 of the Modesto Municipal Code, is hereby established for said attendant parking lots PAL-2, PAL-4a, PAL-5, PAL-17, PAL-18 and PAL-22.

SECTION 3. The price for validation stamps to be used with the validation system on attendant parking lots as provided by Section 3-2.1604 of the Modesto Municipal Code shall be ten (10¢) cents per stamp.

SECTION 4. Resolution No. 64-592, adopted by the Council of the City of Modesto on November 9, 1964, is hereby rescinded.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY, Acting City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-660

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$3,171 FOR OPERATION OF SEARS PARKING LOT FOR BALANCE OF 1965-66 FISCAL YEAR

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the following appropriation transfer(s) be approved:

FROM: Parking (209)	
General Reserve (600)	\$3,171.00
TO: Salaries and Wages (110-57)	286.00
Salaries and Wages, Part time (120-57)	2,043.00
Validated lots (322-57)	766.00
Compensation Insurance (411-57)	76.00

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
~~XXXXXX~~, City Clerk
PAULINE P. STANLEY, Acting

A RESOLUTION CONFIRMING APPOINTMENT OF MEMBER TO HUMAN RIGHTS
COMMITTEE (LEWIS W. SPRINGER)

WHEREAS, the Council of the City of Modesto has authorized the Mayor to select individuals to serve on the Human Rights Committee, and

WHEREAS, the Mayor has recommended that Lewis W. Springer, 601 Littlejohn Lane, be appointed to the Human Rights Committee.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the appointment of Lewis W. Springer, 601 Littlejohn Lane, as a member of the Human Rights Committee, be and it is hereby confirmed.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 6th day of December, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith, VanderWall
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Shastid

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY
Acting City Clerk

A RESOLUTION ACCEPTING IMPROVEMENTS IN COLONIAL MANOR NO. 3
SUBDIVISION AND AUTHORIZING RELEASE OF SUBDIVISION BOND UPON
EXPIRATION OF STATUTORY LIEN PERIOD

WHEREAS, Kirkpatrick Homes, Inc., subdivider of Colonial Manor No. 3 Subdivision, has filed a subdivision performance bond in the amount of \$55,600.00 to guarantee the improvements in Colonial Manor No. 3 Subdivision; and

WHEREAS, the Director of Public Works, in a memorandum dated December 8, 1965, has stated that all work required by the subdivision agreement for Colonial Manor No. 3 Subdivision has been completed to the satisfaction of the Public Works Department; and

WHEREAS, the Director of Public Works has indicated that it would be in order for the City Council to accept the improvements as complete and to authorize the City Clerk to file a notice of completion and release the subdivision performance bond in the amount of \$55,600.00 upon expiration of the statutory lien period.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto:

1. That the improvements in Colonial Manor No. 3 Subdivision be, and they are hereby accepted;

2. That the City Clerk be, and he is hereby authorized to file a notice of completion covering the completion of improvements in Colonial Manor No. Subdivision;

3. That the City Clerk be, and he is hereby authorized to release the subdivision performance bond in the amount of \$55,600.00, filed by Kirkpatrick Homes, Inc. to guarantee certain improvements in Colonial Manor No. 3 Subdivision, upon expiration of the statutory lien period (65 days).

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote;

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY, Acting City Clerk

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, FOR THE MAINTENANCE OF STATE HIGHWAY IN THE CITY OF MODESTO

WHEREAS, the State of California, through its Department of Public Works, Division of Highways, has presented an agreement for maintenance of the State highway in the City of Modesto effective October 13, 1965, and to remain in effect until amended or terminated;

NOW, THEREFORE, BE IT RESOLVED BY the Council of the City of Modesto that said Agreement for Maintenance of State Highway in the City is hereby approved and execution of said Agreement by the designated city officials authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P Stanley
~~XXXXXXXXXXXX~~ City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-664

AMENDMENT TO LEASE
A RESOLUTION APPROVING/AGREEMENT BETWEEN THE CITY OF MODESTO AND
WALTER FOUNTAIN, DBA HAWKE DUSTERS, HANGAR NO. 2, MODESTO CITY-
COUNTY AIRPORT

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the agreement between the City of Modesto and Walter Fountain,
DBA Hawke Dusters, Hanger No. 2., Modesto City-County Airport,
for the construction of an office and lounge in Hanger No. 2, Modesto
City-County Airport

be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said ^{ammendment to lease} agreement
by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting
of the Council of the City of Modesto held on the 13th day of
December, 1965, by Councilman Smith, who moved its adop-
tion, which motion being duly seconded by Councilman Shastid,
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~Gene E. Gadsden~~, City Clerk
PAULINE P. STANLEY, Acting

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 665

A RESOLUTION APPROVING AMENDMENT TO RIGHT OF WAY CONTRACT BETWEEN THE CITY OF MODESTO AND THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, AND ACCEPTING A DIRECTOR'S DEED CONVEYING EXCESS PROPERTY TO THE CITY OF MODESTO, AND AUTHORIZING EXECUTION OF THE NECESSARY DOCUMENTS BY APPROPRIATE CITY OFFICIALS.

BE IT RESOLVED by the Council of the City of Modesto that the Amendment to Right of Way Contract between the City of Modesto and the State of California, acting by and through the Department of Public Works, Division of Highways, for reimbursement to City for replacement of lawn sprinkling system at City's Pump Station No. 10, and the acceptance of a Director's Deed conveying a parcel of excess State property contiguous to Pump Station No. 10 for the sum of One and no/100ths (\$1.00) Dollar, to the City of Modesto, be and they are hereby approved.

BE IT FURTHER RESOLVED that the execution of said Amendment to Right of Way Contract by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

A RESOLUTION INSTRUCTING THE SUPERINTENDENT
OF STREETS TO GIVE NOTICE REQUIRING CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (DRAKE AVENUE)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California establishes
a procedure pursuant to which the construction of curb and
gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage of the north side of Drake
Avenue

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. The Superintendent of Streets is hereby
directed to notify the owners of record of the properties
described as follows:

(a) Lot 13, Block 1192 (Drake Avenue)

All that real property in the State of California,
County of Stanislaus, City of Modesto, Section 21,
Township 3 South, Range 9 East, Mount Diablo Base
and Meridian, described as follows:

Lot 13 and the West 10 feet of Lot 14 of the QUINN
AND FUGLE TRACT as per map filed April 12, 1923 in
Volume 9 of Maps, Page 74, Stanislaus County Records.

(b) Lot 14, Block 1192 (Drake Avenue)

All that real property in the State of California,
County of Stanislaus, City of Modesto, Section 21,
Township 3 South, Range 9 East, Mount Diablo Base
and Meridian, described as follows:

The East 50 feet of Lot 14 and the West 20 feet of
Lot 15 of the QUINN AND FUGLE TRACT as per map filed
April 12, 1923 in Volume 9 of Maps, Page 74, Stanislaus
County Records.

(c) The East 40 feet of Lot 15, Block 1192 (Drake Avenue)

All that real property in the State of California, County of Stanislaus, City of Modesto, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

The East 40 feet of Lot 15 of the QUINN AND FUGLE TRACT as per map filed April 12, 1923 in Volume 9 of Maps, Page 74, Stanislaus County Records.

(d) Lot 16, Block 1192 (Drake Avenue)

All that real property in the State of California, County of Stanislaus, City of Modesto, Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Lot 16 of the QUINN AND FUGLE TRACT as per map filed April 12, 1923 in Volume 9 of Maps, Page 74, Stanislaus County Records.

to construct or cause to be constructed curb and gutter
along the street frontage of the ~~property~~ properties hereinabove
described, all of said construction to be in accordance with City
of Modesto standards for such construction work.

SECTION 2. The 3rd day of January,
1966, at 4:40 o'clock P.M. in the Council Chambers,
located in the City Hall, 801 Eleventh Street, Modesto, California,
is set as the time and place where the Council will hear and pass
upon objections or protests, if any, which may be raised by any
property owner or other interested persons relating to the pro-
posed work.

SECTION 3. The Superintendent of Streets is hereby
authorized to implement the provisions of this resolution in
accordance with the procedure contained in Chapter 27, Part 3,
Division 7 of the Streets and Highways Code of the State of
California.

The foregoing resolution was introduced at a regular
meeting of the Council of the City of Modesto held on the 13th
day of December, 1965, by Councilman Smith,
who moved its adoption, which motion being duly seconded by
Councilman Shastid, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
~~Attest~~, City Attorney
ELWYN L. JOHNSON

APPROVED AS TO DESCRIPTION:

By R. A. Wood
Public Works Department
12-13-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-667

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF MODESTO MEDICAL DEVELOPMENT COMPANY FOR UNCLASSIFIED USE
PERMIT

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that January 10, 1966 , at 8:05 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of the Modesto Medical
Development Company for Unclassified Use Permit for expansion
of Doctors' Hospital, Block 6062, 333 W. Orangeburg Avenue,
Modesto, California.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 13th day of December, 1965, by Councilman
Smith , who moved its adoption, which motion being
duly seconded by Councilman Shastid , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~RECORDED & INDEXED~~ City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 668

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS **SAINT STANISLAUS SCHOOL** ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on December 7, 1965, recommend the annexation of said uninhabited territory to the City of Modesto, and

~~WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on December 7, 1965, recommend the annexation of said uninhabited territory to the City of Modesto, and~~

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on November 17, 1965, approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section 65982 of the~~ ^{84303.5} Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday, the 3rd day of January, 1966, at the hour of 4:30 o'clock P. M., or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

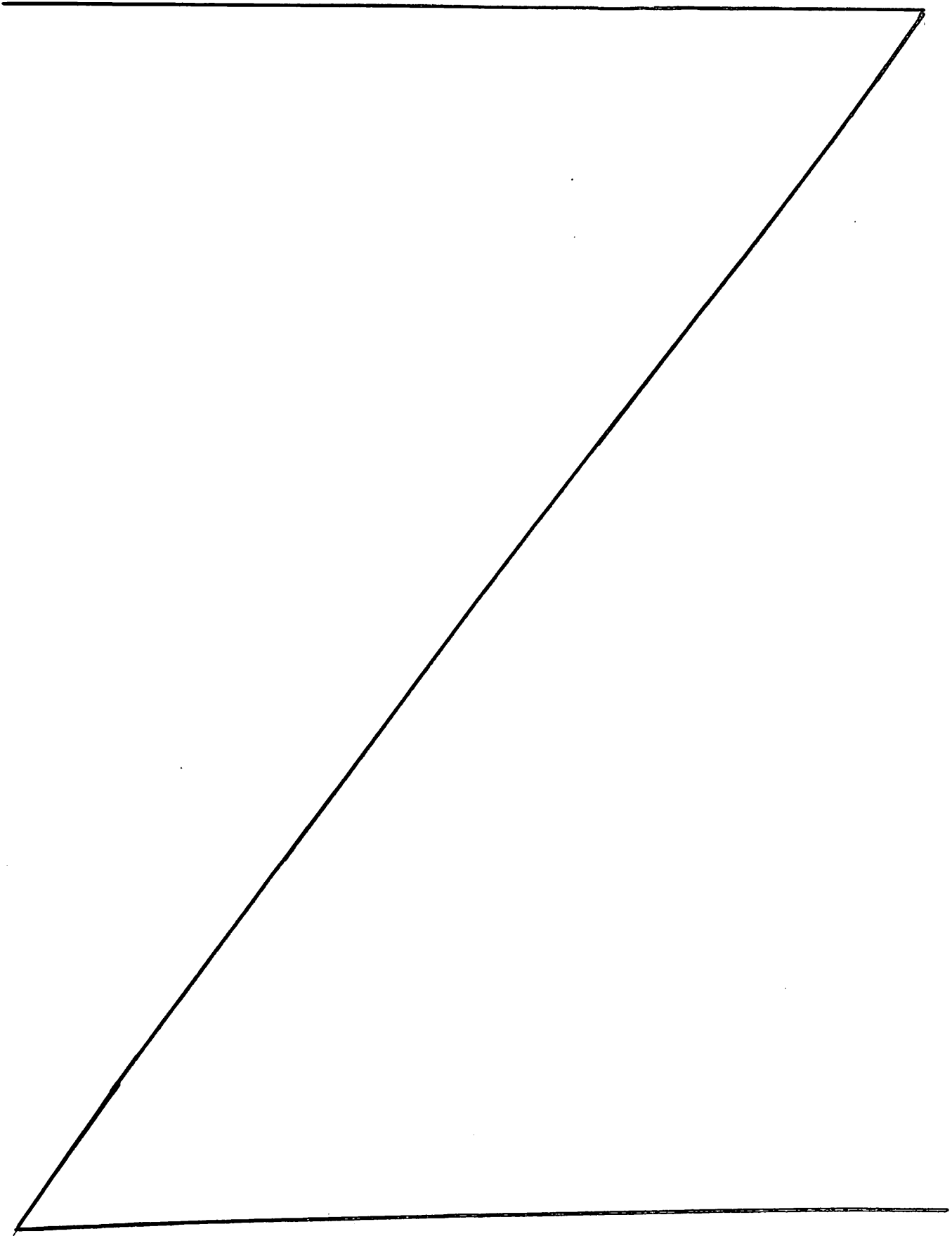
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Saint Stanislaus School Addition

and the boundaries of said territory so proposed to be annexed are specifically described as follows:



district boundaries shall be effected by reason of the annexation of the hereinabove described area to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Tribune, a newspaper of general circulation published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of December, 19 65, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By R. A. Rosegood
Public Works Department
6P
12-10-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-669

A RESOLUTION GIVING NOTICE OF THE PROPOSED ANNEXATION TO THE CITY OF MODESTO OF UNINHABITED TERRITORY DESCRIBED HEREIN AND DESIGNATED AS **WYLDEWOOD PARK** ADDITION AND GIVING NOTICE OF TIME AND PLACE FOR HEARING PROTESTS THERETO.

