

CITY OF SACRAMENTO,

MARCH 15th, 1921.

The Honorable City Commission met in Regular Session on this date at 10.15 o'clock A. M., President Bliss presiding.

Roll Call was answered by following Commissioners:

Commissioners Bliss, Brown, Carmichael, Turner.

Arrived later: Commissioner Haynes.

The Minutes of Adjourned Meeting of February 26th, 1921, Regular Meeting of March 1st, 1921 Finance Committee of March 1st, 1921, and Regular Meeting of March 3rd, 1921, were read and approved.

At request of City Clerk, the reading of Minutes of Regular Meeting of March 8th, 1921, Minutes of Finance Committee of March 8th, 1921, and Minutes of Regular Meeting of March 10th, 1921 and Minutes of Special Meeting of March 11th, 1921 was dispensed with.

----- Following communication was received:

Sacramento, California,
March 14th, 1921.

Honorable City Commission,
City of Sacramento.

Gentlemen:

The undersigned hereby requests permission to withdraw petition for permit to maintain corral at corner of 18th and N Streets, presented on date of March 8th, 1921.

Respectfully,
Jack Messner,
1311 N Street.

Commissioner Carmichael moved that communication be filed and made a matter of record, and request granted. Seconded by Commissioner Brown and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Turner.

Absent: Commissioner Haynes.

----- A petition was received from the State Highway Commission requesting permit to construct spur track fronting property of said Commission on 34th and R Streets. Ordered filed.

Commissioner Carmichael moved that petition be referred to Commissioner of Public Works and Commissioner of Streets for report. Seconded by Commissioner Turner and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Turner.

Absent: Commissioner Haynes.

----- A petition was received from Mary Goich requesting Clairvoyant license for premises No. 908 - 2nd Street. Ordered filed and referred to Commissioner of Public Health and Safety for report.

----- A petition was received from D. H. Mosier & Son requesting permit to move Second Story Building from 2429 - O Street to south half of east half of Lot eight in block N and O, 25th and 26th streets. Ordered filed.

Commissioner Brown moved that petition be referred to Commissioner of Streets and Commissioner of Public Works with power to act. Seconded by Commissioner Turner and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Turner.

Absent: Commissioner Haynes.

----- A communication from the State Board of Health relative to sanitary regulations for camp places was received and referred to Board of Park Directors.

----- A communication was received from the Parent-Teachers Association thanking Commission for action taken in purchase of school site in annexed territory and communication was referred to Board

----- Weekly report No. 65 of Filtration Division was read to Commission and ordered filed.

----- Following report was received:

March 12th, 1921.

To the Honorable,
the City Commission,
Sacramento, California.
Gentlemen:

Please be advised that I have this day loaned to the National Bank of D. O. Mills & Company \$110, 000.00 at the rate of Two (2%) per cent. per annum, interest payable quarterly, secured by the following collateral:

\$5,000.00 United States of America Panama Canal 2%, due 1936, val. \$6,030.00	\$6,030.00
5,000.00 City & Co. of San Francisco "Exposition" 5%, due 1930,	4,740.00
5,000.00 " " " " " " " " "Playground" 3 1/2% due 1933,	4,035.00
10,000.00 " " " " " " " " " " " 3 1/2% " 1934,	7,960.00
101,000.00 City of Sacramento "City Hall" 4% due Serially 1921/47,89,	133.00
12,000.00 United States "Fourth" Liberty Loan 4 1/4%, due 1947,	10,380.00
<u>\$139,000.00</u>	<u>\$122,278.00</u>

This loan is made subject to the call of the City Treasurer and has been approved by the City Attorney.

Yours very truly,
W. E. Holmes, City Treasurer,

Commissioner Turner moved that report be filed and made a matter of record. Seconded by Commissioner Haynes and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

----- Commissioner Carmichael presented deed from W. E. Trainor and wife to City of Sacramento, for easement through Lots One to Ten in City Acres for water mains and sewer construction, making motion that City Clerk be directed to record said deed. Seconded by Commissioner Brown and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

----- A petition was received from James Svilicich and Andrew Dorotich, requesting Pool Room License for premises No.405 - K Street. Referred to Commissioner of Public Health and Safety for report.