WHEREAS, there has been filed with the City Council as the Legislative Body of the City of Modesto, a Municipal Corporation, a written petition containing a description of uninhabited territory contiguous to land lying within the boundary of said City of Modesto, and requesting therein that said territory be included in such Municipal Corporation, and

WHEREAS, it appears that it will be to the advantage, benefit and best interest of said City of Modesto to annex said territory to said Municipal Corporation, and

WHEREAS, said annexation proceeding will be taken under the provisions of the "Annexation of Uninhabited Territory Act of 1939" and amendments thereto, and

WHEREAS, said petition has been signed by or written consent has been filed by the owners of all of the land in the territory proposed to be annexed, and

WHEREAS, it is necessary for the Council, by resolution, to give notice of the day, hour and place when and where any owner of property within the City, who does not also own property in the territory to be annexed to said Municipal Corporation, may protest, and

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Planning Commission of the City of Modesto for its consideration and its report and recommendation to this Council, and said Planning Commission did on December 7, 1965, recommend the annexation of said uninhabited territory to the City of Modesto, and

~~WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Board of Supervisors for its consideration and its report and recommendation to this Council, and said Board of Supervisors did on December 7, 1965, recommend the annexation of said uninhabited territory to the City of Modesto, and~~

WHEREAS, the matter of the proposed annexation to the City of Modesto of said territory has been referred to the Stanislaus County Local Agency Formation Commission for its consideration and approval, and said Stanislaus County Local Agency Formation Commission did on October 27 _____, 19 65 , approve the annexation of said uninhabited territory to the City of Modesto pursuant to ~~Section 54546 of~~ ^{Section 54546 of} the Government Code,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

That notice be, and the same is hereby given that on Monday , the 3rd day of January , 19 66 , at the hour of 4:35 o'clock P. M. , or as soon thereafter as the matter can be heard, at the Council Chambers on the first floor of the City Hall, located at 801 11th Street, in the City of Modesto, County of Stanislaus, State of California, be and the same are hereby fixed as the day, hour and place when and where any owner of property within the City of Modesto, who does not also own property in the territory proposed to be annexed to said City of Modesto, and having any objections to such proposed annexation, may appear before said Legislative Body and show cause why the territory hereinafter mentioned and described should not be so annexed to, incorporated and included in said Municipal Corporation;

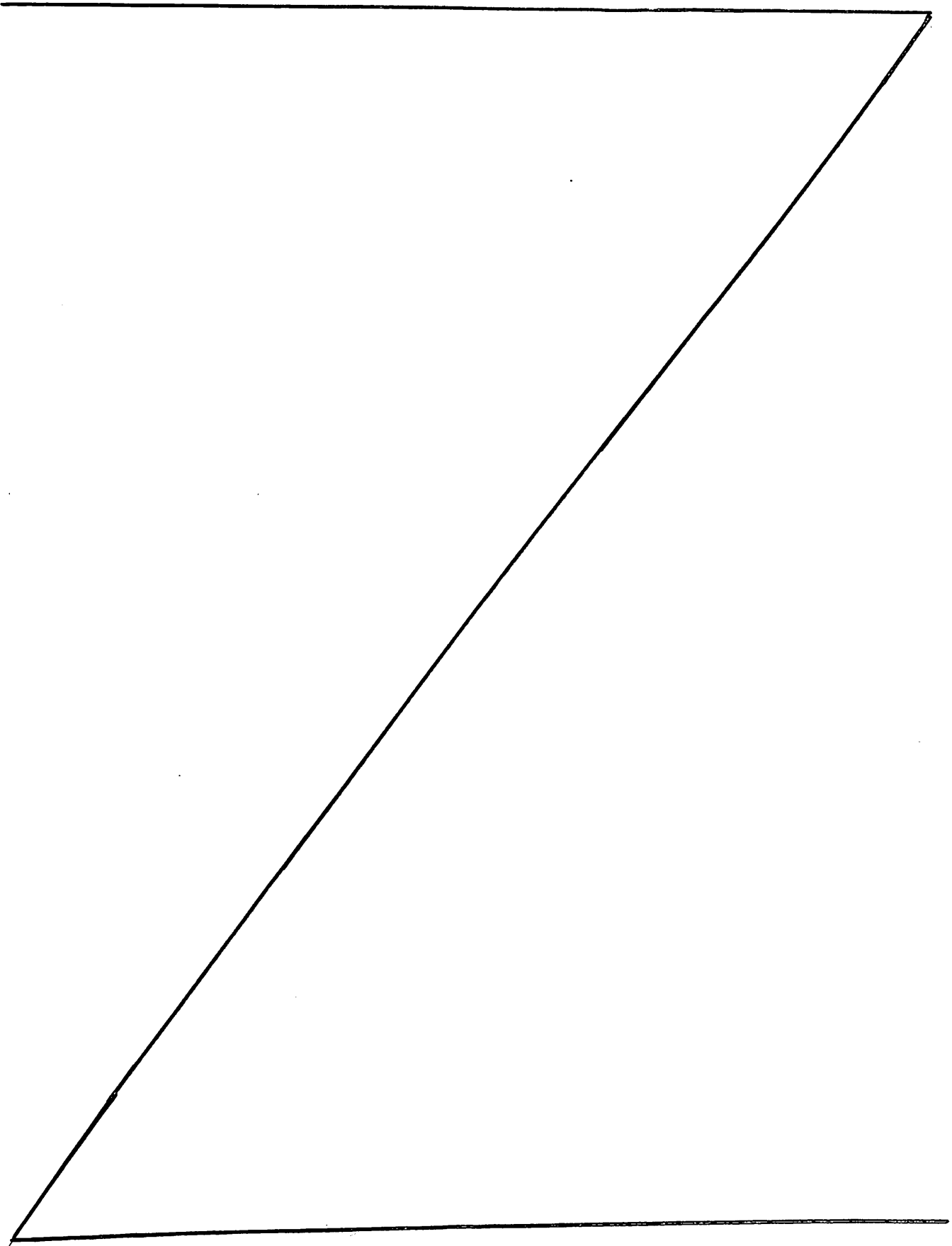
BE IT FURTHER RESOLVED, that as reasons for such proceedings, the following are hereby declared to-wit:

To allow a piece of uninhabited property to be annexed to the City of Modesto so that it may be furnished with the customary City services;

BE IT FURTHER RESOLVED, that the City Council recognizes that the petition requesting annexation has been signed by or written consent has been filed by the owners of all the land included in said annexation proposal;

BE IT FURTHER RESOLVED, that for appropriate identification of said territory so proposed to be annexed to the City of Modesto, the same is hereby designated as Wyldeewood Park Addition

and the boundaries of said territory so proposed to be annexed are specifically described as follows:



WYLDEWOOD PARK ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of Section 18, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Northeastern corner of the EARLMAR ADDITION, as per description filed June 26, 1964, as Instrument 25038, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Earlmear Addition, South $0^{\circ} 40' 45''$ East, 523.83 feet, to a point on Northern Line of the CATHERINE EVERETT SCHOOL ADDITION, as per description filed May 20, 1963, as Instrument 19074; thence continuing along the existing City Limits and the Northern line of said Catherine Everett School Addition, on a curve concave to the South, the center of which bears South $10^{\circ} 53' 11''$ East, having a Radius of 930.00 feet, a Central Angle of $11^{\circ} 59' 26''$ and an Arc Length of 194.62 feet; thence continuing along the existing City Limits and the Northern line of said Catherine Everett School Addition, the following bearings and distances; South $88^{\circ} 53' 45''$ East, 8.38 feet; South $0^{\circ} 26' 15''$ East, 20.00 feet; South $88^{\circ} 53' 45''$ East, 584.24 feet, to the Northeastern corner of said Catherine Everett School Addition and the Western line of the GREGORY GARDENS NO. 3 ADDITION, as per description filed March 4, 1958, as Instrument 5409; thence along the existing City Limits and the Western line of said Gregory Gardens No. 3 Addition, North $0^{\circ} 40' 45''$ West, 526.74 feet; thence North $89^{\circ} 07' 45''$ West, 786.29 feet, to the point of beginning, containing 9.413 Acres, more or less.

BE IT FURTHER RESOLVED, that the area hereinabove described shall become a part of the Modesto City School District upon its annexation to the City of Modesto.

BE IT FURTHER RESOLVED, that the City Clerk of the City of Modesto shall cause a copy of this resolution to be published at least once in The Modesto Tribune, a newspaper of general circulation published in the City; said publication to be completed at least four (4) days prior to the date set for the hearing.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 13th day of December, 19 65, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

- AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
- NOES: Councilmen: None
- ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

BY R. A. Rosegood
Public Works Department
GP
12-13-65

MODESTO CITY COUNCIL
RESOLUTION NO. 65-670

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF THE AMERICAN OIL COMPANY FOR DRIVEWAY VARIANCE AT 6TH
AND H. STREETS, MODESTO

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that December 20, 1965 , at 4:40 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of the American Oil
Company for a variance to permit construction of four
30-foot driveways for service station to be constructed
at the corner of 6th and H. Streets, Modesto, California.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 13th day of December, 1965, by Councilman
Shastid , who moved its adoption, which motion being
duly seconded by Councilman VanderWall , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Smith,
Shastid, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXXXXXXXXXX~~ City Clerk
PAULINE P. STANLEY Acting/

A RESOLUTION ORDERING THE WORK OF CONSTRUCTION
OF CURB AND GUTTER ALONG
CERTAIN STREETS IN THE CITY OF MODESTO. (BLOCK 2098, LOT 14)

WHEREAS, Chapter 27 of Part 3 of Division 7 of the
Streets and Highways Code of the State of California estab-
lishes a procedure pursuant to which the construction of
curb and gutter may be required, and

WHEREAS, in accordance with Section 5876 of the Streets
and Highways Code, the Superintendent of Streets finds that
curb and gutter have been constructed in
front of the properties constituting more than fifty per cent
(50%) of the street frontage along the east side of Covena
Avenue

WHEREAS, the Council, did, on December 6,
1965, adopt its Resolution No. 65-645, directing the
Superintendent of Streets to give notice requiring the construction
of curb and gutter along certain streets in
the City of Modesto, as provided therein, and

WHEREAS, the Council, did by said resolution, set the
20th day of December, 1965, at 4:30
o'clock P.M. in the Council Chambers, as the time and place
for a hearing for the purpose of passing upon objections or pro-
tests, if any, which may be raised by the property owners or other
interested persons relating to the proposed work, and

WHEREAS, the Superintendent of Streets has caused notice
to be given as directed by said Resolution No. 65-645, and

WHEREAS, at the time set for hearing the protests and
objections, if any, to the proposed work, the said Council pro-
ceeded to hear the same and no protests having been received,

NOW, THEREFORE, BE IT RESOLVED by the Council of the
City of Modesto as follows:

SECTION 1. All protests and objections of any kind or
nature whatsoever to the proposed work are hereby overruled or
denied.

SECTION 2. The Superintendent of Streets is hereby directed to proceed with the project in accordance with the provisions of Resolution No. 65-645 and Chapter 27, Part 3, Division 7 of the Streets and Highways Code of the State of California.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of December, 1965, by Councilman VanderWall, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Shastid, Smith, Patton
VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
~~XXXXXXXXXX~~, City Attorney
ELWYN L. JOHNSON

A RESOLUTION GRANTING A DRIVEWAY VARIANCE TO AMERICAN OIL COMPANY
(Property located on southeast corner of Sixth and H Streets)

WHEREAS, American Oil Company has requested a variance to the provisions of Section 7-1.104(c) of the Modesto Municipal Code to permit the construction of two 30-foot curb cuts on H Street and two 30-foot curb cuts on Sixth Street (property located on the southeast corner of Sixth and H Streets) and

WHEREAS, Section 7-1.104(c) of the Modesto Municipal Code provides that driveways shall not exceed forty (40%) per cent of the frontage of any street of the lot or parcel of land to be served thereby, and

WHEREAS, the proposed curb cuts requested by American Oil Company will exceed the code limitation of 40% of the property frontage by 10%; and

WHEREAS, after investigation and study, the Director of Public Works has recommended that the request be granted on the basis that the requested curb cuts will not unreasonably eliminate on-street parking or interfere with pedestrian traffic and the four 30-foot driveways will afford a smoother ingress and egress than which would be allowed under the 40% limitation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the request of American Oil Company for a variance to Section 7-1.104(c) of the Modesto Municipal Code to permit the construction of two 30-foot curb cuts on H Street and two 30-foot curb cuts on Sixth Street (on property located on the southeast corner of Sixth and H Streets), in accordance with dimensions and locations indicated on a plot plan submitted by American Oil Company on file in the office of the Director of Public Works be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the County of the City of Modesto held on the 20th day of

December, 1965, by Councilman Shastid who moved its adoption, which motion being duly seconded by Councilman VanderWall was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY, City Clerk
Acting /

MODESTO CITY COUNCIL
RESOLUTION NO. 65-673

A RESOLUTION SETTING TIME AND PLACE FOR HEARING ~~REQUEST~~ REPORT
OF SUPERINTENDENT OF STREETS ON COST OF CONSTRUCTION OF CURB
AND GUTTER AT LOT 11, BLOCK 6010 (WELLESLEY WAY)

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that January 3, 1966 , at 4:50 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for ~~CONSIDERATION OF THE~~ report of Superintendent
of Streets on cost of construction of curb and gutter at
Lot 11, Block 6010 (Wellesley Way).

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 20th day of December, 1965, by Councilman
Shastid, , who moved its adoption, which motion being
duly seconded by Councilman Patton , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
~~Becky G. Galt~~ City Clerk
PAULINE P. STANLEY, Acting/

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED
TERRITORY FROM THE WOODLAND AVENUE COUNTY
FIRE PROTECTION DISTRICT BY REASON OF ITS
ANNEXATION TO THE CITY OF MODESTO.
(ELM ADDITION)

WHEREAS, a portion of the Woodland Avenue County
Fire Protection District was annexed to the City of Modesto by Resolution
No. 65-156 , . . adopted on April 5 , 19 65 , and

WHEREAS, said territory officially became a part of the City
on April 9 , 19 65 , and

WHEREAS, the Health and Safety Code of the State of California
provides that whenever any portion of such a District is included within a city
by reason of annexation, such portion may be withdrawn from the District by
the filing with the State Board of Equalization, the governing body of the District,
and the County Assessor of copies of a resolution of the legislative body of the
city, describing the included portion, and declaring such portion withdrawn,
and

WHEREAS, it is to the best interests of the residents in the area
of said Fire District which has been annexed to the City that the area be
withdrawn from said Fire District and provided fire prevention and fire
fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the territory, the description of which is attached hereto,
be withdrawn from the boundaries of the Woodland Avenue County
Fire Protection District.

BE IT FURTHER RESOLVED that the City Clerk be, and he is
hereby directed to file a certified copy of this resolution with the State Board
of Equalization, the governing body of said Fire Protection District, and
the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 20th day of December ,
19 65 , by Councilman Shastid , who moved its adoption,

which motion being duly seconded by Councilman Patton, was
upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen Hughes, Mitchell, Patton, Shastid, Smith,
VanderWall, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By R. A. Hargood
Public Works Department
GP
12-13-65

ELM ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 30, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the WESTAIRE ACRES ADDITION, as per description filed December 30, 1958, as Instrument 33048, Stanislaus County Records, said point being South $0^{\circ} 31' 30''$ East, 20.00 feet and North $89^{\circ} 46'$ West, 20.00 feet from the intersection of the center lines of Emerald Avenue and Elm Avenue; thence along the existing City Limits and the Northern line of Westaire Acres Addition, North $89^{\circ} 46'$ West, 1324.42 feet, to the Northwestern corner of Westaire Acres Addition; thence along the Northerly projection of the Western line of Westaire Acres Addition, North $0^{\circ} 31' 30''$ West, 20.00 feet to a point on the center line of Elm Avenue; thence along the center line of Elm Avenue, North $89^{\circ} 46'$ West, 894.60 feet, to the Western line of property conveyed as Parcel No. 1 to John H. Kirkpatrick, et ux, by Deed recorded July 23, 1964 as Instrument 28823, Stanislaus County Records; thence along the Western line of said Parcel No. 1, North $0^{\circ} 31' 30''$ West, 447.27 feet, to a point on the Southern line of property of the State of California; thence along said Southern line and the Northern line of said Kirkpatrick property the following bearings and distances: North $79^{\circ} 47' 11''$ East, 95.41 feet; North $86^{\circ} 35' 46''$ East, 375.52 feet; North $89^{\circ} 30' 32''$ East, 376.14 feet; South $89^{\circ} 46'$ East, 828.99 feet; thence along the Eastern line of said Kirkpatrick property, South $0^{\circ} 31' 30''$ East, 493.15 feet, to a point on the center line of Elm Avenue; thence along the center line of Elm Avenue, South $89^{\circ} 46'$ East, 544.62 feet, to the Northerly projection of the Eastern line of Westaire Acres Addition; thence along said projection, South $0^{\circ} 31' 30''$ East, 20.00 feet, to the point of beginning, containing 19.315 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-675

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED
TERRITORY FROM THE SALIDA COUNTY
FIRE PROTECTION DISTRICT BY REASON OF ITS
ANNEXATION TO THE CITY OF MODESTO.
(GREENWOOD ESTATES ADDITION)

WHEREAS, a portion of the Salida County
Fire Protection District was annexed to the City of Modesto by Ordinance
No. 706-C. S. . . . adopted on February 23 , 19 65 , and

WHEREAS, said territory officially became a part of the City
on February 25 , 19 65 , and

WHEREAS, the Health and Safety Code of the State of California
provides that whenever any portion of such a District is included within a city
by reason of annexation, such portion may be withdrawn from the District by
the filing with the State Board of Equalization, the governing body of the District,
and the County Assessor of copies of a resolution of the legislative body of the
city, describing the included portion, and declaring such portion withdrawn,
and

WHEREAS, it is to the best interests of the residents in the area
of said Fire District which has been annexed to the City that the area be
withdrawn from said Fire District and provided fire prevention and fire
fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the territory, the description of which is attached hereto,
be withdrawn from the boundaries of the Salida County
Fire Protection District.

BE IT FURTHER RESOLVED that the City Clerk be, and he is
hereby directed to file a certified copy of this resolution with the State Board
of Equalization, the governing body of said Fire Protection District, and
the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of
the Council of the City of Modesto held on the 20th day of December ,
19 65 , by Councilman Shastid , who moved its adoption,

which motion being duly seconded by Councilman Patton, was

upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid,
Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY/

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By R. A. Hayward
Public Works Department
GP
12-14-65

All that real property in the State of California, County of Stanislaus, being a portion of Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the NORTHLAND ESTATES NO. 2 ADDITION, as per description filed July 18, 1963 as Instrument 27041, Stanislaus County Records, said point being the intersection of the Northern line of a 40 foot public right of way known as Woodrow Avenue and the Western line of the Tidewater Southern Railway Company right of way, said Western line being parallel with and 60.00 feet, measured at right angles, Westerly from the North-South quarter section line; thence along the existing City Limits and the Western line of said right of way, North $1^{\circ} 19'$ West, 1279.44 feet, to the Northeastern corner of said Northland Estates No. 2 Addition which is on the Southern line of Standiford Avenue, said Southern line being 20.00 feet, measured at right angles, Southerly from the East-West quarter section line; thence along the existing City Limits and the Southern line of Standiford Avenue, North $89^{\circ} 35'$ West, 5.00 feet, to a point on the Southerly extension of the Western line of the Tidewater Southern Railway Company right of way; thence along said extension and the Western right of way line the following bearings and distances: North $1^{\circ} 20' 20''$ West, 520.01 feet; North $88^{\circ} 39' 40''$ East, 35.00 feet; and North $1^{\circ} 20' 20''$ West, 819.96 feet; thence South $89^{\circ} 40' 20''$ East, 30.01 feet, to the Northwest corner of the Southwest quarter of the Northeast quarter; thence along the Northern line of the Southwest quarter of the Northeast quarter, South $89^{\circ} 40' 20''$ East, 1184.20 feet; thence South $0^{\circ} 19' 40''$ West, 1322.31 feet, to a point on the East-West quarter section line and the center line of Standiford Avenue; thence along said East-West quarter section line and the center line of Standiford Avenue, North $89^{\circ} 35'$ West, 1115.77 feet to a point on the Eastern line of the Tidewater Southern Railway Company right of way, said line being 30.00 feet, measured at right angles, Easterly from the North-South quarter section line; thence along said Eastern line, South $1^{\circ} 19'$ East, 1301.23 feet, to a point on the Northern line of the NORTHLAND ESTATES ADDITION, as per description filed February 5, 1963, as Instrument 4469, Stanislaus County Records, which is on the Northern line of Woodrow Avenue; thence along the existing City Limits and the Northern line of Woodrow Avenue, North $89^{\circ} 30'$ West, 30.01 feet to the North-South quarter section line; thence along the North-South quarter section line, North $1^{\circ} 19'$ West, 1.26 feet; thence along the existing City Limits and the Northern line of Woodrow Avenue, North $89^{\circ} 08'$ West, 60.03 feet to the point of beginning, containing 39.341 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65- 676

A RESOLUTION WITHDRAWING CERTAIN DESCRIBED TERRITORIES FROM THE McHENRY-DRY CREEK FIRE PROTECTION DISTRICT BY REASON OF THEIR ANNEXATION TO THE CITY OF MODESTO.

WHEREAS, portions of the McHenry-Dry Creek Fire Protection District were annexed to the City of Modesto during the year 1965, and officially became part of the City, all as hereinafter set forth:

NAME OF ANNEXATION	ADOPTED BY ORDINANCE OR RESOLUTION	DATE ADOPTED	DATE OFFICIALLY BECAME PART OF CITY
Liberini Addition	Resolution No. 65-5	1/4/65	1/7/65
Crocco Addition	Ordinance No. 704-C.S.	2/23/65	2/25/65
Hoyle Addition	Ordinance No. 705-C.S.	2/23/65	2/25/65
Woodrow Addition	Resolution No. 65-109	3/1/65	3/10/65
Sherwood Meadows Addition	Ordinance No. 713-C.S.	3/8/65	3/10/65
Rose Avenue School Addition	Ordinance No. 714-C.S.	3/22/65	3/24/65
Sherwood Meadows No. 2 Addition	Ordinance No. 725-C.S.	6/14/65	6/21/65
Kienitz Addition	Resolution No. 65-395	7/6/65	7/14/65
Angelo Addition	Ordinance No. 732-C.S.	8/2/65	8/6/65
Rose Acres Addition	Ordinance No. 745-C.S.	9/7/65	9/15/65
El Vecino No. 2 Addition	Ordinance No. 746-C.S.	9/13/65	9/14/65
Sherwood Terrace Addition	Ordinance No. 749-C.S.	10/25/65	10/28/65

WHEREAS, the Health and Safety Code of the State of California provides that whenever any portion of such a District is included within a city by reason of annexation, such portion may be withdrawn from the District by the filing with the State Board of Equalization, the governing body of the District, and the County Assessor of copies of a resolution of the legislative body of the city, describing the included portion, and declaring such portion withdrawn, and

WHEREAS, it is to the best interests of the residents in the area of said Fire District which has been annexed to the City that the area be withdrawn from said Fire District and provided fire prevention and fire fighting services by the City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that the territories, the descriptions of which are attached hereto in the same order as set forth on Page 1 hereof, be withdrawn from the boundaries of the McHenry-Dry Creek Fire Protection District.

BE IT FURTHER RESOLVED that the City Clerk be, and he is hereby directed to file a certified copy of this resolution with the State Board of Equalization, the governing body of said Fire Protection District, and the Assessor of Stanislaus County.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of December, 19 65, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
PAULINE P. STANLEY, Actg City Clerk

(SEAL)

APPROVED AS TO FORM:

By Elwyn L. Johnson
ELWYN L. JOHNSON, City Attorney

APPROVED AS TO DESCRIPTION:

By R. A. Rosegood
Public Works Department

GP
12-14-65

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lots 11, 12 and 14 of the BROUGHTON COLONY, as per map filed March 17, 1904, in Volume 1 of Maps, Page 78, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the CRESTVIEW NO. 3 ADDITION, as per description filed May 14, 1963, as Instrument 18495, Stanislaus County Records, said point being the Southeastern corner of property conveyed to Wolverine Building Service, Inc., by Deed recorded September 18, 1964, as Instrument 36543, Stanislaus County Records, and also being West, 20.00 feet, from the center line of a 40 foot public road known as Rose Avenue; thence along the existing City Limits and the Northern lines of said Crestview No. 3 Addition, and CRESTVIEW NO. 2 ADDITION, as per description filed February 5, 1963, as Instrument 4470, and the LORENZEN ADDITION, as per description filed June 27, 1961, as Instrument 20145, Stanislaus County Records, and along the Southern line of said Wolverine Building Service property, West, 1294.44 feet, to the Northwestern corner of the Lorenzen Addition and the Southwestern corner of said Wolverine Building Service property; thence along the Western line of said Wolverine Building Service property, North $0^{\circ} 29'$ West, 329.70 feet, to the Northern line of Lot 14 and the Southern line of Lot 12 of the Broughton Colony; thence along the Southern line of Lot 12 and the Southern line of property conveyed to Alfred L. Flory, et ux, by Deed recorded August 19, 1958, as Instruments 20229 and 20230, Stanislaus County Records, South $89^{\circ} 58' 03''$ West, 328.00 feet, to the Western line of said Flory property; thence along said Western line, North $0^{\circ} 29'$ West, 659.03 feet, to the Northern line of said Flory property and the Northern line of Lot 12; thence along said Northern line, North $89^{\circ} 54' 09''$ East, 328.00 feet to the Eastern line of Lot 12; thence along the line common to Lots 12 and 11, South $0^{\circ} 29'$ East, 329.70 feet, to the Northern line of the South half of Lot 11 and the Northern line of property conveyed to Wolverine Building Service; thence along said Northern line and the Easterly extension thereof, North $89^{\circ} 56' 06''$ East, 1313.29 feet, to the center line of Rose Avenue; thence along said center line which is also the North-South quarter section line of Section 22, South $0^{\circ} 35'$ East, 660.90 feet, to the Easterly extension of the existing City Limits as established by the Northern line of Crestview No. 3 Addition; thence along said Easterly extension, West, 20.00 feet, to the point of beginning, containing 24.875 Acres, more or less.