----- A petition was received from George Lane requesting junk peddlers license for premises 903 - E Street. Ordered filed and referred to Commissioner of Public Health and Safety for report.

----- Communications were received from Honorable J. M. Inman State Senator, Honorable John W. Johnston and Honorable Perch G. West, Assemblymen, relative to Assembly bills Nos. 230 and 231, and communications were ordered filed.

Commissioner Carmichael moved that the communications be referred to City Attorney, and that in reply to communication from Assemblyman Johnston, the City Attorney be directed to forward copy of answer to Senator Inman and Assemblyman West. Seconded by Commissioner Haynes and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

----- A petition was received from property owners requesting the improvement of V Street from 31st to 34th Streets. Ordered filed.

Commissioner Haynes moved that petition be referred to Commissioner of Streets. Seconded by Commissioner Brown and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

----- Commissioner Carmichael presented following Resolution:

WHEREAS, the City Clerk has advertised inviting protests against the issuance of bonds upon the security of the unpaid assessments issued by the Superintendent of Streets for the improvement of Y Street, in the City of Sacramento from the easterly line of 34th Street to the westerly line of Santa Cruz Way, and fixed the time at 11:00 o'clock A. M., of March 10th, 1921, as the time for filing protests in the City Commission; and

WHEREAS, no protests have been received,

THEREFORE, BE IT RESOLVED that the City Commission of the City of Sacramento hereby determines the amount of the assessments remaining unpaid to be Eighteen Thousand Eight Hundred Fifty-three and 20/100 Dollars (\$18,853.20), and that bonds be issued for this amount in annual series, the last series of which shall mature nine (9) years from the second day of July next succeeding

(9) months from their date,

AND BE IT FURTHER RESOLVED that each series shall represent One Thousand Eight Hundred Eighty-five and 32/100 Dollars (\$1,885.32), which is an even annual proportion of the aggregate principal sum, and that four (4) bonds in the sum of Four Hundred Dollars (\$400.00) and one (1) bond in the sum of Two Hundred Eighty-five and 32/100 Dollars (\$285.32) be issued in each series, and to each bond be attached coupons bearing interest at the rate of seven (7) per cent per annum.

AND BE IT FURTHER RESOLVED that the City Clerk be and he is hereby directed to advertise in the Sacramento Union, a daily newspaper published and circulated in the City of Sacramento, for bids for the sale of said bonds to be received on the 31st day of March, 1921.

Commissioner Carmichael moved that Resolution be adopted. Seconded by Commissioner Brown and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

----- Following report was received:

March 15th, 1921.

The Honorable City Commission,
of the City of Sacramento.
Gentlemen:

I present herewith for your approval map of the district to be assessed for the improvement of 2nd Avenue, in the City of Sacramento, from the easterly line of 24th Street to the westerly line of Franklin Boulevard, by constructing concrete curbs and gutters, providing drainage facilities, grading the roadway and constructing thereon an asphaltic concrete pavement five and one-half (5½) inches in thickness.

Respectfully submitted,
Frank C. Miller, City Engineer.

Commissioner Carmichael moved that map of district to be assessed for the improvement of Second Avenue from the easterly line of 24th Street to the westerly line of Franklin Boulevard, presented by City Engineer on this date be approved. Seconded by Commissioner Haynes and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

City Engineer presented specifications for the improvement of 2nd Avenue from the easterly line of 24th Street to the westerly line of Franklin Boulevard in accordance with Resolution of Intention No. 1519. Specifications read to Commission.

Commissioner Carmichael moved that specifications be adopted. Seconded by Commissioner Haynes and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

RESOLUTION OF INTENTION NO. 1519.

RESOLVED by the City Commission of the City of Sacramento that the work hereinafter mentioned is of more than local and ordinary public benefit, and that the public interest and convenience require that said work be done, and that it is the intention of the said City Commission to order the same to be done in pursuance of an Act of the Legislature of the State of California known as the "Improvement Act of 1911", approved April 7th, 1911, and the several Acts amendatory thereof and supplemental thereto, to-wit:

Improving 2nd Avenue, in the City of Sacramento, from the easterly line of 24th Street to the westerly line of Franklin Boulevard, by removing and disposing of all refuse and surplus material, constructing concrete curbs and gutters on official line and grade where the same does not exist on official line and grade; placing cast iron gutter drains and connecting same to sewer with six (6) inch vitrified ironstone sewer pipe; reconstructing six (6) existing manholes by placing to grade, grading the roadway and constructing thereon an asphaltic concrete pavement five and one-half (5½) inches in thickness.