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 9 and the Northwest quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Y.M.C.A. ADDITION, as per description filed March 29, 1960 as Instrument 9056, Stanislaus County Records, said point being at the intersection of the Section Line common to Sections 16 and 17, which is also the center line of a public right of way known as McHenry Avenue, and the Southern line of a 40 foot public right of way known as Leveland Lane; thence along the Section Line common to Sections 16 and 17 and the center line of said McHenry Avenue, North $0^{\circ} 43'$ West, 1010.40 feet, to the Section Corner common to Sections 8, 9, 16 and 17; thence along the Section Line common to Sections 8 and 9 and the center line of McHenry Avenue, North $0^{\circ} 47' 30''$ West, 917.60 feet, to its intersection with the Westerly projection of the Southern line of Sherwood Forest Subdivision, as per Map filed August 13, 1956 in Volume 18 of Maps, Page 56, Stanislaus County Records; thence along said Westerly projection, South $89^{\circ} 23' 20''$ East, 189.72 feet, to the Southwestern corner of said Sherwood Forest Subdivision; thence continuing along the Southern line of Sherwood Forest Subdivision, South $89^{\circ} 23' 20''$ East, 1129.00 feet; thence along the Western line of said Sherwood Forest Subdivision, South $0^{\circ} 47'$ East, 915.13 feet, to a point on the Section Line common to Sections 9 and 16; thence continuing South $0^{\circ} 47'$ East, 14.00 feet, to a point on a line which is parallel with and 30.00 feet, measured at right angles, Northerly from the Southern line of a 44 foot public right of way known as Rumble Road, as established by the HARTE TRACT, as per Map filed June 15, 1950, in Volume 17 of Maps, Page 4, Stanislaus County Records; thence along said parallel line, North $89^{\circ} 30'$ West, 1254.62 feet, to a point on the Eastern line of McHenry Avenue, said Eastern line being 64.00 feet, measured at right angles, Easterly from the Center Line of McHenry Avenue and having been established by a Resolution of the Board of Supervisors of the County of Stanislaus recorded February 3, 1964 as Instrument 4537, Stanislaus County Records; thence along said Eastern line, South $0^{\circ} 43'$ East, 646.40 feet, to a point on the Southern line of the Harte Tract and the existing City Limits as established by the Y.M.C.A. Addition; thence along the existing City Limits, North $89^{\circ} 29' 50''$ West, 39.00 feet, thence along the existing City Limits, which is 25.00 feet, measured at right angles, Easterly from the center line of McHenry Avenue, South $0^{\circ} 43'$ East, 350.00 feet; thence along the existing City Limits, North $89^{\circ} 29' 50''$ West, 25.01 feet to the point of beginning, containing 29.306 . Acres, more or less.

HOYLE ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 16 and the Northwest quarter of Section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the intersection of the Southern line of the MCHENRY VILLAGE ADDITION, as per description filed May 11, 1954, as Instrument 11745, and the Western line of the GLENN ADDITION, as per description filed January 9, 1962 as Instrument 995, Stanislaus County Records, said point also being the intersection of the Westerly quarter-quarter Section lines of Sections 16 and 21 and the Northern line of a 40 foot public road known as East Granger Avenue; thence along the Western line of said Glenn Addition and the quarter-quarter section line, South $0^{\circ} 51' 30''$ East, 20.00 feet, to the section line common to Sections 16 and 21; thence continuing along the quarter-quarter section line and the Eastern line of Lot 3 of the COOLIDGE COLONY, as per map filed November 15, 1910, in Volume 5 of Maps, Page 17, Stanislaus County Records, South $0^{\circ} 51' 30''$ East, 330.00 feet, to the Southwestern corner of the Glenn Addition and the Southern line of the Northern half of Lot 3; thence along said Southern line, North $89^{\circ} 39'$ West, 330.00 feet, to the Western line of said Lot 3; thence along the Western line of Lot 3, North $0^{\circ} 51' 30''$ West, 330.00 feet to the section line common to Sections 16 and 21; thence continuing North $0^{\circ} 51' 30''$ West, 20.00 feet, to the Northern line of East Granger Avenue and the Southern line of McHenry Village Addition; thence along the existing City Limits and the Northern line of East Granger Avenue, South $89^{\circ} 39'$ East, ~~300.00~~ feet, to the point of beginning, containing 2.651 Acres, more or less.

330.00

WOODROW ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 8, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the NORTHLAND ESTATES ADDITION, as per description filed February 5, 1965,³ as Instrument 4469, and the Northwestern corner of NORTH WOOD ESTATES ADDITION, as per description filed May 14, 1963, as Instrument 18497, Stanislaus County Records, said point being 20.00 feet, measured at right angles, Southerly from the center line of a Public Road known as Woodrow Avenue; thence along the existing City Limit North 89° 30' West, 230.59 feet, to the Southerly extension of the Eastern line of North Star Estates, as per map filed October 4, 1961, Volume 19 of Maps at Page 84, Stanislaus County Records; thence along said extension North 01° 13' West, 40.02 feet, to the Southeastern corner of said North Star Estates; thence North 89° 30' West, 50.30 feet to the Southerly Extension of the Western line of property conveyed to the City of Modesto by Deed recorded August 23, 1961, by Instrument 26556, Stanislaus County Records; thence along said extension and the Western line of said City property, North 00° 30' East, 112.95 feet, to the Northwestern corner of said City property; thence along the Northern line of said City property, South 89° 30' East, 46.92 feet, to the Eastern line of North Star Estates; thence along said Eastern line, North 01° 13' West, 735.38 feet, to the Southern line of the property shown on the map filed March 4, 1960, in Volume 8 of Record of Surveys at Page 25, Stanislaus County Records; thence along said Southern line, South 89° 35' East, 250.80 feet, to the Eastern line of property conveyed to William Stensaas, et ux, by Deed recorded October 17, 1956, by Instrument 28399, Stanislaus County Records; thence along said Eastern line, South 01° 13' East, 848.78 feet, to the Northern line of Woodrow Avenue; thence continuing South 01° 13' East, 40.02 feet, to the existing City Limit; thence, North 89° 30' West East, 20.21 feet, to the point of beginning, containing 5.240 Acres, more or less.

SHERWOOD MEADOWS ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northwest quarter of Section 15 and the Northeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Commencing at a point on the existing City Limits, as established by the Northeastern corner of the ATHENS NO. 2 ADDITION, as per description filed February 5, 1963 as Instrument 4471, and the Southeastern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits, North $0^{\circ} 53'$ West, 215.00 feet, to the Southwestern corner of property conveyed to Leslie Flinders, et ux, by Deed recorded May 4, 1950, as Instrument 9906, Stanislaus County Records, and the true point of beginning; thence continuing along the existing City Limits and the Western line of said Flinders property and its Northerly extension, North $0^{\circ} 53'$ West, 305.80 feet, to the Northwestern corner of property conveyed to Arlie Ralls, et ux, by Deed recorded October 2, 1958, as Instrument 24734, Stanislaus County Records; thence along the Northern line of said Ralls property, South $89^{\circ} 30'$ East, 185.01 feet, to the center line of a 50 foot public right of way known as Coffee Road and the section line common to Sections 15 and 16; thence along the center line of Coffee Road and said section line, North $0^{\circ} 53'$ West, 408.26 feet, to the Northwest corner of the Southwest quarter of the Northwest quarter of Section 15; thence along the Northern line of said Southwest quarter of the Northwest quarter, said line being also the center line of a 40 foot public right of way known as Floyd Avenue, North $89^{\circ} 44'$ East, 1312.03 feet, to the Eastern line of said Southwest quarter of the Northwest quarter; thence along said Eastern line, South $0^{\circ} 52' 30''$ East, 1319.70 feet, to the Southern line of the Southwest quarter of the Northwest quarter of Section 15; thence along said Southern line, South $89^{\circ} 45' 50''$ West, 650.00 feet; thence along a line parallel with and 650.00 feet, measured at right angles, Westerly from the Eastern line of the Southwest quarter of the Northwest quarter, North $0^{\circ} 52' 30''$ West, 400.00 feet; thence along a line parallel with and 400.00 feet, measured at right angles, Northerly from the Southern line of the Southwest quarter of the Northwest quarter, North $89^{\circ} 45' 50''$ West, 661.89 feet, to the center line of Coffee Road and the Section line common to Sections 15 and 16; thence along said center line and section line, North $0^{\circ} 53'$ West, 204.94 feet, to the Easterly projection of the Southern line of the Flinders property; thence along said projection and the Southern line of the Flinders property, North $89^{\circ} 30'$ West, 185.01 feet, to the point of beginning, containing 34.954 Acres, more or less.

All that real property in the State of California, County of Stanislaus, being a portion of the Southeast quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the WYLIE ADDITION, as per description filed July 23, 1962 as Instrument 27724, and the Southeastern corner of the LORENZEN ADDITION, as per description filed June 27, 1961 as Instrument 20145; thence along the Eastern line of said Lorenzen Addition, North $0^{\circ} 37'$ West, 347.24 feet, to a point on the Westerly extension of the Northern line of property conveyed to the Modesto City School District as per Deed recorded October 4, 1962 as Instrument 38144, Stanislaus County Records; thence along said extension and the Northern line of said school property and the Northern line of property conveyed to the City of Modesto, by Deed recorded November 15, 1963, Instrument 44153, Stanislaus County Records, North $89^{\circ} 59'$ East, 1355.62 feet, to the Northeastern corner of the City property, said corner being a point on the Eastern line of Lot 18 of the BROUGHTON COLONY, as per map filed March 17, 1904 in Volume 1 of Maps, Page 78, Stanislaus County Records; thence along the Eastern line of said City property and the Eastern line of Lot 18, South $0^{\circ} 40' 30''$ East, 511.00 feet, to the Southeastern corner of said City property, said corner being common to Lots 17, 18 and 23 of said Broughton Colony and being also the Northwestern corner of property conveyed to Max D. Hanney, et al, by Deed recorded ~~August~~ ^{September} 24, 1964, as Instrument 37233, Stanislaus County Records; thence along the Northern line of said Hanney property and along its Easterly extension South $89^{\circ} 59' 50''$ East, 1315.19 feet, to a point on the North-South section line common to Sections 22 and 23; thence along said section line, South $0^{\circ} 41' 50''$ East, 1833.46 feet, to its intersection with the center line of a 50 foot public right of way known as Scenic Drive; thence along said center line, South $80^{\circ} 15' 10''$ West, 717.86 feet, to a point on the Southerly extension of the Eastern line of SCENIC VISTA ESTATES, as per map filed October 31, 1956, in Volume 18 of Maps, Page 59, Stanislaus County Records; thence along said extension and the Eastern line of said Scenic Vista Estates, North $0^{\circ} 38' 50''$ West, 991.22 feet, to the Northeastern corner thereof; thence along the Northern line of said Scenic Vista Estates, North $89^{\circ} 59' 50''$ West, 607.77 feet, to a point on the Eastern line of STRATHMORE UNIT NUMBER 1 as per map filed November 9, 1959, in Volume 19 of Maps, Page 30, Stanislaus County Records; thence along the Eastern line of said Strathmore Unit Number 1 and its Northerly extension, North $0^{\circ} 40' 30''$ West, 963.80 feet, to the Northwestern corner of the Hanney property and the Southeastern corner of the City of Modesto property; thence along the Southern line of said City property and the Southern line of the school property and its Westerly extension, South $89^{\circ} 59'$ West, 1356.14 feet, to a point on the existing City Limits at its intersection with the center line of Wylie Drive as shown on the map of LORENZEN PARK NO. 1 as per map filed August 7, 1962, in Volume 20 of Maps, Page 20, Stanislaus County Records; thence along said City Limits, North $0^{\circ} 37'$ West, 163.76 feet, to the point of beginning, containing 60.198 Acres, more or less.

All that real property in the State of California, County of Stanislaus, being a portion of Sections 15 and 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian described as follows:

Beginning at a point on the existing City Limits, as established by the Southeastern corner of the ATHENS ADDITION, as per description filed November 19, 1962, as Instrument 43543, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Athens Addition, North $0^{\circ} 53'$ West, 615.62 feet, to the Northeastern corner of said Athens Addition; thence continuing along the existing City Limits and the Northern line of said Athens Addition, North $89^{\circ} 30' 00''$ West, 160.00 feet, to the Southeastern corner of ATHENS NO. 2 ADDITION, as per description filed February 5, 1963, as Instrument 4471, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said Athens No. 2 Addition, North $0^{\circ} 53'$ West, 389.94 feet, to the Southeastern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits and the Eastern line of said East Floyd No. 3 Addition, North $0^{\circ} 53'$ West, 215.00 feet, to a Southwestern corner of SHERWOOD MEADOWS ADDITION, as per description filed March 26, 1965 as Instrument 11993, Stanislaus County Records; thence along the existing City Limits and a Southern line of said Sherwood Meadows Addition, South $89^{\circ} 30'$ East, 185.01 feet, to a point on the section line between said Sections 15 and 16; thence along the existing City Limits and Western and Southern lines of said Sherwood Meadows Addition, South $0^{\circ} 53'$ East, 204.94 feet; North $89^{\circ} 45' 50''$ East, 661.89 feet; South $0^{\circ} 52' 30''$ East, 400.00 feet, North $89^{\circ} 45' 50''$ East, 650.00 feet, to the Southeastern corner of said Sherwood Meadows Addition and the intersection of the East-West quarter section line and the North-South quarter quarter section line of said Section 15; thence along said quarter-quarter section line South $0^{\circ} 52' 30''$ East, 1320.03 feet, to its intersection with the East-West quarter quarter section line; thence South $89^{\circ} 47' 15''$ West, 1311.68 feet, to the section line common to Sections 15 and 16; thence along said section line, North $0^{\circ} 53'$ West, 703.89 feet, to its intersection with the easterly extension of the Southern line of the Athens Addition; thence North $89^{\circ} 31'$ West, 25.01 feet to the point of beginning, containing 48.741 acres, more or less.