All of said work shall be done in accordance with plans and specifications adopted for doing said work and now on file in the office of the Superintendent of Streets.

That the costs and expenses of said work and improvement shall be chargeable and charged upon the district of lands herein described, which is hereby declared to be the district benefited by said work and improvement, and which is to be assessed to pay the costs and expenses thereof. Said district is bounded and described as follows:

Commencing at a point on the east line of 24th Street, where the same is intersected by the north line of alley between Second Avenue and Castro Way, thence along the north line of said alley to the west line of San Fernando Way, thence to the southwest corner of Lot No. 9, Kendrick Tract (as the same is shown on the official plat thereof on file in the office of the Sacramento County Recorder), thence to the southeast corner of Lot 3 in the said Kendrick Tract, thence to the northeast corner of Lot 16, in the last mentioned tract, thence to the northwest corner of Lot 11, in the last mentioned tract, thence to the southeast corner of the Kathleen Tract (as the same is shown on the official plat thereof on file in the office of the Sacramento County Recorder), thence to the southwest corner of the said Kathleen Tract, thence to the southeast corner of Urban Court (as the same is shown on the official plat thereof on file in the office of the Sacramento County Recorder, thence to a point where the south line of alley first north of 2nd Avenue intersects the south boundary of the said Urban Court, thence along the south line of alley first north of 2nd Avenue to the east line of 24th Street, thence along the east line of 24th Street to point of beginning; all as shown on map of said district approved by the City Commission and now on file in the office of the City Engineer.

Saving and excepting from the above bounden and described district the area of all public streets and alleys included therein.

March 15th, 1921.

Notice is hereby given to all persons interested that on Thursday, the 7th day of April, 1921, at 11 o'clock A. M., in the Council Chamber of the City Commission of the City of Sacramento in the City Hall, on I Street between 9th and 10th Streets, any and all persons having any objections to the proposed work or improvement may appear before said City Commission and show cause why said proposed work and improvement shall not be carried out in accordance with this Resolution.

Notice is hereby given that serial bonds to represent unpaid assessments and bear interest at the rate of seven (7) per cent. per annum will be issued in the manner provided by the Improvement Bond Act of 1915, the last installment of which bonds shall mature nine (9) years from the second day of July next succeeding nine (9) months from their date.

The City Engineer is hereby directed to make a diagram of the property affected or benefited by the proposed work and improvement, to-wit: the property described in this Resolution of Intention.

The City Clerk is hereby directed to post this Resolution conspicuously for two days near the door of the Council Chamber of the City Commission; also to publish the same for two (2) days in the Sacramento Union, a daily newspaper, as required by law.

The Sacramento Union, a daily newspaper, is hereby designated as the paper in which to publish the Notices required by law to be published by the Superintendent of Streets of said city, in relation to the work described aforesaid.

IN THE CITY COMMISSION: Sacramento, March 15th, 1921.

The foregoing Resolution was duly and regularly adopted on the day and year last above mentioned by the following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

----- On this date was finally considered the following Ordinance:

ORDINANCE NO. _____ THIRD SERIES.

An Ordinance requiring that all street railway cars in the City of Sacramento, while carrying passengers, shall be in charge of a motorman and a conductor, and prohibiting the operation of one-man cars except upon a special, revocable permit, and fixing a penalty for the violation of this Ordinance.

BE IT OBTAINED BY THE CITY COMMISSION OF THE CITY OF SACRAMENTO, as follows:

M. F. Shelley presented two protests from citizens against the continuance of one man street railway cars in the City of Sacramento, and protests were ordered filed.

Paul M. Downing, Vice President of Pacific Gas & Electric Company addressed Commission relative to foregoing ordinance, and M. F. Shelley and H. G. Charles representing Federated Trades Council addressed Commission requesting adoption of Ordinance.

Commissioner Carmichael moved that Ordinance be adopted. Seconded by Commissioner Turner, and motion was lost by following vote:

Ayes: Commissioner Carmichael.

Noes: Commissioners Bliss, Brown, Haynes, Turner, M. F. Shelley and Paul Downing addressing Commission, thanking members for consideration and courtesies, and Commissioner Bliss stated that in his opinion the time was not opportune for adoption of Ordinance, and Commissioner Brown stated that one man cars should be given trial in City.

----- Following communication was received:

March 14th, 1921.

To the Honorable Board of City Commissioners,
Sacramento, California.
Gentlemen:

The Merchants Club of Oak Park are planning on giving a Spring Carnival, during the first week of May and we respectfully ask your Honorable body permission to close Sacramento Boulevard between 35th and 36th Street for this event.

We are asking for this street as it will not inconvenience anyone, there being no stores or residences facing on the same.

If this permit is granted, we agree to run nothing but a Number one Carnival, and stand by the Law in every respect.

Trusting you will find it in your power to grant us this favor and thanking you in advance for the same, beg to remain,

Respectfully yours,
MERCHANTS CLUB OF OAK PARK
Bt W. E. Coon, Secretary.

Commissioner Carmichael moved that communication be filed and made a matter of record.

Seconded by Commissioner Brown and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner, W. E. Coon addressing Commission on subject matter.

Commissioner Bliss stated that in his opinion matter should be carefully considered, and in particular for the reason that a church was on the corner of street requested to be closed.

Commissioner Turner stated that at one time a similar carnival held under auspices of traveling shows fronting Capitol Extension grounds had caused great criticism.

Commissioner Carmichael stated that it was usual for the Merchants Club to hold carnival and moved that Sacramento Boulevard from 35th to 36th Streets be closed for the first week of May, 1921, and that permit with free license be granted to Merchants Club of Oak Park to hold Carnival during said week. Seconded by Commissioner Brown and carried by following vote:

Ayes: Commissioners Brown, Carmichael, Haynes.

Noes: Commissioners Bliss, Turner.

----- E. B. Leavitt, Lease Agent of the Southern Pacific Company addressed Commission relative to consideration of transfer of properties in relation to Filtration Site, and Commissioner Brown moved that when Commission recess, that a recess be taken until hour of 1.30 o'clock P. M., on this date and that consideration of matter be made a special order of business. Seconded by Commissioner Carmichael and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

----- Commissioner Carmichael moved that the Commissioner of Public Works be authorized to purchase through Department of Purchasing Agent, rope to be utilized in raising and lowering flag on City property in Oak Park. Seconded by Commissioner Turner and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

----- For the purpose of information regarding matters in Filtration Plant, and at request of Commissioner Turner, Monthly Report of Coast Construction Company for work performed in Month of January 1921 was again read to Commission.

----- At 12 o'clock noon a recess was taken until hour of 1.40 o'clock P. M., at which time the City Commission convened with President Bliss presiding and Roll Call being answered by following Commissioners:

Commissioners Bliss, Brown, Carmichael, Turner.

Arrived later: Commissioner Haynes.

----- Commissioner Brown stated that lights were necessary, and moved that the Commissioner of Public Works be authorized to install street lights at corner of 43 Street and 4th Avenue, and 43rd Street and 5th Avenue. Seconded by Commissioner Bliss and lost by following vote:

Ayes: Commissioners Bliss, Brown.

Noes: Commissioners Carmichael, Haynes, Turner.

----- Commissioner Brown moved that permit be granted Louis Fleishbein to construct public garage at corner of 8th Avenue and La Solidad Way, building to comply with provisions of building code. Seconded by Commissioner Carmichael and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes.

No: Commissioner Turner.

Commissioner Brown stated that he had been informed by City Accountant that report on Oak Park Water System would be presented at Meeting of March 17th, 1921, and moved that the Commissioner of Finance be authorized and directed to obtain in writing the lowest possible amount which the Oak Park Water Company would accept for Plant, payment to be made in fifteen partial payments. Seconded by Commissioner Carmichael and carried by following vote:

Ayes: Commissioners Brown, Carmichael, Turner.

Noes: Commissioners Bliss, Haynes.

----- Vice President Carmichael was called to chair.

----- Reports were received from Health Officer, Building Inspector, Chief of Fire Department, and Chief of Police on survey of conditions of buildings in Chinatown.