KIENITZ ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 22, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lots 2 and 7 of the Broughton Colony as per map filed March 17, 1904, in Volume 1 of Maps, Page 78, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Southeastern corner of the LIBERINI ADDITION as per description filed January 15, 1965, as Instrument 1768, Stanislaus County Records, said point being on the center line of a 40-foot public road known as Rose Avenue; thence along the existing City Limits and the center line of said Rose Avenue, North $0^{\circ} 37'$ West, 661.17 feet, to the Northeastern corner of the Liberini Addition; thence, continuing along the center line of Rose Avenue, North $0^{\circ} 37'$ West, 1006.15 feet, to a point on the Westerly extension of the Northern line of the Southern 16.20 feet of Lot 2; thence along said Westerly extension and Northern line, North $89^{\circ} 53' 35''$ East, 1312.39 feet, to the Eastern line of Lot 2 of the Broughton Colony; thence along the Eastern lines of Lot 2 and Lot 7 of the Broughton Colony, South $0^{\circ} 40' 20''$ East, 514.00 feet, to Southern line of the North 15 acres of Lot 7; thence, along said Southern line, South $89^{\circ} 53' 35''$ West, 1292.88 feet, to the Eastern line of Rose Avenue; thence along said Eastern line South $0^{\circ} 37'$ East, 1153.35 feet, to the Easterly extension of the Southern line of the Liberini Addition; thence, along said Southern extension, South $89^{\circ} 58' 50''$ West, 20.00 feet, to the point of beginning, containing 16.018 Acres, more or less.

ANGELO ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Southwest quarter of Section 23, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits as established by the Southeastern corner of the Rose Avenue School Addition, as per description filed March 30, 1965 as Instrument 12390, Stanislaus County Records, said point being on the section line common to Sections 22 and 23; thence along the City Limits and said section line North $0^{\circ} 45' 00''$ West, 1393.95 feet, to a point on the Westerly extension of the Northern line of Block 1409 of SCENIC VILLAGE UNIT NO. 1, as per map filed August 19, 1964, in Volume 20 of Maps, Page 82, Stanislaus County Records; thence along said extension, East, 41.50 feet, to the Northwestern corner of Scenic Village Unit No. 1; thence along the boundary of Scenic Village Unit No. 1 the following bearings and distances; East, 898.52 feet; South $0^{\circ} 45'$ East, 179.01 feet; West, 166.16 feet; South $0^{\circ} 45'$ East, 313.30 feet; South $74^{\circ} 50'$ East, 22.30 feet; South $15^{\circ} 10'$ West, 193.92 feet; North $74^{\circ} 50'$ West, 103.93 feet; South $0^{\circ} 46' 30''$ East, 4.73 feet; South $89^{\circ} 23' 45''$ West, 163.61 feet; thence continuing South $89^{\circ} 17'$ West, 145.21 feet, to the Eastern line of the properties shown on the Map filed January 31, 1944, in Volume 3 of Record of Surveys, Page 60 Stanislaus County Records; thence along said Eastern line and its Southerly extension South $0^{\circ} 38' 00''$ East, 682.12 feet, to its intersection with the center line of a 50 foot Public Road known as Scenic Drive; thence along said center line on a curve concave to the South, the center of which bears South $0^{\circ} 56' 36''$ East, having a Radius of 954.93 feet, a Central Angle of $8^{\circ} 46' 24''$, and an Arc Length of 146.22 feet; thence continuing along the center line of Scenic Drive, South $80^{\circ} 17' 00''$ West, 188.60 feet, to the point of beginning, containing 17.871 Acres, more or less.

All that real property in the State of California, County of Stanislaus, being a portion of the South half of Section 15, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Eastern line of the SHERWOOD MEADOWS NO. 2 ADDITION, as per description filed July 13, 1965, as Instrument 87286, Stanislaus County Records, said point being South $0^{\circ} 52' 30''$ East, 566.25 feet, from the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 15; thence along a curve concave to the South, the center of which bears South $7^{\circ} 10' 12''$ East, a Radius of 2130.00 feet, a Central Angle of $20^{\circ} 27' 12''$ and an Arc Length of 760.36 feet; thence along a reverse curve, concave to the North, having a Radius of 1870.00 feet, a Central Angle of $14^{\circ} 09'$ and an Arc Length of 461.82 feet; thence North $89^{\circ} 08'$ East, 100.00 feet, to the Northwest corner of the South half of the Northwest quarter of the Southeast quarter of Section 15, said point being on the center line of a 40 foot Public Road known as Rose Avenue; thence along the North line of the South half of the Northwest quarter of the Southeast quarter of Section 15, said line being the North line of the property conveyed to Stanco Investments, by Deed recorded January 16, 1963, by Instrument 2069, Stanislaus County Records, North $89^{\circ} 46' 32''$ East, 1312.20 feet; thence along the East line of the Northwest quarter of the Southeast quarter, North $0^{\circ} 50' 54''$ West, 8.00 feet; thence along the North line of the property conveyed to Raymond M. Hayes by Deed recorded February 4, 1947, as Instrument 2928, Stanislaus County Records, North $89^{\circ} 25' 34''$ East, 1312.14 feet, to a point on the East line of Section 15, said point being on the center line of a 40 foot Public Road known as Oakdale Road; thence along the East line of Section 15, South $0^{\circ} 49' 48''$ East, 676.91 feet; thence along the North line of the Southeast quarter of the Southeast quarter of Section 15, South $89^{\circ} 47' 15''$ West, 1311.99 feet; thence along the West line of the Southeast quarter of the Southeast quarter of Section 15, South $0^{\circ} 50' 54''$ East, 660.64 feet; thence along the South line of the North half of the Southwest quarter of the Southeast quarter of Section 15, South $89^{\circ} 47' 58''$ West, 1311.78 feet; thence along the West line of the Southeast quarter of Section 15, North $0^{\circ} 52'$ West, 1060.74 feet; thence South $89^{\circ} 08'$ West, 100.00 feet; thence along a tangent curve, concave to the North, having a Radius of 2130.00 feet, a Central Angle of $14^{\circ} 09'$ and an Arc Length of 526.03 feet; thence along a reverse curve, concave to the South, having a Radius of 1870.00 feet, a Central Angle of $21^{\circ} 19' 59''$ and an Arc Length of 696.26 feet, to a point on the East line of the Northwest quarter of the Southwest quarter of Section 15 and the existing City Limits on the East line of the Sherwood Meadows No. 2 Addition; thence along the existing City Limits, North $0^{\circ} 52' 30''$ West, 261.80 feet, to the point of beginning, containing 67.792 Acres, more or less.

EL VECINO NO. 2 ADDITION

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of section 21, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, also being a portion of Lot 30 of the MENSINGER COLONY as per map filed May 18, 1909, in Volume 4 of Maps, Page 25, Stanislaus County Records, described as follows:

Beginning at a point on the existing City Limits, as established by the Northwestern corner of the EL VECINO ADDITION as per description filed December 29, 1960, as Instrument 36791, Stanislaus County Records; thence along the Westerly line of the El Vecino Addition and the existing City Limits, South $0^{\circ} 39' 30''$ East, 198.00 feet, to the Southwestern corner of the El Vecino Addition, which is a point on the existing City Limits as established by the Northern line of the YORKSHIRE ADDITION as per description filed March 11, 1959, as Instrument 6961, Stanislaus County Records; thence along said Northern line and its Westerly extension, North $89^{\circ} 35' 30''$ West, 131.52 feet, to a point on the center line of a 40-foot public road known as El Vecino Avenue, said point being the Southeastern corner of Lot 30 of the Mensinger Colony; thence along the Southern line of Lot 30, North $89^{\circ} 40' 41''$ West, 660.67 feet, to the Southwestern corner of Lot 30; thence along the Western line of Lot 30, North $0^{\circ} 40' 20''$ West, 113.62 feet, to a point on the Southern line of Modesto Irrigation District Lateral No. 4; thence along said Southern line, North $49^{\circ} 30'$ East, 860.36 feet, to a point on the center line of El Vecino Avenue; thence along said center line, South $0^{\circ} 39' 30''$ East, 478.13 feet, to a point on the Westerly extension of the Northern line of the El Vecino Addition; thence along said extension of the Northern line, South $89^{\circ} 35' 30''$ East, 131.52 feet, to the point of beginning, containing 6.586 acres, more or less.

All that real property in the State of California, County of Stanislaus, being a portion of the Northeast quarter of Section 16, Township 3 South, Range 9 East, Mount Diablo Base and Meridian, described as follows:

Beginning at a point on the existing City Limits, as established by the Northeastern corner of the RUMBLE ADDITION, as per description filed October 30, 1962, as Instrument 41103, Stanislaus County Records, said point being on the section line common to Sections 9 and 16, said section line being the center line of a 60-foot Public Road known as Rumble Road, and also being the Southern line of the CRESTWOOD TERRACE ADDITION, as per description filed August 22, 1962, as Instrument 31905, Stanislaus County Records; thence along the existing City Limits as established by the Crestwood Terrace Addition and along the section line common to Sections 9 and 16, South $89^{\circ} 30'$ East, 355.46 feet, to the Southeastern corner of the Crestwood Terrace Addition and the Southwestern corner of the WALNUT ACRES ADDITION, as per description filed May 14, 1963, as Instrument 18496, Stanislaus County Records; thence continuing along the existing City Limits as established by the Walnut Acres Addition and the section line common to Sections 9 and 16, South $89^{\circ} 30'$ East, 703.64 feet, to the Northeastern corner of the SHERWOOD TERRACE subdivision, as per Map filed November 25, 1964, in Volume 20 of Maps, Page 89, Stanislaus County Records; thence along the Eastern line of said Sherwood Terrace, South $1^{\circ} 49' 50''$ East, 1320.19 feet, to the Southeastern corner of said subdivision and the Southern line of the North half of the Northeast quarter of Section 16, said Southern line being the center line of a 40-foot Public Road known as Floyd Avenue; thence along said Southern line of the North half of the Northeast quarter, South $89^{\circ} 30' 40''$ East, 162.17 feet, to the Northerly extension of the Eastern line of property conveyed to Steve Zagyi, by Deed recorded in Volume 1862, Page 102, Stanislaus County Records; thence along the Eastern line of said Zagyi property, said line being parallel with the center line of Coffee Road, South $0^{\circ} 54' 15''$ East, 120.00 feet, to the Southern line of said Zagyi property; thence along the Southern line of said Zagyi property, North $89^{\circ} 30' 40''$ West, 100.00 feet to the Eastern line of property conveyed to E. H. Gamegan, et ux, by Deed recorded in Volume 1221, Page 46, Stanislaus County Records; thence along the Eastern line of said Gamegan property, South $0^{\circ} 54' 15''$ East, 70.00 feet, to a point on the existing City Limits at the Northwestern corner of the EAST FLOYD NO. 3 ADDITION, as per description filed July 19, 1961, as Instrument 22858, Stanislaus County Records; thence along the existing City Limits and the Western line of said East Floyd No. 3 Addition, South $0^{\circ} 54' 15''$ East, 5.00 feet, to the Southern line of said Gamegan property and the Northern line of the EAST FLOYD NO. 2 ADDITION, as per description filed June 29, 1960, as Instrument 18293, Stanislaus County Records; thence along the existing City Limits and the Northern line of said East Floyd No. 2 Addition, the following bearings and distances: North $89^{\circ} 30' 40''$ West, 100.00 feet; North $0^{\circ} 54' 15''$ West, 40.00 feet; North $89^{\circ} 30' 40''$ West, 268.00 feet; North $0^{\circ} 54' 15''$ West, 135.00 feet; North $89^{\circ} 30' 40''$ West 46.33 feet, to the Northwestern corner of the EAST FLOYD ADDITION, as per description filed January 21, 1960, as Instrument 1678, Stanislaus County Records, said point being on the Southern line of Floyd Avenue; thence along the existing City Limits and the Northern line of East Floyd Addition, North $89^{\circ} 30' 40''$ West, 735.14 feet, to the Southeastern corner of the Rumble Addition; thence along the existing City Limits and the Eastern line of the Rumble Addition, North $0^{\circ} 36' 40''$ West, 20.00 feet, to a point on the Southern line of the North half of the Northeast quarter of Section 16 and the center line of Floyd Avenue; thence continuing along the existing City Limits and the Eastern line of the Rumble Addition, North $0^{\circ} 36' 40''$ West, 1319.57 feet, to the point of beginning, containing 34.535 Acres, more or less.

MODESTO CITY COUNCIL
RESOLUTION NO. 65-677

CONTRACT

A RESOLUTION APPROVING RIGHT OF WAY ~~XXXXXXXXXX~~ BETWEEN THE CITY OF MODESTO AND JOHN E. COYLE, MARILYN A. COYLE, DANA F. RISER, AND BERNICE A. RISER, FOR WIDENING OF YOSEMITE BOULEVARD.

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the right of way agreement between the City of Modesto and John E. Coyle, Marilyn A. Coyle, Dana F. Riser, Bernice A. Riser for dedication of property to the City of Modesto for widening of Yosemite Boulevard for State highway purposes be and it is hereby approved. For further particulars, reference is made to a copy of the agreement on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Manager and City Clerk of the City of Modesto be, and they are hereby authorized and directed to execute said right of way agreement on behalf of the City of Modesto.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of December, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXX~~ City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-678

A RESOLUTION APPROVING APPROPRIATION TRANSFER FOR BUCKEYE SPREADER
BOX FROM COUNTY OF STANISLAUS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

FROM:	XXXXXXXXXXXXXXXXXXXX	
	Service Working Capital Fund,(512)	
	Greens Mower/4 (5415-48)	\$260.00
	Service Working Capital Fund,	
	Triplex Mower (5425-48)	90.00
TO:	Service Working Capital Fund,	
	Buckeye Spreader Box (5429-48)	\$350.00

(For purchase of Buckeye Spreader Box from County of Stanislaus)

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 20th day
of December, 1965 , by Councilman Shastid , who moved
its adoption, which motion being duly seconded by Councilman
Patton , was upon roll call carried and the resolution
adopted by the following vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P. Stanley
~~XXXXXXXXXXXXXXXXXXXX~~ City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-679

A RESOLUTION SETTING TIME AND PLACE FOR HEARING REQUEST
OF PLANNING COMMISSION TO ADOPT AMENDMENTS TO ZONING
REGULATIONS

BE IT HEREBY RESOLVED by the Council of the City
of Modesto that January 3, 1966 , at 4:45 P.M. in
the Council Chambers, City Hall, 801 Eleventh Street,
Modesto, California, is hereby set as the time and place
for consideration of the request of the Planning Commission
for amendments to zoning regulations as set forth in Planning
Commission Resolution No. 65-151, adopted on December 7, 1965.

The foregoing resolution was introduced at a reg-
ular meeting of the Council of the City of Modesto held
on the 20th day of December, 1965, by Councilman

Shastid , who moved its adoption, which motion being
duly seconded by Councilman Patton , was upon roll
call carried and the resolution adopted by the follow-
ing vote:

AYES:	Councilmen:	Hughes, Mitchell, Patton, Shastid, Smith, VanderWall, Mayor Johansen
NOES:	Councilmen:	None
ABSENT:	Councilmen:	None

ATTEST: Pauline P. Stanley
~~Deborah G. Galt~~ City Clerk
PAULINE P. STANLEY, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-680

A RESOLUTION APPROVING ~~PLANS AND~~ SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR INCANDESCENT, FLOURESCENT AND MERCURY VAPOR LAMPS FOR MUNICIPAL LIGHTING FOR A PERIOD OF ONE YEAR BEGINNING FEBRUARY 1, 1966.

BE IT HEREBY RESOLVED by the Council of the City of Modesto as follows:

Section 1. The ~~plans and~~ specifications for incandescent, flourescent and mercury vapor lamps for Municipal lighting for a period of one year beginning February 1, 1966, copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call for public competitive sealed bids for the above named project, to be opened in the office of the City Clerk, 801 11th Street in the City of Modesto, on January 6, 1966, at 2:00 P.M., and the City Clerk is hereby directed to give notice inviting such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be tabulated and analyzed and a report submitted to the Council at its next regular meeting.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of December , 19 65 , by Councilman Shastid , who moved its adoption, which motion being duly seconded by Councilman VanderWall , was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, VanderWall, Patton, Shastid,
Smith, Mitchell, Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: None

ATTEST: Pauline P. Stanley
Acting City Clerk
PAULINE P. STANLEY

MODESTO CITY COUNCIL
RESOLUTION NO. 65-681

A RESOLUTION AMENDING SECTION 13.3 OF THE PERSONNEL RULES RELATING TO HOLIDAYS AND SECTION 17.2 OF THE PERSONNEL RULES RELATING TO GRIEVANCES.

WHEREAS, Section 1202 of Article XII of the Charter of the City of Modesto provides that the Personnel System provided by said Article shall be implemented by such rules and regulations governing the administration thereof as are adopted by the City Council upon recommendation of the City Manager, and

WHEREAS, Section 1109 of Article XI of the City Charter provides that the Personnel Commission shall have the power and be required to recommend to the City Council after a public hearing thereon, the adoption, amendment, or repeal of personnel rules and regulations, and

WHEREAS, the Personnel Commission, after a public hearing thereon, has recommended that Sections 13.3 and 17.2 of the Personnel Rules be amended as hereinafter set forth, and

WHEREAS, the City Manager has reviewed the proposed amendments to the Personnel Rules as recommended by the Personnel Commission, and has recommended that Sections 13.3 and 17.2 of the Personnel Rules be amended as hereinafter set forth, and

WHEREAS, the City Council has reviewed said amendments to the Personnel Rules as recommended by the Personnel Commission and the City Manager and finds that said amendments promote the purposes and objectives of the Personnel System,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto as follows:

SECTION 1. That Section 13.3 of the Personnel Rules be amended to read as follows:

13.3 Holidays

(a) The City normally observes the following as paid holidays: January 1, February 22, May 30, July 4, the first Monday in September, November 11, Thanksgiving Day, December 25, and from 12:00 noon to 3:00 P.M. on Good Friday.

(b) Any city employee, except those employed on a per diem or hourly basis, who is required to work on a holiday shall be entitled to equivalent time off at the discretion of the department head, with due consideration for the wishes of the employee and particular regard for the interests of the City.

(c) Part-time employees not required to work on Good Friday shall not be given overtime credit.

(d) When a holiday falls on Sunday, the following Monday will be observed instead. If a holiday listed in (a) above falls on a Saturday or on a regularly scheduled day off for employees who work a schedule other than Monday through Friday, all employees except employees on a per diem or hourly basis shall be entitled to equivalent time off as provided in this section. It is the intent of this provision that all employees, except employees on per diem or hourly basis, shall be allowed the same number of holidays each year regardless of the day of the week on which the holiday falls.

SECTION 2. That Section 17.2 of the Personnel Rules

be amended to read as follows:

17.2 Right to Present Grievances and Recommendations

All employees shall also have the right, as provided in the laws of the State of California, to present grievances and recommendations regarding wages, salaries, hours and working conditions to the City Manager and to discuss the same with the City Manager through employee or labor organizations but shall not have the right to strike or to recognize a picket line of a labor organization while in the course of their official duties.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of December, 1965, by Councilman Shastid, who moved its adoption, which motion being duly seconded by Councilman VanderWall, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen

NOES: Councilmen: None

ABSENT: Councilmen: Hughes

(SEAL)

APPROVED AS TO FORM:

ELWYN L. JOHNSON, City Attorney

ATTEST: *Pauline P. Stanley*
Acting City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-682

A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF MODESTO AND STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS---DELEGATION OF AUTHORITY TO REGULATE PARKING

BE IT HEREBY RESOLVED by the Council of the City of Modesto that the agreement between the City of Modesto and State of California, Department of Public Works, Division of Highways for delegation of authority to regulate portions of Route 108 and Route 132 in the City of Modesto be, and it is hereby approved.

BE IT FURTHER RESOLVED that the execution of said agreement by the designated city officials be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 20th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Mitchell, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Mitchell, Patton, Shastid, Smith, VanderWall,
Mayor Johansen
NOES: Councilmen: None
ABSENT: Councilmen: Hughes

ATTEST: Pauline P. Stanley
~~Pauline P. Stanley~~, City Clerk
Pauline P. Stanley, Acting/

MODESTO CITY COUNCIL
RESOLUTION NO. 65-683

A RESOLUTION ACCEPTING THE BID OF BLISS-GAMEWELL FOR FIRE
ALARM EQUIPMENT

WHEREAS, Resolution No. 65-545, adopted by the Council of
the City of Modesto on October 4, 1965 , approved the plans
and specifications for ~~the~~ fire alarm equipment

and authorized the calling for bids, and

WHEREAS, the bids received for the fire alarm equipment
were opened ~~at~~ on October 28, 1965, at ^{2:00 P.M.} and later tabulated by
the ~~Public Works~~ ^{Finance} Department for the consideration of the Council,
and

WHEREAS, the Director of ~~Public Works~~ ^{Finance} has recommended that
the bid of Bliss-Gamewell

be accepted as the lowest responsible bid.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City
of Modesto that the bid of Bliss-Gamewell

be accepted and the execution of a contract for the completion of
the project by the City's designated officials be authorized.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 27th day
of December, 1965 , by Councilman Smith , who moved its
adoption, which motion being duly seconded by Councilman Patton
was upon roll call carried and the resolution adopted by the fol-
lowing vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith,
Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-684

A RESOLUTION APPROVING EXTENSION OF TIME FOR FILING FINAL MAP OF
SKYLANE PARK NO. 4 SUBDIVISION

WHEREAS, the developer of Skylane Park No. 4 Subdivision has requested that the time for filing the final map of Skylane Park No. 4 Subdivision be extended to August 18, 1966, and

WHEREAS, the Planning Commission by Resolution No. 65-111 has recommended that an extension of time for filing the final map of Skylane Park No. 4 Subdivision be extended to August 18, 1966;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of the developer of Skylane Park No. 4 Subdivision to extend the time for filing the final map of Skylane Park No. 4 Subdivision to August 18, 1966, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Vice Mayor
VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-685

A RESOLUTION APPROVING EXTENSION OF TIME FOR FILING FINAL MAP OF
GREENWOOD ESTATES NO. 2 SUBDIVISION

WHEREAS, the developer of Greenwood Estates No. 2 Subdivision has requested that the time for filing the final map of Greenwood Estates No. 2 Subdivision be extended to July 7, 1966, and

WHEREAS, the Planning Commission by Resolution No. 65-110 has recommended that an extension of time for filing the final map of Greenwood Estates No. 2 Subdivision be extended to July 7, 1966;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Council of the City of Modesto that the request of the developer of Greenwood Estates No. 2 Subdivision to extend the time for filing the final map of Greenwood Estates No. 2 Subdivision to July 7, 1966, be, and it is hereby approved.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Vice Mayor
VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST:


REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-686

A RESOLUTION ACCEPTING THE ~~CONSTRUCTION OF~~ INSTALLATION OF DEEP WELL PUMP AND ELECTRICAL EQUIPMENT FOR PUMP STATION NO. 31 AT LEGION PARK.

WHEREAS, a report has been filed by the Director of Public Works that the ~~construction of~~ installation of a deep well pump and electrical equipment for pump station No. 31 at Legion Park has been completed by Western Pump Company, Contractor,

in accordance with the contract agreement, dated September 1, 1965.

NOW, THEREFORE, BE IT RESOLVED that the ~~construction of~~ installation of deep well pump and electrical equipment for Pump Station No. 31 at Legion Park be accepted from said contractor, Western Pump Company,

that Notice of Completion be filed with the Recorder of Stanislaus County and that payment of amounts due in the amount of \$1,695.22, as provided in the contract, be authorized.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Vice Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-687

A RESOLUTION COMMENDING THE MODESTO HIGH
SCHOOL PANTHERS FOR WINNING THE CENTRAL
CALIFORNIA CONFERENCE FOOTBALL CHAMPIONSHIP.

WHEREAS, during the 1965 football season, the Modesto High School Panthers football team compiled an 8-1-1 overall record, with a 6-0-1 record in Central California Conference play, and

WHEREAS, the Panthers, on November 20, 1965, defeated the Turlock Bulldogs by a score of 26-14 to win the 1965 Central California Conference championship, and

WHEREAS, this City Council feels that these outstanding young men under the leadership of their coach, Jay Pattee, deserve recognition for the outstanding record that they compiled and for the fine spirit of sportsmanship that they displayed,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby commend the Modesto High School Panthers for winning the Central California Conference football championship and does hereby extend to each and every member of the team its congratulations for winning the championship and for the fine spirit of sportsmanship that they displayed in winning the title.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to present a duly authenticated copy of this resolution to Jay Pattee, coach of the Modesto Panthers, in recognition of this achievement.

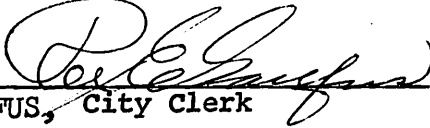
The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by

Councilman Patton, was upon roll call carried and
the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Vice Mayor
VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX. E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

BY 
ELWYN E. JOHNSON, City Attorney

MODESTO CITY COUNCIL
RESOLUTION NO. 65-688

A RESOLUTION AUTHORIZING PURCHASE OF ODOR CONTROL EQUIPMENT FOR USE
AT SEWAGE TREATMENT PLANT

WHEREAS, Modesto City Council Resolution No. 65-306 adopted June 7, 1965 authorized the appropriation of funds for the rental of evaporating equipment for a six-month period for use at the Sewage Treatment Plant, and

WHEREAS, said equipment has been rented from Re-Odorant Engineering Company at a cost of \$125.00 per month, for a period of six months, with the provision that at the end of the rental period the City would have the option of purchasing the two units, with the rent to be applied to the purchase price; and

WHEREAS, the Director of Public Works in a memorandum, dated December 21, 1965, subject, "Sewage Treatment Plant Odor Control," has recommended the purchase of the odor control equipment presently being rented from Re-Odorant Engineering Company, and

WHEREAS, the total cost of said equipment is \$1,175;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE Council of the City of Modesto that the purchase of odor control equipment presently being rented from Re-Odorant Engineering Company be approved at a cost of \$1,175, less \$750, which has been paid for rental, for a net of \$425.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, Vice Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-689

A RESOLUTION APPROVING APPROPRIATION TRANSFER OF \$475 FOR PURCHASE
ODOR CONTROL EQUIPMENT FROM RE-ODORANT ENGINEERING COMPANY

BE IT HEREBY RESOLVED by the Council of the City of Modesto
that the following appropriation transfer(s) be approved:

From:	Sewer Service Funds (212)	\$475
	General Reserve (600)	
To:	Sewer Service Fund (7902-212)	\$475

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 27th day
of December, 1965, by Councilman Smith, who moved
its adoption, which motion being duly seconded by Councilman
Patton, was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Vice Mayor
VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
Rex E. Gailfus, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MODESTO ADOPTING
AND SUBMITTING A BUDGET FOR EXPENDITURE OF STATE ALLOCATED
(ENGINEERING) FUNDS

WHEREAS, a Master Agreement for the Budgeting and Expenditure of the Engineering Allocation under Section 2107.5 of the Streets and Highways Code has been entered into by the City of Modesto, hereinafter referred to as the City, and the State Department of Public Works, Division of Highways, hereinafter referred to as the Department; and,

WHEREAS, the City Council has prepared a budget proposal showing estimated expenditures of such funds recommended to be made during the 1965-66 fiscal year; and,

WHEREAS, the City Council is familiar with the contents of said budget proposal;

NOW, THEREFORE, be it hereby resolved by the Council of the City of Modesto, that said budget proposal dated December 27, 1965, be and is hereby adopted as the budget of proposed expenditures of the State allocated funds for engineering to cities, said budget proposal to be and the same is hereby approved and the City Manager is directed to sign the same on behalf of said City, and said budget proposal to be submitted to the Department of Public Works, State of California, in accordance with the provisions of Section 197 of the Streets and Highways Code.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1965, by Councilman Smith, who moved its adoption, which motion being duly seconded by Councilman Patton, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Vice Mayor
VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO.65-691