Reports were read to Commission, and Commissioner Brown moved that said reports be placed

on file. Seconded by Commissioner Carmichael and carried by following vote:

Ayes: Commissioners Brown, Carmichael, Haynes, Turner.

Absent: Commissioner Bliss.

Commissioner Brown thereupon introduced following Resolution:

WHEREAS; reports having been filed by the Chief of Police Chief of Fire Department, Health Officer and Building Inspector, showing the unsanitary condition of certain buildings in Sacramento and further pointing out the fire menace in the Business District of Sacramento City:

THEREFORE BE IT RESOLVED, That the Building Inspector and the Chief of the Fire Department be and they are hereby directed to report to the Commissioner of Public Health and Safety that condemnation of the several buildings pointed out by these reports be instituted.

Commissioner Brown moved that Resolution be adopted. Seconded by Commissioner Haynes and carried by following vote:

Ayes: Commissioners Brown, Haynes, Turner.

Noes: Commissioners Bliss, Carmichael, Commissioner Bliss stating that officials mentioned could proceed without Resolution adopted by Commission, and that in his opinion, adoption of Resolution might disqualify City Commission in hearings.

----- Commissioner Brown introduced following Resolution:

WHEREAS, in the adjustments of the rights of the City of Sacramento with the Southern Pacific Company and Central Pacific Railway Company relative to the filtration site of the City of Sacramento and of access to and from the said filtration site and the acquiring of the title to certain lands now belonging to the Southern Pacific Railroad and the Central Pacific Railway Company necessary for the purposes of the filtration site; and

WHEREAS, it has been tentatively agreed between representatives of the City of Sacramento and representatives of said Companies that the Said Companies will respectively convey to the City of Sacramento certain parcels of land hereinafter described for the purposes mentioned in connection with the said descriptions in consideration of the City of Sacramento conveying to the Central Pacific Railway Company certain parcels of land adjoining said filtration site hereinafter described, and also of relinquishing and abandoning all of what is known as First, Water or Jibboom Street south of the north boundary of the City of Sacramento and within the limits hereinafter described with reference to said portion of said street so to be abandoned, and in lieu thereof to establish a public street or highway on all that portion of Parcel "E" hereinafter described in consideration of the abandonment of said portion of said First, Water or Jibboom Street and to dedicate all that portion of said Parcel "E" lying north of the north limits of the City of Sacramento and also the said parcel of land described and designated as Parcel "F" for road purposes north of the City Limits, subject to acceptance by the County of Sacramento and also subject to the right of the City of Sacramento to establish and maintain underground, within the limits of said Parcel "E", its water mains leading from the said filtration plant to the distributing system of the City of Sacramento.

IT IS RESOLVED that the President of the City Commission of the City of Sacramento, and the City Clerk of said City of Sacramento be, and they are hereby, authorized to execute to the Central Pacific Railway Company proper conveyances of all those certain parcels of land situated in the County of Sacramento, State of California, and particularly described as follows:

Being a triangular strip of land located in the southerly portion of a certain tract of land as conveyed by A. M. Mull to City of Sacramento by Deed dated June 29, 1920, bounded on the north by the remaining portion of the above mentioned tract as conveyed by said Mull to City of Sacramento, on the east by that certain tract of land conveyed by L. N. Billings et al to the C. P. R. R. Co. by Deed dated November 7, 1892 and recorded in book 143 page 79 of Sacramento County Records and, on the south by lands owned by the C. P. Ry. Co., being more particularly described as follows to-wit:

Commencing at a point on the most westerly boundary of said tract as conveyed by said Billings et al to C. P. R. R. Co., same line being also the easterly boundary of said tract, as conveyed by said Mull to the City of Sacramento, said point bearing S 13 deg. 15' E distant 319.3 feet from the most northwesterly corner of said tract as conveyed by said Billings et al to C. P. R. R. Co. thence along the boundary of aforesaid tracts S 13 deg. 15' E distant 10 ft. to the most southeasterly corner of said tract as conveyed by said Mull to City of Sacramento; thence along the most southerly boundary of last mentioned tract S 83 deg. 33' W distant 53.11 ft. to a point; thence N 72 deg. 43' 30" E distant 52.87 ft. to the point of commencement. The above triangle containing 0.006 Acres.

PARCEL "B"

Being a triangular strip of land located in the southeasterly portion of a tract of land as conveyed by F. Warner to the City of Sacramento by Deed dated July 1920, bounded on the north and west by the remaining portion of the tract of land as conveyed by said Warner to City of Sacramento and on the south by a certain tract of land as conveyed by L. N. Billings et al, to the C. P. R. R. Co. by Deed dated November 7th, 1892 and recorded in book 143 Page 79 of Sacramento County Records, being more particularly described as follows, to-wit:

Commencing at a point on the southerly boundary of said tract of land as conveyed by said Warner to City of Sacramento said point being on the northerly boundary line as conveyed by said Billings et al to C. P. R. R. Co. and bearing N 83 deg. 33' E distant 208.1 ft. from the N W corner of last mentioned tract; thence North, distant 55.2 ft. to a point; thence East distant 488.5 ft. to a point; on the southerly boundary of said tract as conveyed by said Warner to the City of Sacramento, said point also being on the northerly boundary of said tract as conveyed by said Billings et al to C. P. R. R. Co. thence along last mentioned boundary S 83 deg. 33' W distant 490 ft. to the point of commencement. The above triangle containing 0.309 acres.

upon receiving from the Central Pacific Railway Company to the City of Sacramento a proper conveyance of all of Parcel "C" hereinafter described; from the Southern Pacific Company and Central Pacific Railway Company a proper conveyance to the City of Sacramento of Parcel "E" and from the Central Pacific Railway Company to the City of Sacramento of Parcel "F", Parcel "G" and Parcel "H", described as follows:

PARCEL "C"

Being the westerly portion of a tract of land conveyed by L. N. Billings et al, to the C. P. R. R. Co. by Deed dated November 7th, 1892 and filed in book 143, Page 79, of Sacramento County Records. Bounded on the north by a tract of land conveyed by F. A. Warner to the City of Sacramento by Deed dated July 1920, on the west by a tract of land conveyed to the City of Sacramento by A. M. Mull by Deed dated June 29th, 1920, and on the south and east by the remaining portion of that certain tract of land as conveyed by said Billings et al to C. P. R. R. Co. being more particularly described as follows, to wit:

Commencing at the northwest corner of the above mentioned tract as conveyed by said Billings et al to C. P. R. R. Co., thence along the westerly line of said tract S 13 deg. 15' E 319.3 feet to a point; thence North 72 deg. 43' 30" 139.96 ft. to a point; thence North distant 292.66 feet to a point; said point being the northerly boundary of said tract as conveyed by said Billings et al; thence along the northerly boundary of said tract S 83 deg. 33' W distant 208.1 ft. to point of commencement, said portion of land containing 1.206 acres.

PARCEL "E"

Being a strip of land 30 ft. in width bounded on the north by the existing County Road, on the south by First St. and on the east and west by property of the S. P. and C. P. Ry. Co's, subject to certain rights for levee purposes in the City of Sacramento, being more particularly described as follows, to-wit:

Commencing at a point on the existing westerly line of the County Road, said point bearing N 83 deg. 33' E distant 9.2 ft. and S 14 deg. 08' 43" E distant 407.08 ft. from Mauldin's northeast corner monument and the C. P. R. R. Co.'s N. W. Property Cor. as conveyed from John E. Johnston by Deed dated October 14, 1868 and recorded in Book 46, Page 352, Sacramento County Records; (1) thence S 14 deg. 08' 43" E distant 178.80 ft. to a point, said point being the beginning of a curve; (2) thence curving to the right tangent to last mentioned course, said curve having a radius of 573.14 ft. distant 156.92 ft. to a point on tangent; (3) thence S 1 deg. 32' 47" W distant 320.5 ft. to a point on the northerly line of First Water or Jibboom St. produced westerly; (4) thence N 60 deg. 00' 47" E along the said northerly line of First, Water or Jibboom St. produced a distance of 35.26 ft. to a point; (5) thence N 1 deg. 32' 47" E parallel to and 30 ft. at right angles easterly to the aforesaid course No. 3, distant 302.01 ft. to a point, said point being the beginning of a curve; (6) thence curving to the left tangent to last mentioned course, said curve having a radius of 603.14 ft., distant 165.18 ft. to a point on tangent; (7) thence N 14 deg. 08' 42" W parallel to and 30 ft. at right angles easterly from the aforesaid course No. 1 distant 115.55 ft. to a point on the westerly line of said above mentioned County Road; (8) thence along the westerly line of said County Road N 39 deg. 31' 13" W distant 70.01 ft. to the point of commencement said strip of land containing 0.423 acres.