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CLUBHOUSE, DRYDEN MUNICIPAL GOLF COURSE

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:

Section 1. The plans and specifications for clubhouse,
Dryden Municipal Golf Course,

copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on January 18, 1966, at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 27th day
of December, 1965, by Councilman Patton, who moved its
adoption, which motion being duly seconded by Councilman
Hughes, was upon roll call carried and the resolution

adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, Vice Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Mayor Johansen

ATTEST: 
Rex E. Gallifus, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-692

A RESOLUTION REJECTING ALL BIDS FOR THE CONSTRUCTION OF SANITARY SEWER FACILITIES - SEWAGE LIFT STATIONS AND APPURTENANCES

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-639, on December 6, 1965, approving the plans and specifications for the construction of sanitary sewer facilities - 1) Sewage Lift Station and appurtenances on Martin Avenue between Clayton Avenue and Idalou Avenue; 2) Sewage Lift Station and Appurtenances at Rose Avenue and Celeste Drive, and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 21st day of December, 1965, and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and


WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the Director of Public Works in a memorandum dated December 23, 1965, subject, "Construction of Sanitary Sewer Facilities: 1) Sewage Lift Station and Appurtenances on Martin Avenue Between Clayton Avenue & Idalou Avenue; 2) Sewage Lift Station and Appurtenances at Rose Avenue and Celeste Drive," has recommended that all proposals be rejected and that the City readvertise for bids due to discrepancies in three of the bid forms received from bidders.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected, and the Director of Public Works ^{authorized to} readvertise for bids.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Smith, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Vice
Mayor VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-693

A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING
CALL FOR BIDS FOR CONSTRUCTION OF SANITARY SEWER FACILITIES -
SEWAGE LIFT STATIONS

BE IT HEREBY RESOLVED by the Council of the City of Modesto
as follows:


Section 1. The plans and specifications for the construction
of sanitary sewer facilities - 1) Sewage Lift Station and Appurten-
ances on Martin Avenue between Clayton Avenue and Idalou Avenue;
2) Sewage Lift Station and Appurtenances at Rose Avenue and Celeste
Drive,
copies of which are on file, are hereby accepted and approved.

Section 2. The City Clerk is hereby authorized to call
for public competitive sealed bids for the above named project,
to be opened in the office of the City Clerk, 801 11th Street
in the City of Modesto, on January 6, 1966, at 10:00 A.M.
and the City Clerk is hereby directed to give notice inviting
such sealed bids in the time, form and manner provided by law.

Section 3. After the bids are opened, they shall be
tabulated and analyzed and a report submitted to the Council
at its next regular meeting.

The foregoing resolution was introduced at a regular meet-
ing of the Council of the City of Modesto held on the 27th day
of December , 1965 , by Councilman Hughes , who moved its
adoption, which motion being duly seconded by Councilman
Smith , was upon roll call carried and the resolution
adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Vice Mayor
VanderWall
NOES: Councilmen: None
ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-694

A RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE WORK TO BE PERFORMED BY THE CITY FOR THE INSTALLATION OF WATER LINES IN AND TO HIGHLAND MANOR NO. 1 SUBDIVISION

WHEREAS, the Council of the City of Modesto adopted Resolution No. 65-640 , on December 6, 1965 , approving the plans and specifications for water lines to and in Highland Manor No. 1 Subdivision,

and directed the City Clerk to advertise for sealed proposals for doing said work, and providing that bids be submitted on or before the 21st Day of December, 1965 , ~~and~~ at 10:15 A.M., and

WHEREAS, the City Clerk, in accordance with said Resolution, thereafter duly and regularly caused a notice to be published in the manner and for the time prescribed by law, and

WHEREAS, all bids received pursuant to said notice were opened, examined and publicly declared at the time specified in said advertisement for bids, and

WHEREAS, the lowest responsible bid was submitted by Harold L. James, Inc. , in the sum of \$10,899.35, and

WHEREAS, the Director of Public Works estimates that the cost of such work may be performed by city forces for the sum of \$6,350.00, thus effecting a savings to the taxpayers of approximately \$4,539.35 , which cost estimate has been approved by the City Manager, and


WHEREAS, the Council declares and determines that, in its opinion, based upon the estimate approved by the City Manager, the work in question may be performed better and more economically by the City with its own employees;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that, in accordance with the provisions of Section 1307 of the Charter of the City of Modesto, all bids received pursuant to the aforesaid notice be, and they are hereby rejected and the City Manager is

hereby authorized to proceed to have the work in question performed by the City by its own employees.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December , 196~~4~~⁵, by Councilman Smith , who moved its adoption, which motion being duly seconded by Councilman Shastid , was upon roll call carried and the resolution adopted by the following vote:

AYES:	Councilmen:	Hughes, Patton, Shastid, Smith, Vice Mayor VanderWall
NOES:	Councilmen:	None
ABSENT:	Councilmen:	Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

MODESTO CITY COUNCIL
RESOLUTION NO. 65-695

A RESOLUTION ADOPTING AMENDMENTS TO THE
MODESTO URBAN AREA GENERAL PLAN AND
CERTIFYING COPIES THEREOF TO THE BOARD
OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AND TO THE CITY COUNCIL OF THE CITY OF
CERES.

WHEREAS, pursuant to the provisions of the Government
Code of the State of California, the Modesto City Planning
Commission is charged with the responsibility of recommending
to the City Council a comprehensive, long-term general plan
for the physical development of the city and land outside its
boundaries which, in the Commission's judgment, bears relating
to its planning, and

WHEREAS, a General Plan for the City of Modesto entitled
"Modesto Urban Area General Plan" was recommended by the Modesto
City Planning Commission and adopted by the Council of the City
of Modesto by Resolution No. 59-33 on January 28, 1959, and

WHEREAS, the Planning Commission of the City of
Modesto has now determined and found that amendments to the
adopted General Plan of the City of Modesto and surrounding
urban area are in the public interest, and

WHEREAS, the Planning Commission has held a public
hearing on its recommendations and amendments, which hearing
was held on September 14, 1965, and

WHEREAS, the Planning Commission by Resolutions No.
65-125, adopted on September 14, 1965, and No. 65-153, adopted
on December 7, 1965, has approved and recommended to the City
Council amendments to the "Modesto Urban Area General Plan," and

WHEREAS, the City Council held a public hearing on the
amendments as approved and recommended by the Planning Commission
on the 20th day of December, 1965, at 4:35 o'clock P.M. in the
Council Chambers as required by law, and

WHEREAS, the Council after examining the General Plan, including the land use, circulation, and public facilities elements of the Plan, requested the Planning Commission to clarify certain portions of the amendments to the Plan as approved and recommended by the Planning Commission, and

WHEREAS, the Planning Commission by Resolution No. 65-160 has reaffirmed its position taken in Resolutions No. 65-125 and No. 65-153, with certain modifications and clarifications, to wit:

1. That the document be titled "Amendments to the General Plan of the Modesto Urban Area."

2. That the Plan map be titled "Modesto Urban Area General Plan, as Amended."

3. That the changes recommended by the Planning Commission in Resolution No. 65-153 be affirmed.

4. That the following sentence be added to the Plan: "Proposed community facility locations depicted on the Plan map indicate a need in the general vicinity shown and are not intended to be precise locations",

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Modesto that it does hereby adopt the Amendments to the General Plan of the Modesto Urban Area including the map entitled "Modesto Urban Area General Plan, as Amended," as approved and recommended by the Planning Commission, including the recommended modifications and clarifications, a copy of which amendments and map are attached hereto and made a part hereof as if set forth in full herein.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to certify a copy of the Amended General Plan to the Board of Supervisors of the County of Stanislaus and to the City Council of the City of Ceres.

The foregoing resolution was introduced at a regular meeting of the Council of the City of Modesto held on the 27th day of December, 1965, by Councilman Hughes, who moved its adoption, which motion being duly seconded by Councilman Shastid, was upon roll call carried and the resolution adopted by the following vote:

AYES: Councilmen: Hughes, Patton, Shastid, Smith, Vice Mayor VanderWall

NOES: Councilmen: None

ABSENT: Councilmen: Mitchell, Mayor Johansen

ATTEST: 
REX E. GAILFUS, City Clerk

(SEAL)

APPROVED AS TO FORM:

By 
ELWYN L. JOHNSON, City Attorney

A M E N D M E N T S T O T H E
G E N E R A L P L A N O F T H E
M O D E S T O U R B A N A R E A
G O A L S , P R I N C I P L E S , S T A N D A R D S

The following text and the accompanying table constitute the amendments to the General Plan of the Modesto Urban Area. These Goals, Principles and Standards specifically apply to the Modesto Urban Area, and are in addition to the Goals, Principles and Standards adopted in 1959 as part of the Modesto-Ceres-Empire Area General Plan.

Proposed community facility locations depicted on the Plan Map indicate a need in the general vicinity shown and are not intended to be precise locations.

As approved by Modesto City Planning Commission Resolution No. 65-160, adopted on 12/21/65 and City Council Resolution No. 65-695, adopted on 12/27/65.

These goals are the basic foundation of the Plan. All other elements of the Plan are intended to further the attainment of the goals.

1. To create attractive, safe and convenient residential areas with good and adequate housing and community facilities.
2. To prevent and eliminate physical deterioration in residential and non-residential districts in the Urban Area.
3. To enhance the Modesto Urban Area's position as a regional center of commerce, administration, industry, service and culture.
4. To provide the opportunity for each individual in the Urban Area to participate fully in all phases of community life by:

Encouraging a diversified economic base for maximum employment.

Encouraging the development of housing of varying type, location, cost and size for all persons without regard to race, religion or national origin.

Encouraging educational programs and cultural facilities to give expression to the interests and needs of the community.

5. To avoid the wasteful and inefficient sprawl of urban uses into the rich agricultural land surrounding the Urban Area.

Commercial Areas

The following principles apply uniformly to guide development of all commercial areas in the community.

1. Commercial areas should be allocated in relation to actual need to avoid spotty development and unsoundly based speculation in land prices.
2. Related and compatible commercial uses should be grouped together into compact and properly located centers to maximize shopper convenience, to reduce traffic congestion and to preserve and stabilize land values.

Four categories of commercial areas are established in the Plan. Additional principles to guide development in these distinct kinds of commercial areas follow.

The Central Business District (CBD)

1. The CBD should remain the focal point of the Urban Area's commercial, financial, administrative, and cultural activity.
2. Intense, concentrated, downtown uses should be limited to the core area of the CBD to provide a strong, identifiable center.
3. High density residential development should be located close to the core area.
4. An attractive appearance and pleasant surroundings in the CBD should be a guiding element influencing public and private actions concerning downtown's physical change, with strong attention directed to the rehabilitation or removal of unsafe buildings.

Shopping Centers

1. Neighborhood centers should provide goods and services of a "convenience" nature, designed to meet daily needs.
2. Community centers should provide a wide range of "convenience" goods and services as well as some "comparison" or "shopping" goods and services.

Freeway Commercial Areas

1. Freeway commercial areas should provide goods and services to meet the needs of the freeway user.
2. Freeway commercial development near interchanges should be designed so as to avoid obstruction of freeway approaches by encroachment of buildings, traffic congestion or advertising signs.
3. Freeway commercial areas should be developed so as to protect nearby residential property from any incompatible characteristics generated by the commercial uses.

1. Existing commercial strips, as shown on the amended General Plan map, should be retained to accommodate the various retail and service uses that are required in the Urban Area but are not ordinarily located in shopping centers.
2. Redesign of general commercial development should be encouraged to improve its appearance and to make the most efficient use of the available land.

Residential Areas

The residential areas of the City have been separated into 42 "neighborhoods" or "residential planning units" for purposes of identification, ease of projection of public facility needs and recognition of existing social and physical patterns. The following principles apply uniformly to guide development of all residential areas in the community.

1. Basic principles of good design, as affected by public and private influences, should be fostered in all residential areas.
2. Residential areas should develop only where and when adequate facilities and services can be provided to serve them economically.
3. Residential areas should be kept free of activities that produce excessive noise, dirt, odor or heavy traffic.
4. Residential areas should provide a range of housing type, size and cost to meet the needs of the wide variety of family types making up the Modesto Urban Area population.
5. Residential reserves are shown as logical extensions of the urban development pattern, but should not be developed until existing residential areas approach full development.

Industrial Areas

Additional study of industrial land requirements is needed. No change is proposed at this time in the portions of the adopted Plan concerning industrial land use. The Plan was based on:

1. A density of 10 to 15 workers per net industrial acre to determine amount.
2. Relationships with other land uses, proximity to adequate utility and transportation systems and existing industrial development to determine location.

PUBLIC FACILITIES

Schools

1. Schools should be located so as to permit safe, direct access to the maximum number of attending students.
2. School sites should be relatively free from such disturbing factors as heavy traffic, excessive noise, offensive odors, and incompatible land uses.
3. Schools should contribute, through their location and design, to the identities of the respective residential planning areas they serve.

1. The park system should contain a sufficient diversity of areas and facilities to serve effectively the recreation and open space needs of the varied characteristics and interests found in the Urban Area's population.
2. Parks should enhance, preserve and provide public access to the natural waterways that constitute a unique and valuable recreational, visual, and topographic resource in the Urban Area.
3. Parks should contribute through their location, design, and use to the identities of the respective residential planning areas they serve.
4. Maximum benefit from public investment in schools and parks should be sought by joint acquisition and utilization of combined elementary school-neighborhood park and high school-community park sites.

Libraries

1. The main library should be a key element of the cultural, administrative, and financial center of the Urban Area.
2. Branch libraries should be uniformly located throughout the Urban Area to serve each community in a pattern providing convenient access to the residents of the communities served.

Fire Stations

1. Fire station locations in the Modesto Urban Area should provide the optimum degree of security against fire loss balanced by the cost of service and the cost of fire insurance.