PARCEL "F"

Being a strip of land 10 ft. in width situated in the westerly portion of a strip of land as conveyed by John R. Johnston to the C. P. R. R. Co. by Deed dated October 14, 1868 and recorded in book 46, page 352, Sacramento County Records, bounded on the north by the City of Sacramento's 60 ft. strip, on the south and west by the existing County Road and on the east by said property as conveyed above to C. P. R. R. Co., being more particularly described as follows, to-wit:

Commencing at a point on the northerly boundary line as conveyed by said Johnston to C. P. R. R. Co., said point bearing N 83 deg. 33' E distant 39.49 ft. from Mauldin's northeast corner monument and the N W corner of the property as conveyed by said Johnston to C. P. R. R. Co. (1) thence S 14 deg. 08' 43" E distant 370.82 ft. to a point on the existing easterly line of the County Road; (2) thence along the easterly line of said County Road N 39 deg. 31' 13" W distant 23.34 ft. to a point; (3) thence continuing along the said easterly line of said County Road N 14 deg. 08' 43" W parallel to and 10 ft. at right angles easterly to the aforesaid course No. 1 distant 351.09 ft. to a point on the northerly boundary line of said property as conveyed by said Johnston to C. P. R. R. Co. (4) thence along the last mentioned boundary line N 83 deg. 33' E distant 10.09 ft. to the point of commencement, said strip of land containing 0.083 acres.

PARCEL "G"

Being an easement 80 ft. wide to be granted the City of Sacramento for street or road purposes across the extreme northeast portion of the property as conveyed by John R. Johnston to the C. P. R. R. Co. by Deed dated October 14, 1868 and recorded in book 46 page 352 Sacramento County Records being more particularly described as follows, to wit:

Commencing at a point on the northwesterly boundary of the property as conveyed by said Johnston said point bearing N 83 deg. 33' E along the northerly boundary of the property as conveyed by L. N. Billings et al, to the C. P. R. R. Co. by Deed dated November 7th, 1892 and recorded in book 143, page 79 of Sacramento County Records, distant 1507.2 ft. and N 20 deg. 30' E along the northwesterly boundary of the property as conveyed by said John R. Johnston distant 17.87 ft. from the northwest corner of the property as conveyed by said L. N. Billings; thence S 71 deg. 19' E distant 468.9 ft. to a point on the said northwesterly boundary of the property as conveyed by said John R. Johnston, thence S 20 deg. 30' W along the east mentioned boundary distant 80.04 ft. to the point of commencement, said easement containing 0.859 acres.

PARCEL "H"

Being an easement 4 feet wide to be granted City of Sacramento across the property of the C. P. R. R. Co. for the purpose of laying City Water Main, bounded on the north by 2nd Street Extension and on the south by a line parallel to and distant 160 ft. northerly at right angles from the northerly line of "I" Street, being more particularly described as follows, to-wit:

Commencing at a point, said point being located on a line parallel to and distant 160 ft. northerly at right angles from the northerly line of "I" Street, bearing N 71 deg. 17' 11" W distant 165.09 ft. and N. 18 deg. 42' 49" E distant 160 ft. from the northwesterly corner of Second and "I" Streets; thence from the point of beginning N 71 deg. 17' 11" W 4.01 feet along said line parallel to and distant 160 ft. northerly at right angles from the northerly line of "I" Street; thence N 15 deg. 13' 49" E distant 17.52 ft. to a point; thence N 44 deg. 49' 19" E distant 31.26 ft. to a point; thence N 18 deg. 42' 49" E distant 85.52 ft. to a point on the southerly line of Second Street Extension; thence S 33 deg. 32' 11" E along the southerly line of said Second Street Extension distant 5.06 ft. to a point; thence S 18 deg. 42' 49" W distant 83.34 ft. to a point; thence S 44 deg. 49' 19" W distant 31.12 ft. to a point; thence S 15 deg. 13' 49" W distant 16.70 ft. to a point on said line parallel to and distant 160 ft. northerly at right angles from the northerly line of "I" Street, said point being the place of beginning and containing 0.012 acres.