CIRCULATION

1. Transportation facilities should be designed to meet the demands of land use, and should contribute to the long-range stabilization of land use patterns.
2. Distinct types of streets and highways should be developed to provide for the various traffic movements in the Urban Area. These trafficways should form an inter-related system.
3. The circulation system should assure that pedestrian and vehicular traffic are separated to provide for the maximum mutual safety and convenience of each.

STANDARDS

COMMERCIAL AREAS

Service Radius
Ratio of Acres to Population
Site Size
Supporting Population
Location Criteria

Neighborhood Center

1/2 Mile
1/1000
5-7 Acres
5000 to 7000
On major streets --
preferably at
intersections

Community Center

Variable
1/2 /1000
10-20 Acres
20,000 to 40,000
Major street
intersections

General Commercial

Downtown periphery

Highway CommercialCompact sites easily
accessible to highwayRESIDENTIAL AREAS

Location Criteria

Low Density
(Less than 8 DU's/Ac.)

Throughout Community

Medium Density
(8-14 DU's/Ac.)

A. Along collector
streets
B. Transitional between
single-family and
multiple-family

High Density
(More than 14 DU's/Ac.)

A. Along major streets
B. Transitional between
multi-family and
commercial
C. Close to central area

SCHOOLS

Service Radius
Site Size
Location Criteria

Elementary

1/2 Mile
10 Acres
On a collector street

Junior High

1-1/2 Miles
20 Acres
On collector or major street

High

2 Miles
40 Acres
On major streets

PARKS

Service Radius
Ratio of Acres to Population
Site Size

Neighborhood

1/2 Mile
2/1,000
A. 4 acres when next to
elementary school
B. 10 acres when independent
Preferably adjacent to
elementary school

Community

1-1/2 Miles
1/1,000
20 Acres

Area

4 Miles
1/1,000
Variable

Location Criteria

Adjacent to high schools

BRANCH LIBRARIES

Supporting Population

1 branch per 25,000 population.
Shopping center locations ideally suit branch library needs. Sites are not shown on plan
because they ordinarily are leased rather than purchased.

STANDARDS

FIRE STATIONS

Service Radius

High Value Commercial Areas

High Density Residential Areas

Low Density Residential Areas

1 Mile

1-1/2 Miles

2 Miles

Fire station standards are generalized from the detailed standards of the National Board of Fire Underwriters.

NEIGHBORHOOD ANALYSIS FOR MODESTO URBAN AREA GENERAL PLAN, AS AMENDED DECEMBER 1965

Neighborhood	Area in Acres	ULTIMATE										EXISTING (3/1/65)	
		Pers./net Res. Acre	D.U.'s/net Res. Acre	Population	Dwelling Units	Residential	Commercial	Public Facility	Parks	Schools	Streets & Alleys	Population	Dwelling Units
Queduct	280	20.8	5.3	3,804	970	183	4	13	4	10	66	71	19
Northwest McHenry	320	21.8	5.5	4,314	1,100	198	21	13	4	10	74	37	10
Chrysler - 99	650	15.8	4.0	6,200	1,581	392	74	20	8	41	115	1,685	453
Oldsworthy	340	17.0	4.3	4,106	1,047	241	4	7	4	10	74	231	62
Goodrow	330	19.9	5.1	4,537	1,157	228	28	7	4	10	53	617	166
Lancy-Everett	490	24.7	6.3	7,251	1,849	294	22	12	5	19	138	4,397	1,182
Leard	510	21.0	5.4	5,463	1,393	260	50	10	25	47	118	3,634	977
Northeast McHenry	320	19.9	5.1	4,220	1,076	212	24	4	4	10	66	74	20
Northeast End	320	20.2	5.1	4,137	1,055	205	5	4	20	10	76	59	16
Herwood	480	18.3	4.7	5,349	1,364	293	36	18	7	30	96	2,225	598
Coffee-Sylvan	480	17.8	4.5	5,687	1,450	320	5	10	8	22	115	629	169
Standiford	430	19.9	5.1	5,275	1,345	265	29	8	10	20	98	3,072	826
Floyd	480	20.5	5.2	6,721	1,714	328	6	6	8	20	112	74	20
Orchard	240	19.4	5.5	3,192	858	156	3	10	4	10	57	35	10
Sub Total	5,670	19.6	5.0	70,095	17,959	3,575	311	142	115	269	1,258	16,840	4,528
Woodland	650	13.8	3.9	6,266	1,784	451	6	6	8	20	159	893	250
West Maze	300	14.0	3.4	2,103	611	150	3	12	20	50	65	314	100
Maze-Wren	280	11.8	3.4	2,107	617	179	3	17	4	0	77	1,017	294
Vineyard	620	14.2	4.0	6,066	1,722	428	6	7	8	20	151	146	44
Swain	320	15.1	4.4	2,623	760	174	4	33	7	32	70	550	185
Paradise-West	550	14.9	4.3	4,413	1,284	296	6	21	66	20	141	1,102	331
Surbank	258	16.9	5.7	2,534	850	150	21	9	4	7	67	2,229	738
Near Westside	422	23.4	9.2	4,895	1,925	209	34	9	15	22	133	3,924	1,539
Ballenita	670	17.8	5.2	5,161	1,504	290	14	5	207	40	114	2,537	725
Fairway	490	18.9	6.3	3,257	1,086	172	4	3	232	10	69	2,228	763
Sub Total	4,560	15.8	4.9	39,425	12,143	2,500	101	122	571	221	1,045	14,940	4,969
Northwest Central	550	19.5	5.9	7,489	2,260	383	30	5	12	10	110	5,960	1,815
Roosevelt	435	16.5	5.0	4,152	1,260	252	19	30	9	27	98	3,598	1,074
Woslen-J.C.	595	14.9	5.6	5,585	2,093	374	15	12	18	51	125	5,112	1,933
East McHenry	415	12.9	6.4	3,324	1,651	258	60	5	4	9	79	1,969	987
High	185	18.2	7.7	2,312	978	127	13	0	4	0	41	2,194	919
Muir	535	16.1	6.0	4,401	1,638	273	26	50	22	49	115	3,281	1,175
Rose Park	600	16.6	5.4	5,983	1,936	361	5	30	48	40	116	1,049	342
Lakewood	300	14.8	4.7	3,215	1,017	214	3	2	4	10	67	544	170

Neighborhood	Area in Acres	Pers./net Res. Acre	D.U.'s/net Res. Acre	Population	ULTIMATE							EXISTING (3/1/65)	
					Dwelling Units	Residential	Commercial	Public Facility	Parks	Schools	Streets & Alleys	Population	Dwelling Units
East Orangeburg	385	20.3	5.3	4,930	1,298	243	9	6	43	10	74	156	45
Genic East	350	19.2	5.1	4,171	1,098	217	3	5	50	10	65	91	45
La Loma	350	13.4	4.7	2,923	1,016	218	25	3	25	5	74	2,558	897
East La Loma	350	18.7	5.9	3,488	1,103	187	17	6	58	19	63	2,952	942
Liverside	580	15.8	5.9	4,625	1,445	245	17	18	124	59	117	1,205	445
Siemite	304	15.8	5.0	2,735	865	173	3	7	74	10	63	39	11
Airport	410	19.3	6.9	4,660	1,669	241	61	7	18	6	77	3,851	1,392
Downtown	760	38.9	18.5	4,616	2,315	125	335	17	19	5	259	4,317	2,269
Sub Total	7,104	17.8	6.1	65,350	22,608	3,674	641	201	619	310	1,476	38,876	14,461
River East	724	15.8	5.0	8,131	2,556	514	15	15	8	20	152	863	279
Volume	583	18.2	5.8	6,252	1,983	343	55	6	27	20	132	2,543	800
West Harte	605	19.4	5.7	7,231	2,127	373	75	10	7	30	110	3,010	900
Hackelford	465	18.5	6.1	4,088	1,337	220	85	6	28	27	99	3,702	1,227
Sub Total	2,377	17.7	5.5	25,702	8,003	1,450	230	37	70	97	493	10,118	3,206
Grand Total	19,711	17.9	5.4	203,787	61,742	11,416	1,283	504	1,294	907	4,339	80,774	27,164

OTHER LAND USES NOT INCLUDED IN ABOVE ANALYSIS

Use	Area in Acres
Industrial	2,000
Airport	400
Modesto State Hospital	215
Freeways	400

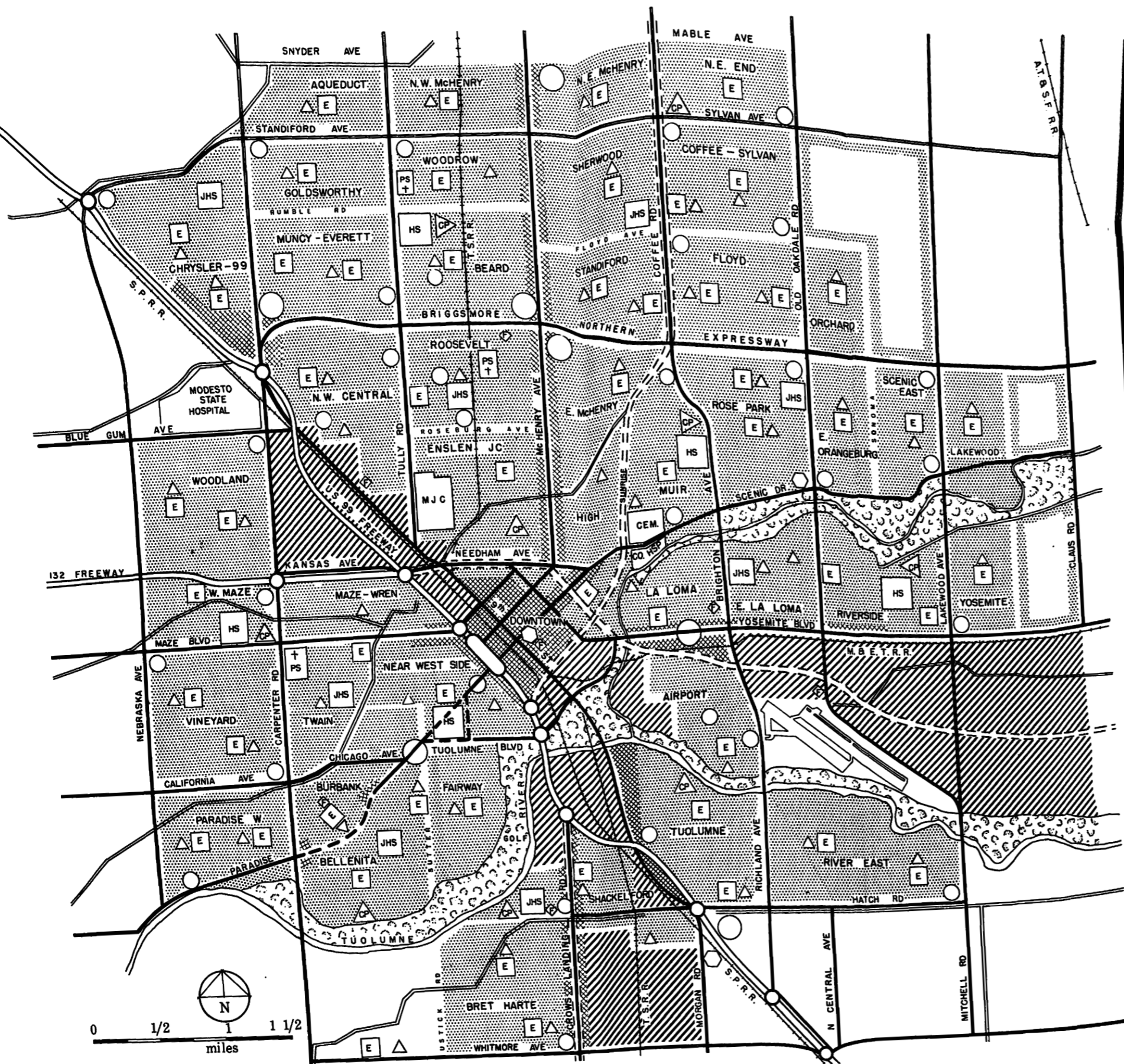
SUMMARY

Use	Acres	Percent of Total
Residential	11,416	50.1
Commercial	1,283	5.6
Public Facility	504	2.2
Parks	1,294	5.7
Schools	907	4.0
Streets and Alleys	4,339	19.1
Industrial	2,000	8.8
Airport	400	1.8
Modesto State Hospital	215	0.9
Freeways	400	1.8








22,758 (35.6 sq. mi.) 100.0

MODESTO URBAN AREA GENERAL PLAN








As Amended








LAND USE

- RESIDENTIAL 
- RESIDENTIAL RESERVE 
- COMMERCIAL
 - General Commercial 
 - Community Center 
 - Neighborhood Center 
- INDUSTRIAL 
- MAJOR OPEN SPACES 


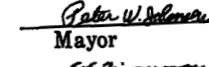
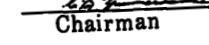
PUBLIC AREAS

- SCHOOLS
 - Elementary 
 - Junior High 
 - High 
- PARKS
 - Community 
 - Neighborhood 
- GOVERNMENT OFFICES 
- FIRE STATION 

CIRCULATION

- FREEWAYS
 - Existing 
 - Further Study 
- MAJOR STREET
 - Further Study 
- RAILROAD 
- CANAL 

The GENERAL PLAN consists of this map & the accompanying text.

Adopted:			
Modesto City Planning Commission		12-21-65	65-160
	Chairman	Date	Res. No
Modesto City Council		12-27-65	65-695
	Mayor	Date	Res. No
Stanislaus County Planning Commission		12-2-65	655
	Chairman	Date	Res. No
Stanislaus County Board of Supervisors			
	Chairman	Date	Res. No

Modesto, California