IT IS FURTHER RESOLVED that upon the completion of the execution and delivery of said documents hereinbefore referred to, the said City of Sacramento will relinquish and abandon as a public highway and convey to Central Pacific Railway Company all that portion of First, Water or Jib-

186 Jibboom Street lying south of the north boundary of the City of Sacramento which is described as follows:

PARCEL "D"

Being a strip of land 40 feet in width; That portion running east and west known as First Water of Jibboom Street and the portion running north and south, known as the County Road, same bounded on either side thereof by S. P. Co. and, or its lessor's property, being more particularly described as follows, to-wit:

Commencing at a point on the existing easterly line of the County Road, said point bearing N 83 deg. 33' E distant 39.49 ft. and S 14 deg. 08' 42" E distant 370.82 ft. from Mauldin's north-east corner monument and the C. P. R. R. Co's N W Property Cor. as conveyed from J. R. Johnston by Deed dated October 14, 1868 and recorded in Book 46, Page 352, Sacramento County Records; thence along the easterly line of said County Road S 39 deg. 31' 13" E distant 86.05 ft. to a point; thence continuing along the said easterly line of said County Road S 39 deg. 36' 13" E distant 249.14 ft. to a point, said point intersecting the southerly line of First Water or Jibboom Street; thence along the said southerly line of First, Water or Jibboom Street S 60 deg. 00' 47" W distant 329.98 ft. to a point; thence N 1 deg. 32' 47" E distant 46.93 ft. to a point, said point intersecting the northerly line of First, Water or Jibboom Street; thence along the said northerly line of First Water or Jibboom Street N 60 deg. 00' 47" E parallel to and 40 ft. at right angles northerly to the southerly line of said street distant 268.59 ft. to a point, said point intersecting the westerly line of said County Road N 24 deg. 19' 43" W parallel to and 40 ft. at right angles westerly to the easterly line of said County Road, distant 281.26 ft. to a point; thence continuing along the said westerly line of said County Road N 39 deg. 36' 13" W parallel to and 40 ft. at right angles westerly to the easterly line of said County Road distant 242.57 ft. to a point; thence N 14 deg. 08' 43" W distant 95.46 to the point of commencement, said strip of land containing 0.835 acres.

and will establish all that portion of Parcel "E" hereinbefore described lying south of the north boundary of the said City of Sacramento as a public street and highway and will convey to the County of Sacramento for road purposes, subject to the approval of the Board of Supervisors of the County of Sacramento, all that portion of Parcel "E" lying north of the north boundary of the City of Sacramento and also all of Parcel "F" hereinbefore described, subject to the right of the City to install and maintain in said parcel of land its water mains leading from the filtration plant of the City of Sacramento to the Water distributing system of said City near Front and "I" Streets in the said City of Sacramento.

Commissioner Brown moved that Resolution be adopted. Seconded by Commissioner Turner and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

----- Commissioner Bliss presented plans and specifications for second alterations and additions to former E. B. Crocker Residence and Crocker Art Gallery, making motion that specifications and plans be adopted. Seconded by Commissioner Turner and carried by following vote:

Ayes: Commissioners Bliss, Brown, Haynes, Turner.

No: Commissioner Carmichael.

Commissioner Brown moved that the City Clerk be directed to advertise for bids for foregoing work in accordance with specifications adopted by City Commission. Seconded by Commissioner Haynes and carried by following vote:

Ayes: Commissioners Bliss, Brown, Haynes, Turner.

No: Commissioner Carmichael.

----- On recommendation of Commissioner of Public Health and Safety, Commissioner Brown moved that Pool Room licenses be granted to Chris Chuchilo and George Bulatobich for premises 209 - K Street, and Joe Markich and Nick Bulum 1122 Second Street. Seconded by Commissioner Carmichael and carried by following vote:

Ayes: Commissioners Bliss, Brown, Carmichael, Haynes, Turner.

----- Commission adjourned at 3.40 o'clock P. M.

APPROVED:

W. A. Bliss
President of City Commission.

ATTEST:

M. J. DeLeonard
City Clerk.